



## COMMUNITY REFERENCE GROUP

### Minutes

**Date:** 07/08/18

**Time:** Start 7.05pm and finished 8.45pm

**Place:** Bungaree Recreation Reserve

**Attendance:** Mike Stephens (Chair), Tracey Ward (Community Engagement Manager, Lal Lal Wind Farms), Sue Witherspoon, Peter Britt, Shane Murphy, Kate Banner, Mick Frawley, Ron Read, Tony Trigg

**Apologies:** Andrew Aitken

**Guests:** Closed meeting to discuss Community Benefit Fund Applications

**Minutes:** Tracey Ward

### Meeting Agenda

Item	Description	Action	Who By	Due
1	<p>MS asked for apologies, then a call for these minutes be accepted and seconded</p> <p><b>Business arising from the previous minutes</b></p> <p>MS asked for a reassurance that the new shareholders will honour the previously agreed commitments to the community eg the community benefit funds of \$100,000 per year with annual CPI increases and paid in a timely manner.</p> <p><b><i>Lal Lal Wind Farms Nom Co Pty Ltd, will honour the community benefit fund commitment and will endeavour to make these payments in a timely fashion.</i></b></p>	Accepted	SW	
2	<p>Update from Community Engagement Manager, monthly report for July 2018</p> <ul style="list-style-type: none"> <li><b>Voluntary landscape program:</b> There are only about 10-12 households to visit now from the initial list of 100.</li> </ul>			

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	<ul style="list-style-type: none"> <li>• <b>Construction update:</b> O and M building structure is in place, roof and walls yet to be constructed. Concrete batch plant mobilised. There have been 11 holes excavated for turbine foundation, 9 of these binded, 8 hardstands created, 7 site entrances for access tracks.</li> </ul>																			
3	<p>Follow up on council letter from MS</p> <p>Letter sent and circulated around the CRG. TW to follow up with council regarding a response when she meeting with them on Thursday 9 August.</p>																			
4	<p>Review of guests attending CRG meetings, request to have this on the agenda by AA.</p> <p>Guests are welcome as long as they adhere to the CRG Terms of Reference. MS to write a letter to LLEPA and include the Terms of Reference for future attendance at CRG meetings.</p>																			
5	<p>Community issues and complaints (Feedback from TW)</p> <p>TW said that there had been a complaint lodged with the National Wind Farm Commissioner that was now resolved.</p> <p>There have been a few people speeding along Yendon Egerton Road (not site crew) and not adhering the 80km speed limit.</p> <p>Local police have been increasing patrols along this road as well as Midland Highway in Elaine.</p>																			
6	<p>Any further Items?</p> <p>There was a question about LLEPA concern that the Sonus report is 2dB out. TW said that discussion are continuing with LLEPA and the project is confident that the wind farm will be noise compliant.</p>																			
7	<p>Discussion and review of community benefit fund applications for 2018.</p> <p>Allocations, recommended by the CRG.</p> <table data-bbox="311 1585 1102 1906"> <tr> <td>Bungaree Bowls Club</td> <td>\$17,800</td> </tr> <tr> <td>Clarendon Recreation Reserve</td> <td>\$4,577</td> </tr> <tr> <td>Elaine Mechanics Instiute Hall</td> <td>\$25,000</td> </tr> <tr> <td>Lal Lal Soldiers Memorial Hall</td> <td>\$6,325</td> </tr> <tr> <td>Millbrook Fire Brigade</td> <td>\$5,630</td> </tr> <tr> <td>Dunnstown Community Centre</td> <td>\$29,000</td> </tr> <tr> <td>Yendon Recreation Reserve</td> <td>\$8,363</td> </tr> <tr> <td><b>Total</b></td> <td><b>\$96,695</b></td> </tr> </table>	Bungaree Bowls Club	\$17,800	Clarendon Recreation Reserve	\$4,577	Elaine Mechanics Instiute Hall	\$25,000	Lal Lal Soldiers Memorial Hall	\$6,325	Millbrook Fire Brigade	\$5,630	Dunnstown Community Centre	\$29,000	Yendon Recreation Reserve	\$8,363	<b>Total</b>	<b>\$96,695</b>			
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