



## COMMUNITY REFERENCE GROUP

### Minutes

**Date:** 19/03/19

**Time:** Start 7.10pm and finished 7.45pm

**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

**Apologies:** Ron Read, Andrew Aitken

**Guests:** Jo Barber (LLEPA), Vanessa Osborn (Moorabool Shire Council)

**Minutes:** Tracey Ward

### Meeting Agenda

Item	Description	Action	Who By	Due
1	<p>MS asked for apologies for this meeting , then called for the minutes from the previous CRG meeting 190219 be accepted and seconded</p> <p>MS asked for acceptance that the CRG meeting minutes for the previous meeting were a true and accurate recording of the meeting</p> <p><b>Business arising from the previous minutes</b></p> <p>No business arising from previous minutes. TW mentioned that she circulated information regarding the TV and Radio Survey and sent individual assessments to each person that had an survey conducted at their property.</p>	<p>Accepted</p> <p>Seconded</p> <p>Accepted</p> <p>Seconded</p>	<p>SW</p> <p>PB</p> <p>KB</p> <p>SM</p>	
2	<p>Update from Community Engagement Manager, monthly report for February 2019</p> <ul style="list-style-type: none"> <li><b>Voluntary Landscape program</b></li> </ul>			

Item	Description	Action	Who By	Due
	<p>The 'program of works' has been submitted to DEWLP on 080219.</p> <p>Still waiting to hear back from DEWLP. TW contacted DEWLP to see if the program could be rolled out in some form while we were waiting for endorsement. The answer was that that this would be challenging as some changes may me made by DEWLP. The program cannot be rolled out until the 'program of works' has been endorsed by DEWLP.</p> <p>TW is working behind the scenes to get everything ready for the roll out once approved. Application forms are being drafted and there will be and assistant recruited to process applications at the Buninyong Information Centre.</p> <p>JB stated she had frustrations with the delay with the roll out of this program.</p> <ul style="list-style-type: none"> <li>• <b>Construction update</b></li> </ul> <p><u>Yendon progress:</u>  38/38 Foundations have been poured and handed over  38 foundations are backfilled.  Clean up is done, once Vestas leave the area there will be a final trim and the process of handover. Process to be confirmed as to the end of handover</p> <p><u>Elaine progress:</u>  Council entrances complete  8 km out of 8km of access roads are built  15 foundations have been poured.  6 out of 22 backfilled foundations  6 foundations left to pour. Then demobilise the batch plant.  By the end of March, the majority of civil will be completed</p> <p>The substation is complete</p> <p>The trenching at Yendon is almost complete. 5 towers left to connect which is approximately 2.5 km of cable.</p> <p>Tracking for trenching work to move to Elaine next week.</p> <p>Cables are terminated in 32 towers. The first string has been patched through. Tower 31 will be finished off once crane moves. The crew will be following the crane around.  The first string to energise will be 31, 32, 36, 38.</p>			

Item	Description	Action	Who By	Due
	<p>Turbines will be energised and generation will commence in April 2019.</p> <p>JB asked how many kilometres of completed access tracks at the Yendon section of the project, the answer is 18 kms.</p> <ul style="list-style-type: none"> <li>• <b>Community events update</b> Community event on Saturday 23 March. Helpers required for set up. SW and MS can assist. <p>Very good response to this event, over 150 RSVP's.</p> <ul style="list-style-type: none"> <li>• <b>NCRIP (Noise Complaint Procedure)</b> Submitted to DEWLP on 070219.</li> <li>• <b>Community benefit fund, 2019 round</b></li> </ul> <p>TW asked for volunteers to review the application and guidelines. MA and AA were suggested.</p> <p>TW said she has only received 1 Acquittal form from the 2018 round. These forms need to be submitted in order to apply for more funding through the CBF.</p> <p>TW will send a copy of this form around the CRG.</p> </li></ul>			
3	<p>Community issues and complaints (Feedback from TW)</p> <p>Issues with roads and maintenance of roads, TW liaising with VO.</p>			
4	<p>Any further Items?</p> <p>Next CRG meeting will be on Tuesday 9 April, 7pm, Bungaree Rec Reserve</p>			