

Minutes of Meeting

Liverpool Range Wind Farm

Community Consultation Committee

Present:	Danielle Annells	Independent Chairperson	DA
	Greg Piper	Uninvolved landowner	GP
	Linda Gant	Uninvolved landowner	LG
	Graeme Booker	Coolah Caravan Park	GB
	Ant Martin	Involved landowner	AM
	Anne-Louise Capel	Involved landowner	ALC
	Alia Slamet	Warrumbungle Shire Council	AS
	Sean Constable	Upper Hunter Shire Council	SC
	Councillor Ron Campbell	Upper Hunter Shire Council	RC
	Brian Hall	Epuron	BH
Apologies:	Catherine Van Laeren	Mid-Western Regional Shire Council	CVL
	Donna Ausling	Liverpool Plains Shire Council	DA1
	Pauline Dunne	Observer (OEH)	PD
	Julia Imrie	Mudgee District Environment Group	Jl
Date:	8 April 2014		
Venue:	Teleconference / Webinar		
Purpose:	Meeting No 6		

Minutes:

Item	Agenda / Comment / Discussion	Action
1	<p>DA opened the Community Consultation Committee (CCC) meeting number 6 at 12 noon. The scheduled Cassilis meeting was cancelled and instead held via teleconference/webinar facilities at the request of the Chairperson due to illness.</p> <p>Copies of the meeting agenda and minutes of the last meeting were distributed to CCC members prior to the meeting.</p> <p>Meeting apologies were accepted from;</p> <ul style="list-style-type: none"> a. Pauline Dunne, OEH. b. Donna Ausling, Liverpool Plains Shire Council. c. Catherine Van Laeren, Mid-Western Regional Shire Council. d. Julia Imrie, Mudgee District Environment Group. <p>CCC members noted the appointed representative from the Warrumbungle Shire Council, Michael Marks, has been replaced by Alia Slamet. CCC members would like to thank Michael Marks for his contribution and welcomes Alia Slamet.</p>	Noted
2	<p>DA asked all CCC members present to confirm they had received minutes of the previous meeting. After reviewing the minutes during the course of the meeting there were no changes proposed. As there were no changes DA moved that the minutes be accepted. The minutes were accepted by all CCC members present.</p>	Noted
3	<p>BH presented current project information including development status and key activity since the last meeting. The presentation consisted of 21 PowerPoint slides and a colour copy was provided (screen display) to each CCC member present at the meeting. The presentation will be emailed to each CCC member and uploaded to the website after the meeting.</p> <p>Key comments, questions, feedback and action points arising from the presentation and subsequent general discussion were (listed in no particular order);</p> <ul style="list-style-type: none"> a. Epuron to send additional copies of the feedback form to ALC for use at the Coolah public display. This display may need to be relocated from the library in the coming weeks. SC to check if he also requires forms and advise BH. b. Any completed feedback forms from the displays in Coolah, Cassilis and Merriwa should be returned to Epuron for consideration/assessment when convenient. c. Epuron to send copies of the CCC presentations to ALC and LG to be made available for viewing at the Coolah and Cassilis public displays respectively. d. A general request from DA for CCC members to circulate copies of the CCC's published 'summaries of proceedings' if they come across it in the 	<p>Noted</p> <p>BH</p> <p>SC</p> <p>All</p> <p>BH</p> <p>All</p>

	<p>targeted publications.</p> <p>e. ALC asked BH make contact with Gary Connelly from Three Rivers Radio in Coolah to discuss the potential for an interview on his Saturday radio program during exhibition.</p> <p>f. CCC Members discussed their various preferences and locations around the proposal to hold an open day and combined business meeting during exhibition. It was agreed:</p> <ul style="list-style-type: none"> o An open day would be held in Cassilis during exhibition. o BH will advise the dates for the exhibition period when confirmed by DPI (estimate around June/July) and consult with the CCC re the planning of an appropriate date for the open day in Cassilis. o The next CCC meeting will be held in mid-late May if the dates for the exhibition are known. At this meeting we will plan the CCC's role at the upcoming open day, make a decision on when to hold the combined business meeting and plan it further. o Another CCC meeting will also likely coincide with these two events. <p>g. CCC Members discussed information presented about the potential use and administration of community enhancement funds. Information was also provided about the recently established community enhancement program for the Gullen Range wind farm. DA asked that the Gullen Range document be circulated to members and details of slide 13 be shared at the next business meeting.</p> <p>h. GB advised the draft local business directory presented by BH will be a valuable tool for businesses in the community when completed. All CCC members were asked to send any comments or suggested categories to BH for inclusion in the search contents. The CCC is still to discuss who should create the directory, who will own the information and who/how will the directory be maintained. GP mentioned the Coolah Development Committee could collaborate with the CCC on this task as they are also looking to prepare a similar directory.</p> <p>i. DA suggested that the idea for organising a wind farm visit for local business owners be presented at the next business meeting and expressions of interest be collected. The visit will likely be held during spring and funding support from OEH will be sought. PD to advise further details at the next CCC meeting.</p> <p>BH presented and discussed the presentation and no new/additional matters were raised that had not already been discussed during the meeting.</p>	<p>BH and ALC</p> <p>BH</p> <p>BH</p> <p>All</p> <p>DA</p> <p>BH and PD GP</p> <p>GB, GP</p> <p>PD</p>
<p>4</p>	<p>DA ran through any other remaining or carry over items from the minutes and requested the following matters require further action / follow-up;</p> <p>a. Previous minutes item 3b. PD mentioned that OEH generally run an offset / biodiversity forum from time to time to explain conservation measures across the state and PD can circulate information and upcoming meeting details to those interested.</p>	<p>PD</p>

	<p>b. Previous minutes item 3b. PD and DA suggest Epuron mention the requirement to secure offset land in next newsletter as there could be interested/willing landowners in the region who may want to participate in the program.</p> <p>c. Previous minutes item 3e. Prepare draft CCC submission letter once EA is on public exhibition.</p> <p>d. Prepare a list of business meeting attendee contact details so invitations for future business meetings can be sent by CCC.</p> <p>e. DA reminded the group that there is further work to do in preparing for the combined business meeting and reiterated the points discussed at the January CCC meeting. The next CCC meeting will be key for creating an action plan, however any work that can be done prior will be very helpful.</p> <ul style="list-style-type: none"> • Source speakers who are business owners in regions where there has already been a wind farm built who can share their experience. (They may attend the meeting in person or be interviewed on video). And/or the experience of business owners prospering from mining investment in the region. • Source a speaker from the Industry Capability Network. • Show videos on wind farm construction • Invite expressions of interest for the wind farm tour • Presentation on the possible ways a CEF might be used and administered to raise awareness. • Encourage positive submissions to DPI in support of the project • Information about the creation of a local business directory. All to provide refinements to the initial ideas created by BH about what a directory needs to contain 	<p>BH</p> <p>All</p> <p>BH</p> <p>All</p> <p>ALC, GP, PD, BH, GB, SC</p> <p>SC, PD, BH PD, BH PD GP, BH</p> <p>All All</p>
<p>5</p>	<p>The following are general ongoing discussion items to be carried forward at future meetings;</p> <ol style="list-style-type: none"> a. Identifying and maximising project benefits available to the community. b. Impacts on local councils, mainly roads in Warrumbungle Shire. c. Ensuring the CCC continues to communicate more broadly. d. Channelling community feedback to and from the CCC. 	<p>All</p>
<p>6</p>	<p>DA suggested the next meeting to be held during May but is subject to knowing dates for public exhibition.</p> <p>DA will circulate a few possible dates via the Agree-A-Date webtool when BH advises the exhibition dates given by DPI.</p> <p>BH advised he will be on leave during June-Aug and an alternate project manager will be available during this time.</p> <p>Details of next meeting</p> <p>Date: TBC</p> <p>Time: TBC</p>	<p>All</p> <p>BH, DA</p>

	Venue: Cassilis Agenda details for next meeting to be circulated 1-2 weeks beforehand.	DA and BH
7	DA closed the meeting at 2.00pm.	Noted