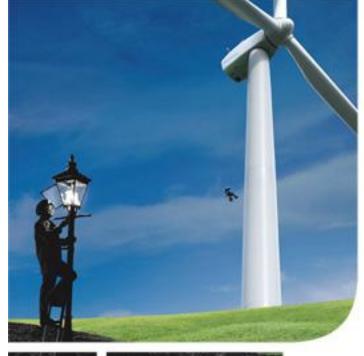
Coopers Gap Community Consultative Committee (CGCCC)

Coopers Gap Wind Farm Project CGCCC Meeting 10







Facilitator: Kath Elliott

21 March 2013

Meeting agenda

- > Welcome and introductions
- > Apologies
- > Confirm February 2013 meeting notes
- > High level discussion about construction traffic AECOM
- Proposed Community Fund discussion
- > Further information about construction jobs on other AGL wind farms
- Potential Trip to AGL's Hallett Wind Farms
- > Any other business
- > Close

- CGCCC Meeting
- > 21 March 2013
- > External



High level discussion about construction traffic

> Albert Kwong, Principal Consultant - AECOM



> 21 March 2013





Further information about construction jobs on other AGL wind farms

> Evan Carless



> 21 March 2013

> External



Proposed Community fund

> Governance discussion questions

- 1. What do you think the role of the CCC should be in the process?
- 4. Who do you think should make the final recommendation to AGL for approval?
- 2. How do you think the process could work? (eg call out for nominations, reviewing nominations and accepting nominations)
- 5. Who do you think should administer the fund and how should the funds be administered?

- 3. What reporting do you think should be required?
- 6. How do you think the success of the community fund should be measured?

- CGCCC Meeting
- > 21 March 2013
- > External



Proposed Community fund

> Funding/project criteria discussion questions

- 1. What do you think the criteria for funding should be?
- 2. Are there particular areas you wish to focus the funding support? (eg health, education, recreation, employment generation etc)
- 3. Location of projects- how do you out think our community is defined geographically?
- 4. Do you think there should be any particular conditions on the funding?

- 5. Do you think this should be a fund of last resort?
- 6. Do you think the funding should be made available to groups, individuals, companies and/or not-for profit organisations?
- 7. Do you think there should a minimum and maximum funding amount defined?

> CGCCC Meeting

> 21 March 2013

> External



Proposed Hallett trip

Travel – return trip

- > Bus from local area to Brisbane airport
- Commercial flight Brisbane to Adelaide
- Bus from Adelaide airport to Hallett wind farms
 (and return using same approach)

Potential dates

- > w/c 29 April
- w/c 27 May

- CGCCC Meeting
- > 21 March 2013
- > External



Proposed Hallett trip

	Approximate time	Activity
Day 1	6:30 am	Bus leaves from Cooranga North (or another similar location)
	Midday – 2:25 pm	Flight Brisbane to Adelaide
	5:30pm	Bus arrives at Clare Hotel
Day 2	 Visit to Burra Information Centre Tour of two wind farms Meet with AGL Operations Manager and Technician Meet with land owners and local businesses 	
Day 3	8:30 am	Bus leaves for Adelaide airport
	11:55 am – 2:45pm	Flight Adelaide to Brisbane
	7 pm	Bus arrives back at Cooranga North (or another similar location)

- > CGCCC Meeting
- > 21 March 2013
- > External



Any other business?



- > 21 March 2013
- > External



Discussion on next meeting

- » Date
- » Location
- » Time
- » Agenda



- > CGCCC Meeting
- > 21 March 2013
- > External

