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| Meeting | Silverton Wind Farm – Community Consultative Committee (CCC-020) | | |
| Venue | Silverton Youth Hall, Silverton | | |
| Time | 6-8pm | Date | Thursday, 19 January 2017 |
| Chair | Kath Elliot (KE) | | |
| Attendees | Phillip Blore (PB), Belmont Station | Adam Mackett (AGM), AGL Project Manager | |
| | Cynthia Langford, Purnamoota Station | Adrian Gibney (AJG), AGL Assistant PM | |
| | Naomi Schmidt (NS), Eldee Station | Karyn Looby (KL), AGL Manager Government & Community Relations | |
| | Peter Price (PP), Silverton Village Committee | Melissa Ryan (MR), AGL Project Coordinator | |
| | Rod Grenfell (RG), Local resident | Natalie Zemaitis, AGL Media Advisor | |
| | Helen Murray (HM), Local resident | | |
| | Kevin White (KW), Historic Daydream Mine | | |
| | Cr Marion Browne (MB), Broken Hill City Council | | |
| Apologies | John Taplin (JT), Silverton Village Committee | Albert Woodroffe (AW), Silverton Village Committee | |
| | Ray O'Donnell (RD), Broken Hill Local Aboriginal Land Council | Troy Norley (LN), Consolidated Mining Civil | |
| | Glenn Coinez (GC), Silver City Minerals | Cr Dave Gallagher (DG), Regional Development Australia | |
| | Jim Richards (JR), Broken Hill Chamber of Commerce | | |

| Item | Discussion | Action |
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| 1 | Welcome | |
| 1.20.01 | KE opened the meeting and welcomed the members of the CCC, observers and media representatives. Approximately 20 community observers in attendance, including media. | Note |
| 1.20.02 | CCC members agreed to permit the filming of the CCC | Note |
| 1.20.03 | KE introduced Karyn Looby, AGL's new Manager Government & Community Relations and Melissa Ryan, AGL's Project Coordinator. | Note |
| 2 | Previous minutes | |
| 2.20.01 | Minutes from Community Consultative Committee (CCC) Meeting No.019 held on 20 October 2017 accepted as a true and correct record of that meeting with the following clarification: <ul style="list-style-type: none"> Modification 3 project approval notes the heavy and over-dimensional vehicle routes which do not go past Penrose Park. | |
| 3 | Project update | |
| 3.20.01 | AGL advised that the Silvertown Wind Farm had achieved financial close and provide details on the ASX and media release. | Note |
| 3.20.02 | AGL provide details on the wind farm layout with 58 x GE 3.43-130 wind turbines based on the layout approved by the NSW Planning and Assessment Commission (PAC). | Note |
| 3.20.03 | AGL provided details on the GE 3.43-130 wind turbine and advancement in wind turbine technology. Advising that the 3.43 MW wind turbines will be typically constructed on the NE-SW ridge due to the predominant SE wind direction. | Note |
| 3.20.04 | AGL provided an overview of the wind farm works and connection works scope. Confirming that GE-CATCON has been engaged to deliver the wind farm works and TransGrid the connection works. | Note |
| 3.20.05 | AGL confirmed that the connection works included the construction of ~25 km of 220kV overhead line and connection works to TransGrid's existing 220kV substation in Broken Hill. | Note |

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| 3.20.06 | AGL confirmed that the wind farm layout will involve three properties, however, the fourth lease holder will have wind turbines within 2km of their property boundary. | Note |
| 3.20.07 | AGL advised that current planning is for site mobilisation to commence in March 2017 for the pre-construction works. | Note |
| 3.20.08 | AGL advised that the road upgrade and maintenance strategy which will include works to the Daydream Mine Road will include the site entrance and management of speed to consider tourists. | Note |
| 3.20.09 | AGL confirmed that the construction of the wind farm was intending to use a temporary concrete batch plant. | Note |
| 3.20.10 | AGL confirmed that the Environmental Management Strategy needed to be approved by the Department of Planning and Environment (DPE) before the commencement of "construction". | Note |
| 3.20.11 | AGL advised that modification 3 to the project approval was approved by the PAC on 22 Dec 2016 and included details on the community enhancement commitments. | Note |
| 3.20.12 | AGL advised that Telstra would be contacted as part of the mobile reception program to understand the current mobile coverage area around Silverton and options for improvements to reception. | Note |
| 3.20.13 | AGL explained that the water tank program involved the supply and installation of a domestic size water tank. | Note |

4 Community relations update

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| 4.20.01 | AGL circulated a community contact list for attendees to update and/or include their details for future project communications. | Note |
| 4.20.02 | AGL provided an overview of the existing communication channels for the Silverton Wind Farm. CCC confirmed that these existing channels remained relevant. | Note |
| 4.20.03 | AGL provided details on the Silverton Community Fund, including the governance, criteria and advisory panel. AGL invited community representatives to be involved in developing a draft plan for the Silverton Community Fund. | KL – 4/17 |
| 4.20.04 | Cynthia, Peter, Helen and Innes expressed interest in participating in the community fund advisory committee. | Note |

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| 4.20.05 | AGL confirmed that a project office was being established in Silverton in the old butcher building. | Note |
| 4.20.06 | AGL requested that the CCC and community observers advise of important events and activities that are coming to Silverton such that we can minimise disruption. | Note |
| 4.20.07 | AGL advised of planning for the industry briefing on Tuesday, 31 Jan 2017 and noted that further details will be advertised. CCC confirmed that afternoon session in Silverton and evening session in Broken Hill was preferred. | KL – 1/17 |
| 4.20.08 | AGL remind the CCC and observers that the project website included contact details: https://www.agl.com.au/about-agl/how-we-source-energy/renewable-energy/silverton-wind-farm , including P: 1800-039-600. | Note |
| 4.20.09 | AGL to include discussion on timing of CCC meetings in next agenda. CCC member noted that meetings were initially planned to alternate between afternoon and evening. | KL – 3/17 |
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| 5 | Topics of interest | |
| 5.19.01 | AGL to arrange site tour for interested Silverton community members and the Broken Hill City Council. | KL – 3/17 |
| 5.20.01 | AGL confirmed that the Traffic Management Plan (TMP) will be developed in consultation with both Roads and Maritime Services (RMS) and Broken Hill City Council (BHCC). AGM noted that the TMP will consider the traffic management strategy previously developed with the community which include tourism. | Note |
| 5.20.02 | AGL confirmed that GE-CATCON would attend future CCC meetings to discuss the development of the TMP. | Note |
| 5.20.03 | AGL is continuing to seek information from the horse stud farm and riding centre which has the Delabole Wind Farm operating on its land. | AGL – 3/17 |
| 5.20.04 | AGL requested that CCC members and attendees provide locations for future photos to provide an updated photomontage of the 58 wind turbines being developed. AGL to report on progress at the next meeting. | AGL – 3/17 |

6 Other business

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| 6.20.01 | AGL advised of the Art and Design Competition in relation to the Broken Hill Solar Plant and provided details on submissions and the \$10,000 prize on offer. | Note |
| 6.20.02 | AGL advised that GE-CATCON would likely use satellite technology for mobile reception during the construction phase of the project. | Note |
| 6.20.03 | CCC member queried whether the mobile reception program would extend beyond the Silverton township. AGL noted that the coverage would depend upon the assessment of the existing conditions and options available. | Note |
| 6.20.04 | Rod confirmed that the Blue Anchor Tank was named after the Blue Anchor Mine and the hill has been nicknamed "Blue Anchor Hill". | Note |
| 6.20.05 | AGL to contact CMC to understand their works program for sand mining of the Silverton Creek. | AGM – 3/17 |
| 6.20.06 | Severe storm interrupted the CCC and some members needed to leave prior to close. | Note |
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| 7 | Next meeting | |
| 7.20.01 | CCC confirmed that next meeting on Thursday, 30 March 2017 at 6-8pm. | All |