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Meeting	Silverton Wind Farm – Community Consultative Committee (CCC-024)	
Venue	Silverton Municipal Chambers	
Time	3:00pm – 5:00pm	
Date	19 September 2017	
Chair	Kath Elliot (KE)	
Attendees	Cynthia Langford (CL), Purnamoota Station	
	Naomi Schmidt (NS), Eldee Station	Bob Sykes, AGL Site Representative
	Helen Murray (HM), Local resident	Paul Busolin (PB), CATCON Project Manager
	Rod Grenfell (RG), Local resident	Kyle O'Donoghue (KOD), CATCON HSE Manager
	Kevin White (KW), Historic Daydream Mine	Jeremy Roberts (JR), TransGrid Project Director
	Peter Price (PP), Silverton Village Committee	
	Adam Mackett (AGM), AGL Project Manager	
	Melissa Ryan (MR), AGL Project Coordinator	
	Catherine Mooney (CM), AGL Manager Government & Community Relations	
Apologies	Philip Blore (PB), Belmont Station	Ray O'Donnell (RD), Broken Hill Local Aboriginal Land Council
	John Taplin (JT), Silverton Village Committee	Glenn Coinez (GC), Silver City Minerals
	Albert Woodroffe (AW), Silverton Village Committee	Troy Norley (TN), Consolidated Mining Civil
	Cr Marion Browne (MB), Broken Hill City Council	Cr Dave Gallagher (DG), Regional Development Australia
	Jim Richards (JR), Broken Hill Chamber of Commerce	



Item	Discussion	Action
1	Welcome	
1.24.01	KE opened the meeting and welcomed the members of the CCC, observers and media representatives.	Note
1.24.02	KE welcomed members of the contractor teams and introduced Catherine Mooney, AGL Community Relations Manager.	Note
2	Previous Minutes	
2.24.01	Minutes from Community Consultative Committee (CCC) Meeting No.023 held on Tuesday, 19 September 2017 were accepted as a true and correct record of that meeting, except for item 3.23.29 which will need to be amended.	AGL – 10/17
3	Project Update	
3.24.01	AGL, GE-CATCON and TransGrid provided an update on the project progress. The CCC presentation is saved on the project website: https://www.agl.com.au/about-agl/how-we-source-energy/renewable-energy/silverton-wind-farm/community-matters	Note
3.24.02	AGL's Safety, Sustainability & Corporate Responsibility (SSCR) Board visited the Silverton Wind Farm on 6 September 2017.	Note
3.24.03	AGL confirmed that the EPC Contractor GE-CATCON and their local subcontractor, Mawsons Concrete had commenced the pouring of wind turbine foundations, which marks a change in the project. It was noted that there is over 400 cubic meters of cement in each turbine foundation, which equates to ~90 cement trucks. Due to a single continuous pour taking 8-10 hours, work hours have moved to allow for conditions.	Note
3.24.04	CCC member asked when construction will start outside of normal working hours. AGL confirmed that this has commenced and noted that the project approval allows for construction outside of work hours as long as noise does not impact neighbouring residents.	Note
3.24.05	CCC member asked how the impacts of out hours work are assessed to ensure residents are not impacted. AGL advised that a noise consultant has been engaged.	Note

3.24.06	CCC member asked how outside work hours will impact traffic on the roads. AGL confirmed that works are starting early and should have minimal impact. It was also advised that batching is done on site, and this is where they fill up with concrete.	Note
3.24.07	GE-CATCON advised that works for the external roadworks have gone to tender all works will commence in October, with a completion date of November 2017. AGL confirmed that the first external roadworks will depend on timing of approvals.	Note
3.24.08	CCC member asked if truck movements can take place in the evening, to reduce dust issues during the day. AGL advised that there is a police permit process and it is dependent on the authorities.	Note
3.24.09	GE-CATCON is required to install variable message signs west of the Daydream Mine Road / Silverton Road intersection and east of the proposed bypass road intersection with Silverton Road as part of the RMS approval in order to notify the community.	GE-CATCON – 11/17
3.24.10	GE-CATCON to investigate dust suppression at the Silverton Road / Daydream Mine Road intersection ahead of the commencement of external roadworks..	GE-CATCON – 11/17
3.24.11	AGL advised that the first shipment of WTG components was due to arrive at Port Adelaide in September / October 2017, with deliveries to site November / December 2017.	Note
3.24.12	AGL advised that both GE-CATCON and TransGrid were hoping to have a break during the Christmas and New Year period, however, this would be subject to construction progress at the time.	Note
3.24.13	TransGrid advised that excavations along the transmission line had commenced, with steel poles due to start arriving mid-October 2017, and aiming to have the line works complete before Christmas.	Note
3.24.14	TransGrid advised that the delivery of the Transformer is scheduled for November 2017.	Note

4 Community Relations

4.24.01	AGL advised that AGL has commenced and Health and Safety review of several Broken Hill licenced electrical installers for the Solar Silverton Program. AGL will then arrange for the preferred installer to inspect properties for constructability aspects and hope to install towards the end of the year	AGL – 10/17
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4.24.02	AGL noted that the Water Tank Program for supply and installation of domestic sized water tanks will commence in early 2018 after the Solar Silverton Program has commenced.	AGL – 2/18
4.24.03	CCC member asked how the Mobile Reception Program, and the Telstra proposal fits in with the Silverton Heritage Management Plan. AGL advised that they will work with Crown to ensure we are working within requirements.	Note
4.24.04	AGL advised the current option for the Mobile Reception Program was developed to maximise coverage for the contribution of \$50,000 and included funding support from Telstra to help delivery the infrastructure. AGL to investigate the potential for increasing the coverage with Telstra and the potential additional costs.	AGL – 11/17
4.24.05	Community member asked if AGL would partner with Silverton to apply for blackspot funding, and could the \$15,000 from the community fund go towards the mobile reception program.	AGL – 11/17
4.24.06	AGL reminded the community that residents within 6km of any wind turbine can request visual mitigation measures at any time within 3 years of the commencement of construction. Helen Murray asked to discuss her options with AGL	AGL – 11/17
4.24.07	Community member raised an issue around rubbish on Silverton Road. AGL advised many of the site vehicles care bags for collecting litter and that littering would be raised at the next site toolbox meeting.	GE-CATCON 10/17
4.24.08	AGL is currently preparing the Community Enhancement Plan which will be circulate to the Silverton Village Committee, CCC and BHCC for review and comment. The following CCC members expressed interest in being involved in a working group: <ul style="list-style-type: none">• Naomi Schmidt• Cynthia Langford• Helen Murray• Kevin White• Ines McLeod• Rob Wilson• Peter Price	AGL – 11/17

5 Other Business

5.24.01	AGL advised that security patrols are conducted of the Silverton Wind Farm and confirmed that CCTV would be installed to monitor any intruders. AGL noted that the Silverton Wind Farm will be a high voltage generation asset which needs to be treated with respect, similar to the existing TransGrid and Essential Energy infrastructure.	Note
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5.24.02 AGL noted that drone footage of the construction progress is available at the Silverton Information Centre and mentioned that a community open day for the Silverton Wind Farm is likely to be held at the completion of construction similar to the Broken Hill Solar Plant. Note

6 **Next Meeting**

6.24.01 CCC Meeting No.025 (CCC-025) is planned to be held on Thursday, 23 October 2017 at 6-8pm. All