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**Meeting** Silverton Wind Farm – Community Consultative Committee (CCC-027)

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**Venue** Silverton Municipal Chambers

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**Time** 6:00pm – 8:00pm

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**Date** 22 March 2018

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**Chair** Kath Elliot (KE)

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**Attendees**

Naomi Schmidt (NS), Eldee Station	Adam Mackett (AGM), AGL Project Manager
Helen Murray (HM), Local resident	Melissa Ryan (MR), AGL Project Coordinator
Philip Blore (PB), Belmont Station	Marina Draper (MD), AGL Manager Government & Community Relations
Rod Grenfell (RG), Local resident	Kyle O'Donoghue (KOD), CATCON HSE Manager
Peter Price (PP), Silverton Village Committee	Paul Busolin (PB), CATCON Project Manager
Cynthia Langford (CL), Purnamoota Station	Bob Sykes, AGL Site Representative

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**Apologies**

Kevin White (KW), Historic Daydream Mine	Jim Richards (JR), Broken Hill Chamber of Commerce
Albert Woodroffe (AW), Local resident	Ray O'Donnell (RD), Broken Hill Local Aboriginal Land Council
John Taplin (JT), Local resident	Glenn Coinez (GC), Silver City Minerals
Cr Marion Browne (MB), Broken Hill City Council	Troy Norley (TN), Consolidated Mining Civil
Cr Dave Gallagher (DG), Regional Development Australia	

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<b>Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1</b>	<b>Welcome</b>	
<b>1.27.01</b>	KE opened the meeting and welcomed the members of the CCC, observers and media representatives and members of the contractor teams.	Note
<b>1.27.02</b>	KE welcomed Paul Rutherford and Katrina O'Reilly from the NSW Department of Planning and Environment, as well as Maureen O'Donnell, Cory Paulson and Joanne O'Donnell from the Broken Hill Local Aboriginal Land Council.	Note
<b>1.27.03</b>	Acknowledgment of the Traditional Owners of the land of which the meeting has taken place, the Wilyakali people.	Note
<b>2</b>	<b>Previous Minutes</b>	
<b>2.27.01</b>	Two amendments to the minutes from Community Consultative Committee (CCC) Meeting No. 026 held on 23 January 2018 were requested as follows by Cynthia Langford:  3.26.24 CL advised that the minute did not accurately reflect her comments. AGL to liaise with Purnamoota lease holder to resolve.  4.26.04 CL advised that the minute did not accurately reflect her comments. AGL to liaise with Purnamoota lease holder to resolve.  Minutes were accepted as a true and correct record of that meeting noting the above changes.	Note
<b>3</b>	<b>Project Update</b>	
<b>3.27.01</b>	AGL provided an update on the project progress. The CCC presentation is saved on the project website: <a href="https://www.agl.com.au/about-agl/how-we-source-energy/renewable-energy/silverton-wind-farm/community-matters">https://www.agl.com.au/about-agl/how-we-source-energy/renewable-energy/silverton-wind-farm/community-matters</a>	Note
<b>3.27.02</b>	AGL advised the key project milestones following the previous CCC meeting  Wind Farm Works <ul style="list-style-type: none"><li>• Commenced stringing of the 33kV overhead line</li><li>• Energisation of the 33kV switchyard</li><li>• 7 wind turbines have been erected</li></ul> Connection Works <ul style="list-style-type: none"><li>• Connection works completed and successfully energised</li></ul>	Note

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<b>3.27.03</b>	AGL advised that the windy conditions on site have been a challenge, noting that putting up the blades depends largely on the wind conditions.	Note
<b>3.27.04</b>	AGL informed the CCC that GE-CATCON are sourcing a second main crane and once procured, it will take 30 semi-trailers to get it to site.	Note
<b>3.27.05</b>	AGL gave a description of the tower thickness and explained they are engineered to create strength, with the tower thickness at the bottom of the first tower section ~52mm tapering to ~36mm. The turbines will have an internal lift to the top of the nacelle.	Note

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**4 Community Relations**

<b>4.27.01</b>	Advertisement for Local Community Investment Program will appear in the Barrier Daily Truth on Thursday 28 March 2018 and applications will be open from 5 April until 3 May. Guidelines available online, copies will also be made available to the CCC. Applicants will submit their applications at next CCC meeting.	Note
<b>4.27.02</b>	CCC member asked why a subcommittee will no longer be formed to make a decision on the funding applications. It was advised that due to conflict of interest and the size of the Silverton area, the decision would be made by AGL with input from the entire CCC who may comment on applications. The CCC were happy with this approach and agreed that feedback and input can be via the CCC meetings, Kath, Marina or anonymously.	Note
<b>4.27.03</b>	AGL expect that installation of solar panels will commence mid-April 2018, with properties that are 'solar ready' to receive solar panels first. Properties that need moderate/major work will be contacted by AGL to discuss next steps.	Note
<b>4.27.04</b>	AGL has progressed quotes for water tanks with potential suppliers and plumbers and has determined that a 10k litre tank for properties would be best option.	Note
<b>4.27.05</b>	AGL provided a recap on the Federal Government's Blackspot Program and confirmed that funding isn't open yet for the NSW Government program.	Note
<b>4.27.06</b>	AGL confirmed that the proposed Telstra tower will go ahead and will work closely with the Silverton Village Committee to ensure this is an asset the community and tourists will benefit from. Next step is for AGL to sign the contract and speak with Crown to ensure all the correct approvals are in place.  It was advised that Telstra will take all their existing network into consideration when going through their detailed design.	Note

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<b>5</b>	<b>Other Business</b>	
<b>5.27.01</b>	AGL engaged a Broken Hill contractor to clean up Silverton Road in advance of St Pat's Day races.	Note
<b>5.27.02</b>	AGL advised the CCC that the internal access roads have been construction and we are now completely contained within the wind farm. There was a 3-day period where water carts were used along Wilangee Road, which was accessed via the internal roads and didn't come through Silverton township.	Note
<b>5.27.03</b>	AGL has spoken with RMS about the condition of Wilangee Road, who advised that they had been out there to do some grading.	Note
<b>5.27.04</b>	CCC member raised concerns around dust and requested that water carts be used. AGL noted mindfulness around water restrictions however took an action to look at the roads around Umberumberka Reservoir.	AGL / CATCON
<b>5.27.05</b>	CCC member raised concerns around noise from the crane during night works. AGL / CATCON will investigate.	AGL / CATCON
<b>5.27.06</b>	CCC member congratulated AGL and CATCON on the works done on Daydream Mine Road.	Note
<b>5.27.07</b>	The Department of Planning and Environment provided an update on their role, which was to ensure compliance with the Project Approval conditions of consent.	Note
<b>6</b>	<b>Next Meeting</b>	
<b>6.27.01</b>	CCC Meeting No. 028 (CCC 028) is planned to be held on Thursday, 7 June 2018.	Note

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