

Crookwell 2 and 3 Windfarm Community Consultative Committee

Minutes of the meeting of the CCC

Time 4.00 Wednesday 28 March 2018

Venue on site, Wind Farm Crookwell

Attendance: Peter Gordon (Independent Chair), Steve Ward, John Carter, Chis Croker and Maurice Newman as Community Representatives; Councillor Paul Culhane from Upper Lachlan Shire; and Guillermo Alonso, Daniel Cullen (Safety Manager), Rhiannon Eddy (Stakeholder and Community Engagement Manager) and Sam Pearce (Construction Project Manager) representing Crookwell Development Pty Ltd.

Apologies: Jean Dooley

The meeting was preceded with a visit to the site to inspect the new installations.

The Chair thanked the company representatives for organising the site visit which was considered by all as extremely useful.

Minutes of previous meeting: The minutes of meeting held in February were accepted as an accurate record of that meeting.

It was agreed that future minutes would include a schedule of actions agreed, and status.

Members noted that the minutes and other CCC records are now easily accessed through the company website at:

<http://www.unionfenosa.com.au/community/community-consultative-committees/>

Business arising from previous minutes — response to issues raised or provision of additional information requested

John again raised the matter of the restoration of the cairn marking the survey point. Sam confirmed that the monument will be restored to its original condition. CDPL agreed to consider installing a plaque adjacent to the monument to recognise the significance of the site to the district and to the Dooley family in particular since 1828.

Woodhouselee Road: upgrades still not commenced

In November 2017, BMD submitted to Council a design which follows the existing road corridor in line with the intention of the original agreements. The agreement outlines that the design must meet 80km/hr design criteria. During the design phase the existing road corridor was unable to fully meet the Ausroads requirements with a compromise made to preserve the requirement for minimum straight lengths between curves in lieu of compliant lead in

curves. A fully compliant design would result in significant changes to the road corridor and property adjustments. Council's comments on the plans since November may jeopardise the timing and commercial viability of BMD undertaking the work, in which case, Council would then take on the work directly and GPG would pay the agreed-upon amount to Council instead. GPG to check the timing of the sunset clause in the agreement for completion of works, after-which they would automatically revert to Council to complete.

It was agreed that CDPL would invite the Director of Works to attend the next meeting of the CCC.

Conflict of Interest and Pecuniary Interests. Members reported no change to previous notifications.

Correspondence – no new correspondence has been received.

Company reports and overview of activities:

Discussion of company reports focussed on matters observed during the site visit.

Members again asked for copies of the various landscape plans to allow them to form a view as to suitability in terms of location and species decisions. The company will endeavour to prepare and distribute a draft of the roadside landscaping map to the Committee for comments in due course to build on the local knowledge of committee members. Daniel subsequently advised that the landscaping plans will be available quite soon. Members can review the plans and comment on any matter, including road safety. Members asked for a representative of the landscaping contractors to be invited to the next CCC meeting.

It was also noted that civil works on the sub-station site had commenced and that all of the turbine pads had been formed. Turbine contractor started erecting the tower components on to site.

Access trade work is completed and the hard stands for the cranes are in progress. Affected area will be reseeded in April. The extent of roadworks was a point of interest to the committee from the site inspection.

Daniel noted that the movement of equipment onto site has been slower than expected. Rhiannon undertook to make sure that all agreed communications outlets would be informed as to movements, possible delays and changes. Members thanked Rhiannon for notifications provided recently.

Issues identified by the community or local government representatives

Steve inquired as to the likely timing of turbine delivery and installation. Turbines to be delivered starting in February and installation to commence in March. Rhiannon agreed to inform the Council communications staff and the local media as to the likely delivery schedule to inform residents about possible disruptions.

In response to a question from Steve, Rhiannon informed the committee that of the possible 12 neighbour agreements, two had been settled since the last meeting with six outstanding. It is a company priority to settle all such agreements.

Community complaints and response to complaints

The company will table a complaints register at each meeting as is required under the CCC guidelines. The company currently has a free call number (1800 457 181) for all community enquiries.

Other Business

Next meeting

The next meeting is scheduled for Wednesday 6 June, starting with a site visit with members to meet at the wind farm viewing area at 4pm. A normal meeting will follow at the site office.

Peter Gordon

Independent Chair

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March 2018

Schedule:

Outstanding Actions

Action	Person Responsible	Expected Completion	Status
Invite the Upper Lachlan Director of Works to the next meeting of the CCC	CDPL	6 June	
Landscape Consultant to be invited to the next CCC meeting	CDPL	6 June	