

Minutes of Meeting - Summary

Moorabool Wind Farm Community Reference Group

Date: Tuesday 25/09/2018
Venue: Moorabool Wind Farm Information Centre – 120 Inglis Street, Ballan
Purpose: Meeting No 6

Minutes:

Item	Agenda / Comment / Discussion
1.	Welcome and acknowledgement of traditional owners (chair)
2.	Apologies & Declaration of pecuniary interests
3.	Confirmation of previous minutes as of May 22nd, 2018. Agreed
4.	<p>Welcome to new representatives and goodbye to current Investment Delivery Manager</p> <p>Also, Julie Dargan has now replaced Rose as Local Representative. Hours of operation for shop front to remain the same. Wednesday – Saturday 9-1pm</p> <p>Vanessa Osborne introduced herself and is the new Wind Farm Liaison Officer for Council.</p>
5.	<p>Frequently asked Questions (FAQ). Draft for review.</p> <p>A list of FAQs is being drafted and CRG members are asked to give feedback. Final list of FAQs will be on website and distributed widely</p>
6.	<p>Sponsorship.</p> <p>The second round of sponsorship has been completed.</p>
7.	<p>Project Update</p> <ul style="list-style-type: none"> • 80% of poles for transmission lines have been erected • 40% conductors completed • Stringing of lines should recommence once the wet weather is cleared. • North has 5km of access road track started, 2km have gravel on top • 4 big holes have been dug for foundations and the concrete pouring should be starting in the next couple of weeks. • The compound substation, offices are close to completion and should be in use within the next 2 weeks. • The south works has started. The Geelong-Ballan road has been amended in areas as per agreement before starting works. The substation works have begun but no date on when the workers will be moving in.

8.	<p>Feedback:</p> <p>Ballan Meredith Road Condition was discussed</p>	
9.	<p>Discussion on community Fund Guidelines:</p> <p>General discussion</p>	
10.	<p>Any Other Business (AOB).</p> <p>Discussion on:</p> <ul style="list-style-type: none"> • Derelict car on Geelong Ballan/Egerton Road • Dust suppression • Road safety • Finalising of turbine locations • Zenviron community fund • Local trades 	
11	<p>Meeting Closed at 8.30pm</p> <p>Next Meeting November 20th – 120 Inglis Street, Ballan, 6.30pm</p>	