

MEETING AGENDA

Meeting No.	1
Date and time	27 June 2012 3:00 pm
Location	Yass Valley Council chambers, Comur St, Yass
Members	Yass Council. Councillor David Needham (also Chair) Boorowa Council. Mayor Wendy Tuckerman Upper Lachlan Council. Councillor James Wheelwright Involved wind farm landowner. Graham Privett Non-involved wind farm landowner. Drew and Robyn Chapman Local group or association. TBC (invitations issued) Proponent (Epuron). Brian Hall
Attending	

1. Apologies
2. Declaration of pecuniary or other interests
3. Establishing the Community Consultation Committee
4. Role and governance of the Committee (including how it can provide constructive input into the development process)
 - a. It's membership, purpose, what is expected of the committee, what is not expected
 - b. frequency of meetings
 - c. to whom the committee reports
 - d. who provides feedback to the committee
5. Project Consultation details and information including:
 - a. how epuron proposes to undertake consultation
 - b. progress at the wind farm – assessment or operational issues
 - c. issues arising from site inspections
 - d. progress on studies and layout
6. General business
7. Next meeting

MEETING AGENDA

Meeting No.	2
Date and time	3.00pm, Thursday 2 nd August
Location	Yass Valley Council Chambers, Comur St, Yass
Members	Councillor David Needham (Chair) Yass Council Mayor Wendy Tuckerman Boorowa Council Councillor James Wheelwright Upper Lachlan Council Graham Privett Involved wind farm landowner Greg Medway Involved wind farm landowner Bev and Alex Davis Non-involved wind farm landowner Jenny Hally Non-involved wind farm landowner Geoffrey Minchin Interested community member & Brian Hall Proponent (Epuron)
Attending	

1. Apologies
2. Declaration of pecuniary or other interests
3. Minutes of previous meeting
4. Matters arising
5. Establishing the Community Consultation Committee - Number and roles of committee members – discussion
6. Securing new members – report – Brian Hall
7. Role and governance of the Committee (including how it can provide constructive input into the development process)
8. Project consultation update, including:
 - a. Consultation plan & progress report, including Open Day
 - b. progress at the wind farm
9. General business
10. Next meeting

MEETING AGENDA

Meeting No: 3

Date and time: 12.30 – 2.30pm, Wednesday 24 October 2012

Location: Yass Valley Council Chambers, Comur St, Yass

Members:	Nic Carmody	Independent Chairperson
	Councillor David Needham	Yass Council
	Mayor Wendy Tuckerman	Boorowa Council
	Councillor James Wheelwright	Upper Lachlan Council
	Graham and Margaret Privett	Involved wind farm landowner
	Greg Medway	Involved wind farm landowner
	Bev and Alex Davis	Non-involved wind farm landowner
	Jenny and Chris Hally	Non-involved wind farm landowner
	Geoffrey Minchin	Boorowa CMA and interested party
	Brian Hall	Proponent (Epuron)

Agenda:

1. Apologies
2. Declaration of pecuniary or other interests
3. Minutes of previous meeting
4. Matters arising
5. Project consultation and development update, including:
 - a. Issues from last meeting
 - b. Development and consultation update
 - c. Proposed final wind farm layout
 - d. Next steps and submission of EA
6. General business
7. Next meeting

MEETING AGENDA

Meeting No: 4

Date and time: 12.30 – 2.30pm, Monday 17 December 2012

Location: Yass Valley Council Chambers, Comur St, Yass

Members:	Nic Carmody	Independent Chairperson
	Councillor David Needham	Yass Council
	Mayor Wendy Tuckerman	Boorowa Council
	Councillor James Wheelwright	Upper Lachlan Council
	Graham and Margaret Privett	Involved wind farm landowner
	Greg Medway	Involved wind farm landowner
	Bev and Alex Davis	Non-involved wind farm landowner
	Jenny and Chris Hally	Non-involved wind farm landowner
	Geoffrey Minchin	Boorowa CMA and interested party
	Brian Hall	Proponent (Epuron)

Agenda:

1. Apologies
2. Declaration of pecuniary or other interests
3. Minutes of previous meeting
4. Matters arising
5. Project consultation and development update, including:
 - a. Issues from last meeting
 - b. Development and consultation update
 - c. Next steps including exhibition of EA
6. General business
7. Next meeting

MEETING AGENDA

Meeting No: 5

Date and time: 12.30 – 2.30pm, Monday 22 July 2013

Location: Yass Valley Council Chambers, Comur St, Yass

Members:	Nic Carmody	Independent Chairperson
	Councillor Ann Daniel	Yass Council
	Councillor Garry Ware	Yass Council
	Mayor Wendy Tuckerman	Boorowa Council
	Councillor James Wheelwright	Upper Lachlan Council
	Graham and Margaret Privett	Involved wind farm landowner
	Greg Medway	Involved wind farm landowner
	Bev and Alex Davis	Non-involved wind farm landowner
	Jenny and Chris Hally	Non-involved wind farm landowner
	Brian Hall	Proponent (Epuron)

Agenda:

1. Apologies
2. Declaration of pecuniary or other interests
3. Minutes of previous meeting
4. Matters arising
5. Project consultation and development update, including:
 - a. Issues from last meeting
 - b. Development update
 - c. Next steps
6. General business
7. Next meeting

MEETING AGENDA

Meeting No: 6

Date and time: 12.30 – 2.30pm, Monday 30 September 2013

Location: Rye Park Memorial Hall

Members:	Nic Carmody	Independent Chairperson
	Councillor Ann Daniel	Yass Council
	Councillor Garry Ware	Yass Council
	Mayor Wendy Tuckerman	Boorowa Council
	Councillor James Wheelwright	Upper Lachlan Council
	Graham Privett	Involved wind farm landowner
	Greg Medway	Involved wind farm landowner
	Bev and Alex Davis	Non-involved wind farm landowner
	Jenny and Chris Hally	Non-involved wind farm landowner
	Brian Hall	Proponent (Epuron)

Agenda:

1. Apologies
2. Declaration of pecuniary or other interests
3. Minutes of previous meeting
4. Matters arising
5. Introducing TrustPower
6. Project consultation and development update, including:
 - a. Issues from last meeting
 - b. Development update
 - c. Next steps
7. General business
8. Next meeting