

## Minutes of Meeting

### White Rock Wind Farm Community Consultation Committee

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<b>Present:</b>	Danielle Annells	Independent Chair	DA
	Adam Anderson	Landowner	AAn
	Rob Dulhunty	Landowner	RD
	Grant Ryan	Non-Involved Landowner	GR
	Karen Weller	Non-Involved Landowner	KW
	Anthony Alliston	Inverell Shire Council	AAI
	Andrew Wilson	Epuron (White Rock Wind Farm)	AW
	Simon Davey	Energy Australia (Observer)	SD
<b>Apologies:</b>	Paul Cruikshank	NSW OEH (Observer)	DRC
<b>Date:</b>	19 November 2012		
<b>Venue:</b>	New England Club, Glen Innes		
<b>Purpose:</b>	Meeting No 1		

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#### Minutes:

Item	Agenda / Comment / Discussion	Action
1	DA opened the Community Consultation Committee (CCC) meeting at 4pm and welcomed everyone to the meeting.	
2	Apologies were noted for Paul Cruickshank.	
3	Committee members introduced themselves and explained their interest in the	

	project and in participating in the CCC.	
4	<p>AW provided an update on the project status and provided a copy of a presentation which included information on:</p> <ul style="list-style-type: none"> <li>• Epuron background</li> <li>• White Rock Wind Farm overview</li> <li>• Draft NSW Wind Farm Planning Guidelines</li> <li>• Investigation of an alternative powerline route from the wind farm to TransGrid's 330kV transmission line</li> <li>• The grid connection process with TransGrid</li> </ul>	AW to add a copy of the presentation to the project website.
5	<p>DA led a discussion on the role and purpose of the CCC. Issues and items that should be included on the agenda for future meetings were identified as follows:</p> <ul style="list-style-type: none"> <li>• To provide a link between the proponent and the broader community &amp; organisations</li> <li>• To restore more positive attitudes towards the project</li> <li>• To listen and be heard (feedback)</li> <li>• To receive updates on the project</li> <li>• To understand and work through key issues</li> <li>• To present a united front on community concerns and stop division</li> <li>• To create honesty in the process</li> <li>• To share ideas</li> <li>• To ensure any community enhancement funds are allocated fairly in the areas that are directly affected by the project</li> <li>• To identify where the community can have influence on the project eg micro-siting of turbines, traffic &amp; transport routes, considering requests to move or modify infrastructure &amp; implementation of mitigation measures</li> </ul>	Noted
6	A request was made to provide a copy of the Planning Report and the Planning Conditions to member of the Committee.	AW to email copies to Committee members
7	It was agreed that a recording of the meeting proceedings could be used to enable accurate records to be kept.	Noted
8	The committee agreed that correspondence by email between meetings would be an acceptable form of communication.	Noted
9	<p>Next meeting:</p> <p>At this stage of the project development meetings are planned to be held every 3 – 6 months or more frequently if required.</p>	

	<p>The next meeting is planned to be held in February 2013.</p> <p>A Wednesday or Thursday is the preferred day of the week with late afternoon the preferred time.</p>	
10	<p>The meeting closed at 6:15PM</p>	