

Thursday 4th October 2018 at Pyramul Hall, Pyramul

Attendees	Initials	Position
Lisa Andrews	LA	Independent Chairperson
Owain Rowland-Jones	ORJ	Community Representative
Judith Rowland-Jones	JRJ	Community Representative
Alan Heath	AH	Community Representative (Host)
Esme Martens	EM	Community Representative
Max Price	MP	Community Representative
Brendan McAvoey	BM	Project Director – CWP Renewables
Scott Pagett	SP	Site Representative – CWP Renewables
Chris Tanti	CT	Consortium Manager – GEZ Consortium

Apologies

Loretta McLean	Bathurst Regional Council
Malcolm Healey	Community Representative (Host)
Karen Croake	Community Representative (Host)
Vera Tomlinson	Community Representative
Cr Alex Karavas	Mid Western Regional Council delegate

Item	Details and Actions																		
1.0 Welcome and Introductions	Meeting opened at 9:45am. LA welcomed all present.																		
2.0 Apologies	As listed above.																		
3.0 Declarations of Interest	LA declared that she is an Independent Chairperson, approved by the Department of Environment & Planning and engaged by CWP to chair the meeting. <i>No changes to members' previous declarations.</i>																		
4.0 Business arising from Finalised Minutes of 10th July 2018 Meeting	<table border="1"> <thead> <tr> <th>Item</th> <th>Issue</th> <th>Action By:</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Low frequency noise and decibel levels to be provided. Internal review being undertaken. Following which, information will be provided.</td> <td>BM Held over</td> </tr> <tr> <td>2</td> <td>Contact DP&E regarding conflict of interests with host landowners & CCC membership LA provided a response. See * below.</td> <td>LA Complete</td> </tr> <tr> <td>3</td> <td>Electronic version of site construction handout to be sent to CCC Emailed 27/7/18</td> <td>BM/LA Complete</td> </tr> <tr> <td>4</td> <td>Final site layout plan to be checked for accuracy (A4 vs A3 scale issue) Emailed 27/7/18</td> <td>MB Complete</td> </tr> <tr> <td>5</td> <td>Advice on local contractors being engaged (ongoing)</td> <td>BM Ongoing</td> </tr> </tbody> </table> <p>*2 LA advised that she sought clarification from Mike</p>	Item	Issue	Action By:	1	Low frequency noise and decibel levels to be provided. Internal review being undertaken. Following which, information will be provided.	BM Held over	2	Contact DP&E regarding conflict of interests with host landowners & CCC membership LA provided a response. See * below.	LA Complete	3	Electronic version of site construction handout to be sent to CCC Emailed 27/7/18	BM/LA Complete	4	Final site layout plan to be checked for accuracy (A4 vs A3 scale issue) Emailed 27/7/18	MB Complete	5	Advice on local contractors being engaged (ongoing)	BM Ongoing
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	<p>Young, DPE, who advised that the statement at the Jupiter Wind Farm CCC was more around that 'hosts' already have a direct line of communication with the proponent, therefore, any available positions on the CCC should be for community representatives in the first instance and then hosts if positions are available. However, there is no need to remove hosts from existing CCC's moreover, replace vacancies with community representatives.</p> <p>No other business arising from the previous minutes.</p>
<p>5.0 Correspondence</p>	<ul style="list-style-type: none"> • 12/7/18 – Email from Janet Bingham BRC advising that Simon Armitage, Works Manager is the new delegate on this committee. • 12/7/18 – Email to JB thanking her and asking her to chase up my letter to the GM about the community funds. • 14/7/18 – Letter form the GM of Bathurst Regional Council responding to the Community Fund question and VPA • 19/7/18– Draft minutes to CCC members for review. • 19/7/18 – Email from ORJ regarding the water bores and request for information. This email was acknowledged the same day by Brendan McEvoy • 27/7/18 – Email from Brendan McEvoy advising that there was a delay in responding as he was awaiting further information. • 28/7/18 – Finalised minutes, together with the electronic presentation and project overview map were sent to CCC members. • 9/8/18 – Follow-up email from ORJ requesting response to his email from CWP. • 9/8/18 - Email copied in from CWP to ORJ with a response to the questions asked. • 23/8/18 – Email from CWP to chair advising that letters have been sent to potentially impacted neighbours regarding deadlines for requests for visual mitigation following commencement of construction • 4/9/18 – Email to members advising of a compliance issue concerning clearing along Aaron's Pass Rd. • 19/9/18 - Email to members requesting postponement of the 4/10/18 to 1/11/18 • 21/9/18 - Email from Ingrid Saywell on behalf of Max Price requesting meeting proceed and tabling questions • 23/9/18 - Email from Owain Rowland-Jones requesting meeting proceed and tabling questions. • 26/9/18 - Email to members advising that meeting will proceed on 4/10/18 • 26/9/18 - Letter to Max Price with meeting notice and agenda for this meeting. • Emails to and from Owain Rowland-Jones regarding observer status • Emails to and from Ingrid Saywell regarding observer status.

7.0 Project Update / Discussion

- Letters have been sent to neighbours of the project, advising that they have five years to make a claim for visual mitigation.
- 5 x met masts are on site (2 permanent & 3 temporary). The temporary masts should be removed by Christmas, depending on the data collected.
- Contractors Village – CT & the team have been busy installing buildings for the workforce that will be based on site.
- The compound will comprise of site office facilities, amenities, kitchen, etc. No accommodation.
- Satellite office is being set up at the south end.
- Council will still be able to access the gravel pit area, as it has been delineated.
- Quarry's in the north has been established with standalone access. It is intended to source material on site, via internal roads (shown on the project map in green).
- The access points on Aarons Pass Road are one entrance for the state significant development approval and one for the quarry's local development approval (from MWRC).
- There are five independent quarries (four gravel and one aggregate).
- ORJ raised concerns from a community member that there has been excessive traffic use of Sally's Flat Road, which is not acceptable. He also raised an incident with a low-loader that had occurred when he and his son were moving stock.
- CT explained the number of controls in place for travel movements, including signage, speed limits (go slow around people's homes). All delivery drivers go through an induction process.
- CT further advised that traffic movements associated with the delivery of construction materials is logged (details of the driver, company, vehicle details, registration, etc) and encouraged all members of the community to contact the site if they encountered any issues as there would be a record of CWP/GEZ vehicles, which could be followed up. The CCC was reminded that there may be other road users causing concern.
- MP advised of an incident on 3/10/18 where one of the vehicles had a flashing beacon. CT will look into.
- AH advised the stock movements are auspiced through Local Land Services (LLS) and any illegal driving should be reported to the Police.
- CT reiterated that any contractors/employees caught doing the wrong thing, would be moved off site.
- BM advised that clearing had commenced along Aaron Pass Road and shortly after a complaint had been lodged to DPE. He further advised that although compliant there were ongoing discussions with the DPE and accordingly he would not be commenting on this matter.
- As previously advised, it had been the company's intention to postpone the meeting to allow finalisation of the matter so he could report back to the CCC on the outcome.

	<ul style="list-style-type: none"> • ORJ advised that he had raised the issue with the Department, as he didn't think the clearing was compliant. He stated that the company had committed environmental vandalism and an act of bastardry. • BM informed the CCC that DPE had advised that CWP/GEZ had not breached the consent. CWP are currently looking at design issues which have delayed works on Aarons Pass Road, but intend to commence works again shortly once issues have been resolved. • It should be noted that the Department have not issued a stop work notice and have not issued any fines. • ORJ asked about the clearing of the road shoulder and the measurements incorporating the road (6m), the road shoulder (11m) and 2.5m either side. • BM advised of Appendix 6 of the development consent which provided an indicative total of vegetation to be removed, these are to be read in conjunction with the traffic management plan and biodiversity plan, which conform to the satisfaction of MWRC. • EM asked if the changes to the vegetation removal require a modification to the consent, as she was advised by MWRC. BM advised that he had not been informed of this by MWRC. • AH commented that it was necessary to undertake the clearing for transportation of the blades, however, the upgrading of the road will be of benefit to the community. • EM stated that she was not querying whether it was necessary to undertake the clearing, just the process. She will seek advice from the General Manager & Mayor. • MP agreed that you need to undertake clearing to do the road. • Council will get a good road out of it. • ORJ stated that the roadside was a unique environment with old timber growth. • CT confirmed that the trees identified with pink paint, did not mean all would be removed: P = prune, O = Out and Dot = to be assessed. • BM advised that it was unfortunate that the figures quoted by some members of the community, exaggerated the number, with some feedback of 8,000 then 800 trees, which was totally incorrect. • Ecologists are currently on site working with the project team. • ORJ queried the EEC identified on the roadside. • BM said that he wouldn't comment further until the outcome of the investigation was finalised. • ORJ asked when the company decided to reduce the project to 37 turbines. Taken on notice. • ORJ - Was it necessary to undertake more clearing because of the longer blade lengths? BM advised that the decision of the road design was made in conjunction with MWRC and covered a range of factors including meeting council specifications and standards, the delivery of components
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	<p>to the site, road safety requirements, traffic managements and access for the public.</p> <ul style="list-style-type: none"> • ORJ – as a result of the increased blades, is it necessary for a modification to consider the impact on bat and birds? <p>Taken on notice.</p> <ul style="list-style-type: none"> • JRJ raised concerns with the financial position of GE (supplier of the turbines). BM confirmed the advice provided at the last CCC meeting about this issue. • ORJ raised concerns on whether the project will have sufficient water and whether it will be cut back if it hasn't. Will CWP submit a modification regarding its use of water? BM confirmed that the necessary approvals/licences had been granted by DPI Water. • BM confirmed that they would not be sourcing any water from Windeyer Dam.
<p>8.0 Community Concerns</p>	<p>LA reminded members of the new agenda item “Community Concerns”, where members or the broader community are able to submit questions two weeks out from the proposed CCC, for response from CWP at the meeting. Questions and answers will be recorded in the minutes.</p> <p>It was noted that the questions from Max Price, received in correspondence, were asked and answered during the project presentation.</p> <p>The questions received from ORJ prior to the meeting in relation to lack of public apology was responded to by BM, who stated that the company did not believe it had acted wrongly.</p> <p>The questions received from ORJ prior to the meeting in relation the observer status were responded to by LA:</p> <p><i>At the last CCC, the chair provided a briefing to all attendees regarding the guidelines and advice received from DPE on the intention of observers from the public attending on a regular basis. The chair had recommended to the DPE that it issue an addendum to the guidelines to assist in clarification of the matter.</i></p> <p>The two questions raised by ORJ during the meeting have been taken on notice and included in the Action Item list for response at a later date.</p>
<p>9.0 General Business</p>	<ul style="list-style-type: none"> • JRJ asked what CWP were going to do to resolve the problem? BM advised that CWP do not believe they have a problem and are not in breach of the current conditions of consent. • AH asked about Crudine Road. SP advised that CWP are looking after it and currently preparing a Dilapidation Report. There is not too much traffic on this road. • JRJ asked if it was intended to seal Aarons Pass Road. An answer of no was provided.

10.0 Next Meeting	The next meeting was set down for Thursday 13th December 2018 at the Pyramul Hall, commencing at 9.30am
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Meeting closed at 11:17am.
LA thanked all present for their attendance.

Action Items:

Item	Issue	Action By:
1	Low frequency noise and decibel levels to be provided, once available	BM
2	Advise when company decided to reduce the project to 37 turbines	BM
3	Will length of blades impact more on bat & bird communities?	BM