

Coopers Gap Community Consultative Committee (CGCCC)

Coopers Gap Wind Farm Project
CGCCC Meeting 10



Facilitator: Kath Elliott

21 March 2013

Meeting agenda

- > Welcome and introductions
- > Apologies
- > Confirm February 2013 meeting notes
- > High level discussion about construction traffic - AECOM
- > Proposed Community Fund discussion
- > Further information about construction jobs on other AGL wind farms
- > Potential Trip to AGL's Hallett Wind Farms
- > Any other business
- > Close

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- > **CGCCC Meeting**
 - > 21 March 2013
 - > External



High level discussion about construction traffic

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- > Albert Kwong, Principal Consultant - AECOM

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Further information about construction jobs on other AGL wind farms

- > Evan Carless

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Proposed Community fund

> **Governance discussion questions**

1. What do you think the role of the CCC should be in the process?
2. How do you think the process could work? (eg call out for nominations, reviewing nominations and accepting nominations)
3. What reporting do you think should be required?
4. Who do you think should make the final recommendation to AGL for approval?
5. Who do you think should administer the fund and how should the funds be administered?
6. How do you think the success of the community fund should be measured?

Proposed Community fund

> **Funding/project criteria discussion questions**

1. What do you think the criteria for funding should be?
2. Are there particular areas you wish to focus the funding support? (eg health, education, recreation, employment generation etc)
3. Location of projects- how do you think our community is defined geographically?
4. Do you think there should be any particular conditions on the funding?
5. Do you think this should be a fund of last resort?
6. Do you think the funding should be made available to groups, individuals, companies and/or not-for profit organisations?
7. Do you think there should a minimum and maximum funding amount defined?

Proposed Hallett trip

Travel – return trip

- > Bus from local area to Brisbane airport
- > Commercial flight – Brisbane to Adelaide
- > Bus from Adelaide airport to Hallett wind farms
(and return using same approach)

Potential dates

- > w/c 29 April
- > w/c 27 May

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Proposed Hallett trip

	Approximate time	Activity
Day 1	6:30 am	Bus leaves from Cooranga North (or another similar location)
	Midday – 2:25 pm	Flight Brisbane to Adelaide
	5:30pm	Bus arrives at Clare Hotel
Day 2	<ul style="list-style-type: none"> • Visit to Burra Information Centre • Tour of two wind farms • Meet with AGL Operations Manager and Technician • Meet with land owners and local businesses 	
Day 3	8:30 am	Bus leaves for Adelaide airport
	11:55 am – 2:45pm	Flight Adelaide to Brisbane
	7 pm	Bus arrives back at Cooranga North (or another similar location)

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Any other business?

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Discussion on next meeting

- » Date
- » Location
- » Time
- » Agenda



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