

CHARTER
MACARTHUR WIND FARM COMMUNITY ENGAGEMENT COMMITTEE

- 1. Name of Committee** **Macarthur Wind Farm Community Engagement Committee**

- 2. Purpose**
 1. To provide advice on strategies to ensure the effective flow of information to and from the community regarding the Macarthur Wind Farm.
 2. To act as a conduit for information flow between Council, the project proponent and the community, regarding the Macarthur Wind Farm.
 3. To assist in the resolution of issues that may arise during the operational phase of the Macarthur Wind Farm.

- 3. Membership**
 - a) **Basis** Mayor
 2 Councillors
 Up to 4 Community Representatives
 2 AGL Representatives
 - b) **Chairperson** The Chairperson of the Committee must be one of the three Moyne Shire Councillor representatives.
 - c) **Quorum** Half plus 1 of members.
 - d) **Term** Term of project.

- 4. Meeting Frequency** Monthly or as required.


- 5. Voting** All recommendations proposed by the committee will be voted on with the majority of votes determined if the recommendation is carried or rescinded.
 The Chair of the Committee will have the casting vote if there is a tied vote.

- 6. Accountability** Signed Minutes to be forwarded to Moyne Shire Records Office following each meeting.
 To submit any recommendations to the following Ordinary meeting of the Council.

The Common Seal of the **MOYNE SHIRE COUNCIL**

was hereunto affixed this thirtieth..... day
of September..... 2013 in the presence of:

..... Councillor

..... Chief Executive Officer

