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| Meeting | Silverton Wind Farm – Community Consultative Committee (CCC-021) | | |
| Venue | Silverton Youth Hall, Silverton | | |
| Time | 6-8pm | Date | Thursday, 30 March 2017 |
| Chair | Kath Elliot (KE) | | |
| Attendees | Cynthia Langford, Purnamoota Station | Adam Mackett (AGM), AGL Project Manager | |
| | Naomi Schmidt (NS), Eldee Station | Melissa Ryan (MR), AGL Project Coordinator | |
| | Peter Price (PP), Silverton Village Committee | Karyn Looby (KL), AGL Manager Government & Community Relations | |
| | Rod Grenfell (RG), Local resident | John Allen (JA), GE-CATCON Project Director | |
| | Helen Murray (HM), Local resident | Paul Busolin (PB), CATCON Project Manager | |
| | Kevin White (KW), Historic Daydream Mine | | |
| | Cr Marion Browne (MB), Broken Hill City Council | | |
| | Troy Norley (LN), Consolidated Mining Civil | | |
| Apologies | Phillip Blore (PB), Belmont Station | Albert Woodroffe (AW), Silverton Village Committee | |
| | John Taplin (JT), Silverton Village Committee | Jim Richards (JR), Broken Hill Chamber of Commerce | |
| | Ray O'Donnell (RD), Broken Hill Local Aboriginal Land Council | Cr Dave Gallagher (DG), Regional Development Australia | |
| | Glenn Coinez (GC), Silver City Minerals | | |

| Item | Discussion | Action |
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| 1 | Welcome | |
| 1.21.01 | KE opened the meeting and welcomed the members of the CCC, observers and media representatives. Approximately 20 community observers in attendance, including media. | Note |
| 1.21.02 | KE introduced John Allen, GE-CATON's Project Director; Paul Busolin, CATCON's Project Manager; Bob Sykes, AGL's site representative (who will be based in Broken Hill) and Dianne Knott, AGL's Senior Manager Government & Community Relations. | Note |
| 2 | Previous minutes | |
| 2.21.01 | Minutes from Community Consultative Committee (CCC) Meeting No.020 held on Thursday, 19 January 2017 accepted as a true and correct record of that meeting. | Note |
| 2.21.02 | AGL noted the new format of the minutes, indicating that the item number is made up from the topic heading, meeting number, and matter raised. | Note |
| 2.21.03 | Bob Watson advised that he did not receive a copy of the minutes. AGL confirmed that they were sent via express post. AGL to follow-up with Bob to confirm receipt of future minutes. | KL – 4/17 |
| 3 | Project update | |
| 3.21.01 | AGL advised that when complete the Silverton Wind Farm is expected to be the largest in NSW. | Note |
| 3.21.02 | AGL has prepared an Overview Environmental Management Strategy (OEMS) which shows the two main scope of works: (1) Wind Farm Works and (2) Connection Works. The OEMS also includes the overview "community" activities which will be led by AGL. | Note |
| 3.21.03 | AGL advised that TransGrid will participate in future CCC meetings, as their works progress, to provide progress updates on the Connection Works. | Note |
| 3.21.04 | CCC and community observers were reminded of the contact details for employment and procurement (contracting and materials) which were presented during the industry briefing on 31 January 2017. | Note |
| 3.21.05 | AGL advised that pre-construction minor works (as defined in the project approval) are planned to commence on Tuesday, 4 April 2017. | Note |
| 3.21.06 | AGL clarified that that the Wind Farm Environmental Management Strategy (WEMS) needed to be approved by the Secretary of the Department of Planning and Environment prior to commencement of "construction". AGL and GE-CATCON are currently liaising with the Department of Planning and Environment (DPE) on these matters. | Note |

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| 3.21.07 | GE-CATCON presented the key local intersection upgrades to the CCC which have been issued to the Roads and Maritime Services (RMS) in the Road Upgrade and Maintenance Strategy. | Note |
| 3.21.08 | GE-CATCON noted that the design of the Silverton Road / Daydream Mine Road intersection had been progressed in consultation with the Silverton Village Committee to avoid impacting the existing Silverton cattle grid and that fencing would be installed such that access was only for authorised project deliveries. | Note |
| 3.21.09 | GE-CATCON noted that the design of the Daydream Mine Road / Site Access intersection had been progressed with Daydream Mine in order to improve safety on the corner by moving the road up the hill. | Note |
| 3.21.10 | GE-CATCON advised that the short bypass (between the Barrier Hwy and Silverton Road) will be used by over dimensional and overmass loads which would be under police escort. Works are required at the Barrier Hwy and Magazine Way. | Note |
| 3.21.11 | GE-CATCON advised that the speed limit along Silverton Road increases from 50km to 90km on the approach to the short bypass intersection (Silverton Road / Magazine Way) and in its current state, the site distance for 90km/h would require the removal of trees, we would however receive site distance if the speed was reduced to 60km/h. AGL has confirmed that they are not intending to remove the trees, and are currently working with RMS on a solution. | Note |
| 3.21.12 | AGL advised that deliveries along the proposed short bypass are planned to take place over a 5-6 month period (shut down for Christmas). These details will be captured in the Traffic Management Plan (TMP) being reviewed by RMS. | Note |
| 3.21.13 | GE-CATCON advised that a Traffic Management Plan (TMP) has been developed, and includes a route assessment study from Port Adelaide to site. | Note |
| 3.21.14 | AGL advised that the primary access to site is off Daydream Mine Road and the alternate (western) access would only have limited use. It was noted that the geotechnical investigations were using this alternate use for accessibility reasons. | Note |
| 3.21.15 | CCC member noted that Belmont Road is being used and requested drivers to slow down. CATCON confirmed that a local subcontractor is based in Silverton and will action this request. | PB – 4/17 |
| 3.21.16 | GE-CATCON advised that the GE 3.43-130 wind turbine nacelle weighs approx. 94 tonnes. | Note |
| 3.21.17 | AGL confirmed that the 220kV transmission line would be a single circuit (not the example photo on slide 22 showing the dual circuit 132kV transmission line from the Nyngan Solar Plant). | Note |

4 Community Relations Update

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| 4.20.03 | <i>AGL provided details on the Silverton Community Fund, including the governance, criteria, and advisory panel. AGL invited community representatives to be involved in developing a draft plan for the Silverton Community Fund. – AGL meet with the Silverton Village Committee on 29 March 2017 to commence discussions on the Community Enhancement Program.</i> | Note |
| 4.20.07 | <i>AGL advised of planning for the industry briefing on Tuesday, 31 Jan 2017 and noted that further details will be advertised. CCC confirmed that afternoon session in Silverton and evening session in Broken Hill was preferred. – Industry briefing held as planned.</i> | Note |
| 4.20.09 | <i>AGL to include discussion on timing of CCC meetings in next agenda. CCC member noted that meetings were initially planned to alternate between afternoon and evening. – Raised at CCC.</i> | Note |
| 4.21.01 | AGL advised that the Silverton project office (old butchers shop) would be used as a meeting place and provide project updates and information via a TV screen (which would be activated via a push button). | Note |
| 4.21.02 | AGL advised that community and project queries should be raised with AGL via the existing contact details and construction queries should be directed to GE-CATCON via their (future) contact details. Information would be provided on the project sign board at the site entry. | Note |
| 4.21.03 | AGL advised that construction notifications will be provided by various means, including phone calls, email distribution, CCC meetings, the project website and via the electronic noticeboard at the Silverton Information Centre. | Note |
| 4.21.04 | AGL advised that site tours will be arranged during construction, subject to site works. | Note |
| 4.21.05 | AGL commenced consultation on the Solar Silverton Program on 29 Mar 2017 and will commence the Water Tank Program after the Solar Silverton Program. | Note |
| 4.21.06 | AGL has commenced feasibility studies on the Mobile Reception Program with Telstra (which currently has the best coverage in the local area). It is currently at very early stages, looking at options including 3G and 4G, however it was noted that 4G is significantly above the budget contribution (at \$40,000 just to do a study). | Note |
| 4.21.07 | The CCC and other attendees noted their concern about safety, especially during storms or when there is an accident, and not having sufficient telecommunications. Acknowledging that Silverton is in a black spot area. | Note |
| 4.21.08 | A CCC member commented on the additional congestion caused by the Mobile Reception Program (at Thackaringa Tower) and expressed concern with the involvement of Telstra over other service providers. | Note |

4.21.09 CCC advised that the NSW State Government was recently in the local area in relation to telecommunication works. AGL to liaise with Hon. Kevin Humphries MP, local Member for Barwon. DK – 5/17

5 Topics of Interest

5.19.01 AGL to arrange site tour for interested Silverton community members and the Broken Hill City Council. KL – 5/17

5.20.03 AGL is continuing to seek information from the horse stud farm and riding centre which has the Delabole Wind Farm operating on its land. AGL – 5/17

5.20.04 *AGL requested that CCC members and attendees provide locations for future photos to provide an updated photomontage of the 58 wind turbines being developed. AGL to report on progress at the next meeting. – AGL provided preliminary feedback of locations during the CCC.* Note

6 Other Business

6.20.05 *AGL to contact CMC to understand their works program for sand mining of the Silverton Creek. – AGL provided details of the proposed sand extraction from Silverton Creek following consultation with CMC. Details for coordination would be included in the Traffic Management Plan as required.* Note

6.21.01 AGL advised that there was a winner for the Broken Hill solar viewing platform, and the exhibition has been extended until mid-April 2017. Note

6.21.02 AGL confirmed that the Mundi Mundi lookout was proposed to be utilised as the viewing area and include project interpretative signage. This is part of the statement of commitments (SOC-77). AGL welcomed any comments and ideas. Note

7 Next Meeting

7.21.01 A discussion was had on alternating meeting times between afternoon and evening, and AGL proposed that the next meeting be held in the afternoon. Note

7.21.02 The CCC confirmed that the next meeting will be held on Thursday, 25 May 2017 at 3–5pm. All