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<b>Meeting</b>	Silverton Wind Farm – Community Consultative Committee (CCC-028)	
<b>Venue</b>	Silverton Municipal Chambers	
<b>Time</b>	6:00pm – 8:00pm	
<b>Date</b>	7 June 2018	
<b>Chair</b>	Kath Elliot (KE)	
<b>Attendees</b>	Naomi Schmidt (NS), Eldee Station Helen Murray (HM), Local resident Philip Blore (PB), Belmont Station Rod Grenfell (RG), Local resident Peter Price (PP), Silverton Village Committee Cynthia Langford (CL), Purnamoota Station Kevin White (KW), Historic Daydream Mine	Adam Mackett (AGM), AGL Project Manager Linda Wood, AGL Project Controls Manager Marina Draper (MD), AGL Manager Government & Community Relations Kyle O'Donoghue (KOD), CATCON HSE Manager Paul Busolin (PB), CATCON Project Manager Bob Sykes, AGL Site Representative John Taplin (JT), Local resident Cr Marion Browne (MB), Broken Hill City Council
<b>Apologies</b>	Albert Woodroffe (AW), Local resident Cr Dave Gallagher (DG), Regional Development Australia Troy Norley (TN), Consolidated Mining Civil	Jim Richards (JR), Broken Hill Chamber of Commerce Ray O'Donnell (RD), Broken Hill Local Aboriginal Land Council Glenn Coinez (GC), Silver City Minerals

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Item	Discussion	Action
<b>1</b>	<b>Welcome</b>	
<b>1.28.01</b>	KE opened the meeting and welcomed the members of the CCC, observers and media representatives and members of the contractor teams.	Note
<b>1.28.02</b>	KE welcomed Linda Wood, AGL Project Controls Manager	Note
<b>2</b>	<b>Previous Minutes</b>	
<b>2.28.01</b>	Item 05.27.03 – AGL to discuss maintenance work on Wilangee Road with RMS. Wilangee Road was regraded by RMS around Easter time. More work is required.	Note
<b>3</b>	<b>Project Update</b>	
<b>3.28.01</b>	AGL provided an update on the project progress. The CCC presentation is saved on the project website: <a href="https://www.agl.com.au/about-agl/how-we-source-energy/renewable-energy/silverton-wind-farm/community-matters">https://www.agl.com.au/about-agl/how-we-source-energy/renewable-energy/silverton-wind-farm/community-matters</a>	Note
<b>3.28.02</b>	AGL noted that first generation occurred on 12 May 2018 following our previous CC meeting.	Note
<b>3.28.03</b>	AGL confirmed that 10 full time operational workers would be responsible for regular (schedule) maintenance of the wind turbines, including oil changes. AGL to confirm frequency of oil changes.	AGL
<b>3.28.04</b>	AGL advise that the wind turbines are accessed using a lift, however, there is a ladder to provide secondary access / egress. AGL mentioned that access to the wind turbine is restricted during high winds (~20 m/s).	Note
<b>3.28.05</b>	AGL confirmed that “local suppliers” refers to contractors and suppliers in the broader Broken Hill region.	Note
<b>3.28.06</b>	AGL noted that wind conditions have impacted erection of wind turbines and progress of the wind farm works which are forecast to be complete later this year.	Note
<b>4</b>	<b>Community Relations</b>	
<b>4.28.01</b>	AGL advised that the Silverton Village Committee (SVC) submitted an application under the Silverton Community Fund to establish a	All

“Community Hub” in the Silverton Municipal Chambers. The CCC was invited to provide feedback on the application ahead of endorsed by AGL.

<b>4.28.02</b>	SVC confirmed that the proposed upgrade to the Silverton Municipal Chambers did not include air conditioning (cooling and heating). SVC advise that they had arranged all the necessary quotes and were ready to commence works with a target completion of the end of 2018 (ahead of Christmas).	Note
<b>4.28.03</b>	AGL confirmed that the funding application from the SVC was consistent with the criteria for the Silverton Community Fund and would provide a benefit to the broader community. AGL noted that future community funding would be run at the same time next year for FY2019 (around May / June 2019).	Note
<b>4.28.04</b>	AGL confirmed that the Silverton Solar Program has commenced with the first installations complete in May 2018.	Note
<b>4.28.05</b>	AGL advised that the two installations awaiting inverters would be complete in the next few weeks (June 2018). AGL further noted that installations of the solar PV systems need to be approved by Essential Energy the Distribution Network Service Provider (DNSP).	Note
<b>4.28.05</b>	AGL advise that the Water Tank Program was planned to commence in June-July 2018 subject to property inspections and availability (lead time) of tanks.	Note
<b>4.28.06</b>	<p>AGL confirmed the following typical scope of works for the Water Tank Program</p> <ul style="list-style-type: none"> <li>• Water tank to be placed on suitable foundations/sleepers/crusher dust;</li> <li>• Connection to the roof (within 2m); and</li> <li>• Install of a tap above ground height to t a specified height from the ground.</li> </ul> <p>AGL noted that most properties already have water tanks installed and that will we take a reasonable and equitable approach in relation to the program. For example, a resident may what to use the new water tank to replace and old one; or use the new tank as back-up storage.</p>	Note
<b>4.28.07</b>	AGL advised that we are continuing to work with Telstra in relation to installing a 20m monopole at their existing exchange site in Silverton. AGL confirmed hat that we are working with Telstra to ensure that the proposed mobile reception program does not interfere with any existing services.	Note
<b>4.28.08</b>	AGL noted advice from our local landscaper that the best time for planning was in Aug/Sept to avoid frost shock. We will continue to work with the	AGL

supplier in relation to timing to ensure the best success for the screening. AGL noted that the landscaper has already visited three properties.

**4.28.09** AGL advised that the wind turbines are painted white to blend into the (cloudy) background and that the visual impact mitigation screening is designed for implementation at the residence. Note

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**5 General Business**

**5.28.01** AGL discussed that condition of Wilangee Road which is maintained by RMS and used as an emergency access for the wind farm. AGL noted that the RMS Broken Hill is responsible for a large network of unsealed roads and prioritises the required works. AGL advise that RMS is currently progressing the following works:

- Balaclava rehabilitation (~7.2 km) – south of Broken Hill;
- Cobb Highway, Ivanhoe; and
- Silver City Hwy (maintenance)

RMS has regraded Wilangee Road and completed heavy patching (of bull dust holes) around Easter. Future maintenance works will be subject to work priorities.

**5.28.02** AGL / CATCON to remind construction workers that the site road access onto Wilangee Road was only to be used for emergency. CCC member noted that the emergency access road onto Wilangee Road had been previously used by construction workers. AGL / CATCON

**5.28.03** CCC member raised the potential of utilising the Silverton Wind Farm to attract tourism into the region. Discussion amongst the CCC and community considered the benefits and noted the concerns in relation to access on private property. AGL to liaise with the relevant stakeholders (lease holders, SVC, NSW Crown) and comment. AGL

**5.28.04** AGL confirmed that a revised design had been submitted to RMS in relation to realignment of the Daydream Mine Road near the entrance to the wind farm. Note

**6 Next Meeting**

**6.27.01** CCC Meeting No. 029 (CCC 029) is planned to be held on Thursday, 30 August 2018 between 3 – 5 pm. Note