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Meeting	Silverton Wind Farm – Community Consultative Committee (CCC-025)	
Venue	Silverton Municipal Chambers	
Time	6:00pm – 7:30pm	
Date	23 November 2017	
Chair	Kath Elliot (KE)	
Attendees	Naomi Schmidt (NS), Eldee Station Helen Murray (HM), Local resident Philip Blore (PB), Belmont Station Rod Grenfell (RG), Local resident Adam Mackett (AGM), AGL Project Manager Melissa Ryan (MR), AGL Project Coordinator Amer Hussein, AGL Manager Government & Community Relations Marina Draper (MD), AGL Manager Government & Community Relations	Kyle O'Donoghue (KOD), CATCON HSE Manager Jeremy Roberts (JR), TransGrid Project Director Paul Busolin (PB), CATCON Project Manager Bob Sykes, AGL Site Representative
Apologies	Kevin White (KW), Historic Daydream Mine Cynthia Langford (CL), Purnamoota Station John Taplin (JT), Silverton Village Committee Albert Woodroffe (AW), Silverton Village Committee Bob Sykes, AGL Site Representative Cr Marion Browne (MB), Broken Hill City Council	Ray O'Donnell (RD), Broken Hill Local Aboriginal Land Council Peter Price (PP), Silverton Village Committee Glenn Coinez (GC), Silver City Minerals Troy Norley (TN), Consolidated Mining Civil Cr Dave Gallagher (DG), Regional Development Australia Jim Richards (JR), Broken Hill Chamber of Commerce



Item	Discussion	Action
1	Welcome	
1.25.01	KE opened the meeting and welcomed the members of the CCC, observers and media representatives.	Note
1.25.02	KE welcomed members of the contractor teams and introduced Marina Draper, AGL Community Relations Manager.	Note
2	Previous Minutes	
2.25.01	Minutes from Community Consultative Committee (CCC) Meeting No.024 held on Tuesday, 19 September 2017 were accepted as a true and correct record of that meeting.	Note
2.25.02	Helen agreed to the removal of action item 5.23.03	AGL – 1/18
3	Project Update	
3.25.01	AGL, GE-CATCON and TransGrid provided an update on the project progress. The CCC presentation is saved on the project website: https://www.agl.com.au/about-agl/how-we-source-energy/renewable-energy/silverton-wind-farm/community-matters	Note
3.25.02	AGL to arrange a site visit to the Silverton Wind Farm for the Broken Hill City Council in 2018 as per action item 5.19.01.	Note
3.25.03	AGL confirmed that the 200MW Silverton Wind Farm would be the second biggest wind farm in NSW in comparison to the 270MW Sapphire Wind Farm, however, it would have the better capacity factor at 44.5%.	Note
3.25.04	AGL advised that three phases of construction are continuing (civil, structural and electrical).	Note
3.25.05	AGL confirmed that construction is continuing after hours and the work isn't expected to impact neighbouring properties in terms of noise and lighting. AGL will minimise impacts to neighbouring residents from light during evening works.	Note
3.25.06	AGL advised that 47/58 turbine foundations have been excavated and 31/58 foundations have been poured.	Note
3.25.07	GE-CATCON advised that data collection by masts is continuing and that information would be provided to AEMO for their wind forecast	Note

modelling. This information will also assist construction team with preferred timings on turbine construction lift timings.

3.25.08	GE-CATCON advised that road signage will be changing over the coming days.	Note
3.25.09	GE-CATCON announced that the first two shipments arrived in Adelaide. The first shipment contains 18 tower sets. The second shipment contains 13 sets of blades, 20 cells, hubs and converters. Offloading the shipments will take about 1 week per boat, weather permitting.	Note
3.25.10	GE-CATCON advised that the next shipment is scheduled for 22 December 2017. The next blade delivery will take place around 6 January 2018.	Note
3.25.11	GE-CATCON advised that are approximately 120 construction workers currently on site with 30% being local employees. Increase in workers on site due to the erection and mechanical crews and the commissioning team joining the project.	Note
3.25.12	GE-CATCON announced that 38/58 nacelles have been manufactured, 38/58 hubs have been manufactured. Final shipment of equipment will be around 24 February 2018.	Note
3.25.13	AGL confirmed that the use of the western route is not currently being progressed and would require the notification of the community and relevant RMS permits in accordance with the approved traffic management plan.	Note
3.25.14	AGL advised that Mike Duffy (AGL media) will engage with local media on arrival of first turbines	AGL – 11/17
3.25.15	AGL advised that Transgrid have 21 transmission poles erected and that future stringing of the line will be undertaken using a helicopter.	Note
3.25.16	AGL advised that more blasting was required than expected due to the hardness of the rock.	Note
3.25.17	AGL announced that the transformer would be arriving on Saturday, 25 November 2017.	Note

4 **Community Relations**

4.25.01	AGL would send email to CCC on timing for dates for the next CCC meeting.	MD – 01/18
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4.25.02	AGL noted that the Solar Silverton Program would be kicking off soon, with inspections hoping to commence before Christmas.	AGL – 12/17
4.25.03	AGL advised that the preferred local accredited supplier for the Solar Silverton Project was unlikely to be able to commit to the installation timeframes due to their existing workload (following the previous storm event in Broken Hill). AGL to progress with their preferred supplier out of Adelaide.	Note
4.25.04	AGL confirmed that the works for the Solar Silverton Program to be undertaken by the Adelaide contractor would be covered by the normal warranties provided by installers.	Note
4.25.05	AGL confirmed that the traffic associated with the impending deliveries of wind turbine components would be monitored and adjustments made as necessary – approved traffic management plan is a “living” document.	Note
4.25.06	AGL to confirm whether the additional \$50m of funding provided by the NSW Government for rural and regional mobile coverage forms part of the funding for the Priority Locations (round 3).	AGL – 01/18
4.25.07	AGL to progress the 20 m monopole with Telstra and Crown as part of the mobile reception program and contact AW to discuss the proposed solution.	AGL – 01/18
4.25.08	AGL confirmed further work with Telstra in relation to Eldee’s existing telecommunication solution and noted that contact details had been provided by the Schmidts..	AGL – 11/17

5 Other Business

5.25.01	Nil	Note
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6 Next Meeting

6.25.01	CCC Meeting No. 026 (CCC 026) is planned to be held on Tuesday, 23 January 2017 at 3-5pm (tbc)	AGL – 12/17
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