

Minutes of Meeting – Summary

Moorabool Wind Farm Community Reference Group

Date: Tuesday 20/02/2018
Venue: Mechanics Institute, Ballan
Purpose: Meeting No 4

Minutes:

| Item | Agenda / Comment / Discussion |
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| 1 | Acknowledgment of Traditional Owners |
| 2 | Apologies |
| 3 | Welcome to New members |
| 4 | Declaration of Pecuniary or other interests |
| 5 | Confirmation of previous minutes as of 21st November 2017 Agreed. |
| 6 | Project Update and Questions Goldwind (GWA) provided a brief project update. Please see the latest project update available on the Moorabool Wind Farm website, http://mooraboolwindfarm.com/news/ |
| 7 | Subsequent Meetings 22 nd May 2018 – The Aussie Bush Telegraph – Elaine - 6.30pm 21 st August – Mount Wallace Public Hall – Mount Wallace – 6.30pm 20 th November – Mechanics Institute – Ballan – 6.30pm |
| 8 | Terms of Reference Document adopted at last meeting. Hard copies handed out and tabled. |
| 9 | MWF Community Fund guidelines/information sheet |

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| | It was decided there is no urgency to finalise this document. It will be worked one each meeting a bit at a time. |
| 10 | AOB None |
| 11 | Meeting closed at 8.00pm Next Meeting – 22 nd May 2018, 6.30pm |