

Minutes of Meeting: Summary

Meeting 7 – 19th February 2019

Moorabool Wind Farm Community Reference Group

Minutes

1.	Welcome and acknowledgement of traditional owners
2.	Apologies and Declaration of pecuniary interests
3.	Confirmation of previous minutes as of September 22nd 2018
5.	<p>Welcome to new representatives and</p> <p>David O’Hanlon new Chair (has replaced Lee Gleeson who has left Ballan to live in Central Australia.) David gave a small introduction and then proceeded to take over the chair.</p> <p>Anne Hardwick has also left the CRG and has been replaced by Jackie Warner (apologies for this meeting)</p>
6.	<p>Frequently asked Questions (FAQ). Draft for review.</p> <p>Helen K has now finalised the FAQ and will be on the website and distributed widely.</p>
7.	Sponsorship.
8.	<p>Project Update and Questions to Vincent</p> <p>Construction since August ground breaking.</p> <p>North 18km access track 32 foundations poured 6km reticulation cables.</p> <p>South is 2 months behind with 14.5km 14 foundations poured.</p> <p>Electricity 206 towers work to be 100% finished by end of this month.</p>

	<p>A question was raised about gravel trucks and over size deliveries. Response these will be ongoing until the end of the year. Routes for different components will be either Western highway or via Anakie.</p> <p>A question was asked if on schedule, answer was yes. Generation of power was due for mid-March, now early April due.</p>
<p>9.</p>	<p>Discussion on community Fund Guidelines:</p> <p>The bulk of the meeting was spent working on voting and passing the following guidelines points by majority voting:</p> <p>The Moorabool Wind Farm Community Fund (MWFCF) gives financial support to community groups, organisations and projects that provide a benefit to a broad proportion of the local community. MWFCF will provide \$2,500.00 per installed wind turbine annually. The document will clearly set out the Guidelines for applying for funding through the MWFCF.</p> <ul style="list-style-type: none"> • The key aim is to enable local not-for-profit groups, organisations and projects to make a positive and enduring contribution to the local community. The Community Reference Group (CRG) has been appointed to evaluate all applications and to determine how best to distribute funds. The aim is to maximise long term benefits for communities within and around the wind farm. • For the year 2019/2020, Communities supported by MWFCF are to be within a 10km radius of the Moorabool Wind Farm Turbines. Priority will be given to areas within the 10km radius, and any funding that may be available, may be used for areas outside this demarcation line. This area will be reviewed annually. • Selection criteria as outlined in attachment. • Clarification in reference to what will not be funded by the MWFCF.
<p>10.</p>	<p>Next meeting Tuesday May 21th 6:30 pm at 120 Inglis Street. Meeting closed at 8:40 pm.</p>