

## Crookwell 2 and 3 Windfarm Community Consultative Committee

### Agenda for the first meeting of the reconfigured CCC

Time 4.00PM Wednesday 28 September 2016

Venue CWA Hall Spring Street Crookwell

**Attendance:** Peter Gordon (Independent Chair), Steve Ward, Chris Croker, Jamie Buck and Jean Dooley as Community Representatives, Councillors Paul Culhane and Malcolm Barlow from Upper Lachlan Shire and Shaq Mohajerani representing Union Fenosa. Community Representative Maurice Newman is an apology.

Nicole Brewer and Elle Donnelly from the NSW Department of Planning and the Environment have agreed to attend the meeting by invitation.

- Apologies
- Introduction by the Chair and discussion of the CCC Guidelines. Nicole Brewer to outline NSW Government expectations (note members to commit to Code of Conduct Agreement)
- Declaration of pecuniary or other interests (note members to commit to Pecuniary Interests Declaration)
- Union Fenosa to outline company expectations and to brief the meeting on recent developments
- Business arising from previous minutes — response to issues raised or provision of additional information requested (for future meetings)
- Correspondence
- Issues identified by the community or local government representatives
- Company reports and overview of activities:
  - Operational issues
  - Issues arising from site inspections
  - Monitoring and environmental performance
  - Community complaints and response to complaints
  - Information provided to the community and any feedback
- General business
- Next meeting