



RATCH-Australia Corporation

MT EMERALD WIND FARM – COMMUNITY CONSULTATIVE COMMITTEE
AGENDA/ MEETING MINUTES

Date	22/11/2018	Time	4:00 – 5:30
Venue	Walkamin Community and Sports Club Hall 1 Kurrajong Road, Walkamin		

Attendees	Dr Steve Turton (Indep Chair)	Kim Forde	
Sam Musumeci	John Hardy	Gerry Turpin (MBarbarrum)	
David Reynolds	Ross Iraci	Don Lennox	
Lee Schwerdtfeger for Steve Lavis	Bronwyn Dwyer		
Invitees	Paul McDonald	Steve from Vestas	
Apologies	Rene Kuypers, Terry Johannesen	John Parmenter, Jim Carey	
No.	Item / Discussion/ Action	Responsibility	Due date
1	Welcome, Introductions and apologies		
2	Pecuniary interests, minutes from last meeting •		
3	Purpose of Group – Communication and Representation <i>Independent Chair Steve Turton remind CCC of the Charter. The key element is to respect everyone else’s view to enable the group to function better and for information to flow.</i>	Formal Meeting did not have a quorum due to failure of email to confirm. However informal discussions according to the Agenda were conducted. Wind turbine models were handed out to those in attendance	
4	Roles, Rules, Responsibilities	Chair	
5	Project Update <ul style="list-style-type: none"> • construction progress: Paul McDonald • Andrew Dyer – Wind Farm Commissioner visit – and copy of his report available: • Turbine configuration – SCADA setup: • Bird and Bat Monitoring 	KF PM KF PM KF	
6	<ul style="list-style-type: none"> • Community meetings – briefings provided and planned 	KF	
	<ul style="list-style-type: none"> • Community Benefit Fund - update 	KF	
7	Group Discussion – identify issues/ Requests for information/briefings	All	
8	Information Sharing/ Information requests Any further requests	KF	
9	Next meeting – timing and location		