

MEETING AGENDA

Meeting No.	1
Date and time	27 June 2012 3:00 pm
Location	Yass Valley Council chambers, Comur St, Yass
Members	Yass Council. Councillor David Needham (also Chair) Boorowa Council. Mayor Wendy Tuckerman Upper Lachlan Council. Councillor James Wheelwright Involved wind farm landowner. Graham Privett Non-involved wind farm landowner. Drew and Robyn Chapman Local group or association. TBC (invitations issued) Proponent (Epuron). Brian Hall
Attending	

1. Apologies
2. Declaration of pecuniary or other interests
3. Establishing the Community Consultation Committee
4. Role and governance of the Committee (including how it can provide constructive input into the development process)
 - a. It's membership, purpose, what is expected of the committee, what is not expected
 - b. frequency of meetings
 - c. to whom the committee reports
 - d. who provides feedback to the committee
5. Project Consultation details and information including:
 - a. how epuron proposes to undertake consultation
 - b. progress at the wind farm – assessment or operational issues
 - c. issues arising from site inspections
 - d. progress on studies and layout
6. General business
7. Next meeting