

MEETING AGENDA

Meeting No.	2																		
Date and time	3.00pm, Thursday 2 nd August																		
Location	Yass Valley Council Chambers, Comur St, Yass																		
Members	<table><tr><td>Councillor David Needham (Chair)</td><td>Yass Council</td></tr><tr><td>Mayor Wendy Tuckerman</td><td>Boorowa Council</td></tr><tr><td>Councillor James Wheelwright</td><td>Upper Lachlan Council</td></tr><tr><td>Graham Privett</td><td>Involved wind farm landowner</td></tr><tr><td>Greg Medway</td><td>Involved wind farm landowner</td></tr><tr><td>Bev and Alex Davis</td><td>Non-involved wind farm landowner</td></tr><tr><td>Jenny Hally</td><td>Non-involved wind farm landowner</td></tr><tr><td>Geoffrey Minchin</td><td>Interested community member &</td></tr><tr><td>Brian Hall</td><td>Proponent (Epuron)</td></tr></table>	Councillor David Needham (Chair)	Yass Council	Mayor Wendy Tuckerman	Boorowa Council	Councillor James Wheelwright	Upper Lachlan Council	Graham Privett	Involved wind farm landowner	Greg Medway	Involved wind farm landowner	Bev and Alex Davis	Non-involved wind farm landowner	Jenny Hally	Non-involved wind farm landowner	Geoffrey Minchin	Interested community member &	Brian Hall	Proponent (Epuron)
Councillor David Needham (Chair)	Yass Council																		
Mayor Wendy Tuckerman	Boorowa Council																		
Councillor James Wheelwright	Upper Lachlan Council																		
Graham Privett	Involved wind farm landowner																		
Greg Medway	Involved wind farm landowner																		
Bev and Alex Davis	Non-involved wind farm landowner																		
Jenny Hally	Non-involved wind farm landowner																		
Geoffrey Minchin	Interested community member &																		
Brian Hall	Proponent (Epuron)																		
Attending																			

1. Apologies
2. Declaration of pecuniary or other interests
3. Minutes of previous meeting
4. Matters arising
5. Establishing the Community Consultation Committee - Number and roles of committee members – discussion
6. Securing new members – report – Brian Hall
7. Role and governance of the Committee (including how it can provide constructive input into the development process)
8. Project consultation update, including:
 - a. Consultation plan & progress report, including Open Day
 - b. progress at the wind farm
9. General business
10. Next meeting