MEETING AGENDA

Meeting No: 5

Date and time: 12.30 – 2.30pm, Monday 22 July 2013

Location: Yass Valley Council Chambers, Comur St, Yass

Nic Carmody Independent Chairperson Members: Councillor Ann Daniel Yass Council Councillor Garry Ware Yass Council Mayor Wendy Tuckerman **Boorowa Council** Councillor James Wheelwright Upper Lachlan Council Graham and Margaret Privett Involved wind farm landowner Greg Medway Involved wind farm landowner Bev and Alex Davis Non-involved wind farm landowner Jenny and Chris Hally Non-involved wind farm landowner Proponent (Epuron) Brian Hall

Agenda:

- 1. Apologies
- 2. Declaration of pecuniary or other interests
- 3. Minutes of previous meeting
- 4. Matters arising
- 5. Project consultation and development update, including:
 - a. Issues from last meeting
 - b. Development update
 - c. Next steps
- 6. General business
- 7. Next meeting