

Meeting Record

Project Name	Mid North Wind Farm	Meeting Date	8 May 2014
Meeting / Subject	Community Liaison Group	Recorded By	AP
	Meeting 14	Total Pages	10

Facilitator:	Georgina House (GH)	Aurecon
Members:	Amanda Redden (AR)	Economic Development Officer, Regional Development Australia Yorke and Mid North
	Cindy Nolan (CN)	Clare
	Chris Mosey (CM)	Waterloo Landowner
	Colin Endean (CE)	ACF Climate Project, Transition Action Group
	David Clarke (DC)	Crystal Brook
	Garry Fieldhouse (GF)	Gally's
	Kelly-Anne Saffin (KAS)	Regional Development Australia Yorke and Mid North
	Lis Jones Ingham (LJI)	Burra
	Peter Edson (PE)	Burra Regional Tourism and Business Association
	Pip Edson (PE1)	Burra Regional Art Gallery
	Sally Fieldhouse (SF)	Gally's
Guests and Observers	Cr Sue Wurst (SW)	Councillor, Clare and Gilbert Valleys Council
	Ian Falkenberg (IF)	Department Environment, Water and Natural Resources
EnergyAustralia	Mike Clee (MC)	SA Operations Manager, EA
	Mike de Vink (MV)	Senior Project Manager, EA
	Clint Purkiss (CP)	Project Development Manager, EA
	Hannah Rantanen (HR)	Wind Farm Business Administrator
Apologies	Hon Dan van Holst Pellekaan	Honourable Member for Stuart
	Hon Geoff Brock	Honourable Member for Frome
	Heidi Hodge (HH)	Black Springs Resident
	Vincent Branson (VB)	Ngadjuri Walpa Juri Lands and Heritage Association Inc
	Des Menz (DM)	Burra
	Abby Walker-Schwartz (AWS)	Waterloo Resident
	Andrew Allchurch (AA)	Gilbert Group CFS and Waterloo Landowner
	David Busch (DB)	Waterloo Landowner
	Kerry Ward (KW)	Member NRM Board
	Trevor White (TW)	Wind Farm Liaison Officer
Minute Taker	Adam Pfitzner (AP)	Aurecon

Meeting Record

Item	Topic	Action By
1.	Welcome and Apologies – Georgina House	
1.1.	Welcome <ul style="list-style-type: none"> ● GH welcomed members and guests to the 14th Mid North Wind Farm Community Liaison Group (CLG) Meeting. ● GH gave a special welcome to first time attendees and guests of this evening's meeting, including: <ul style="list-style-type: none"> ○ Hannah Rantanen, Wind Farm Business Administrator, EnergyAustralia. 	
1.2.	Apologies <ul style="list-style-type: none"> ● Apologies received from: <ul style="list-style-type: none"> ○ Heidi Hodge ○ Abby Walker-Schwartz ○ Andrew Allchurch ○ David Busch ○ Kerry Ward ○ Trevor White ○ Vincent Branson ○ Des Menz ○ Hon Geoff Brock ○ Hon Dan van Holst Pellekaan ● Apologies were noted. 	
1.3.	Agenda and Housekeeping <ul style="list-style-type: none"> ● GH outlined today's agenda, which includes: <ul style="list-style-type: none"> ○ EnergyAustralia Update ○ Initiatives Update ○ Discussion about Planning for the Waterloo Wind Farm Open Day that is likely to be held later in 2014 ○ EA Biodiversity Register ○ Other Business, including a profile by David Clarke. ● In regard to the next CLG meeting, GH advised that the next meeting is scheduled for Thursday 7th August 2014, but due to Clint's unavailability we are looking to push this out by one or two weeks subject to general agreement of the group. GH questioned whether this proposal suits majority of the members. ● The members generally preferred the meeting to be held on Thursday 21 August 2014, this date was agreed subject to checking the availability of Gally's for the meeting. It has been subsequently confirmed that Gally's is free on the 21 August for the meeting. 	
2.	<ul style="list-style-type: none"> ● Review Minutes of Previous Meeting – Georgina House ● Actions arising from the minutes: <ul style="list-style-type: none"> ○ Page 7 – Item 5 – CLG members to monitor community opinion and feedback to CLG Meeting. Nothing further was added to this action (no comments raised). ○ Page 8 – Item 6 – SEB Grant has been submitted – update will be provided in today's agenda. The CLG were pleased to hear the SEB Grant had been submitted. ○ Page 9 – Item 7 – Initiatives update. This will be covered in today's agenda. ○ Page 10 – Item 8 – Low Carbon Preferences Workshop (organised by Natasha Hall, Climate Change Co-ordinator). GH passed on interested members details to Natasha Hall and a workshop is planned at Gally's, on Tuesday 3 June 2014, at 3.30pm. 	Members and observers to monitor community opinion and feedback at CLG meetings

Meeting Record

Item	Topic	Action By
	<ul style="list-style-type: none"> ● GH asked if any comments or questions regarding the minutes? <ul style="list-style-type: none"> ○ No comments were raised by the members. ● Members accepted the 13 February 2014 Minutes as a true representation of the meeting. 	
3.	Overview of EnergyAustralia Mid North Wind Farm Projects – Mike Clee and Clint Purkiss	
3.1	Waterloo Wind Farm Update <ul style="list-style-type: none"> ● MC provided an update on Waterloo Wind Farm. <ul style="list-style-type: none"> ○ Energy Production Figures July 2013 through to April 2014 <ul style="list-style-type: none"> ○ Waterloo generation has fluctuated during 2013/2014, with 5 months achieving above Target results. ○ MC stated that good winds have been reported since the last CLG meeting. ○ MC explained that EA undergo stringent External Compliance Audits for their: <ul style="list-style-type: none"> ○ Quality Management System (developed in-house); ○ Australian Standards 14001 (Environment Management); and ○ 18001 (Safety Management). ○ Audits were conducted during April 2014. EA are now awaiting issue of the final reports. A verbal response during the audit exit meeting was that the systems are in order and being used in the correct manner. ○ Through EA's sponsorship with the Port Adelaide Football Club we were able to organise a football coaching clinic, which was held on Monday 5th May at Saint Joseph's School, Clare. The children had a fantastic time and much appreciated receiving some training from their football hero's. There were quite a few budding footballers walking around with big smiles on their faces. 	
3.2	Proposed Waterloo 2 Wind Farm Update <ul style="list-style-type: none"> ● CP provided an update on the Waterloo 2 Wind Farm Development. <ul style="list-style-type: none"> ○ CP advised that the validation period with ElectraNet has now concluded. ○ CP stated that the optimal turbine at present is the Vestas V112 – 3.3MW variety, which has a lower noise profile than the V90. ○ The new V112 improves efficiency and is a quieter machine overall, despite being slightly larger (largest in Australia). ○ The V112 have been validated as suitable by ElectraNet and AEMO for connection at Waterloo. ○ CP stated that EnergyAustralia is currently awaiting the outcomes of the RET Review (Renewable Energy Target Review). 	
3.3	Proposed Stony Gap Wind Farm Update <ul style="list-style-type: none"> ● CP provided an update on the Stony Gap Wind Farm Development Application and progress in the ERD Court. <ul style="list-style-type: none"> ○ Final expert reports have all been lodged with the ERD Court. ○ Lay-person affidavits are being collected by opponents. ○ Next ERD Court date 8th May where final directions will be given for the Hearing commencing the 26th of May. This meeting will also discuss the lay evidence. ○ 26th May site visit with 'Panel' – 1st day of the hearing is on 26th May and the case is scheduled to run until the 6th June. However, it is possible that the hearing could roll into additional days beyond the 6th of June. ○ 10 days scheduled for court hearing in ERD Court in Adelaide, outcome hopeful at close of proceedings, but reserved judgement is possible, if not likely. 	

Meeting Record

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	<ul style="list-style-type: none"> ● GH asked who the judges/commissioners will be for the hearing? <ul style="list-style-type: none"> ○ CP said this is still to be determined, will only know for sure on 26th of May. 													
3.4	<p>Robertstown Met Mast Decommissioning</p> <ul style="list-style-type: none"> ● CP provided an update on the decommissioning of the Met Mast at Robertstown <ul style="list-style-type: none"> ○ The met masts were decommissioned in April, over a 3 day period after concluding the collection of wind data at the sites. ○ The 2 x 80metre high met masts were installed during Roaring 40's ownership. ○ They were dismantled non-destructively, and no incidents were reported. ○ The reasoning for the decommissioning of the met masts was that the site was not feasible to develop relative to other more advanced projects EA has under development in the region, which could produce electricity more effectively and at lower cost. 													
4.	<p>Initiatives Update</p> <ul style="list-style-type: none"> ● Waterloo Wind Farm Community Fund <ul style="list-style-type: none"> ○ MC indicated that EA received 24 applications and short-listed 9, which were presented to the CLG Community Fund Sub-Committee for review. ○ Applications were received from a vast range of areas including environment, education, community benefit and tourism. ○ The Sub-Committee met ahead of today's meeting (8 May) and provided direction to EA. ○ EA will review the directions provided by the Sub-Committee and hopes to confirm successful applicants soon. ○ The final steps in the process are: <table border="1" data-bbox="453 1303 1118 1662" style="margin-left: 20px;"> <thead> <tr> <th>Activity</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>CLG Panel Group Discussion</td> <td>8th May</td> </tr> <tr> <td>Final Panel recommendation received by EnergyAustralia</td> <td>9th May</td> </tr> <tr> <td>EnergyAustralia to submit CMAM letter for each successful applicant</td> <td>12th May</td> </tr> <tr> <td>CMAM review and approval process</td> <td>16th May</td> </tr> <tr> <td>Successful applications to be announced</td> <td>19th May</td> </tr> </tbody> </table> ○ GH thanked the Sub-Committee members for their time and direction in relation to the short-listed applications. ● Retail Offer Update <ul style="list-style-type: none"> ○ MC indicated that it was pleasing to see that some local people took advantage of the retail offer. The offer has now closed. ● Wind Farm Tourism Update <ul style="list-style-type: none"> ○ MC informed the CLG that EnergyAustralia has all internal safety practices in place to commence the tours, including: <ul style="list-style-type: none"> ○ Site Induction for public bus company drivers ○ Drug and alcohol Policy ○ Exclusion Zones ○ Site Hazards – High winds, livestock, snakes, power lines, road 	Activity	Date	CLG Panel Group Discussion	8 th May	Final Panel recommendation received by EnergyAustralia	9 th May	EnergyAustralia to submit CMAM letter for each successful applicant	12 th May	CMAM review and approval process	16 th May	Successful applications to be announced	19 th May	
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	<p>conditions, etc.</p> <ul style="list-style-type: none"> ○ Traffic Management. ○ The next step is for bus company and tourism offices need to complete their internal requirements, Insurance coverage, certification and licence currency. <ul style="list-style-type: none"> ● A CLG member questioned who will be instigating the wind farm tours? Who will be the contact for the tours? <ul style="list-style-type: none"> ○ MC responded by stating that the tours will be organised through the two (2) tourism offices (at Clare and Burra). MC added that the timing of the tours will be dependent on works happening on-site, condition of the roads, etc. ● A second question was raised as to how frequent and how large do the tour groups have to be? <ul style="list-style-type: none"> ○ MC advised that the size and frequencies of tour groups will be decided by the tourism offices and that from EA's point of view a small group would be fine. It is probably as more about what numbers are profitable for tour operators. EnergyAustralia are not proposing to organise the tours. ● GH added that the tours could support specific local community groups as well as visitors and tourists to the region. <p>Other Initiatives</p> <ul style="list-style-type: none"> ○ EnergyAustralia are attempting to organise another visit by Port Power to the local area and smaller schools around the Waterloo Wind Farm (possibly with Port Power Captain, Travis Boak) during July – this is not a promise but.....watch this space. <ul style="list-style-type: none"> ● SEB Grant Update – Kapunda to Burra Landscape Project <ul style="list-style-type: none"> ○ Ian Falkenberg from Department of Environment, Water and Natural Resources provided an overview of the SEB Grant application recently submitted. ○ Ian acknowledged the collaborative efforts that went in to the preparation of the application including Greening Australia, Regional Development Australia Yorke and Mid North, Sally Fieldhouse and Heidi Hodge from the EA CLG, DEWNR, Northern and Yorke NRM Board, Clare & Gilbert Valleys Council, Goyder Council, Friends of the Heysen Trail, Worlds End Gorge Action Group and Burra Rangeland Action Group. ○ The project, known as the Kapunda to Burra Landscape Project, is the first stage of a larger program that aims to restore the condition, habitat value and connectivity within and between a series of prominent North-South running ranges within the Northern Mount Lofty ranges. ○ This area has been identified as a priority landscape for biodiversity conservation. <ul style="list-style-type: none"> ○ It retains significant remnant EPBC listed vegetation associations including Peppermint Box (Eucalyptus odorata) Grassy Woodlands and Iron-grass (Lomandra multiflora) Grasslands ○ Important area for a suite of 'Declining Woodland Birds' and the Pygmy Bluetongue Lizard (Tiliqua adelaidensis). ○ One key mechanism to increase the uptake of revegetation in the landscape is via a stewardship program and 'Whole of Paddock Restoration' to incorporate revegetation into high value grazing systems. ○ All implemented at a scale large enough to make a meaningful difference in the region. ○ The Objectives include: <ul style="list-style-type: none"> ○ Integrated combination of revegetation, weed and pest control and changes to grazing management practices. ○ Education - Increase community awareness of Peppermint Box 	

Meeting Record

Item	Topic	Action By
	<p>(Eucalyptus odorata) Grassy Woodlands and Iron-grass (Lomandra multiflora) Grasslands and their existing threats (grazing, introduced species and habitat fragmentation).</p> <ul style="list-style-type: none"> ○ Monitor and Mapping - Identify, evaluate and map the condition of significant Remnant Vegetation across the first stage of the entire project region. ○ ONGROUND OUTCOMES/OUTPUTS: Improve the condition and connectivity within and between patches of priority vegetation in the Kapunda to Burra landscape region. ○ Actions include a range of foundational activities and incentive program implementation. ○ Ian stated that the Native Vegetation Council has invited himself and Anne Brown to present the application. ● A CLG member queried as to when the presentation will happen? <ul style="list-style-type: none"> ○ Ian stated that the presentation could occur either this month (May) or next (June). Ian emphasised that the presentation holds no guarantee that the application will be accepted. (Please note the presentation took place on the 15th May). ● GH suggested that a critical part of the project will be the consultation with the land owners. <ul style="list-style-type: none"> ○ This was agreed, Ian suggested the approach of providing emphasis on the production of the land (i.e. provide grasses suitable for grazing, etc.). ○ CP added that EnergyAustralia has previously undertaken extensive mapping within the region which may be of relevance to the project and that EA are able to leverage of existing relationships with land owners (if required). ● GH suggested that CLG members could consider acting as advocates for the project should it be successful. 	<p>IF to provide status update at next CLG Meeting</p>
5	<p>Group Discussion on Proposed Waterloo Wind Farm Open Day</p> <ul style="list-style-type: none"> ● EA are planning to hold a Wind Farm Open Day in October 2014. <ul style="list-style-type: none"> ○ On a weekend day to enable as many people as possible to visit. ○ Warmer weather but not too hot. ○ Hoping to participate in the Clean Energy Council (CEC) national Wind Farm Open Day. The CEC is planning a national Wind Farm Open Day to raise awareness about wind energy and to encourage community members to visit their local wind farm (date TBC). ● The format of individual events on the national Wind Farm Open Day is completely open. Some examples include having live music, a sausage sizzle, rides for kids and a 'camp-out' under the turbines. <p>EA are keen to hear from CLG members what type of event could be held at Waterloo Wind Farm?</p> <p>Members worked in small groups and discussed the following questions.</p> <ul style="list-style-type: none"> ● Q1. What type of event could it be? Consider: <ul style="list-style-type: none"> ○ <i>Activities, including for children</i> ○ <i>Entertainment</i> ○ <i>Local involvement in catering</i> ○ <i>Opportunities to promote local businesses and community</i> ● Q2. Which community groups may like to be involved? 	

Meeting Record

Item	Topic	Action By
	<ul style="list-style-type: none"> ● Q3. Any other ideas / suggestions / considerations? <p>Ideas and advice from the small group discussion included the following:</p> <ul style="list-style-type: none"> ● October can generally be a windy month, the weather conditions will need to be taken into consideration when planning this event. ● Event ideas included: <ul style="list-style-type: none"> ○ Locate the Open Day on the Wind Farm, have pigs on a spit, wine and art on display. ○ Incorporate the existing Waterloo township infrastructure into the Open Day (including the new information centre, lawn, hall, etc.). ○ Discuss the planning of the Open Day with TrustPower who assisted in the organisation of the Snowtown Open Day. The Snowtown Open Day was organised by the community in celebration of the Town's 150 years. ○ Avoid the Clare and Burra Shows (both likely to be held in October). ○ Avoid October Long Weekend. ○ Avoid the Marrabel Rodeo. ○ Check Mid North website for events calendar. ○ 'Arty-Farty Fair' – a possible theme. ○ Wine tasting. ○ Farming systems (display). ○ Food (rural theme). ○ Family theme. ○ Kite flying. ○ Kids windmills – give away. ○ Paper plane competitions off the ridgeline. ○ Ridge top walks amongst the turbines. ○ Guided walks connected to key subjects. ○ Bus tour through the Wind Farm (between main events). ○ Tour focused on specific aspects associated with Waterloo (i.e. displays on the Pygmy Bluetongue Lizard, environmental issues management, birds, revegetation work, seed collection, farming in harmony with wind farming). ○ Photography competition (has to have a Wind Turbine in the photo). ○ Helicopter rides. ○ Singing – Choir? Kids singing – school involvement. ○ Fundraising. ○ Artists painting/sculpting. ○ Turbine tours. ○ Provide toilets and electricity. ○ Put a motor on a small scale model blade and try to hit a blade with a ball (like cricket), or try not to hit a blade. ○ Advertise / announce the 2nd Round winners of Waterloo Wind Farm Community Fund. ○ Get local schools involved. ○ Get the Local Agricultural Bureau involved. ○ Other groups could involve include food groups, wine groups, CVBTA, Rotary, CFS, VAPA, Schools, Sporting Clubs. 	

SUPPER BREAK

Meeting Record

Item	Topic	Action By
6.	<p>EA Biodiversity Register Overview</p> <ul style="list-style-type: none"> ● CP provided a brief overview of work EA has been doing in relation to its Biodiversity Register. If members are interested a more comprehensive presentation can be provided at a future CLG Meeting. <ul style="list-style-type: none"> ○ Scope: <ul style="list-style-type: none"> ○ Understand the biodiversity features of the regions where EnergyAustralia operates and understand what impacts the infrastructure has on these features. ○ Prioritise actions, focusing on the biodiversity features that have the highest conservation significance. ○ Develop and implement a plan to mitigate the impact (considering avoidance, minimisation, rehabilitation, offset and potential additional conservation actions). ○ Methodology: <ul style="list-style-type: none"> ○ Step 1: Desktop analysis of documents supplied by EnergyAustralia. ○ Step 2: Desktop review of research reports relating to the site and region. ○ Step 3: List all vegetation communities within the site. ○ Step 4: Compile a flora and fauna list that attributes species to communities. ○ Potential Uses: <ul style="list-style-type: none"> ○ Desktop review for planning/feasibility studies. ○ Query for certain features/details (E.g. search all sites for known EPBC listed species). ○ Desktop reporting and map production. ○ In field identification of features/boundaries/matters of importance. ○ Baseline information. ○ CP concluded the presentation by stating that this study is not a requirement, but it does provide an appropriate method of measuring and maintaining biodiversity at each site in Australia. ● A CLG member questioned as to whether EnergyAustralia purchased all of the land for Cathedral Rocks? <ul style="list-style-type: none"> ○ CP advised that EA did not purchase the land and that the Cathedral Rocks Wind Farm is located on a single land owners' property. ● A further question was raised as to what the landowner (at Cathedral Rocks) uses his land for? <ul style="list-style-type: none"> ○ CP advised that the land is predominately used for grazing and that not much cropping occurs. 	
7.	<p>Other Business – All</p> <p>David Clarke Profile</p> <p>David Clarke explained his background and interest in Wind Farms. David provided the following information:</p> <p>“For more than thirty years I have been convinced that climate change was going to be a huge problem and that action to reduce carbon dioxide emissions was urgent.</p> <p>Around 1980 my wife and I installed a solar water heater. That probably reduced the CO2 emissions that we were responsible for by a couple of tonnes per year.</p> <p>Around 1985 I started growing tree seedlings with Trees For Life and planting them around roadsides near Crystal Brook. These would have soaked up maybe ten tonnes of CO2 each year as they matured.</p>	

Meeting Record

Item	Topic	Action By
	<p>We bought our property at Armagh in 1993. I immediately started planting trees on this. These are now taking another thirty or more tonnes of CO2 from the atmosphere each year.</p> <p>In 2006 at a cost of \$13 000 we installed what was possibly the second solar PV system in Crystal Brook, now there are about 230 of them; ours was a whole kilowatt. Since then we have installed another 15kW on our kid's roofs and on our Armagh place, at the cost of around another \$27 000. The total abatement from all these would be around twenty tonnes of CO2 each year.</p> <p>I have followed the development of wind farms overseas since at least the time of the installation of the first Australian wind farm: in Esperance, in 1987. The first wind farm that might be called modern that my wife and I saw was at Codrington, built in 2001. By 2004 several more wind farms had been built in Australia and it was becoming apparent that there was a lot of misinformation beginning to circulate, so I wrote an Internet page attempting to give the facts on wind power developments in SA.</p> <p>A single wind farm, such as the one proposed for Stony Gap, at around 120MW, will replace fossil-fuel generated power that would have resulted in the release of more than 300 000 tonnes of CO2 per year.</p> <p>Plainly, if I can dispel some of the lies and misinformation spread by the anti-wind power people, and make it even slightly more likely that a wind farm like Stony Gap is actually built, rather than just being proposed, I will have a far bigger impact on greenhouse gas emissions than I ever could have by planting trees or putting solar panels on roofs."</p> <p>David's website can be found at www.ramblingsdc.net</p> <p>Low Carbon Preferences Workshop</p> <ul style="list-style-type: none"> ● Organised by Natasha Hall, Climate Change Co-ordinator (ph. 0487 272 344) climatechange@centralregion.sa.gov.au ● Facilitated by Dr Darien Simon from University College London (based in Adelaide) ● Scheduled for Tuesday 3 June 2014, 3.30pm – 5.30pm, at Gally's (RSVP 21 March 2014). <p>EA Recent Media Releases</p> <ul style="list-style-type: none"> ● National Health and Medical Research Council (NHMRC) Information Paper released draft position statement that wind farms do not cause negative impacts on human health (25 February 2014). ● Applications for the Waterloo Wind Farm Community Fund now open (11 March 2014). ● EA removes monitoring masts for Robertstown wind farm (14 April 2014). <p>Ideas of Topics for the August Meeting</p> <ul style="list-style-type: none"> ● GH invited suggestions for topics to consider for the August CLG Meeting or future meetings. The following suggested were raised: <ul style="list-style-type: none"> ○ Stony Gap ERD Court determination and project update ○ Woodland Birds ○ Dr Cindy Hull – Bird Studies. <p>The Goyder's Line Sustainability Hub</p> <ul style="list-style-type: none"> ● KAS provided information about The Goyder's Line Sustainability Hub (also see article attached). ● The Goyder's Line Sustainability Hub acts as a research generator, industry cluster, 	

Meeting Record

Item	Topic	Action By
	<p>knowledge exchange and sustainable education platform - a catalyst for driving research investment and sustainable business growth in a challenging economic environment.</p> <ul style="list-style-type: none"> ● On the ground the Hub functions as a network of active initiatives and organisations physically distributed within and across regional areas. Coordination is provided through the central resources of the Yorke and Mid North Regional Alliance under the direction of a Steering Committee drawing together research institutions and industry. ● The issues affecting the people dispersed across the region, 'on the land' and in towns, is at the core of the Hub. However, the region's diverse natural attributes of productive land; abundant wind resources; world class wine production; and accessible coastline means that the Hub will have relevance and reach beyond this boundary, including internationally. ● Sustainability is a significant issue for the region which is vulnerable to climate change and other local and global social, environmental and economic pressures. 	
8.	<p>Next Meeting and Close –Georgina House</p> <ul style="list-style-type: none"> ● GH thanked all for their attendance. ● Minutes of this meeting will be distributed to all for review. ● One week will be provided for members to review draft minutes and provide any feedback to Georgina House. ● Once finalised, the minutes will be placed on the EnergyAustralia Website and circulated to other key stakeholders. ● Reminder - Next CLG Meeting – Thursday 21 August 2014 – 4.30pm to 6.30pm at Gally's (not 7 August as initially planned) <p style="text-align: center;">Meeting Closed</p>	GH to revise Meeting Calendar

Attachments include:

- Agenda for CLG Meeting #15 (Thursday 21 August 2014)
- The Goyder's Line Sustainability Hub Article

Georgina House Contact Details:

Georgina.house@arecongroup.com Ph: 08 8237 9600. Mobile: 0414 454 105. Fax: 08 8237 9778.

Postal Address: Georgina House, Aurecon, 55 Grenfell Street, Adelaide SA 5000.