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**CHARTER**  
**WILLATOOK WIND FARM COMMUNITY ENGAGEMENT COMMITTEE**

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- 1. Name of Committee**                      **Willatook Wind Farm Community Engagement Committee**
- 2. Purpose**
1. To develop strategies to create an effective flow of information to and from the community regarding the proposed Willatook Wind Farm project.
  2. To act as a conduit for information flow between Council, the project proponent, the community, and relevant stakeholders regarding the progress of the Willatook Wind Farm project.
  3. To assist in the resolution of issues that may arise during the pre-application, application, and if necessary during the construction and operational phases of the Willatook Wind Farm project.
- 3. Membership**
- a) **Basis**
- Mayor  
2 Councillors  
3 Community Representatives  
2 Wind Prospect WA Pty Ltd Representatives
- b) **Chairperson**
- The Chairperson of the Committee must be one of the three Moyne Shire Councillor representatives.
- Half plus 1 of members, with at least one member required to be present from each stakeholder group, being Council, Wind Prospect WA Pty Ltd and the community.
- Proxies:
- Substitute members will be permitted to attend meetings.
  - The Committee may invite other persons to attend its meetings, but they will not be regarded as members of the Committee.
- c) **Term**                                              **Term of Proposal**

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4. **Meeting Frequency** Monthly or as required.
5. **Voting** All recommendations proposed by the Committee will be voted on, with the majority of votes determining whether the recommendation is carried or rescinded.
- The Chair of the Committee will have the casting vote if there is a tied vote.
6. **Accountability** Signed Minutes to be forwarded to Moyne Shire Records Office following each meeting.

To submit any recommendations to the following Ordinary meeting of the Council.

The Common Seal of the **MOYNE SHIRE COUNCIL** )  
was hereunto affixed this 26th day )  
of November 2013 in the presence of: )

J. J. M. Councillor

[Signature] Chief Executive Officer

