

# Minutes of Meeting

## White Rock Wind Farm Community Consultative Committee

<b>Present:</b>	Jane Newsome	Chair	JN
	Adrian Maddocks	Development Manager, Goldwind	AM
	Jeff Ware	Asset Manager, CECEP	JWa
	Carol Sparks	Glen Innes Severn Council Representative	ST
	Neil Eigeland	Community Representative	NE
	Jim Ritchie	Community Representative	JR
<b>Apologies:</b>	Brian Hall	Senior Development Manager, CECEP	BH
	Sunny Rutherford	Community Engagement Manager, Goldwind	SRu
	Anthony Alliston	Inverell Shire Council Representative	AA
	Robert Dulhunty	Community Representative (host landowner)	RD
	Adam Anderson	Community Representative (host landowner)	AAAn
<b>Resignations:</b>	Joanne Wright	Community Representative	JW
<b>Date:</b>	22 November 2018 at 1:30pm		
<b>Venue:</b>	Boardroom, Glen Innes & District Services Club, 120 Grey Street, Glen Innes 2370		
<b>Purpose:</b>	Community Consultative Committee Meeting No. 13		

### Minutes:

Item	Agenda / Comment / Discussion	Action
1	<p><b>Introduction</b></p> <p>The <b>Chair</b> opened the Community Consultative Committee (CCC) meeting at 1:30pm and welcomed all attendees to the meeting.</p>	
2	<p><b>Apologies</b></p> <p>Apologies received as above. Motion to accept Apologies: moved by <b>NE</b> seconded by <b>JR</b>. Motion carried.</p>	
3	<p><b>Declaration of pecuniary or other interests.</b></p> <p><b>AAAn</b> and <b>RD</b> have declared their interest as host landowners, <b>JN</b> has declared her interest as Partner in Roberts and Morrow.</p> <p>Motion to accept Declarations: moved by <b>AM</b> seconded by <b>NE</b>. Motion carried.</p>	

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4	<p><b>Confirmation of previous minutes</b></p> <p><b>AM</b> noted that the Action items in the minutes were incorrect and should be numbered 27 and 28 respectively.</p> <p>The minutes of the previous meeting on the 31 May 2018 were accepted.</p> <p>Motion to accept and adopt Minutes: moved by <b>AM</b> seconded <b>NE</b>. Motion carried.</p>	
5	<p><b>Business arising from previous minutes</b></p> <p><b>Action item 27</b> – <b>AM</b> to send the 2018 CF EOI and timeframes to the CCC members for distribute through their communication channels. <b>AM</b> apologised for not actioning this in time.</p> <p><b>Action item 28</b> – <b>AM</b> to confirm whether the final noise compliance report can be shared with the CCC. <b>AM</b> confirmed report will be a public document, expected December 2018. A copy would be distributed to all CCC members.</p>	<p><b>Action item 27</b> – closed – 22/11/2018</p> <p><b>Action item 28</b> – Closed – 22/11/2018</p>
6	<p><b>Correspondence</b></p> <p>The <b>Chair</b> noted that there were two (2) items of incoming correspondence since the previous meeting.</p> <p><b>Item 1</b> – Joanne Wright tendered her resignation from the CCC as Community Representative, thanking the committee for allowing her to participate.</p> <p><b>Item 2</b> – a letter from Glen Innes Severn Council confirming Mayor Carol Sparks would replace Clr Steve Toms as GISC representative on the CCC.</p> <p>Motion noting that there have been two (2) items of correspondence: moved by <b>JR</b> seconded by <b>NE</b>. Motion carried.</p>	
7	<p><b>Project update</b></p> <p><b>AM</b> presented the WRWF and WRWF S2 project update including:</p> <ul style="list-style-type: none"> <li>• Project overview</li> <li>• Operations <ul style="list-style-type: none"> <li>- Stage 1 was operational as of 19 March 2018.</li> <li>- The Operations team are based in the Operations and Management Facility.</li> <li>- Rehabilitation and site clean-up is ongoing.</li> </ul> </li> <li>• Community Engagement: <ul style="list-style-type: none"> <li>- Webmail, 1800#, complaints and secretariat for the CCC will be through Sunny Rutherford in Sydney</li> <li>- Wind Farm Open Day, 21 October 2018</li> </ul> </li> <li>• Community Fund: <ul style="list-style-type: none"> <li>- 57 valid applications received</li> </ul> </li> </ul>	

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	<ul style="list-style-type: none"> <li>- 24 projects allocated funds</li> <li>- \$47,481 &lt;\$5,000, \$86,914 &gt;\$5,000 and \$40,605 Infrastructure Projects</li> <li>• Stage 2 project overview: <ul style="list-style-type: none"> <li>- Response to Submissions submitted October 2018</li> <li>- OEH require more information on potential species impacts</li> <li>- RMS want details on transportation of longer blades</li> <li>- EPBC Referral is progressing with DoEE</li> <li>- Timeline moved out to construction commencing Q3-4 2019</li> </ul> </li> <li>• WRSF update: <ul style="list-style-type: none"> <li>- Construction completed June 2018</li> <li>- Grid tests underway, expected complete by end 2018</li> </ul> </li> </ul>	
9	<p><b>Community feedback</b></p> <p>Members provided the following feedback:</p> <ul style="list-style-type: none"> <li>• <b>JR</b> asked about the noise in the Ilparran Road area as he understood complaints had been made. <b>AM</b> explained that the project was noise compliant, but they were talking with the landowners about further noise assessments to double-check there were no site-specific parameters which had been overlooked.</li> </ul>	
10	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>• <b>NE</b> suggested promoting the fact there were 14 full-time employees working on the wind farm. <b>JWa</b> said many of them were either locals or people working away who had returned to the area because they got a job on the wind farm. People were living in Glen Innes and Inverell.</li> </ul> <p>Council Rates:</p> <ul style="list-style-type: none"> <li>• <b>JR</b> asked about the rates situation for landowners, who pays. <b>AM</b> said any increase in rates was covered by WRWF.</li> </ul> <p>CCC membership:</p> <ul style="list-style-type: none"> <li>• <b>JN</b> asked the committee what they thought about replacing <b>JW</b> who had resigned.</li> <li>• <b>AM</b> suggested waiting until progress with Stage 2 ramped up, as activity involving local community members was currently low. Once Stage 2 progressed, adverts could be placed and new members targeted from around Maybole where construction impacts were going to be greatest.</li> <li>• <b>AM</b> suggested an email to be sent to current committee members when Stage 2 ramps up to confirm their continued membership of the CCC</li> </ul>	<p><b>Action item 29 – AM/SR to look at promoting local workers in media</b></p>
11	<p><b>Next meeting</b></p> <p>The next meeting will be held in 6 months time at 1.30 pm, <b>Thursday 23 May 2019</b> at [venue to be advised].</p>	

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	Either WRWF or the CCC members can request an earlier meeting with reasonable notice, if required.  Meeting closed at 2:53pm.	