

**FLYERS CREEK WIND FARM
COMMUNITY CONSULTATION COMMITTEE**

Meeting Minutes Tuesday 24th August 2021

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| Date and Venue | Tuesday 24 th August 2021 Zoom Teleconference 6:00 – 6:40pm |
| Attendees: | Mr. Ian Rogan (Chair) Mr. Kim Masters (Host landowner) Mr. Joe Dalzell (Neighbour) Mr Mark Dicker (Blayney Shire Council) Ms. Rachael Young (Neighbour). Ms. Megan Richardson (Proponent – Iberdrola Australia (previously Infigen Energy)) |

1. Welcome and Introductions

The meeting was called to order at 6:00pm by the Chair.

2. Apologies

Apologies from John Platinga.

3. Endorsement of the Agenda

The meeting agenda was endorsed. No additional items added.

4. Minutes of the Previous Meeting

Joe Dalzell (JD) moved that the minutes were formally adopted and Kim Masters (KM) seconded this.

5. Business Arising

Actions were reviewed (see following page for updates and new actions).

6. Committee Issues and Updates [Chair]

No new business.

7. Project Update (Megan)

MR provided an update on the progress of the Flyers Creek Wind Farm development. She advised the following:

- Geotechnical site surveys were completed and the contractors have demobilised. A contaminated land survey is planned to take place over the next few weeks, subject to a detailed covid-19 risk assessment.
- MD advised that the Council has detailed Covid safe information for contractors working in the information which he would share with MR. Procurement activities for the project are ongoing and progressing well.
- Grid connection studies and connection agreement review are ongoing.
- Preliminary detailed design progressing
- Pre-construction approvals work is ongoing with the all approved plans available to view on the Flyers creek webpages of Iberdrola Australia website.
- MR provided an overview of the Minor Modification 5 application which includes the request to widen the cleared easement corridor for the 132kv electrical line from 45m to a maximum 70m. MR noted that this is currently undergoing consultation with Biodiversity Conservation Services and then assessment by DPIE.
- MR advised that commencement of construction is anticipated to occur in late 2021 and is subject to all project approvals, contracts and finance being in place.

MD noted that a Construction Certificate was required to be in place prior to construction.

RY asked whether there would be any consultation with the local community prior to construction. MR advised that consultation and information exchange with the local community, especially prior to commencement of construction was vitally important and would occur closer to construction start date.

8. Community Consultation Plan and processes

No new business.

9. Any Other Business

The date for the next meeting is called for Tuesday 26th October 2021 (TBC).

The Chair closed the meeting at ~6:40 PM.

Actions

| Action | Date Raised | Responsibility | Status |
|---|-------------|----------------|---|
| 1. IR to draft CCC Annual Report and circulate to the members for review and comment. | 12/02/20 | IR | Open. |
| 2. ALL members to complete the Declaration of Interest and Code of Conduct forms & return to IR. | 12/02/20 | ALL | Open. IR to check RY response and send forms to MD for completion. |
| 3. MR to send MD an email relating to biodiversity offset for Flyers Creek Wind Farm | 19/05/21 | MR | Closed. MR emailed MD 24/05/21 |
| 4. MR to arrange discussion re construction certificate(s) between Infigen and BSC. | 19/05/21 | MR | Closed. Meeting occurred by teleconference 21/05/21. |
| 5. MR to notify aviation club of final wind turbine coordinates prior to construction | 19/05/21 | MR | Closed. Notification will occur via CASA. |
| 6. MR to circulate sponsorship form to CCC members | 03/02/21 | MR | Closed. MR circulated by email |
| 7. IR to circulate CCC Guidance (2019) to CCC members. | 19/09/19 | IR | Closed. IR circulated by email 12/02/20 |
| 8. IR to investigate further and advise if any major changes between guidance issued in 2016 and new guidance issued in 2019. | 09/05/19 | IR | Closed. IR provided a summary at meeting of 19/09/19 advising that there were no notable changes between the 2016 and 2019 guidance. |
| 9. MR to review KM RFS sponsorship request and advise if Infigen can support | 18/01/19 | MR | Closed. MR provided sponsorship form to KM and requested that any requests for sponsorship are applied for via the form. |
| 10. MR to contact the local aviation club with project information. | 18/01/19 | MR | Closed. JD noted on 03/02/21 that he has spoken with the local aviation club and that they are aware of the proposed wind farm and expect to be notified in due course by CASA of any new structures. |
| 11. JD advised that he we would pass on the contact details of a local aviation club. | 11/09/18 | JD | Closed. Information duly emailed 12/09 to MR. |
| 12. IR advised that he would contact MD to query if Council could nominate an alternate if MD was unable to attend CCC meetings and if there were particular days of the week that were preferable for future meetings. | 16/05/18 | IR | Closed. Daniel Drum (DD) at Blayney Shire Council appointed as MD's nominated alternative at 11/09/18 CCC meeting. |

| Action | Date Raised | Responsibility | Status |
|--|-------------|----------------|--|
| 13. MR to provide copy of average wind speed map of the project site to the CCC members. | 16/05/18 | MR | Closed. MR provided a printed copy of the maps to the CCC members at meeting of 11/09/18. |
| 14. MR to provide details of sponsorship activities related to Flyers Creek in the last 12 months. | 16/05/18 | MR | Closed. For details see agenda item 9 of CCC meeting minute 11/09/18. |
| 15. MR agreed to bring an average wind speed map of the project site to the next CCC meeting for information | 02/02/18 | MR | Closed. MR brought maps to meeting of 16/05/18 and shared with members. |
| 16. MR to issue Infigen Community Sponsorship application form to CCC members | 02/02/18 | MR | Closed. Issued with draft minutes on 08/02/18 |
| 17. MR to provide wirelines which were lodged with the DPE as part of planning modification 3 to JD. | 02/02/18 | MR | Closed. Issued by email to JD 08/02/18 |
| 18. MR to bring project maps in electronic form to next meeting to share with the group | 02/02/18 | MR | Closed. Maps brought to meeting of 16/05/18. It was agreed that MR would bring a copy to all subsequent meetings. |
| 19. MR agreed to speak to the Department of Planning and Environment (DPE) about the process for adding a new CCC member to the group and report back on the outcome of this discussion. | 02/02/18 | MR | Closed. MR reported outcome of discussions with DPE at meeting of 16/05/18. |
| 20. The CCC members supported this idea and requested that MD followed up with Council about the possibility of utilising this land for a viewing platform. | 02/02/18 | MD | Closed. MD followed up on this by email 12/02/18 advising that he has spoken to Councils Manager Operations and he has given very preliminary advice that the quarry area could be utilised as a "pull off area" and as a viewing area. Further detailed information would be required prior to any formal endorsement by Council. |