

FLYERS CREEK WIND FARM COMMUNITY CONSULTATION COMMITTEE

Meeting Minutes Tuesday 9th November 2021

Date and Venue	Tuesday 9 th November 2021 Zoom Teleconference 6:00 – 6:35 pm
Attendees:	Mr. Ian Rogan (Chair) Mr. Kim Masters (Host landowner) Mr Mark Dicker (Blayney Shire Council) Mr John Platinga (Neighbour) Ms. Megan Richardson (Proponent – Iberdrola Australia)

1. Welcome and Introductions

The meeting (via Zoom) was called to order at 6:00pm by the Chair.

2. Apologies

Apologies from Joe Dalzell and Rachael Young.

3. Endorsement of the Agenda

The meeting agenda was endorsed. No additional items added.

4. Minutes of the Previous Meeting

Kim Masters (KM) moved that the minutes from 24th August 2021 were formally adopted and Mark Dicker (MD) seconded this.

5. Business Arising

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

New action: Ian Rogan (IR) to send declaration form to John Platinga (JP).

6. Committee Issues and Updates [Chair]

IR mentioned that he had an approach from a member of the community interested in buying a property near the project who had reported difficulty getting in contact with Iberdrola. He advised that the purchase was not pursued so no further action required. Megan Richardson (MR) advised that she had received an email, likely from same person, and had responded with a

phone call, however had been unable to reach the person and left a voicemail asking them to return her call.

7. Project Update (Megan)

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

- Work progressing towards construction start date. Expected to close main construction contracts this year and start construction in January 2022.
- Key activities:
 - Contaminated Land Survey completed last month. No issues identified.
 - No new site survey or activity expected before Christmas.
 - Procurement activities ongoing to appoint turbine supplier and construction contract.
 - Grid connection studies and connection agreement review are progressing well.
 - Pre-construction approvals work is ongoing with the approved plans available to view on the Flyers Creek webpages of Iberdrola Australia website.
<https://www.infigenenergy.com/our-assets/development-assets/flyers-creek-wind-farm/>
 - Minor Planning Modification 5 to widen the cleared easement corridor for the 132kv electrical line from 45m to a maximum 70m was approved 15 October 2021.

8. Community Consultation Plan and processes

We are updating our community and stakeholder communications plan to ensure that the community and key stakeholders are kept up to date on the project especially as it moves into construction.

Proposed communications will include:

- Supplier Open Day – held in Blayney by main construction contractor. Likely to take place in January/February 2022.
- Project Newsletter – to be distributed prior to construction to the local community.
- Targeted communications with local neighbours – to be carried out pre construction and during initial stages to ensure neighbours living locally are informed of the project and can ask question/provide feedback.

MR advised that we are looking to employ a local community engagement resource to assist us with local communications on a part time basis during construction. MR asked if anyone had a recommendation to provide these details to us. Action on MR to email CCC members specifically about this.

MR will keep the CCC up to date on key events and ensure that they are included in key communications.

Feedback from CCC:

- Advise to communicate as much as possible. It is better to provide more information.
- Possibility to use empty shop front in Blayney to display information about the project during construction.

9. Any Other Business

The date for the next meeting is called for Tuesday 11th January 2022 (TBC).

The Chair closed the meeting at ~6:35 PM.

Actions

Action	Date Raised	Responsibility	Status
1. MR to issue email to CCC members providing information on the local community engagement role.	10/11/21	MR	Open.
2. IR to draft CCC Annual Report and circulate to the members for review and comment.	12/02/20	IR	Open.
3. ALL members to complete the Declaration of Interest and Code of Conduct forms & return to IR.	12/02/20	ALL	Open. JP outstanding. IR to resend form.
4. 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
5. MR to arrange discussion re construction certificate(s) between Infigen and BSC.	19/05/21	MR	Closed. Meeting occurred by teleconference 21/05/21.
6. MR to notify aviation club of final wind turbine coordinates prior to construction	19/05/21	MR	Closed. Notification will occur via CASA.
7. MR to circulate sponsorship form to CCC members	03/02/21	MR	Closed. MR circulated by email
8. IR to circulate CCC Guidance (2019) to CCC members.	19/09/19	IR	Closed. IR circulated by email 12/02/20
9. 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.
10. 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.
11. 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.
12. 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.

Action	Date Raised	Responsibility	Status
13. 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.
14. 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.
15. 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.
16. 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.
17. MR to issue Infigen Community Sponsorship application form to CCC members	02/02/18	MR	Closed. Issued with draft minutes on 08/02/18
18. 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
19. 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.
20. 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.
21. 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.