

**FLYERS CREEK WIND FARM**  
**COMMUNITY CONSULTATION COMMITTEE**  
**Meeting Minutes Wednesday 12<sup>th</sup> February 2020**

<b>Date and Venue</b>	Wednesday 12 <sup>th</sup> February 2020 Blayney Community Centre 6:00 – 7:30pm
<b>Attendees:</b>	Mr. Ian Rogan (Chair) Mr. Daniel Drum (Blayney Shire Council) Mr. Kim Masters (Host landowner) Mr. John Plantinga (Neighbour) Mr. Joe Dalzell (Neighbour) Ms. Rachael Young (Neighbour) Ms. Megan Richardson (Proponent – Infigen Energy)

**1. Welcome and Introductions**

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

**2. Apologies**

Apologies from Mark Dicker (MD). In attendance in MD's place is Daniel Drum (DD).

**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 were formally adopted and John Plantinga (JP) seconded this.

**5. Business Arising**

The Chair reviewed the actions from previous meetings. These are outlined in the Actions Table at the foot of these minutes.

The Chair reported on action items from previous meetings.

The Chair advised he has circulated the latest CCC guidance to members by email on 12/02/20.

Megan Richardson (MR) reported on action item from meeting of 18 January 2019 to contact the local aviation club with project information. MR advised that this would be done as part of the pre-construction consultation associated with the Project Approval.

**6. Committee Issues and Updates**

The Chair reported that Department of Planning, Industry & Environment (DPIE) contacted him regarding the administration of the Flyers Creek CCC. He advised that he had been sent the following templates:

- a) Annual Report template;
- b) Call for membership template;
- c) Nomination by Chair template
- d) Code of contact form; and
- e) Declaration of interests form.

IR advised that he would draft an Annual Report for the Flyers Creek CCC and circulate to members for review and comment (**Action**).

IR provided a copy of the declaration of Interest and Code of Conduct forms and requested that all members complete the forms and provide a copy to IR (**Action**).

## **7. Project update**

MR provided an update on the progress of the Flyers Creek Wind Farm development.

Early Works: MR advised that the early works required to be undertaken prior to commencement of construction is progressing well.

- Geotechnical survey works were completed in early December and the results of these works are informing the preliminary detailed design of the project infrastructure.
- The preliminary detailed design of the project infrastructure is progressing with landowners being consulted on the initial designs.
- The development of the construction environmental management plans required under the Project Approval are progressing with the Bird and Bat Adaptive Management Programme (BBAMP) gaining approval from the DPIE that week.
- The grid connection modelling studies are ongoing.

Timeline: MR indicated that commencement of construction is anticipated to occur in mid 2020 and is subject to all project approvals, contracts and finance being in place.

## **8. Community Consultation Plan and processes**

A discussion around local events which Infigen could attend over the next few months occurred with the following ideas suggested for consideration:

- Blayney Show (2021)
- Blayney Farmers market
- Millthorpe Fire Festival
- Millthorpe Markets

## **9. Any Other Business**

The date for the next meeting is called for Tuesday 12th May 2020 (TBC).

The Chair closed the meeting at ~7:30 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.
3. IR to circulate CCC Guidance (2019) to CCC members.	19/09/19	IR	Closed. IR circulated by email 12/02/20
4. 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.
5. 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.
6. MR to contact the local aviation club with project information.	18/01/19	MR	Open.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. MR to issue Infigen Community Sponsorship application form to CCC members	02/02/18	MR	Closed. Issued with draft minutes on 08/02/18
13. 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

Action	Date Raised	Responsibility	Status
14. 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.
15. 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.
16. 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.