

FLYERS CREEK WIND FARM
COMMUNITY CONSULTATION COMMITTEE
Meeting Minutes Wednesday 3rd February 2021

Date and Venue	Wednesday 3rd February 2021 Zoom Teleconference 6:00 – 7:15pm
Attendees:	Mr. Ian Rogan (Chair) Mr. Kim Masters (Host landowner) Mr. John Plantinga (Neighbour) Mr. Joe Dalzell (Neighbour) Mr Mark Dicker (Blayney Shire Council) 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 Ms. Rachael Young (Neighbour) and Mr. Daniel Drum (Blayney Shire Council).

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 Joe Dalzell (JD) seconded this.

5. Business Arising

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

IR advised that he has received the template for the annual report from the NSW webiste and will review and circulate a draft report in due course.

IR to send reminder to John and Rachael regarding declaration of interest.

Joe noted that he has spoken to the aviation club and they are content that they will receive CASA updates once the wind turbines are about to be constructed.

6. Committee Issues and Updates [Chair]

It was agreed that advertisement for new CCC members would be on hold until closer to the construction stage of the project.

7. Project update (Megan)

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

She advised that in June last year that Infigen underwent a friendly takeover by Iberdrola, a large Spanish electricity utility which operates worldwide.

She advised that for Flyers Creek Wind Farm, there is no change to the day-to-day operations and that she will remain as key project contact.

MR indicated that commencement of construction is anticipated to occur in late 2021 and is subject to all project approvals, contracts and finance being in place.

It was queried when the next community update on the project would be required. MR advised that it would likely be a few months prior to construction commencement and that it would likely be via a newsletter.

8. Community Consultation Plan and processes

MR advised that unfortunately CENREC community organisation is being dissolved.

Mr advised that sponsorship for local projects is still available and that anyone seeking sponsorship should fill out the Infigen sponsorship form. KM suggested that the Blayney Show may be interested. MR to circulate sponsorship form to CCC members.

9. Any Other Business

The date for the next meeting is called for Wednesday 5th May 2021 (TBC).

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

Actions

Action	Date Raised	Responsibility	Status
1. MR to circulate sponsorship form to CCC members	03/02/21	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.
4. IR to circulate CCC Guidance (2019) to CCC members.	19/09/19	IR	Closed. IR circulated by email 12/02/20
5. 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.
6. 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.
7. 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.
8. 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.
9. 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.
10. 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.
11. 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.
12. 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.

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