

BODANGORA WIND FARM – COMMUNITY CONSULTATION COMMITTEE

Meeting 10 – Meeting Minutes

Date:	14 September 2015	Time:	6pm
Location:	Cow and Calf Hotel Wellington	Attendees:	Mr. Ian Rogan (Chair) Ms. Karen Roberts (Wellington Shire) Mr. Frank Barker (mid Macquarie Landcare) Mr. Mike Lyons (Neighbour) Mr. Bob Sewell (Wellington business owner) Mr. Frank Boland (Proponent–Infigen Energy)
1.	<p>Welcome & Apologies</p> <ul style="list-style-type: none"> - Welcome to the new chair <ul style="list-style-type: none"> • Confirmation of a CCC quorum • Incoming Chair Mr Ian Rogan gave a brief introduction about himself and his professional experience in the Central West, including being an Agricultural consultant, General Manager of the Narromine Council and more recently a Nursery. - Introductions from all members - Apologies <ul style="list-style-type: none"> - Simon Barton was a late apology. - Confirmation of Agenda <ul style="list-style-type: none"> • The agenda was confirmed and the Chair requested that members submit any requests for agenda items in advance. - The chair confirmed Frank Boland as minute taker for this meeting. - The two observers of the meeting were noted. <ul style="list-style-type: none"> • Ruth Frater – Chair of the Guyra Glasshouse CCC • Grant Christopherson - OEH 		Chair/All
2.	<p>Minutes of Meeting 9 and Actions Arising (those not covered in the agenda)</p> <ul style="list-style-type: none"> - Meeting 9 minutes. The minutes are an accurate record of the proceeding of meeting 9. Moved Frank Barker, Seconded Bob Sewell: Carried unanimously 		Chair
3.	<p>Opening remarks regarding the transition of Chairs</p> <ul style="list-style-type: none"> • The Chair covered this in his introduction, so the agenda item was noted. 		Chair
4.	<p>Other update matters of more general interest to the Committee</p> <p>Discussion:</p> <ul style="list-style-type: none"> - Frank Boland explained the status of CCC membership and explained 		Frank Boland

	<p>that he had partly completed the action item to appoint a new Chair and will carry the action item to readvertise for CCC membership.</p> <ul style="list-style-type: none"> - Karen Roberts requested that Frank Boland write to each member prior to any reapplication process. - Frank Barker welcomed Karen Roberts to the CCC - Action: Frank Boland to clarify selection criteria and communicate to the CCC. 	
5.	<p>Update of progress on the Renewable Energy Target and implications for Bodangora</p> <p>Discussion:</p> <ul style="list-style-type: none"> - Frank Boland provided a status of the renewable energy target and what it means for Bodangora. He also recapped on the status of Bodangora and the key development activities. In particular the importance of an offtake agreement. - Frank Boland confirmed the likely annual production to be in the order of 300GWh per annum. - Frank Barker stated that there needs to be urgency and Wellington is in desperate need of a new development. - Mike Lyons inquired about the ACT Wind Auction Process and Frank Boland gave an overview. 	Frank Boland
6.	<p>Consultation processes: updating and suggestions about further consultation required/occurring.</p> <ul style="list-style-type: none"> • Consultation processes – new suggestions in the light of the situation with the RET • Other consultation approaches <p>Discussion:</p> <ul style="list-style-type: none"> - Karen provided an update of the new Mayor elections and ballot. She also discussed that it was noted at the council meeting and that some councilors had concern over the communication of the modification between Infigen, the council and the councilors. - Frank Boland gave the group a more detailed explanation of the modification request. - Frank Boland asked for Karen to confirm the preferred communication process between council staff and the councilors following the change in leadership. He advised the consultation approach that we had been adopting between Infigen and the council over the past few years of development. It was discussed that there may be a communication gap between Infigen and the councilors. Action: Karen agreed to provide council a regular update from the CCC to better keep them informed. - Chair suggested Frank Boland contact council and agree on any other ways to improved communication. - Frank Barker suggested that it would be good for Wellington Council to collaborate with Cabonne and Blayney Council to make sure they were getting the best commercial arrangement. - Mike Lyons pointed out that the photomontage used in the assessment was from the proposed Capital II wind farm. - Frank Boland said that he would check and confirm to the CCC. A 	Committee and Frank Boland

	subsequent email was sent out on 16 th September to provide explanation of the choice of photomontage.	
7.	<p>Geotech investigations and detailed construction design</p> <p>Discussion:</p> <ul style="list-style-type: none"> - FBo provided an update and context of recent geotech investigations - Council met with Catcon and Karen provided brief update. - FBa expressed preference for concrete to be sourced locally - Karen Roberts said that she can provide a local contractor list. 	Frank Boland and Karen Roberts
8.	<p>Update on proposed wind turbine type</p> <p>Discussion:</p> <ul style="list-style-type: none"> - FBo provided further detail on the relevance of this agenda item following the earlier discussion on the planning modification. - Mike Lyons asked about which turbine we had selected. FBo responded stating this was still to be determined but the idea of the planning modification was to give the site a better choice of a more optimal turbine. - Bob Sewell asked about the impact to the community turbine fund with any change in wind turbine. FBo responded by stating that the turbine would be a newer more efficient turbine that would allow us to generate greater amounts of electricity from each turbine, therefore improving the quantum of annual royalty amounts. 	All
9.	<p>Current off-take opportunities for the project and letter of support from the committee</p> <p>Discussion:</p> <ul style="list-style-type: none"> - FBo reminded the group of the importance of a Power Purchase Agreement following the earlier discussions. - In the context of the pending ACT Wind Auction, FBo encouraged the CCC to provide a letter of support to the bid. 	Frank Boland
10.	<p>Other Business</p> <p>Nil</p>	All
11.	<p>Schedule for future meetings;</p> <p>The next meeting was proposed for 1st week of February 2016. Venue to be advised.</p> <p>Meeting closed at 7.15pm</p>	Chair

Community Benefit Scheme – Suggestions Register

#	Suggestion	Who	When	Status
1.	Discount Electricity Tariff	Frank Barker	10 Sep 12	Noted, Frank Boland provided explanation on the difficulty of this due to Infigen's limited retail license.
2.	Contribution to care facilities	Frank Barker	10 Sep 12	Noted
3.	Western Lodge Cancer Care Unit [\$20k]	Lyn Jarvis	March 2013	To be discussed
4.	Bodangora Fire Brigade – fire truck	Mike Lyons	March 2013	To be discussed
5.	Upgrade to the swimming pool	Simon Barton	28 Jan 2014	To be discussed
6.	Wheelchair accessible taxi	Bob Sewell	28 Jan 2014	To be discussed
7.	Wellington Men's Shed land acquisition	Frank Boland	12 March 2014	To be discussed

Note these suggestions are for further consideration once the Community Benefits Scheme under the VPA is commenced.

Community Sponsorships – Suggestions Register

#	Suggestion	Who	When	Status
1	Supporting Junior Sport	Bob Sewell	March 2013	Partially actioned
2	Rugby League Club		Jan 2014	
3	Wellington Quota Club Charity Art Exhibition		Oct 2013	Actioned and ongoing
4	Wellington Scouts and Girl Guides	Bob Sewell	12 Mar 2014	To be discussed
5	Sponsor Binjang Radio	Landowner	5 Sep 12	Actioned and ongoing
6	Contribution to Wellington PCYC	Wellington resident	15 Oct 12	Actioned
7	Contribution to Show Society	Lyn Jarvis	March 2013	Actioned and ongoing
8	Wellington Poultry Club		June 2015	Actioned
9	Mt Arthur Challenge		June 2015	Actioned

Note these suggestions are provided for more immediate action by Infigen. Progressing these prior to the commencement of the VPA is up to Infigen, but communication needs to occur with the CCC as far as is possible