

Bodangora Wind Farm

CCC Meeting – Minutes

Date: 27.02.18 **Time:** 18.00 **Location:** Calf and Cow, Wellington

Participants – CCC Members		
Name	CCC Member	E-mail
Mr. Ian Rogan (Chair)	Chair	
Mr. Cameron Tomkins	mid Macquarie Landcare	
Mr. Simon Barton	Host landowner	
Mr Joe Mason	Community representative	
Mr Brad Rogers	Community representative	
Mrs Pip Smith	Community representative	
Participants – Non CCC Members		
Name	Invitee	E-mail
Mr. Stuart Black	Infigen Energy	
Mr Gavin Paul	Infigen Energy	
Ms Natalie Holmes	Infigen Energy	
Apologies		
Name	Role / Position	E-mail
Clr David Grant	Wellington Ward Councillor	
Mr. Bob Sewell	Wellington business owner	
Mr Travis Tremain	Project Manager - Catcon	
Clr Anne Jones	Wellington Ward Councillor	
Mr. Murray Wood	Dubbo Regional Council	

Minutes	
1.0	Welcome & Apologies
1.1	Update from Ian Rogan (Chair)
1.2	Confirmation of Agenda
1.3	Apologies - as noted on page 1
1.4	Minute taker for this meeting. Confirmed as Stuart Black
1.5	Committee welcomed everyone – brief round table introduction.
1.6	Update from Chair Meeting of sub group was last December for selection of community fund applications. Thanked Murray and DRC for organisation of round 1 funding, all parties acknowledged process worked extremely well. Confirmed that DRC issued letters to all unsuccessful applicants.
1.7	Chair proposed minutes from last full CCC meeting dated 22.11.17 were accepted. Cameron moved and this was seconded by Simon. Minutes from 22.11.17 accepted.
2.0	Minutes of meeting and Actions
2.1	The outstanding actions from last meeting are:
2.2	Telecoms – SB updated CCC providing a report from Telstra on possible telecommunications proposal for improving 4G in area – the costs were over \$1.5M and were prohibitive.
2.3	Site visits for public – SB suggested that due to the works ongoing at site and complexity of having members of the public at site Infigen would prefer not to have public visits instead suggested: <ol style="list-style-type: none"> 1. Arranged visits for smaller groups easier and safer to manage 2. A public open day or visit when the site was operational. SB to suggest a couple of potential dates for CCC to visit site.
3.0	Construction Update
3.1	Handout provided to all attendees giving summary of activities and programme.
3.2	Stuart gave update on Transgrid grid connection update. <ul style="list-style-type: none"> • Started work on substation platform • Started work on the Overhead line • Transformer scheduled for delivery in mid-March
3.3	Stuart provided update on planned and future site based activities <ul style="list-style-type: none"> • 27km road now completed • Looking to complete all roads by early 2018 • Goolma group 3 works have now started • 23 of 33 foundations now poured • Crane mobilised to site and erected. • Majority of turbine components have arrived in Newcastle. Final shipment due end of March. • Main component deliveries due to commence in March, slight delay due to completion of junction works at Goolma / Gillinghall road. • Delivery rate of around two turbines per week over 16 week period. • Deliveries coming via the Castlereagh Highway and Goolma Road before turning onto Gillinghall Road.
3.4	SB asked about public notification for deliveries and outlined plans. CCC members suggested some additional points: <ol style="list-style-type: none"> 1. Notify Wellington Prison and local transport contractor in Mudgee 2. Australia Post 3. Ensure local landowners are regularly updated of any changes to plans or issues. 4. Locals given contact details of CATCON office during delivery times in event emergency or complaint.
4.0	Consultation / PR / Community

4.1	Natalie provided update on community consultation and communications as well as sponsorship activities over last quarter and outlined some plans for next few months.
4.2	<ul style="list-style-type: none"> • Sponsorship over last few months included: <ul style="list-style-type: none"> ○ Cricket club sponsorship ○ Swimming club sponsorship ○ Wellington Arts ○ Schools – all 4 local schools for prize giving ○ Wellington Christmas lunch ○ Library Wellington ○ Newsletter at printers ready to go out in December
4.3	SB highlighted construction update newsletter being drafted aim to issue update in April.
4.4	Brad suggested consider option of a workers family day out / BBQ – Brad/Natalie and SB to look at options and discuss with CATCON.
4.5	SB mentioned that Infigen construction had allocated a budget to provide some local sponsorship and support for local events (outside of the formal community fund) during construction phase. It was highlighted that when the wind farm became operational this would effectively be replaced by the additional community funding from the community turbine. CCC members expressed their appreciation of additional sponsorship.
4.6	Brad asked if we were looking to still Sponsor Mt Arthur Challenge this year. SB advised we were and would follow up internally.
4.7	Community and construction newsletter was issued in December, another update will be issued in April.
4.8	Natalie gave overview of some of recent positive media activity and interest in the project.
5.0	Community Funding Application Process
5.1	Discussion of timing for next round (Round 2) of the CCC funding. Unanimous that it should take place in July 2018.
5.2	SB would pick up with Murray to look at proposed schedule process need to meet to achieve distribution of round 2 in July 2018. Murray to provide CCC with proposed schedule for DRC approvals and process.
5.3	Discussion within CCC on merit of lowering the application limit to \$5k per application.
5.4	Ian proposed due to the round 2 being a pool of only \$25k that CCC should consider a maximum applications of only \$5k. Moved by Brad, Seconded by Simon. Agreed that Round 2 maximum application limit would be \$5k.
5.5	SB raised suggestion that CCC members would hand out next round of funds to recipients – CCC members were in favour of this. Details to be discussed closer to July 2018.
6.0	AOB
6.1	Ian raised potential new members <ol style="list-style-type: none"> 1. Aboriginal Land Council Member. 2. Question if Bob Sewel is still intending to maintain seat on CCC given Bob has retired and has now sold his business.
6.2	Ian clarified that DPE have confirmed we do not need to advertise for new members that the CCC can just vote for a new member and this will then be conveyed by the Chair to the DPE.
6.3	CCC happy to consider attendee from Aboriginal Land Council to attend the CCC meetings. Infigen to approach Land Council
6.4	Brad to make contact with Bob Sewel and confirm if he wishes to continue his role.
7.0	Date of next meeting agreed for Tuesday 1st May 2018.
	Close meeting

Key Actions Arising

No	Ref.	Action	Resp.	Due
1.	2.3	SB to propose date and time for CCC visit to wind farm.	SB	31.3.18

2.	3.4	SB / Natalie to look to implement additional notification for turbine deliveries.	SB/NH	19.3.18
3.	4.4	SB /NH to look into arranging workers day out.	SB/NH	31.3.18
4.	4.6	SB to follow up to confirm if Infigen are sponsoring Mt Arthur Challenge this year.	SB	31.3.18
5.	6.3	Infigen to approach Land Council		
6.	6.4	Brad to make contact with Bob Sewel and confirm if he wishes to continue his role.		

Key Decisions for Noting

No.	Description	Date	Who
1.	Round 2 funding application to be capped to maximum of \$5k per application with total pool of \$25k	27.02.18	CCC
2.	Round 2 funding to be schedule for July 2018.	27.02.18	CCC

Produced by: Stuart Black

Date Issued: 09.03.18

Approved by:

Date Approved:

Ian Rogan
On behalf of CCC