

Bodangora Wind Farm

CCC Meeting – Minutes

Date: 22.5.19 **Time:** 18.00 **Location:** Cow and Calf, Wellington

Participants – CCC Members		
Name	CCC Member	E-mail
Clr Anne Jones (Acting Chair)	Wellington Ward Councillor	clranne.jones@dubbo.nsw.gov.au
Clr David Grant	Wellington Ward Councillor	clrdavid.grant@dubbo.nsw.gov.au
Mr. Cameron Tomkins	Mid Macquarie Landcare	cstomkins@gmail.com
Mr. Brad Rodgers	Community representative	brad.rodgers@dubbo.nsw.gov.au
Mr. Simon Barton	Host landowner	simcarbart@harboursat.com.au
Mrs. Pip Smith	Community representative	pip@lovemerino.com.au
Mr. Joe Mason	Community representative	joelimason@hotmail.com or joekristymason@bigpond.com
Participants – Non CCC Members		
Name	Invitee	E-mail
Ms Natalie Holmes	Infigen Energy	info.nhpublishing@gmail.com
Mr Michael Bullock	Infigen Energy	Michael.bullock@infigenenergy.com
Jason Yelverton	Dubbo Regional Council	jason.yelverton@dubbo.nsw.gov.au
Apologies		
Name	Role / Position	E-mail
Ian Rogan	Independent CCC Chair	ian.rogan@bigpond.com
Monique Ryan	Council representative	Monique.ryan@dubbo.nsw.gov.au

Minutes	
1.0	Welcome & Apologies
1.1	Chair confirmed as Anne Jones standing in for Ian Rogan
1.2	Confirmation of Agenda
1.3	Apologies - as noted. Meeting advised that Stuart Black and Gavin Paul would no longer be attending meetings.
1.4	Minute taker for this meeting. Confirmed as Natalie Holmes

1.5	Committee welcomed everyone
1.6	Chair proposed minutes from last CCC meeting dated 27.2.19 be accepted. Pip moved, seconded by Brad.
	Business arising and actions
2.1	Anne requested that committee email addresses be checked with Council to ensure that all members are receiving updates. In future, it is asked that all relevant correspondence is received simultaneously. Moved Anne, seconded David.
2.2	Anne confirmed that selection criteria for the CBF was redistributed by Ian.
2.3	Confirmation that two meetings a year on an as needed basis will suffice now that the farm is operational.
3.0	Michael reported an update on the \$25,000 road maintenance fund with Council's Infrastructure and Operations director Chris Devitt confirming that the fund is solely for Gillinghall Rd upgrades.
3.1	The Open Day will be held in September (exact date TBA) with Infigen to coordinate with Rotary for catering, markets and stallholders. This will be a child-friendly event so there will be no need to arrange for local school tours at this time. Plan is to transport visitors by bus from Wellington and for the event to coincide with another event such as the Wellington Arts Festival or during school holidays. Moved Cameron, seconded Brad.
3.2	Anne is seeking clarification of enhancement fund guidelines as it was originally stated with a view to allocation being discussed by the CCC. Michael explained that in other wind farm areas, the fund is distributed by Infigen as per their corporate governance community engagement policy for the greater good of the community. His aim is to continue this in Wellington by supporting local events and organisations with token funding. Motion: That as a committee, the CCC is kept up to date on how and who has received funds from the enhancement fund and any leftover funds are discussed with the CCC committee. Moved David, seconded Pip
4.0	Community
4.1	Round 4 of the Community Benefit Fund was launched in April, with promotion done through Dubbo Regional Council; 15 applications were received for assessment. A media release was sent on April 11. Stories were also published in the Daily Liberal, Wellington Times, Mudgee Guardian and Dubbo Photo News. Wellington Times is also planning a profile story about farm videographer Jedd Manning. Infigen's tee sponsorship at Wellington Golf Club is going ahead, with signage currently being implemented. The sponsorship message on Binjang Radio is also being updated to include advertising of the Open Day.
5.0	AOB
5.1	Discussion arose about the viewing platform which will be done in the future.
5.2	Cameron asked about the time lapse footage taken at the farm, Michael to enquire with Gavin about putting together a production for Facebook relating the story of the wind farm's construction.
5.3	The next round of the CBF was discussed, with a view to advertising in October, applications to be received in November and decision in December.
7.0	Date of next meeting 19 November 2019
	Close meeting 7.05pm

Key Actions Arising

No	Ref.	Action	Resp.	Due
1.	2.1	Check committee emails with Council	MCR	
2.	2.8	Open day to be held in September	MB	
3.	2.9	Clarification of enhancement fund guidelines	MB	
4.	3.0	Radio sponsorship to be updated	NH	

5.	3.2		IR	
6.				

Key items for noting			
No.	Description	Date	Who
1.	Two meetings a year confirmed	Bi-annual	CCC
2.	Selection criteria redistributed		IR
3.	Rd funding confirmed		MB
4.	Group site visits	As required	MB
5.	Next Meeting – 19 November 2019		

Produced by: Natalie Holmes

Date Issued:

Approved by: CCC

Date Approved:

Ian Rogan
On behalf of CCC