

Minutes of Meeting

White Rock Wind Farm Community Consultative Committee

Present:	Jane Newsome	Chair	JN
	Adrian Maddocks	Development Manager, Goldwind	AM
	Sandra Royal	Local Representative, WRWF	SR
	Anthony Alliston	Inverell Shire Council Representative	AA
	Steve Toms	Glen Innes Severn Council Representative	ST
	Neil Eigeland	Community Representative	NE
	Jim Ritchie	Community Representative	JR
	Ben McFarlane	CECEP Observer	BM
	Sandy Fitzgerald	Observer	SF
Apologies:	Joanne Wright	Community Representative	JW
	Robert Dulhunty	Community Representative (host landowner)	RD
	Adam Anderson	Community Representative (host landowner)	AAn
	Dan Ford	Project Manager, White Rock Solar Farm	DF
	Lauren Zell	North East Regional Coordinator, Regional Clean Energy Program (RCEP) (observer)	LZ
	Sunny Rutherford	Community Engagement Manager, Goldwind	SRu
	Brian Hall	Senior Development Manager, CECEP	BH
	Peter Sniekers	Department of Premier and Cabinet (observer)	PS
	Ruth Sim-Brummell	Observer	RSB

Date: 31 May 2018 at 1:30pm

Venue: William Gardner Room, Glen Innes Severn Learning Centre, 71 Grey Street, Glen Innes 2370

Purpose: Community Consultative Committee Meeting No. 12

Minutes:

Item	Agenda / Comment / Discussion	Action
1	<p>Introduction</p> <p>The Chair opened the Community Consultative Committee (CCC) meeting at 1:35pm and welcomed all attendees to the meeting, including the WRWF Community Fund members: Bill Liston, Peter Willott, Neil Eigeland, Troy Arandale</p>	
2	<p>Apologies</p> <p>Apologies received as above. Motion to accept Apologies: moved by AM seconded by ST. Motion carried. Lorraine Velvich arrived at 1:40pm</p>	

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3	<p>Declaration of pecuniary or other interests.</p> <p>JN noted that AAn and RD had declared their interest as host landowners and JN declared her interest as Partner in Roberts and Morrow.</p> <p>Motion to accept Declarations: moved by JR seconded by AM. Motion carried.</p>	
4	<p>Confirmation of previous minutes</p> <p>The minutes of the previous meeting on the 8 February 2018 were accepted.</p> <p>Motion to accept and adopt Minutes: moved by ST seconded AM. Motion carried.</p>	
5	<p>Business arising from previous minutes</p> <p>Action item 22 – SR to send to draft WRWF Community Fund committee member EOI to CCC member for their feedback.</p> <p>Action item 24 – SR to send out draft CF Guidelines with the Community Fund member EOI to CCC members update the CCC on the rating process used at GISC at the next meeting.</p> <p>Action item 25 – CCC members to advise SR if they are not interested in being involved in the CCC going forward into Stage 2.</p> <p>Action item 26 – PS to send through Prospectus link to SR. SR to direct through to CCC members.</p>	<p>Action item 22 – closed – 19/02/2018</p> <p>Action item 24 – Closed – 19/02/2018</p> <p>Action item 25 – Closed – no responses received</p> <p>Action item 26 – Closed – 19/02/2018</p>
6	<p>Correspondence</p> <p>The Chair noted that there was nil (0) items of incoming correspondence since the previous meeting.</p> <p>Motion noting that there have been nil Correspondence: moved by AM seconded by AA. Motion carried.</p>	
7	<p>Project update</p> <p>AM presented the WRWF and WRWF S2 project update including:</p> <ul style="list-style-type: none"> • Project overview • Construction: Stage 1 was operational as of 19 March 2018. The Operations team are based in the Operations and Management Facility. Rehabilitation and site clean-up is ongoing. • Community Engagement: <ul style="list-style-type: none"> - The shop front will remain but as a static display until 25/09/2018 	

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	<ul style="list-style-type: none"> - Webmail, 1800#, complaints and secretariat for the CCC will be through Sunny Rutherford in Sydney • Community Fund: <ul style="list-style-type: none"> - GISC has been appointed as administrator - Panel members have been selected - Draft guidelines and Code of Conduct have been distributed to the panel. • Stage 2 project overview: <ul style="list-style-type: none"> - currently preparing Response to Submissions - Report to be submitted June 2018 - WRWF Stage 2 is now a Controlled Action - Additional surveys and information required by DoEE - Key species under consideration with a separate report being prepared to address the impacts on identified species (refer to project update presentation) - Timeline moved out to construction commencing Q1-2 2019 • WRSF update: <ul style="list-style-type: none"> - Pile installation - complete - Structural works – complete - Electrical works – almost complete - Cable route – complete - Substation grid connection works – 90% complete - Expected completion - mid June 2018 <p>SR advised that she would be leaving the WRWF project and commencing on another Goldwind project.</p>	
8	<p>Community Fund</p> <p>SR updated the members including:</p> <ul style="list-style-type: none"> • Consultancy Agreement between GISC and WRWFPL has been executed • CF panel members are: Bill Liston, Lorraine Velvich, Peter Willott, Neil Eigeland, Troy Arandale (Community members), Cr Steve Toms (GISC representative), Cr Jacki Watts (ISC representative), Brian Hall (CECEP representative), Adrian Maddocks (GWA representative and Chair) • CF panel members not at this meeting due to other commitments are: Cr Jacki Watts (ISC rep), Brian Hall (CECEP Rep) • Next stage: <ul style="list-style-type: none"> - work with GISC to finalise funding round documentation, - set up meeting with CF panel members to go through documentation and review Expression of Interest (EOI) advertisement - lock in dates for 2018 dates <p>Members discussed the following:</p> <ul style="list-style-type: none"> • Timing of funding round so that there is maximum time for the volunteer committees to be able to submit their EOIs 	<p>Action item 27 – AM to send the 2018 CF EOI and</p>

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	<ul style="list-style-type: none"> • SR clarified for the group the difference between being a ‘member’ and ‘representative’ on the panel • Information distribution about the funding round so that all community groups (ie: some groups only operate during specific periods of the year such as the football, cricket etc) • JR asked that the CF panel report back to the CCC. AM advised that as the CF Panel are a separate committee and they are not accountable to the WRWF CCC. AM advised that he will send through the 2018 timeframes and EOI to the CCC members so that they can distribute through their communication channels to maximise the distribution and awareness of the fund. 	timeframes to the CCC members for distribute through their communication channels
9	<p>Community feedback</p> <p>Members provided the following feedback:</p> <ul style="list-style-type: none"> • ST advised that there is still strong interest from the community about WRWF. This was agreed to by other committee members. • ST asked for an update on the Illparan Road issues around noise • AM advised that the serrations have been installed on the blades along the ridge and the post construction noise assessment is underway. This assessment is to prove compliance to noise (at or under the noise limits agreed) and that noise loggers have been deployed in the last four (4) weeks, and consultants have met with concerned residents. • ST asked whether the final report could be shared with the CCC. AM said that he would need to check and would get back to the CCC. • JN asked about Maybole Road and what would be happening for Stage 2. AM said that due to the larger turbine components there will need to be further road works on Ben Lomond Road, or the alternative is to come through Glen Innes and through the main entrance off the Gwydir Highway. This is will all form part of Stage 2 once we know that we are proceeding with construction. 	Action item 28 – AM to confirm whether the final noise compliance report can be shared with the CCC
10	<p>General Business</p> <p>General Rates:</p> <ul style="list-style-type: none"> - ST provided further information regarding the rating of the wind farms - The Valuer-General has completed valuations on the Glen Innes, Sapphire and White Rock Wind Farms - The Valuer-General initiates the rating review process - The process is underway for rates to progress this financial year (2017-18) - White Rock have indicated that they will be paying the rates on behalf of the landowners - There is a change of category to business/no urban and it is treated like a subdivision 	

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	<p>Visitors to site:</p> <ul style="list-style-type: none"> - NE asked if WRWF could be opened for visitors to access site such as local high schools and interest groups. - SR advised that site is currently not open for visitors as WRWF covers 16 working properties and hosting visitors requires considerable effort, such as inductions and safety requirements. - SR suggested that the Clean Energy Council's Open Wind Farm Day on Sunday 21 October 2018 would be a great opportunity for schools and interest groups to visit a wind farm. SR advised that WRWF is still yet to decide whether to open on the day but knows that Sapphire Wind Farm will be 'open'. 	
11	<p>Next meeting</p> <p>The next meeting will be held in 6 months time at 1.30 pm, Thursday 22 November 2018 at [venue to be advised].</p> <p>Either WRWF or the CCC members can request an earlier meeting with reasonable notice, if required.</p> <p>Meeting closed at 3:16pm.</p>	