

# BODANGORA WIND FARM – COMMUNITY CONSULTATION COMMITTEE

## Meeting 11 - Meeting Minutes

<b>Date:</b>	7th March 2016	<b>Time:</b>	6.10pm
<b>Location:</b>	Grand Hotel Wellington	<b>Members:</b>	Mr. Ian Rogan (Chair) Ms. Karen Roberts (Wellington Shire) Mr. Frank Barker (mid Macquarie Landcare) Mr. Bob Sewell (Wellington business owner) Mr. Simon Barton (Host landowner) Mr. Frank Boland (Proponent–Infigen Energy)
1.	<p>Welcome &amp; Apologies</p> <ul style="list-style-type: none"> <li>• Update from Chair <ul style="list-style-type: none"> <li>- Confirmation of a CCC quorum</li> </ul> </li> <li>• Apologies <ul style="list-style-type: none"> <li>- Mike Lyons</li> </ul> </li> <li>• Confirmation of Agenda <ul style="list-style-type: none"> <li>-Confirmed. Chair reminded everyone to submit any issues prior to the meeting when draft agenda is circulated.</li> </ul> </li> <li>• Minute taker for this meeting. <ul style="list-style-type: none"> <li>- Frank Boland confirmed as the minute taker.</li> </ul> </li> </ul>		Chair
2.	<p>Minutes of Meeting 10 and Actions Arising (those not covered in the agenda)</p> <ul style="list-style-type: none"> <li>- Moved by Karen Roberts, seconded by Frank Barker</li> </ul>		Chair
3.	<p>Community input sought into revised guidelines for Community Consultative Committees</p> <ul style="list-style-type: none"> <li>- Chair provided an outline of the new CCC guidelines</li> <li>- Karen Roberts mentioned that she would be including an update on new guidelines to Council.</li> <li>- Frank Barker stated that he believe every CCC should have an Environmental representative.</li> <li>- Action: For the Chair to gather comments from members of the CCC and collectively respond to the NSW Govt. Outlining where there is consensus on issues and individual specific feedback.</li> </ul>		Chair and Frank Boland
4.	<p>Other update matters of more general interest to the Committee</p> <ul style="list-style-type: none"> <li>- Nil</li> </ul>		Chair
5.	<p>Update of progress on the Renewable Energy market and implications for Bodangora</p> <ul style="list-style-type: none"> <li>- Frank Boland provided an overview of the renewable energy market and reminded members that obtaining a PPA was an important next step. He mentioned that the market was considerably more buoyant than the previous three years when there was political uncertainty. He gave an overview of some of the offtake opportunities that may be on the horizon which included a mix of Govt tenders and targeted retail pitches. He confirmed that Bodangora remained a priority project for Infigen.</li> </ul>		Frank Boland and for discussion

6.	<p>Consultation processes: updating and suggestions about further consultation required/occurring.</p> <ul style="list-style-type: none"> <li>• Feedback from Construction Ready Workshop held in Wellington <ul style="list-style-type: none"> <li>- Frank Barker complimented the event and was impressed by the quality of project experts in attendance</li> <li>- F Boland mentioned around 60+ people attended mainly from the direct Wellington region and confirmed the strong support for local employment opportunities from the project</li> <li>- F Barker suggested a follow-up event which F Boland confirmed that he would do closer to construction.</li> <li>- No members of Council attended the workshop but it was encouraged that they do at the next one to see the level of opportunities for locals and council.</li> </ul> </li> <li>• Other consultation approaches <ul style="list-style-type: none"> <li>- S Barton said that the Wellington Times monthly articles are working well</li> <li>- Karen Jones said the community interest in the project ebbed and flowed.</li> </ul> </li> </ul>	Committee Frank Boland
7.	<p>Bird and Bat Adaptive Management Plan (BBAMP)</p> <ul style="list-style-type: none"> <li>- F Boland gave an overview of recent bird surveys and the draft BBAMP that was to be submitted.</li> <li>- F Barker requested a copy to remain informed</li> </ul>	Frank Boland
8.	<p>Update on Council Amalgamations and what that means for Bodangora</p> <ul style="list-style-type: none"> <li>- Karen provided an overview of the potential mergers and advised that the recommended merger was will Dubbo City Council. A decision is expected in the middle of the year.</li> <li>- Karen raised the importance of making sure the VPA remained on foot and any transition arrangements protected the intent and benefits of the VPA. The Chair confirmed that this was similar than what he had heard from other councils.</li> </ul>	Karen Roberts
9.	<p>Current off-take opportunities for the project</p> <ul style="list-style-type: none"> <li>- F Boland gave an overview of some of the current opportunities in the market.</li> <li>- Other suggestions from the committee included: <ul style="list-style-type: none"> <li>o Alkane resources</li> <li>o Fletchers Abattoir</li> <li>o OROC and CENROC</li> </ul> </li> <li>- The Chair and Karen provided contact details for the above.</li> </ul>	Frank Boland and discussion
10.	<p>Other Business</p> <ul style="list-style-type: none"> <li>- The Chair reminded everyone that he seeks early content</li> </ul>	All
11.	<p>Schedule for future meetings</p> <ul style="list-style-type: none"> <li>- The next meeting is confirmed for 8<sup>th</sup> June 2016</li> </ul>	Chair and All

- Meeting closed 7.36pm
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### 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
4	Wellington Scouts and Girl Guides	Bob Sewell	12 Mar 2014	To be discussed
5	Sponsor Binjang Radio	Landowner	5 Sep 12	Actioned
6	Contribution to Wellington PCYC	Wellington resident	15 Oct 12	Actioned
7	Contribution to Show Society	Lyn Jarvis	March 2013	Partially 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