

Bodangora Wind Farm

CCC Meeting – Minutes

Date: 27.2.19 **Time:** 18.00 **Location:** Cow and Calf, Wellington

Participants – CCC Members		
Name	CCC Member	E-mail
Mr. Ian Rogan (Chair)	Chair	ian.rogan@bigpond.com
Mr. Cameron Tomkins	Mid Macquarie Landcare	cstomkins@gmail.com
Mrs Pip Smith	Community representative	pip@lovemerino.com.au
Clr Anne Jones	Wellington Ward Councillor	clranne.jones@dubbo.nsw.gov.au
Mr Joe Mason	Community representative	joelimason@hotmail.com or joekristymason@bigpond.com
Mr Mike Nolan	CEO Wellington Local Aboriginal Lands Council	wellingtonlalc@yahoo.com
Participants – Non CCC Members		
Name	Invitee	E-mail
Mr Gavin Paul	Infigen Energy	gavin.paul@infigenenergy.com
Ms Natalie Holmes	Infigen Energy	info.nhpublishing@gmail.com
Mr Michael Bullock	Infigen Energy	Michael.bullock@infigenenergy.com
Monique Cawsey- Ryan	Dubbo Regional Council	Monique.Cawsey- Ryan@dubbo.nsw.gov.au
Apologies		
Name	Role / Position	E-mail
Clr David Grant	Wellington Ward Councillor	clrdavid.grant@dubbo.nsw.gov.au
Mr Stuart Black	Infigen Energy	stuart.black@infigenenergy.com
Mr. Bob Sewell	Wellington business owner	kjventuresptyltd@bigpond.com
Mr Brad Rogers	Community representative	brad.rodgers@dubbo.nsw.gov.au
Mr. Simon Barton	Host landowner	simcarbart@harboursat.com.au
Mr John Watts	Dubbo Regional Council	john.watts@dubbo.nsw.gov.au
Mr Zac Wood	CATCON Project Manager	ZacharyW@catcon.com.au

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 Natalie Holmes
1.5	Committee welcomed everyone – brief round table introduction. Special welcome to Mike Nolan from WLALC
1.6	Chair proposed minutes from last CCC meeting dated 18.11.18 be accepted. Pip moved, seconded by Cameron. CCC minutes from 18.11.18 accepted.
	Business arising
2.1	CBF presentation on February 14 was very successful, with very positive feedback received.
2.2	Membership review was raised by Ian who explained that stakeholders are Council representatives, the developers and representatives from industry, environmental, community and Aboriginal groups. (An EOI can be placed in local media if there is a gap). The process for appointment of a new representative is the Chair assesses requirements and makes a recommendation to the Dept of Planning. Action: to approach Wellington Chamber of Commerce to seek further interest.
2.3	When a project is in the planning and construction stage, four meetings a year is recommended. Once a project reaches the operational stage, this can be revised. Anne said two meetings per year is generally the normal procedure. Action: to investigate further at a future meeting
2.4	Anne asked about funding towards community turbine (circa \$17k as per Item 2.6 last meeting). Michael said there would be an additional percentage done retrospectively to be used as a scholarship or funding for other groups.
2.5	Mike asked about public access to the site at this point. Michael explained that with CATCON still on site and doing handover to GE, there are construction restrictions as the farm moves towards operations. Infigen is happy to conduct group tours by request.
2.6	Round 4 of the CBF advertising to be done by DRC from 1-30 April, assessment to take place on 22 May and Council meeting on 28 May.
2.7	Anne asked about the applications made by village groups seeking assistance from the CBF and was advised by Ian that there is a list of selection criteria used for assessment. (Joe believes it will become more marginal in the future). Action: A copy of the selection criteria will be re-distributed to committee with the committee to examine if it is still relevant.
2.8	Joe praised the level of community engagement and assimilation achieved by the developer and consultants, and that the feedback had been very positive. Ian said the CCC acknowledged the positive level of engagement that Infigen had made in the community.
3.0	Minutes of meeting and actions
	The outstanding actions from last meeting are:
3.1	Infigen action to see if can get clarity from DRC on use of \$25k road maintenance.
3.2	Ian to make a final attempt to contact Bob Sewell to see if he intends to stay on CCC
4.0	Construction Update
4.1	Gavin Paul gave an update on construction which included: <ul style="list-style-type: none"> - 33 turbines are operational and have passed reliability testing. - T19 in operation following WTG transformer replacement that held up final testing. - Operation and maintenance building officially opened on 14 February – good Turn-out and positive media and community response - All civil works are fully completed, GEC have a small number of electrical/SCADA items to close out for main contractors to achieve completion. - Site reinstatement works are underway - CATCON construction teams are demobilising from site; handover to operations team in March. An overview of the operations team and structure was provided at last CCC meeting.

	<ul style="list-style-type: none"> - Infigen are looking to arrange potential opening of wind farm, a suggested date is 11 April - Community Playground - Infigen are to provide \$65k of support to DRC to fund the establishment of Lions Park in Wellington located on the intersection of William Street and Maxwell Street, Wellington. - • This is separate to the community fund and will not impact on future funding under the Bodangora Wind Farm community fund. - • This will be a DRC led project with consultation from the local community. - Other Activities - Wind Farm Viewing Platform – looking at location on Gillinghall Road and are looking to partner with the Land Council in build. - BWF is committed to supporting some local improvement works to the Maynggu Ganai site south of Wellington, discussions with the Land Council and traditional landowners have taken place.
4.0	Community
4.1	<p>Natalie provided update on community consultation and communication activities over the past few months. Round 3 of the Community Benefit Fund was launched in November, with promotion as per the previous round. Print and radio advertising was booked with the Wellington Times and Binjang, along with social media and assistance through Dubbo Regional Council. Bodangora Wind Farm has received media coverage from ABC, Daily Liberal, Wellington Times, Dubbo Photo News, WIN TV, with media releases related to Christmas donations, turbine completion and the CBF Round 3 presentation.</p> <p>Infigen presented donations of \$250 to all four local schools to support their end of year presentation and the Communities for Children Christmas party received \$600. A newsletter will be released in March; Infigen also features on the cover of the 2019 Wellington Community Guide.</p>
6.0	AOB
6.1	<p>Discussion arose on the suggested date of the opening (April 11) and open day (April 13) and whether these dates would be feasible for community participation.</p> <p>Pip to investigate with the four schools as to students touring the farm on the Saturday.</p>
7.0	Date of next meeting: 22 May 2019
	Close meeting

Key Actions Arising

No	Ref.	Action	Resp.	Due
1.	2.7	Infigen to clarify use of \$25k funding from DRC	SB	
2.	2.8	Contact Bob Sewell to seek intentions. Approach Wellington Chamber of Commerce to seek new representative	IR	
3.	2.9	To decide on the number of meetings to be held by the CCC now that the wind farm is in its operational stage	CCC	
4.	3.0	Investigate school attendance at open day	PS	
5.	3.1	Round 4 of the CBF advertising	MCR	
6.	3.2	A copy of the selection criteria to be re-distributed to committee	IR	
7.				

Key items for noting

No.	Description	Date	Who
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1.	Community turbine funding	Annual	MB
2.	Group site visits	As required	MB
3.	Next Meeting – 22 May 2019		

Produced by: Natalie Holmes

Date Issued:

Approved by: CCC

Date Approved:

Ian Rogan

On behalf of CCC