

## AGENDA

### CLARKE CREEK WINDFARM COMMUNITY CONSULTATIVE COMMITTEE

Inaugural Meeting-Jan 16<sup>th</sup> 2020, Clarke Creek Community Hall

#### MEETING INFORMATION

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**Objective:** *Committee, participant, project personnel introduction and discussion agreement to Charter and communication methods.*

**Date:** Jan 16<sup>th</sup> 2020  
**Time:** 1230-1500  
**Location:** Clarke Creek Community Hall

#### AGENDA

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1. Chair's opening remarks
2. Apologies/Attendance
3. Declaration of pecuniary or other interests
4. Minutes of previous meeting- Nil
5. Business arising from the minutes- Nil
6. Correspondence- possibly ex proponent

Welcome to committee members, Council Reps AND company representatives.

Committee short introduction to each member and connection/relationship to Wind farm project and how position will benefit the committee/community.

Chair Noel Herley

Harry Kemp

Kerry Wallace

Chloe Atkinson

Amanda Mahy

Lynise Conaghan

Briel Dorr

Robert Sherry

Goldwind attendees - Rhonda (CR Officer) and Nam (Project Manager).

Other Goldwind staff

Council reps:

Mr Dan Toon – Executive Director Infrastructure, Livingstone Council

Jim Hutchinson, Manager Engaged Communities, Isaac Council.

Observers- Neil Lethlam

Other guests

7. 8. Adjourned business- Nil
8. 10. General business

1 Reaffirm Terms of Reference of Committee and discuss /Acknowledge commitment of proponent

- The CCC is a forum, an advisory and consultative role, for discussion between CCWF and the community, including stakeholder groups and local council on issues relating to the Project. And should:

Establish good working relationships and promote information sharing between CCWF, local community and stakeholder groups.

Allow CCWF to keep the community informed, seek community views and respond to matters raised by the community.

Allow community members to seek information from the proponent and provide feedback on CCWF to assist with delivery of balanced social, environmental and economic outcomes for the community.

Provide advice and guidance on the administration and operation of the Community Fund.

To perform, rather than regulatory body.

- 9. Project Update – Project Team**
- 10. Community Feedback**
- 11. Date of next and future meetings**
- 12. Close**

#### **Other Notes or Information**

Recorded By: \_\_\_\_\_

Date: \_\_\_\_\_