

## MINUTES

### CLARKE CREEK WINDFARM COMMUNITY CONSULTATIVE COMMITTEE

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

#### 1. OPENING

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Meeting commenced 12:40pm

#### 2. PRESENT

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Noel Herley, Chair

Chloe Atkinson  
Lynise Conaghan  
Briel Dorr  
Harry Kemp  
Amanda Mahy  
Rob Sherry  
Kerry Wallace

Goldwind attendees:

Clare Powell  
Nam Quach  
Rhonda Rasmussen

Council representatives:

Dan Toon, Livingstone Shire Council  
Jim Hutchinson, Isaac Regional Council

Apology Neil Lethlean (observer)

Susan Herley (Minutes)

#### 3. INTRODUCTION AND WELCOME

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Introduction and welcome.

Chair welcomed members and company reps and thanked for attendance. Short outline of purpose of Committee and how Committee would function.

Committee members completed Pecuniary Interest Declaration forms and submitted forms to Rhonda.

#### 4. MINUTES OF PREVIOUS MEETING

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Nil

## 5. BUSINESS ARISING FROM THE MINUTES

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Nil

## 6. CORRESPONDENCE

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Nil

## 7. ADJOURNED BUSINESS

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Nil

## 8. GENERAL BUSINESS

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Chair reiterated purpose of CCC as a conduit for structured, transparent communication and feedback between general community and proponent.

Minutes and presentations will be made available on website.

### **Meeting location and frequency:**

All in favour of quarterly meetings, with understanding that emerging issues may require more frequent meetings as required. Email communication between meetings, and possibility of sub-committee when community funding gets underway.

Kerry suggested meeting location be spread around community as members based in different areas, with possibility of phone-in.

Meetings for remainder of year set for:

April 2 Marlborough

July 9 Clarke Creek

October 8 Marlborough

### **Project update:**

Nam thanked all members for volunteering their time. He provided handouts and talked through presentation to provide update on status. Specific discussions centered around:

- Where permanent staff will be drawn from and based.
- Definition of 'local' (different interpretations with regard to employment, contracting companies, funding).
- Transport: Discussions happening with TMR regarding roadworks to facilitate transport of large equipment. Proponent open to suggestions regarding transport logistics, ways of communicating when equipment comes over range. Suggestions welcome.
- Telecoms: This was highlighted as of concern to community. Imperative project does not impair current Telstra service. Some installations for Project and Operation of CCWF, e.g. a tower, may remain after construction complete, however concerns were discussed regarding service while large number of construction personnel on site. Nam to source specific information from Telstra to be provided at next meeting.

Clare covered details of Community Engagement approach with aim of building relationships with local community, and adoption of the CCC model which is not mandatory in Queensland. Noted Goldwind is open for small sponsorship applications until Community Benefit Fund is underway. Contact is Rhonda.

**Community Fund:**

One of roles of CCC is to administer Community Fund and allocate the \$200,000 available each year from when construction commences for life of project.

Guidelines to be determined by CCC: geographic distribution, what will or will not be funded, timing of applications, possibility of eligibility criteria weightings which may differ for 'minor' and 'major' types.

Discussion as to whether sub-committee preferred or all aspects to be handled by whole committee.

Kerry and Amanda to lead discussion regarding possible parameters for committee (by group email) to determine appropriate model for allocation of fund by end February 2020. Policy to be developed by committee and next meeting.

Jim offered to share guidelines IRC has in place for awarding grants.

Clare will send members other examples of funding models.

Lynise brought up question of accountability and whether or not input from wider community should be requested. Committee considered the representation of community.

Discussion re administration and possibility of engaging an external body to handle administration. Jim to find out appetite of IRC regarding involvement in this regard.

**9. COMMUNITY FEEDBACK**

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Nil

**10. CLOSURE**

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Next meeting April 2 at Marlborough Public Hall (TBC)

Meeting closed 2:55pm