

MINUTES

CLARKE CREEK WINDFARM COMMUNITY CONSULTATIVE COMMITTEE

Phone Conference meeting August 6, 2020

1. OPENING

Meeting commenced 11:05am

2. ATTENDANCE / APOLOGIES

Noel Herley Chair

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

Goldwind attendees:

Rhonda Rasmussen
Clare Powell
Nam Quach

Council representatives:

Jim Hutchison, Isaac Regional Council (Observer)
Cr Viv Coleman, Isaac Regional Council
Tony Lau, Livingstone Shire Council

Susan Herley (Minutes)

Apologies:

Amanda Mahy

3. MINUTES OF PREVIOUS MEETING

Moved Clare, seconded Kerry that minutes of last meeting be accepted.
Carried.

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. CORRESPONDENCE

Nil

6. ADJOURNED BUSINESS

Nil

7. GENERAL BUSINESS

Project update:

Clare presented Project Update as per PowerPoint previously distributed:

- Project facts
- COVID-19 update
- Ongoing compliance
- Ongoing community and industry engagement
 - Rhonda visited local schools for Global Wind Day
 - Minor issues with ICN Gateway have been corrected
 - Clarke Creek Aboriginal Corporation
 - Rhonda attended meeting as observer to show support
 - Site upkeep
 - Minor access track maintenance and weed spraying
- Transport update:
 - Project team submitted suite of requested road upgrades. DTRM approval expected over next few months
 - Range
 - Pullover bays
 - Traffic signs
 - Intersections, roundabouts and centre medians.
 - Proposed communication during construction

Nam additional points:

- Main challenges team is working through:
 - Old bridges and culverts and understanding required modifications to allow safe passage of OSOM loads. This may include strengthening, propping up, bypass. Assessment and study work, physical inspections have been carried out.
 - Assessing routes to get OSOM loads out of Gladstone

Working with DTMR to resolve issues but Goldwind has experience from other projects and Central Qld often moves heavy machinery and equipment in the mining, infrastructure and defence areas, providing confidence these challenges can be overcome.

- Telecommunications update:
 - Overall telecommunications planning concept hasn't changed.
 - Clarification on fibre optic network to be used:
 - FO that would be implemented to support camp and site network is essentially tapping into the high speed, high reliability bespoke FO network that PowerLink currently uses at Broadsound. This is physically located within the Broadsound substation proper, and work would involve laying new FO cable from here to main compound. This baseline solution allows Project to progress without degrading existing community network service.
 - Enabling locals to piggy-back off this arrangement is still to be explored and while it cannot be guaranteed the issue should remain tabled as an opportunity.

Community Fund:

Clare has collated decisions on parameters from previous meeting into Community Fund Guidelines draft document which has been distributed. Clare invited comments.

a) Fund area:

Moved Tony, seconded Nam that 75km be adopted as fund radius.
Carried.

b) Administration of Fund:

Clare tabled draft 'Expression of Interest for Administration Services Information Pack'. Accepted with rider minor changes may need to be made.

Clare to take out of draft form and send to the two councils for their consideration. General expressions of interest from individuals or other organisations will also be invited via community Facebook page, project website

c) How long to spend the money

Projects have 12 months to spend the money. Can request extension if unexpected delays. Aim is to have money flowing through community in a timely manner.

d) Fund oversight

Harry and Chloe raised concerns re CCWF having ultimate oversight

- CCWF has representatives on committee who can make sure no projects get approved that might damage the brand

Clare and Nam presented Goldwind's position

- A backstop in case of completely wayward decision-making
- No desire or expectation that any decisions will be overruled
- Never had to enforce in other projects

The Chair articulated his experience that this proponent oversight is a standard veto mechanism that is essential from a legal and corporate point of view.

e) Spreadsheet to allocate weightings

Clare to circulate spreadsheets used in other projects, but noted they are quite hard to digest until you start using them. Can be tailored to particular aspects required by this community fund.

8. COMMUNITY FEEDBACK

Harry reported several people have asked him about rumours the project been shelved because of environmental issues.

Response:

- No truth in rumours
- Possible confusion with other projects in the area
- The Goldwind Project has achieved all necessary approvals from state and federal departments and is continually working to maintain these approvals.
- The Project has the green light from environmental perspectives so long as conditions are maintained.

9. DATE OF NEXT MEETING

Next meeting October 8, phone conference (TBC)

10. CLOSURE

Meeting closed 12 noon