

MINUTES

CLARKE CREEK WINDFARM COMMUNITY CONSULTATIVE COMMITTEE

May 20, 2021
Clarke Creek Community Hall

1. OPENING

Meeting commenced 10:13am

2. APOLOGIES/ATTENDANCE

Noel Herley Chair

Chloe Atkinson
Amanda Mahy (by phone)
Kerry Wallace
Rob Sherry
Lynise Conaghan
Harry Kemp

Goldwind attendees:

Clare Powell
Noel Fordyce
Ben Williams

Susan Herley (Minutes)

Apologies:

Cr Viv Coleman, Isaac Regional Council (will arrive late)
Rick Palmer (RRC observer)
Jim Hutchison, Isaac Regional Council (Observer)
Tony Lau, Livingstone

3. MINUTES OF PREVIOUS MEETING

Moved R Sherry, seconded K Wallace that minutes of last meeting as distributed be accepted.
Carried.

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. ADJOURNED BUSINESS

Nil

6. GENERAL BUSINESS

Project update:

Clare and Ben presented Project Update as per PowerPoint distributed at the meeting:

- Focus on first stage, southern section with aim to start early construction works mid 2021.
- COVID-19 update
 - Travel restrictions for corporate staff eased with options to return to office
- Key Project Activities
 - Equity process complex but progressing (imminent)
 - Goldwind will continue to be involved in Stage 1 through significant contribution towards construction, delivery and supply of turbines, and operation and maintenance of the wind farm
 - Goldwind will continue to manage and prepare for Stage 2.
Further discussion regarding status of current community commitments following sale of project. Harry suggested money could be placed in Trust Fund. Clare advised that Goldwind would still be involved and expectation is that sale of the project would have no bearing on these commitments. New owners to be invited to next CCC meeting to meet community and clarify ongoing involvement.
- Stage 1 indicative timeline presented (subject to change)
Funding will begin at start of turbine access road construction (estimate early 2022).
- Ongoing community and stakeholder engagement
Lynise queried monies available for community organisations to apply for prior to commencement of community fund. Noel F advised there is a small amount of money for this purpose. This amount has been topped up and is allocated on a case-by-case basis.
- Decommissioning
 - Expected lifetime of 25 years
 - Development Approval requires decommissioning and rehabilitation plan 6 months prior to decommissioning
 - Legally binding on proponent
 - Lease agreements include clauses covering decommissioning and making good

Harry raised example of mines where it's more cost effective for them to pay relevant fine rather than cleaning up.

Learning from European experience regarding recycling of blades

Scholarships:

Discussion regarding draft Community Fund Scholarship Guidelines previously distributed by Clare.

- Obligation to notify if in conflict (money from somewhere else)
 - Have you received any other funding?
- Discussion regarding residential status (people who have residential address within area but not permanent residents)
- Evidence of completion

Acknowledgement that guidelines not set in stone and committee have the scope to fine-tune requirements and allocate funds dependent on number and type of applications received.

Moved N Herley, seconded C Atkinson that provided Scholarship Guidelines be adopted as draft document (acknowledging discussed changes to be incorporated in final document)
Carried.

Clare to mark-up changes and distribute, then finalise.

Clare will develop participation agreement, scholarship agreement and submit for approval from Goldwind legal team.

Community Fund:

Clare has set up initial framework on Smarty Grants, will continue to work on it. If appropriate will send screen shots once fully set up.

Clare signed up to SmartyGrants training. When completed will run through with committee members.

COVID recovery plan:

To be addressed at video hook-up between Goldwind representatives and Isaac Regional Councillors on June 6.

Committee Charter:

Adjourned to future meeting

7. COMMUNITY FEEDBACK

- Noel F is preparing items for CC and Marlborough school newsletters.
 - Cr Coleman recommended Broadsound Bulletin.
 - Lynise raised CC Community Facebook page as possible communication channel.
 - Clare advised hesitancy to get on board this platform without resources to manage it properly, but acknowledged would be

appropriate to put notice re applications for funding being open on Facebook group.

8. NEXT MEETING

August 26, 2021 at Marlborough Hall

9. CLOSE

Meeting closed 11:46am