

MINUTES

CLARKE CREEK WINDFARM COMMUNITY CONSULTATIVE COMMITTEE

October 14, 2021

Marlborough Community Hall + Teams

1. CHAIR'S OPENING REMARKS

Meeting commenced 9:20am

- Welcome Advance Rockhampton Rachel Wright-Coxon on behalf of Greg Bowden RRC Advance Rockhampton (replacing Rick Palmer who has left the role)
- Welcome to Garry Scanlan Gladstone Regional Council
- Farewell Amanda Mahy, and thanks for her contributions

2. APOLOGIES/ATTENDANCE

Noel Herley Chair

Chloe Atkinson

Harry Kemp

Lynise Conaghan (Teams)

Kerry Wallace (Teams)

Briel Dorr (Teams)

Jim Hutchison, Isaac Regional Council (Observer) (Teams)

Garry Scanlan, Gladstone Regional Council (Observer) (Teams, left meeting 9:55am)

Rachel Wright-Coxon, Advance Rockhampton (Observer) (Teams)

Goldwind attendees:

Clare Powell (Teams)

Noel Fordyce

Ben Williams (Teams)

Susan Herley (Minutes)

Apologies:

Cr Viv Coleman, Isaac Regional Council

Rob Sherry

3. MINUTES OF PREVIOUS MEETING

Moved C Powell, seconded N Herley that minutes of last meeting as distributed be accepted.

Carried.

4. BUSINESS ARISING FROM THE MINUTES

IRC meeting: Clare reported a general briefing update was held with IRC. It covered a wide range of topics including COVID response.

Sponsorship guidelines:

The sponsorship guidelines document distributed by Clare incorporated comments from previous meeting.

Moved N Herley, seconded C Atkinson that Community Fund Sponsorship Guidelines (Version 2 dated 24 June 2021) be formally adopted.
Carried.

5. ADJOURNED BUSINESS

Nil

6. GENERAL BUSINESS

Project update:

Clare, Ben and Noel F presented project update as per distributed document:

- COVID-19:
 - Aim is to maintain productivity to meet business objectives while protecting the safety and welfare of staff, contractors and communities
 - Close monitoring of changing state requirements
 - Most office-based staff in Melbourne and Sydney expected to be back in office in 2022
- Project activities:
 - Equity process progressing and in final stages of negotiation
 - Timeline unchanged: early works started in June (non-site based) and are continuing. In late 2021 further early works packages are scheduled to kick off with January 2022 as start date for full construction on site.
- Site activities:
 - Minor track and met mast maintenance and cultural heritage activities ongoing
 - Yurika drilling boreholes
- Community and Stakeholder Engagement:
 - Good feedback from potential suppliers who attended Industry Briefings
 - Goldwind, Catcon and Yurika databasing those who want to be involved but not moving ahead till sell down process completed
 - Rescue Helicopter open day postponed but money still committed, joined Rescue 300 Club
 - Stats: helicopter 8 min from phone call to in air, to Clarke creek in 36 minutes

Community reps continuation:

CCC Charter requires community reps to committee be elected each two years. Due to COVID dislocations to meetings and interruptions to project development Chair re-appointed all community reps for a further two years.

Anyone who does not wish to sign on for another two years please contact Noel Herley.

Clare to check if new declaration forms need to be completed.

Reminder to everyone to check information declared and update if required.

Smarty Grants:

- Clare has set up account for the project and presented online overview of look and feel of functionality of Smarty Grants software. A consultant is currently checking project set-up and confirmation expected within a fortnight.
- Information sessions for community groups will be held when fund opens (to cover eligibility and what documents will be needed for their submission). Aim is to make it easier for people or groups to apply. Checklist available on front page of submission to let people know what documents, information is required.
- Admin can see applications that have been started but for some reason not completed or submitted. These can be followed up.
- General consensus that target audience will be able to handle the process and uptake would be good.
- What does committee need to do now?
 - Still in Clare's area to finalise set up and test. Once timeline is clarified can determine when fund will open. Will then advertise fund, provide log-in details for committee members and set up training session.

Industry briefings:

- Clare acknowledged support from Queensland Government in setting up the sessions.
- COVID requirements meant these had to be changed to on-line. Two sessions were conducted. The sessions were recorded and available on website.
- Supplier questions were answered and databases being built.

Community Charter:

- As this is being supported by Cr Coleman, decided to move to next meeting.

7. COMMUNITY FEEDBACK

Main question: 'When will it start?'

- Clare to clarify start dates and carry over of funds.

8. 2022 MEETING DATES

3 or 4 meetings to be held, subject to project start date.

Decided to set date for first meeting late January, then set dates for further meetings then.

Next meeting: 10am January 20, 2022 at Clarke Creek

9. CLOSE

The Chair gave overview of year and thanked Goldwind people, Committee members and Council reps for their time.

Meeting closed 10:35am