

Bodangora Wind Farm

CCC Meeting – Minutes

Date: 14.11.18 **Time:** 18.00 **Location:** Hermitage, Wellington

Participants – CCC Members		
Name	CCC Member	E-mail
Mr. Ian Rogan (Chair)	Chair	ian.rogan@bigpond.com
Mr. Cameron Tomkins	mid Macquarie Landcare	cstomkins@gmail.com
Mr. Simon Barton	Host landowner	simcarbart@harboursat.com.au
Mrs Pip Smith	Community representative	pip@lovemerino.com.au
Clr Anne Jones	Wellington Ward Councillor	clranne.jones@dubbo.nsw.gov.au
Participants – Non CCC Members		
Name	Invitee	E-mail
Stuart Black	Infigen Energy	stuart.black@infigenenergy.com
Mr Gavin Paul	Infigen Energy	gavin.paul@infigenenergy.com
Ms Natalie Holmes	Infigen Energy	info.nhpublishing@gmail.com
Mr Michael Bullock	Infigen Energy	Michael.bullock@infigenenergy.com
Monique Cawsey-Ryan	Dubbo Regional Council	Monique.Cawsey-Ryan@dubbo.nsw.gov.au
Apologies		
Name	Role / Position	E-mail
Clr David Grant	Wellington Ward Councillor	clrdavid.grant@dubbo.nsw.gov.au
Mr Joe Mason	Community representative	joelimason@hotmail.com or joekristymason@bigpond.com
Mr. Bob Sewell	Wellington business owner	kjventuresptyltd@bigpond.com
Mr Brad Rogers	Community representative	brad.rodgers@dubbo.nsw.gov.au

Minutes	
1.0	Welcome & Apologies
1.1	Update from Ian Rogan (Chair)
1.2	Confirmation of Agenda Additional agenda item noted as - "Wellington Local Aboriginal Land Council" (WLALC)
1.3	Apologies - as noted on page 1
1.4	Minute taker for this meeting. Confirmed as Natalie Holmes
1.5	Committee welcomed everyone – brief round table introduction.
1.6	Chair proposed minutes from last CCC meeting dated 12.07.18 be accepted. Cameron moved, this was seconded by Pip. CCC minutes from 12.07.18 accepted.
2.0	Round 3 CCC Community fund
2.1	Applications for \$25k for round 3 closed on 5 th November.
2.2	Total of 14 applications seeking total funding of circa. \$54k.
2.3	CCC broke up to allow CCC members to review and assess current round 3 applications.
2.4	Infigen and non-CCC members did not attend this part of meeting apart from DRC representative who facilitated meeting.
2.5	10 Successful applications were selected for CCC funding, DRC were to formally notify all applicants.
2.6	Stuart highlighted that from 2019 when wind farm moves into operation an additional circa. \$17k pa will be put into the community fund as a community turbine. CCC will need to consider if this is included in current funding or if CCC would look at options but in general had no issue with is being captured in current funding process. Ian made suggestion that CCC could look at local scholarship.
2.7	CCC raised question relating to the DRC use of the \$25k pa road maintenance funding under the Bodangora Community Fund and were looking to get clarification from DRC if this was being used in the local area. Infigen action to see if can get clarity from DRC on use of this money.
2.8	Timing of presentation of funding grants - CCC agreed that presentation of funding cheques should be postponed to February following holiday period and January long weekend. Action on Infigen and DRC to look to arrange funding presentation for February. Stuart suggested it may be possible to hold this at the wind farm site.
2.9	Monique will prepare report on Bodangora funding to go to DRC meeting in early December for approval.
3.0	Minutes of meeting and actions
3.1	The outstanding actions from last meeting are:
3.2	CCC accepted proposal to bring new members onto the CCC – Action on Iain to review the process required to facilitate changes to CCC membership.
3.3	Action on Ian to invite Mike Nolan, CEO of WLALC to participate in CCC meetings.
3.4	Action on Ian to make a final attempt to contact Bob Sewel to see if he intends to stay on CCC and if not seek to bring on a new member.
3.5	Optus mobile phone coverage, Michel had informally surveyed local residents and no apparent issues.
3.6	TV surveys and fixes were completed. Closed.
4.0	Construction Update
4.1	Stuart Black and Gavin Paul gave an update on construction which included: <ul style="list-style-type: none"> - All site access roads, turbine foundations and key infrastructure completed. - Substation and grid connection works completed and substation energised. - All 33 WTG's are now delivered & installed. 3 turbines have blades still to be installed which are currently under repair. When repairs are complete, the crane will be brought back in to complete the final three turbines.

	<ul style="list-style-type: none"> - There are approx. 22 turbines in commissioning / testing phase currently. - Commissioning and testing of the turbines will progress through until early 2019. - Remaining works at site includes completion of the last three turbines, commissioning and testing of the turbines, completion of the operations building. - From early 2019 works will near completion and the construction teams will start to demobilise from site. Reinstatement works ongoing. - Site will then be handed over to operations team Q1 2019.
4.2	<p>Michael Bullock, Infigen Site Operations Manager have a quick overview of operations</p> <ul style="list-style-type: none"> - The operational life of the project is intended for 30 years. - There will be a total of 9 people employed at site: <ul style="list-style-type: none"> o Infigen Site (Operations) Manager o GE Site Services Manager o GE Site Administrator o 4 GE wind turbine technicians o 2 GE field engineers - The site team focuses on the ongoing service and maintenance of the wind turbines and site infrastructure. - An open day for the wind farm is likely to take place in first half of 2019. - Michael Bullock will be Infigen representative on CCC during operations phase
4.3	Pip raised a slight concern over traffic safety and public roads. Infigen has raised concerns with Contractor and believe this has been addressed but welcome any feedback if there are any ongoing concerns.
4.0	Community
4.1	<p>Natalie provided update on community consultation and communication activities over the past few months.</p> <ul style="list-style-type: none"> - Infigen assisted with a range of local events, with support of: <ul style="list-style-type: none"> o Mt Arthur Challenge, Springfest, Wellington Arts Festival, Music on the Hill - Sponsorships of sporting clubs was also given to: <ul style="list-style-type: none"> o Wellington Golf Club, Aboriginal Knockout Carnival (Wellington/Nanima), Gilgandra Windmill Carnival (Wellington team), Wellington Touch Football - Infigen presented two prizes at the annual Eisteddfod and a gift voucher to the Wellington Public School Breakfast Club. - The four schools will all receive donations of \$250 to support their end of year presentation and the Communities for Children Christmas party has received \$600 to benefit the community. - Project update newsletter issued in September. - Community complaints – 3 complaints from 12th July received. All fairly minor in nature and closed out. - For discussion at CCC – media and presentations for the Round 3 CCC community funding.
6.0	AOB
6.1	RFS have undertaken visit to site.
6.2	CCC asked how Infigen sold energy from the wind farm. Infigen confirmed that 60% of energy sold to Energy Australia with remaining 40% sold to the market.
7.0	Date of next meeting: 27th February 2019
	Close meeting

Key Actions Arising				
No	Ref.	Action	Resp.	Due
1.	2.7	Infigen action to see if can get clarity from DRC on use of this money.	SB	Next meeting
2.	2.8	Infigen and DRC to look to arrange funding presentation for February	Infigen	End January
3.	2.9	Monique will prepare report on Bodangora funding to go to DRC meeting in early December	DRC	Next week
4.	3.2	Iain to review the process required to facilitate changes to CCC membership.	Iain	Next meeting
5.	3.3	Iain to invite Mike Nolan, CEO of WLALC to participate in CCC meetings	Iain	Next meeting
6.	3.4	Iain to make a final attempt to contact Bob Sewel to see if he intends to stay on CCC	Iain	Next meeting

Key Decisions for Noting			
No.	Description	Date	Who
1.	Agreed to invite WLALC to CCC meetings	ongoing	Iain
2.	Next Meeting – 2th February 2019		

Produced by: Stuart Black

Date Issued: 22.02.19

Approved by: CCC

Date Approved:

Iain Rogan

On behalf of CCC