

# BODANGORA WIND FARM – COMMUNITY CONSULTATION COMMITTEE

## Meeting 3 – Record of Discussions and Action List

<b>Date:</b>	10 <sup>th</sup> September 2012	<b>Time:</b>	6pm
<b>Location:</b>	Lion of Waterloo	<b>Attendees:</b>	Mr. Grahame Collier (chair) Mayor Anne Jones (Wellington Shire Mayor) Mr. Michael Tolhurst (Wellington Shire) Mr. Frank Barker (mid Macquarie Landcare) Mr. Peter James (Bodangora Resident) Ms. Lyn Jarvis (Neighbour) Mr. Mike Lyons (Neighbour) Mr. Simon Barton (Host landowner) Mr. Frank Boland (Proponent–Infigen Energy)
<b>1.</b>	<b>Approval of Meeting 1 Amendments and the Meeting 2 Notes</b>		
	<p><b>Notes and Actions:</b></p> <ul style="list-style-type: none"> <li>Approval of Meeting 1 notes with amendments</li> <li>Approval of action from Meeting 1 Action 6</li> <li>Make the following corrections to the meeting 2 minutes: switch Darren Honnery to Michael Tolhurst in the attendees, change the month in item 5 from August to July and July to June respectively.</li> <li>Approval of Meeting 2 notes</li> </ul>		ALL
<b>2.</b>	<b>Openness &amp; Transparency Matters</b>		
	<p><b>Notes and Actions:</b></p> <ul style="list-style-type: none"> <li>The chair raised the issue of information flow and it was noted by all.</li> <li>It was also suggested to record meetings. The group moved the action to allow meetings to be recorded for the purpose of the CCC by the CCC and to not stifle debate.</li> </ul>		GC/ALL
<b>3.</b>	<b>Financial matters arising from Section 94 discussion and community contribution</b>		
	<p><b>Notes and Actions:</b></p> <p>Agenda item 7 was combine with item 3 for discussion during the meeting.</p> <p>In introducing this item the Chair indicated that the task at this stage was to generate ideas for consideration, not necessarily to work through each idea in-depth at this stage. The following is a summary of that discussion and it should be read in conjunction with the register of community benefits scheme ideas as it becomes available.</p> <p>Michael Tolhurst confirmed the following;</p> <ul style="list-style-type: none"> <li>Section 94 is not relevant to this project given that it is not approved by the Wellington Shire Council.</li> <li>He provided an information sheet to the group explaining section 94</li> <li>He also outlined that the council was soon to commence negotiations with Infigen on the Voluntary Planning Agreement (VPA)</li> <li>He saw this issue within the spectrum of the community benefits process but an</li> </ul>		MT/FB/FB

	<p>essential one in the short/medium term. The community needs certainty about this aspect and Council is the elected representative of the community.</p> <p>Frank Boland also outlined the Bodangora Community Turbine which he had been discussing with members of the local community</p> <p>Frank Barker shared with the group a hard copy of a letter he had prepared in regards to the Community Benefit Scheme;</p> <ul style="list-style-type: none"> <li>• The letter outlined two components that he thought the scheme should consider; including a palliative care facility and electricity tariff reduction.</li> <li>• A general discussion was held on the community benefit scheme and what everyone thought would be suitable beneficiaries. Frank Boland indicated that Infigen Energy was not a retailer of energy and there practicality issues of offering a discounted tariff.</li> </ul> <p>Mayor Anne Jones suggested that we maintain a register of these suggestions and that this be added to and refined in future meetings. All ideas should be on the table at this stage. Moved by Lyn Jarvis and seconded by Simon Barton.</p> <p>Action</p> <ul style="list-style-type: none"> <li>- It was agreed that a register of possible community benefits scheme ideas would be developed. This would be referred to as an agenda item in each future meeting of the committee it could be added to/further considered at that time.</li> <li>- It was further agreed that Infigen (Frank Boland) &amp; Council (Michael Tolhurst) to commence discussion about the infrastructure aspects of the project and work towards a negotiated agreement about developer support at construction phase and for ongoing maintenance.</li> </ul>	
4.	<p><b>Report on Information Session 22/7/12</b></p> <p><b>Notes and Actions:</b></p> <p>Lyn Jarvis gave a detailed report to the group on the Bodangora Wind Turbine Awareness Group (BWTAG) public meeting held on the 22<sup>nd</sup> of July in Wellington.</p> <ul style="list-style-type: none"> <li>• The report was noted and the action was for Lyn to provide a price for the group to produce 3 copies of the session that was recorded on DVD.</li> </ul>	LJ
5.	<p><b>Report on any other communication processes</b></p> <p><b>Notes and Actions:</b></p> <p>Peter James provided an update from the Bodangora Community and it was agreed Frank Boland would provide him with a link to the submissions.</p> <p>There was some discussion about the provision of ongoing information to the committee about the VPA negotiation process. MT and FB indicated that negotiations were commercial in confidence and it would be prejudicial to the completion of the process if detailed information was provided as negotiation proceeded. But both were clear that progress/milestone information would be provided at each meeting of the Committee.</p>	All/PJ
6.	<p><b>Project and planning process update Seeking</b></p>	FB

	<p><b>Notes and Actions:</b>  Frank Boland provided an overview of the planning process now that the exhibition and response period had closed. There was some discussion of the numbers of respondents.  Action – FB to inform group of any changes.</p>	
7.	<p><b>Other Business</b></p>	
	<p><b>Notes and Actions:</b>  Next meeting  Monday 26<sup>th</sup> November (TBC)</p>	