

NOTE: This meeting was rescheduled from 20th May 2020 due to the COVID-19 pandemic.

Attendees

- Lisa Andrews (LA) Independent Chairperson
- Howard Charles (HC) Community Representative
- Adam West (AW) Facility Manager, BRWF
- Peter Bascomb (PB) General Manager, SMRC (delegate)
- Fiona Taylor (FT) Community Representative
- Vickie Pollard (VP) Nimmitabel Advancement Group representative
- Maryanne Renfrey(MR) Country Women’s Association Representative (Nimmitabel Branch)
- John Harrington (JH) Community Representative
- Bill Garnock (BG) Host Landholder
- Jessica Petersen (JP) Development Officer, CWP Renewables (*via video-conferencing*)

Apologies

Cr Peter Beer (PB) - Mayor, Snowy Monaro Regional Council

Item	Action												
<p>1.0 Welcome and Introductions <i>Meeting opened at 9.10am.</i> LA welcomed all attendees and thanked them all for accommodating the postponement of the 20th May 2020 CCC due to the government restrictions on meetings (gatherings). LA noted that all members were in attendance, with JP participating remotely via video-conferencing.</p>	<p>All present were requested to complete the Attendance Sheet.</p>												
<p>2.0 Apologies – PB</p>													
<p>3.0 Declarations of Interest LA declared that she was an Independent Chair, approved by the Department of Planning, Industry and Environment (DPIE) and engaged by CWP to chair the CCC meeting.</p>	<p>No changes to members’ previous declarations.</p>												
<p>4.0 Business arising The minutes of 19 February 2020 meeting were finalised and sent to CCC members on 10 March 2020. Action items from the previous minutes were:</p> <table border="1"> <thead> <tr> <th>Item</th> <th>Issue</th> <th>Action By</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Keep CCC informed of CEF outcomes (<i>update provided in AW’s presentation</i>).</td> <td>AW – <i>Ongoing</i></td> </tr> <tr> <td>2</td> <td>Advise CCC when modification referred to IPC. <i>Covered in JP’s presentation (Slide 2) – change in Consent Authority.</i></td> <td>JP <i>Complete.</i></td> </tr> <tr> <td>3</td> <td>Write to SMRC seeking copy of Charter for review by CCC. Complete, email sent to Mayor 2/3/20. <i>Received Charter on 1/6/20, which is also now on the Council website.</i></td> <td>LA <i>Complete.</i></td> </tr> </tbody> </table>	Item	Issue	Action By	1	Keep CCC informed of CEF outcomes (<i>update provided in AW’s presentation</i>).	AW – <i>Ongoing</i>	2	Advise CCC when modification referred to IPC. <i>Covered in JP’s presentation (Slide 2) – change in Consent Authority.</i>	JP <i>Complete.</i>	3	Write to SMRC seeking copy of Charter for review by CCC. Complete, email sent to Mayor 2/3/20. <i>Received Charter on 1/6/20, which is also now on the Council website.</i>	LA <i>Complete.</i>	
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<p>5.0 Correspondence Report (emailed 10/6/20) with 1 additional item:</p> <ul style="list-style-type: none"> • 2/3/20 – Email to CCC members with the draft minutes for review. • 2/3/20 – Email to Mayor of SMRC seeking a copy of the BRWF CEF Charter. • 2/3/20 – Email response from Mayor Beer advising that he had requested the GM to provide a copy. • 10/3/20 – Email to CCC members with the finalised minutes. • 13/5/20 – Email to CCC members postponing the 20/5/20 CCC due to COVID-19 restrictions and rescheduling to 17/6/20. • 13/5/20 – Email to Mayor, Peter Beer requesting a copy of the Charter for the BRWF Community Enhancement Fund. • 1/6/20 - Email from SMRC providing the link to the CEF Charter, which has now be placed on the Council website. • 10/6/20 – Email to CCC members with the Meeting Notice, Agenda & Correspondence Report for this meeting • 15/6/20 – Email to members with the CCC presentation for this meeting. 	<p>Accepted.</p>
<p>6.0 Reports/Updates Stage Two Presentation</p> <p>JP provided attendees with an update on BRWF Stage Two:</p> <ul style="list-style-type: none"> ▪ Change in Consent Authority. Following a review of the Independent Planning Commission (IPC) and in accordance with Clause 8A of the State Environmental Planning Policy (State and Regional Development) 2011 [SEPP], the Modification to the BRWF project will now be determined by DPIE rather than the IPC. http://productivity.nsw.gov.au/ipc-review ▪ One of the SEPP’s amendments, was in relation to the number of submissions received during the exhibition period (now 50). <i>Note, the Stage Two Mod received 25 submissions.</i> https://www.legislation.nsw.gov.au/#/view/EPI/2011/511/part2/cl8a ▪ JP advised CCC members on the ‘next steps’ in the development assessment process (Slide 4). LA noted that the final point on this slide “Determination” stated that the assessment report and recommendations will be made publicly available on its Major Project’s website for seven days prior to the application’s determination, which appeared to be a new procedure. JP agreed. (Action) ▪ The Major Project website link for the development application is: https://www.planningportal.nsw.gov.au/major-projects/project/13696 members were recommended to click on the Blue Box – Notify Me, to receive updates from DPIE about the progress of this application. 	<p>See attached presentation.</p> <p>Action: Seek clarification from DPIE on this new procedure. JP/LA</p>
<p>BRWF Stage One</p> <p>Community Enhancement Fund (CEF)</p> <ul style="list-style-type: none"> ○ AW informed the CCC that the Community Enhancement Fund, as at the end of the first quarter this year (March 2020), had completed 12 of its 18 projects for Cooma and Bombala had completed, 3 of its 5. ○ AW advised that he would contact SMRC to obtain an update for this quarter and provide this information to CCC when received. (Action) 	<p>Action: AW to obtain update of CEF from SMRC for 2nd quarter 2020.</p>

- VP enquired whether all the paperwork had been sent in for the Nimmitabel projects. AW advised that this information should be in the update from Council.
- BG asked whether the projects had to be completed by End of Financial Year. AW advised that this was preferred, however, due to the COVID-19 pandemic, bush fires, etc a number of projects have been delayed, which has been taken in consideration and outside applicant's control.
- VP advised that Council are putting the project information on its website, which was very positive. It was recommended that AW arrange for this information to be placed on the BRWF project website.
- AW advised that advertising had occurred for new community representatives on the CEF committee with interviews to take place next week. PB commented that nominees would be assessed against the selection criteria and that applications for CEF grants moving forward will be considered based on distance to the project. LA thanked SMRC for taking the communities concerns into consideration in dealing with the CEF distribution. PB stated that the Charter was based on the company and the state's agreement for Stage One and the condition of consent could be amended under the modification.
- AW advised that Stage Two may not be the same owner as Stage One (possibly)
- JP advised that if CWP were to submit a modification to the approval, it would have to be separate application. In terms of the company's Response to Submission (RTS), CWP have committed to providing \$2500 per turbine (32) to avoid any shortfall.

Current Operations

- AW advised that roadwork maintenance is occurring on site with truckloads of bulk materials, road base, etc. New safety signage will be erected, providing information, such as the Gate Number, Complaints Line Number, Safety Info, etc and will be positioned at all the points of access. The signs are currently being manufactured in town and will be installed in about a month.
- MR enquired whether the roadworks were only for internal roads. AW confirmed that it was for roads within the boundaries of the project. MR commented on the Snowy 2.0 trucks causing windscreen damage to her car. PB advised that these trucks are not allowed to travel during school bus hours.
- AW advised that if Stage Two is approved, the turbines will be travelling with escorts, police vehicles and appropriate traffic management; further that a lot of information will be provided to the community prior to this occurring.
- A dilapidation report will be undertaken for Springfield Road (and others as required) prior to the commencement of construction of Stage Two (if approved) and the road will be returned to its condition after construction. JH commented that there were a few issues in the beginning with the school bus and trucks, however, this was resolved.

<ul style="list-style-type: none"> ○ FT reminded CCC members of an incident that she was involved in, where she was nearly killed by one of the trucks on her way to one of the meetings. 	
7.0 Community Concerns – No questions provided prior to the meeting.	

<p>8.0 General Business</p> <ul style="list-style-type: none"> ▪ BG enquired about Stage Two ownership; who it may be and whether the management team would be split. JP advised that the owner has not yet been decided. If approval is granted, the project will go through a financing process however, it is CWP's intention that they will manage the projects they develop. BG asked who retains ownership options for the project, CWP or EGCO. JP advised that CWP, acting as the proponent for Stage Two. 	
<p>9.0 Next Meeting</p> <p>LA asked whether CCC members wished to continue with the scheduled meeting dates for 2020, given the postponement of this CCC. All agreed to stay with the schedule. Therefore the next meeting will be:</p> <ul style="list-style-type: none"> • Wednesday 19th August, 2020 at the Nimmitabel Community Centre, commencing at 9am. 	VP booked into Community Centre Calendar.

Meeting closed 9.50am with LA thanking all for their attendance.

Action Items:

Item	Issue	Action By:
1	Keep CCC informed of CEF outcomes	AW – Ongoing
2	Obtain Q2 CEF update from SMRC (complete – attached with draft minutes)	AW - Complete