

This meeting was held in accordance with the community centre's COVID-19 Safety Plan. Attendees completed the necessary sign-in, hand sanitised and were appropriately distanced.

Attendees

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| Lisa Andrews (LA) | Independent Chairperson |
| Adam West (AW) | Facility Manager, BRWF |
| Vickie Pollard (VP) | Nimmitabel Advancement Group representative |
| John Harrington (JH) | Community Representative |
| Bill Garnock (BG) | Host Landholder |
| Jessica Petersen (JP) | Development Officer, CWP Renewables <i>(via video-conferencing)</i> |

Apologies

Cr Peter Beer (PB) - Mayor, Snowy Monaro Regional Council
Howard Charles (HC) – Community Representative
Fiona Taylor – Community Representative
Maryanne Renfrey – CWA’s Representative (Nimmitabel Branch)

| Item | Action | | | | | | | | | | | | |
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| <p>1.0 Welcome and Introductions <i>Meeting opened at 9.26am.</i> LA welcomed all attendees and introduced JP who was participating via video-conferencing. JH provided an update on HC who had sustained terrible injuries following an incident involving the Nimmitabel Bell in Nimmitabel last month. LA distributed a card to members, inviting them to sign a “get well” message for HC.</p> | <p>All present were requested to complete the Attendance Sheet, which incorporated a health declaration.</p> | | | | | | | | | | | | |
| <p>2.0 Apologies – As listed above.</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 17 June 2020 meeting were finalised and sent to CCC members on 8 July 2020. Action items from the previous minutes were:</p> <table border="1" data-bbox="204 1624 1069 1948"> <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>Obtain Q2 CEF update from SMRC <i>(complete – attached with draft minutes).</i></td> <td>LA <i>Complete.</i></td> </tr> <tr> <td>3</td> <td>Seek clarification from DPIE on the determination process (new procedure) which provides 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.</td> <td>JP</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 | Obtain Q2 CEF update from SMRC <i>(complete – attached with draft minutes).</i> | LA <i>Complete.</i> | 3 | Seek clarification from DPIE on the determination process (new procedure) which provides 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. | JP | <p>1 Ongoing</p> <p>2 Complete</p> <p>3 JP advised that she spoke with the Planning Officer who advised that the 7 days provides time for the public to read the report and recommendations. Confirming that it does not change the determination.</p> |
| Item | Issue | Action By | | | | | | | | | | | |
| 1 | Keep CCC informed of CEF outcomes <i>(update provided in AW’s presentation).</i> | AW – <i>Ongoing</i> | | | | | | | | | | | |
| 2 | Obtain Q2 CEF update from SMRC <i>(complete – attached with draft minutes).</i> | LA <i>Complete.</i> | | | | | | | | | | | |
| 3 | Seek clarification from DPIE on the determination process (new procedure) which provides 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. | JP | | | | | | | | | | | |

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| <p>5.0 Correspondence Report (emailed 6/8/20) with 1 additional item:</p> <ul style="list-style-type: none"> • 30/6/20 – Email to CCC members with the draft minutes for review. • 8/7/20 – Email to CCC members with the finalised minutes. • 9/7/20 – Email from NAG with the COVID-19 Safety Plan for the Nimmitabel Community Centre. • 6/8/20 – Email to CCC members with the Meeting Notice, Agenda & Correspondence Report for this meeting • 14/8/20 – Email to CCC members confirming meeting will proceed. • 18/8/20 – Email to members with the reminder 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"> ▪ Not much to report, still awaiting advice from DPIE regarding the assessment report. It was hoped to receive information any day now. Once this news is received, JP will advise the chair and provide a link to view the report and draft conditions of consent. ▪ Advised that the Boco cluster has been removed from the proposal. Stating that should CWP wish to proceed with this section in the future, a separate development application will need to be lodged with DPIE. ▪ Commented that there is no capacity in the grid to take the third stage. ▪ The turbines proposed still remain as 200m tip height – 20 turbines from the 25 approved locations. JH asked if CWP were confident in getting the 200m tip height, with JP responding – yes. ▪ BG asked what the process would be for the third cluster. JP advised that CWP has forfeited the right in the Approval to use these locations and that they don't plan to build there in the future. Any additional proposal, would require a brand new development application. ▪ BG asked whether JP had heard of any other proposed developments as he had received an enquiry about a substation south of Nimmitabel. JP responded that she had no knowledge of any proposal other than Granite Hills & Elysian. ▪ JP reminded members of the Major Project website link for the development application (Stage Two), being: 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>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 meeting was held on 18/8/20. Stating that 16 applications had been received from Bombala and 40 from the Cooma district. Members haven't had a chance to look at the applications as yet. ○ AW provided an update on last years funded projects, stating that two projects are still to be completed in the Bombala area and two in the Cooma area. Citing that issues with COVID and tradesman had caused the delays. All project administrators have been asked to provide an amended schedule of works | <p>Action: AW to obtain update of CEF from SMRC for 2nd quarter 2020.</p> |

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| <p>moving forward. AW advised that some members of the committee considered cancelling these projects as they hadn't met their obligations under the funding arrangements, however, AW stated that these were extraordinary times and therefore groups should be provided with an extension.</p> <ul style="list-style-type: none"> ○ VP asked how much is available in the fund. AW advised that there is \$230,000 for Cooma and \$260,000 for Bombala (held over from last year). ○ AW advised that the time for applications to be lodged was extended, so a lot were received on the last day. ○ The committee will meet on Wednesday 26/8/20 to consider the 55 applications. <p>Current Operations</p> <ul style="list-style-type: none"> ○ AW advised that it was business as usual on the project site. He stated that Springfield Road was looking very dilapidated following the recent rain and that he would send a letter to Council. ○ VP commented that there has been a lot of damage caused due to the rain. ○ JH stated that Kybeyan Road has partially sunk and there are bad potholes on Greenlands Road. ○ AW advised that with the COVID pandemic they have backed off on non-critical maintenance. No contractors are allowed to enter the property and only 5 or 6 teams are on site. Some works are being held over until next year. | |
| <p>7.0 Community Concerns – No questions provided prior to the meeting.</p> | |

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| <p>8.0 General Business</p> <ul style="list-style-type: none"> ▪ BG asked what the start date would be for construction if Stage Two was approved. JP advised, probably a year. CWP will still need to go through the financing process, undertake amendments to the Management Plans and tender for contractors. ▪ JP advised that the CEF for Stage Two will add funds to the existing CEF as per the Approval for the former Cooma Monaro Council area (not Bombala area) as all stage 2 turbines are within that former council area. Contributions will still be based on the original amount of approved turbines - \$2,500 per turbine (CPI adjusted) for 32 turbines (\$83,000 per year). Most likely to be incorporated into the existing rounds of funding applications. ▪ VP advised that Dr Louise Mathra still comes to the community centre fortnightly and sees approximately 10-12 patients. | |
| <p>9.0 Next Meeting</p> <ul style="list-style-type: none"> • Was scheduled for Wednesday 18th November, 2020, however, VP is unavailable that day. It was agreed that the meeting be moved to the day prior being Tuesday 17 November, 2020 at the Nimmitabel Community Centre, commencing at 3 or 4pm. | <p>VP booked into Community Centre Calendar.</p> <p>LA to confirm date and time.</p> |

Meeting closed 10.02am with LA thanking all for their attendance.

Action Items:

| Item | Issue | Action By: |
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| 1 | Keep CCC informed of CEF outcomes | AW – Ongoing |
| 2 | Confirm date and time for next CCC | LA |