



## MEETING AGENDA

### BOCO ROCK WIND FARM COMMUNITY CONSULTATIVE COMMITTEE (CCC)

11:00 am, Friday 15<sup>th</sup> February 2013  
Nimmitabel Community Centre  
Minutes taken by: Margaret Macdonald-Hill

#### Attendees:

Margaret MacDonald-Hill	Independent Chair
Ed Mounsey	Wind Prospect CWP (WPCWP)
Howard Charles	Community Representative
Richard Lawson	Community Representative
John Harrington	Community Representative
Bill Garnock	Community Representative
Andrew Milne	Community Representative
Fr. Sergei Shatrov	Community Representative
Dean Lynch	Mayor, Cooma Monaro Shire Council
Brad Yelds	Deputy Mayor, Bombala Council
Mark Fleming	Observer, Office of Environment and Heritage

#### Apologies:

NONE

ITEM	ACTION
<b>1.0 Welcome and Introductions</b> Margaret MacDonald-Hill welcomed the attendees and each person gave a brief statement and introduction.	
<b>2.0 Apologies</b> Andrew Milne arrived 11.30am	<b>Nil</b>
<b>3.0 Declaration of Interest</b> Margaret MacDonald-Hill declared her interest as Independent Chair of the CCC, engaged by the company. She advised she is also a Member of the Mine Subsidence Board and the Ministers' Arbitration Panel.  Howard Charles and Bill Garnock declared that they are Wind Farm Hosts.	<b>Noted</b>
<b>4.0 Role of the Committee</b>	<b>ACTION</b> Mayor Dean Lynch to encourage Bronnie Taylor to

<p>MMH and EM outlined the role of the committee. It was highlighted that until the NSW Government finalises the draft CCC guidelines the committee is operating as an advisory group at the instigation of the company and all members will need to be approved by the Director General of the Department of Planning and Infrastructure when the NSW Government finalise the arrangements for CCCs.</p> <p>DL raised his concerns that Bronnie Taylor was not on the committee. The committee felt that it is desirable for her to be present at future meetings. DL will suggest that Bronnie Taylor write to MMH to declare her interest in being a community member of the Boco Rock CCC.</p> <p>EM suggested that the committee should play an important role in the integration and operation of the wind farm into the community.</p>	<p>contact MMH, in writing, in order to declare her interest to become a community member of the Boco Rock CCC. All in favour of Ms Taylor participating in CCC meetings.</p>
<p><b>5.0 Overview of the project</b></p> <p>EM gave an overview of the history of the projects, financial position and his desire to begin construction in June 2013. DL asked how many residents are within 2km of the turbines. EM declared that there are no non associated dwellings within 2km of the entire project (122 wind turbine locations) and no non associated dwellings within 3km of stage one.</p> <p>EM was asked about the number of submissions received during the exhibition period and he replied that there were 16 submissions in total, 9 from the public with approximately 5 from 1 family.</p> <p>BY asked EM about the impact on traffic and roads in the region during construction. EM and DL spoke about the arrangements to keep the roads in their present condition and that there has been auditing of the condition of the roads prior to construction.</p>	<p><b>Nil</b></p>
<p><b>6.0 General Business</b></p> <p>HC and JH questioned the dispersal of funds to community organisations through the CCC. Because the Wind Farm is constructed on 2 LGAs, both Councils have Committees of Council that may take advice from the CCC regarding future community projects. EM pointed out the funds are dependent on the operation of the Wind Farm and therefore will be allocated after the commissioning of the facility.</p> <p>Fr Sergei asked about the possibility of redrafting the Terms of Reference for the CCC, MMH advised that these were set by the NSW Government.</p> <p>Complaints Handling: EM advised that there is a complaints handling process involving an 1800 hot line and web based</p>	<p><b>ACTION</b> DL and BY: Cooma Monaro and Bombala Shire Councils to clarify the structure of the Committees of Council regarding the Boco Rock Wind Farm Community Funds.</p> <p><b>NOTED</b></p> <p><b>NOTED</b></p>

<p>interface.</p> <p>HC raised the issue of weed control during construction and that there needs to be consideration for coastal weeds, such as Fireweed, due to materials coming in through the Port of Eden.</p> <p>The issue of communication within the committee was discussed. BY suggested that the full contact details of the CCC members be circulated and that committee members could delete contact details that they did not wish to be circulated. The finalised contact list to be placed on the Wind Prospect web site.</p> <p>BY raised the issue of the guidelines for the operation of the CCC.</p> <p><b>Motion:</b> that the committee accept the <i>Draft Guidelines for Wind Farm CCCs</i> December 2011.</p> <p><b>Moved Brad Yelds</b>  <b>Seconded Howard Charles</b>  <b>Declared</b></p>	<p><b>ACTION</b> Consideration within Weed Management Plan, which will be made publicly available prior to construction.</p> <p><b>ACTION</b> EM to circulate contact list for editing and place the final list on the company's web site.</p> <p><b>ACTION</b> The committee as a whole accepts the Draft Guidelines for the operation of the CCC in the interim.</p>
<p><b>7.0 Meeting Schedule</b></p> <p>Next meeting to be before the construction phase of the development begins.</p>	<p><b>ACTION</b> MMH to circulate date of the next meeting in negotiation with EM</p>
<p><b>8.0 General Discussion</b></p> <p>EM circulated a jobs sheet of required skills for the construction of the Wind Farm.</p>	<p><b>ACTION</b> EM to facilitate the attendance of the Construction Manager at the next meeting</p>

Meeting Closed 12.15pm