



**MINUTES OF BOCO ROCK WIND FARM
COMMUNITY CONSULTATIVE COMMITTEE (CCC)**

9.00am, Wednesday 7th May 2014
Boco Rock Project Site

Attendees

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| Howard Charles (HC) | Landholder (host) |
| Richard Lawson (RL) | Community Member |
| John Harrington (JH) | Community Member |
| Bill Garnock (BG) | Landholder (host) |
| Fr Sergei Shatrov (SS) [Arrived at 9.40am] | Community Member |
| Fiona Taylor (FT) [Arrived at 9.20am] | Community Member/Neighbouring Landholder |
| Cr Brad Yelds (BY) | Bombala Council |
| Adrian Oakey (AO) | CWP Renewables – Manager, Boco Rock Wind Farm |
| Ed Mounsey (EM) | CWP Renewables – Head of Development |
| Mark Fleming (MF) [Arrived at 9.20am] | Office of Environment & Heritage |
| Lisa Andrews (LA) | Independent Chair |

| Item | Action | | | | | | |
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| <p>1.0 Welcome and Introductions <i>Meeting opened at 9.10am.</i> Lisa Andrews welcomed the attendees and each person gave a brief introduction of their position on the Committee</p> | | | | | | | |
| <p>2.0 Apologies</p> | <p>Cr Dean Lynch. <i>Note:</i> Disappointment was raised by HC, that a representative from Cooma-Monaro Council could not attend the CCC on a regular basis, given the Boco Rock Wind Farm is the biggest project occurring in the shire at the moment.</p> | | | | | | |
| <p>3.0 Declarations of Interest</p> | <p>Lisa Andrews declared that she was an independent chair engaged by CWP to chair the CCC meeting.</p> | | | | | | |
| <p>4.0 Confirmation of previous minutes 1: Clarification of Page 4 in relation to RET; where HC asked EM, if there is no RET, then there is no Stage 2. At the previous meeting EM stated that Stage 2 would not go ahead if there is no RET, however, since then there have been other opportunities that have arisen. Therefore, Stage 2 is not just reliant on the RET. 2: Item raised by SS – AO spoke about Stages 1, 2 & 3 was this a typo or is there another stage? AO clarified that approval has been granted for 122 turbines with Stage 1 (67) underway at the moment. The remaining turbines may be constructed over future stages, however, will only total 122. 3: Typing error on Page 2: In Correspondence Out, first item, the date should be 31/10/13 not 31/10/14.</p> | <p>Motion: That the draft minutes be confirmed, with amendments. Moved Brad Yelds Seconded Richard Lawson Accepted MF advised that he was no longer able to take the minutes of the CCC as his Department had been advised that its involvement was as "Observer" status only and they had to remain independent. <i>Noted.</i></p> | | | | | | |
| <p>5.0 Business arising</p> | <table border="1"> <thead> <tr> <th>Item</th> <th>Issue</th> <th>Action By:</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> | Item | Issue | Action By: | | | |
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| <p>Action items from previous minutes.</p> <p>Due to Cr Lynch's apology, Items 1 & 2 will be held over to the next meeting.</p> <p>Items: 3, 4, 5, 6, 7 & 8 have been actioned.</p> <p>Discussions were held regarding Item 8, where HC raised his concern about the only applicant (Andrew Thaler) for the vacant CCC position. HC advised that he was aware of another person who is interested in joining, however, wasn't able to find the necessary information. LA explained that the position had been advertised in the local papers and on the website. LA advised that she would take HC's into consideration and discuss application with CWP Renewables & Department of Planning and report back to the CCC.</p> | <table border="1"> <tr> <td data-bbox="810 194 882 309">1</td> <td data-bbox="890 194 1209 309">Figures from CMSC's contract with Downer (on returning profits back to road maintenance)</td> <td data-bbox="1217 194 1388 309">Cr Dean Lynch</td> </tr> <tr> <td data-bbox="810 309 882 398">2</td> <td data-bbox="890 309 1209 398">Consultation with RMS on lowering speed limit on Springfield Road</td> <td data-bbox="1217 309 1388 398">Cr Dean Lynch</td> </tr> <tr> <td data-bbox="810 398 882 510">3</td> <td data-bbox="890 398 1209 510">Letter box drops to affected property owners advising when transportation of equipment is proposed</td> <td data-bbox="1217 398 1388 510">Adrian Oakey</td> </tr> <tr> <td data-bbox="810 510 882 566">4</td> <td data-bbox="890 510 1209 566">Arrange inspection by CCC of Boco Rock Wind Farm</td> <td data-bbox="1217 510 1388 566">Adrian Oakey</td> </tr> <tr> <td data-bbox="810 566 882 656">5</td> <td data-bbox="890 566 1209 656">Brief Councils on project update and transportation routes</td> <td data-bbox="1217 566 1388 656">Adrian Oakey</td> </tr> <tr> <td data-bbox="810 656 882 745">6</td> <td data-bbox="890 656 1209 745">Send through induction paperwork in preparation for site inspection on 7/5/14</td> <td data-bbox="1217 656 1388 745">Adrian Oakey/ Lisa Andrews</td> </tr> <tr> <td data-bbox="810 745 882 857">7</td> <td data-bbox="890 745 1209 857">Send letter to Andrew Milne, accepting resignation and thanking him for his contribution to the CCC.</td> <td data-bbox="1217 745 1388 857">Lisa Andrews</td> </tr> <tr> <td data-bbox="810 857 882 943">8</td> <td data-bbox="890 857 1209 943">Arrange for advertising of vacant CCC position</td> <td data-bbox="1217 857 1388 943">CWP Renewables/Lisa Andrews</td> </tr> </table> | 1 | Figures from CMSC's contract with Downer (on returning profits back to road maintenance) | Cr Dean Lynch | 2 | Consultation with RMS on lowering speed limit on Springfield Road | Cr Dean Lynch | 3 | Letter box drops to affected property owners advising when transportation of equipment is proposed | Adrian Oakey | 4 | Arrange inspection by CCC of Boco Rock Wind Farm | Adrian Oakey | 5 | Brief Councils on project update and transportation routes | Adrian Oakey | 6 | Send through induction paperwork in preparation for site inspection on 7/5/14 | Adrian Oakey/ Lisa Andrews | 7 | Send letter to Andrew Milne, accepting resignation and thanking him for his contribution to the CCC. | Lisa Andrews | 8 | Arrange for advertising of vacant CCC position | CWP Renewables/Lisa Andrews |
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| <p>6.0 Correspondence</p> <ul style="list-style-type: none"> 17/2/14 – Email to CCC with newsletter for February construction update, which appeared in 3 newspapers and was sent to businesses and organisation 18/2/14 – Letter to Andrew Milne, thanking him for his contribution to the CCC. Andrew responded, thanking the CCC for its good wishes 10/3/14 – Email to CCC members with Draft minutes from February meeting 18/3/14 – Email to CCC members about the advertising – calling for nominations for the vacant position 8/4/14 – Email to CCC members with an - Update on Turbine Delivery 29/4/14 – Email from Fr Shatrov with his 'community concerns' 30/4/14 – Email with change of venue and program for today & attaching community concerns as an agenda item | <p>Motion: By LA - that the correspondence be accepted.</p> <p>Seconded: Brad Yelds</p> <p>Carried</p> | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>7.0 Boco Rock Reports</p> <p>Adrian Oakey updated the committee on the Wind Farm Project - progress to date.</p> | <p>A slide show was presented, which included information and photographs on the progress of the project. Copy of presentation to be sent to CCC.</p> <p>FT raised concern with the condition of</p> | | | | | | | | | | | | | | | | | | | | | | | | |

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| | <p>Springfield Road and asked if the CCC could advise travellers and tourists coming to the area to ski of the poor road conditions. She suggested that the Tourist Information Bureau's be notified and for them to place this information on their websites as well as the radio stations.</p> <p>LA advised that this was not a matter for the CCC as the roads were the responsibility of the Council & RMS. The CCC's role is in relation to the Wind Farm Project, not tourists travelling to the ski fields. However, LA said that Springfield Road is obviously a major concern to the local residents and has been raised at each CCC meeting, therefore she would raise the matter with Cr Lynch. LA urged all members to communicate with the community advising them, as constituents to make representations to their local Councillors and State Members on the state and safety of roads in the area.</p> <p>MF recommended that RMS may be able to put electronic display signage on the roads advising of road conditions.</p> |
| <p>8.0 Community Concerns</p> <p>The new agenda item was introduced. LA provided copies of the submission that SS had emailed through. LA stated that some of the questions were not relevant to the actual Boco Rock approval and related to the assessment of the application as well as IPART determinations, however, CWP Renewables had generously agreed to answer all matters raised by SS.</p> | <p>The first two questions were asked, answered by EM and then discussed.</p> <p>LA asked SS, that due to the limited time frame of the meeting; in order to conduct the site inspection, that SS just ask the urgent questions and that the others could be responded to via email. SS moved on to the questions under the heading of Water Extraction, which were answered by AO.</p> <p><i>See Attachments 1 & 2 for full details of questions asked and responses provided by CWP.</i></p> <p>Moved: LA moved that the remaining "Community Concerns" be responded to via email.</p> <p>Secunder: BG</p> |
| <p>8.0 General Business</p> | <p>RL: What is the CCC doing to promote what they are discussing at the meetings? LA advised that copies of the minutes are displayed on the website so the public can see what issues are being discussed. As well, information and contact details for the CCC members have been placed in the newsletters distributed by CWP and also</p> |

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| | <p>placed on the website. RL suggested that more promotion to be undertaken to advise of actions coming out of the meeting. LA encouraged all CCC members to speak with their community and provide feedback to them. LA also asked the CCC for any ideas on how further promotion could be undertaken.</p> <p>JH: Provided positive feedback regarding road safety concerns that he raised at the previous meeting on behalf of his wife, who has the school bus contract. JH advised that signage has been erected advising of the school bus route and a CB radio has been supplied by Downer so that she could hear the truck drivers and could communicate with them.</p> <p>HC: Is there going to be public tours? AO replied that they are currently discussing this issue internally.</p> <p>BY: Informed the CCC that the trucks are travelling through the Bombala township without any concerns. In fact the community have come out to watch the spectacle.</p> |
| <p>9.0 Next Meeting Wednesday 6th August 2014 at 9am</p> | <p>The next meeting of the CCC will be held in the Nimmitabel Community Hall on Wednesday 6th August 2014 at 9am.</p> |

Meeting closed 10.31am

Following the meeting, all CCC members were taken on a tour of the Boco Rock Wind Farm project site, lasting approximately 2 hours.

Action Items:

| Item | Issue | Action By: |
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| 1 | Figures from CMSC's contract with Downer (on returning profits back to road maintenance). <i>Held over from February meeting.</i> | Cr Dean Lynch |
| 2 | Consultation with RMS on lowering speed limit on Springfield Road. <i>Held over from February meeting.</i> | Cr Dean Lynch |
| 3 | Email answers to Community Concerns. | Lisa Andrews |
| 4 | Provide feedback on vacant CCC position. | Lisa Andrews |
| 5 | Contact Cooma-Monaro Council in relation to community concerns on poor condition of roads as well as heavy traffic affecting tourists travelling to the area for the upcoming ski season. | Lisa Andrews |