



**MINUTES OF EXTRA-ORDINARY MEETING OF  
THE BOCO ROCK WIND FARM  
COMMUNITY CONSULTATIVE COMMITTEE  
(CCC)**

9.00am, Tuesday 14<sup>th</sup> August 2018  
Nimmitabel Community Centre, Nimmitabel

**Attendees**

Lisa Andrews (LA)	Independent Chairperson
Fiona Taylor (FT)	Community Representative
John Harrington (JH)	Community Representative
Adam West (AW)	Facility Manager, BRWF
Mark Branson (MB)	Senior Development Manager, CWP Renewables

**Apologies**

Howard Charles (HC)	Community Representative
Derek Dymond (DD)	Asset Manager – CWP
Bill Garnock (BG)	Host Landholder

**Absent**

Delegate	Snowy Monaro Regional Council (SMRC)
----------	--------------------------------------

Item	Action												
<p><b>1.0 Welcome and Introductions</b> Meeting opened at 9.06am. Lisa Andrews welcomed the attendees and introduced Mark Branson, CWP's Senior Development Manager who was attending to brief members on the proposed modification to Stage 2 of the BRWF.</p>	All present were requested to complete the Attendance Sheet.												
<p><b>2.0 Apologies</b> LA reported on the apologies.</p>	As listed above.												
<p><b>Declarations of Interest</b> LA declared that she was an Independent Chair, approved by the Department of Planning and Environment and engaged by CWP to chair the CCC meeting.</p>	No change to previous declarations.												
<p><b>4.0 Business arising</b> The minutes of 19<sup>th</sup> March 2018 were finalised and sent to CCC members on 6<sup>th</sup> April 2018.</p> <table border="1"> <thead> <tr> <th>Item</th> <th>Issue</th> <th>Action By:</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Send sympathy card to Lawson Family <i>(actioned and a lovely thank you card was received from Richard's wife Lanie)</i></td> <td>LA</td> </tr> <tr> <td>2</td> <td>Weed Spraying Policy to be created</td> <td>AW/BG</td> </tr> <tr> <td>3</td> <td>Write to Snowy Monaro Regional Council regarding the Community Enhancement Fund (CEF) <i>(actioned 3<sup>rd</sup> April 2018)</i></td> <td>LA</td> </tr> </tbody> </table>	Item	Issue	Action By:	1	Send sympathy card to Lawson Family <i>(actioned and a lovely thank you card was received from Richard's wife Lanie)</i>	LA	2	Weed Spraying Policy to be created	AW/BG	3	Write to Snowy Monaro Regional Council regarding the Community Enhancement Fund (CEF) <i>(actioned 3<sup>rd</sup> April 2018)</i>	LA	Held over to next meeting
Item	Issue	Action By:											
1	Send sympathy card to Lawson Family <i>(actioned and a lovely thank you card was received from Richard's wife Lanie)</i>	LA											
2	Weed Spraying Policy to be created	AW/BG											
3	Write to Snowy Monaro Regional Council regarding the Community Enhancement Fund (CEF) <i>(actioned 3<sup>rd</sup> April 2018)</i>	LA											

4	Discussion with host landowners to fill position on CCC	BG/LA	<b>Held over to next meeting</b>
5	Provide feedback from meeting with Council regarding the CEF (see Item 7 -this meeting)	AW	
6	Next meeting date for CCC to be confirmed (26 <sup>th</sup> July 2018)	LA	
<b>6.0 Correspondence</b> <ul style="list-style-type: none"> <li>• 26/3/18 - Email to members with the draft minutes</li> <li>• 2/4/18 – Email from Adam West advising of the proposed new composition of the Community Fund Committee</li> <li>• 2/4/18 – This information forwarded on to members</li> <li>• 3/4/18 – Letter to Snowy Monaro Regional Council (via email) expressing concern with the composition of the committee and requesting that I be informed when the advertising for members is called</li> <li>• 3/4/18 – Email from Howard raising concerns with the fund composition</li> <li>• 4/4/18 – Response to Howard</li> <li>• 4/4/18 – Email to members with copies of correspondence and recommending that the community make their individual representations to Council</li> <li>• 11/4/18 – Email to members providing background information on the Community Fund Committee</li> <li>• 13/4/18 Email to members with information from Adam West regarding a proposed meeting with Council to discuss the terms of reference for the committee</li> <li>• 6/4/18 – Email to members with the finalised minutes</li> <li>• 25/4/18 – Email to members advising of Adam’s meeting with Council regarding the reconstituted Community Fund Committee</li> <li>• 15/5/18 – Email to members with the link to the information on the Snowy Monaro Regional Council’s website calling for membership on the Enhancement Fund Committee.</li> <li>• 18/5/18 – A lovely thank you card from Lanie Lawson, Richard’s widow.</li> <li>• 26/7/18 – Email to members with a Save the Date for this meeting</li> <li>• 28/7/18 – Email to members with a Meeting Notice &amp; Agenda for today’s meeting</li> <li>• 10/8/18 – Email to members advising of the proposed Open Day in Nimmitabel on Monday 27<sup>th</sup> August and attaching the latest newsletter.</li> <li>• 13/8/18 – Signed forms from Mark Branson (CWP)</li> </ul> <p><b><i>LA advised that in future the Correspondence Report would be included with the Meeting Notice.</i></b></p>			<p><b>Moved</b> LA  <b>Seconded</b> JH  <b>Accepted</b></p> <p><b><i>Not objections raised.</i></b></p>
<b>7.0 Boco Rock Project Update (AW)  Community Fund</b>			<b>AW to provide BR CEF details to CCC members, including membership.</b>

<ul style="list-style-type: none"> <li>• AW provided an update on the Boco Rock Community Enhancement Fund. Previous balances from both Councils (Bombala/Cooma) have now been combined.</li> <li>• Advertising for grant submissions is currently open (closes 4/9/18)</li> <li>• Applications will be assessed and ranked with each committee member coming back to the committee with recommendations.</li> <li>• The committee membership will last for 2 years.</li> </ul> <p><b>Stage 2</b></p> <ul style="list-style-type: none"> <li>• MB presented on the modification (mod) to the existing development approval.</li> <li>• It is proposed to reduce the number of turbines, still within the approved project location, however, with larger turbines</li> <li>• FT requested an accurate image comparing the approved turbine size with the proposed size.</li> <li>• A mini Environmental Assessment (EA) is being prepared to evaluate the proposed changes and will include visual impacts, noise, communications, transport, biodiversity, etc</li> <li>• The mod will be submitted to the Department of Planning and then placed on public exhibition for 30 days.</li> <li>• The proponent will respond to submissions received.</li> <li>• Questions were asked regarding potential improvements/booster to existing internet/mobile reception. It was agreed that this is a difficult issue, particularly for the project site. CWP have tried previously to negotiate with Telstra.</li> <li>• FT asked if the Stage 2 component was contingent on approval of the bigger turbines. MB advised, not necessarily, that the proponent has an approval, however, the larger machines are more efficient, therefore providing cheaper power.</li> <li>• MB advised that all biodiversity offsets for the whole project have been implemented, despite only Stage 1 being constructed to date.</li> </ul>	<p><b>Presentation attached to these minutes.</b></p> <p><b>MB to provide</b></p>
<p><b>8.0 Community Concerns</b></p>	<p>No questions provided prior to the meeting. No issues.</p>
<p><b>9.0 General Business</b></p> <ul style="list-style-type: none"> <li>• LA discussed the recruitment of additional members onto the CCC.</li> <li>• Discussions on the Grant Hills Project. SEARS have been issued. Concerns with biodiversity.</li> <li>• GE will be holding an open day at the wind farm site on National Wind Farm Day (October).</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Write to Snowy Monaro Regional Council requesting delegate.</b></li> <li>• <b>Write to local community groups seeking nominations.</b></li> <li>• <b>Letter box drop to be conducted in the vicinity of the Stage 2 development.</b></li> <li>• <b>Advertise in project newsletter.</b></li> </ul>
<p><b>10.0 Next Meeting</b></p> <p>The next meeting of the CCC was scheduled for Monday 8<sup>th</sup> October 2018, however following discussions regarding the</p>	

possible exhibition process for the Stage 2 mod, it was agreed to move the meeting to <b>Wednesday 7<sup>th</sup> November 2018</b> , still at the Nimmitabel Community Centre, commencing at 9am.	<b>JH to arrange booking of venue.</b>
--	--

**Meeting closed 10.25am with LA thanking all for their contribution and attendance.**

**Action Items:**

Item	Issue	Action By:
1	Weed Spraying Policy to be created	AW/BG
2	Discussion with host landowners to fill position on CCC	BG/LA
3	Write to Snowy Monaro Regional Council requesting a delegate on the CCC	LA
4	Recruitment of additional members on the CCC	LA
5	Details on BR Community Enhancement Fund to be provided to CCC	AW
6	Image of comparison size of approved vs proposed turbines	MB

Item 5: Link:

<https://www.snowymonaro.nsw.gov.au/761/Boco-Rock-Community-Enhancement-Fund>