

FLYERS CREEK WIND FARM
COMMUNITY CONSULTATION COMMITTEE
Meeting Minutes Tuesday 11th May 2021

Date and Venue	Tuesday 11 th May 2021 Zoom Teleconference 6:30 – 7:00pm
Attendees:	Mr. Ian Rogan (Chair) Mr. Kim Masters (Host landowner) Mr. John Plantinga (Neighbour) Mr. Joe Dalzell (Neighbour) Mr Mark Dicker (Blayney Shire Council) Ms. Megan Richardson (Proponent – Infigen Energy)

1. Welcome and Introductions

The meeting was called to order at 6:30pm by the Chair.

2. Apologies

Apologies from Ms. Rachael Young (Neighbour).

3. Endorsement of the Agenda

The meeting agenda was endorsed. No additional items added.

4. Minutes of the Previous Meeting

Kim Masters (KM) moved that the minutes were formally adopted and Joe Dalzell (JD) seconded this.

5. Business Arising

Actions were reviewed (see following page for updates and new actions).

MR advised that she will notify the aviation club of the final turbine coordinates as part of the pre-construction activities where all aviation stakeholders are notified.

6. Committee Issues and Updates [Chair]

No new business.

7. Project Update (Megan)

MR provided an update on the progress of the Flyers Creek Wind Farm development.

She advised that commencement of construction is anticipated to occur in late 2021 and is subject to all project approvals, contracts and finance being in place.

MR advised that geotechnical survey works would commence in late May/early June on site and that key landowners, community members and other stakeholders would be notified in advance.

MD asked MR if Infigen had considered timing of the Construction Certificate in relation to commencement of the project. Action MR to arrange discussion between Infigen and BSC.

MD asked how is Infigen progressing biodiversity offset for the project, there could be opportunities to jointly undertake with other State Significant Projects in the BSC. Action MR to send MD an email.

8. Community Consultation Plan and processes

No new business.

9. Any Other Business

The date for the next meeting is called for Tuesday 21st August 2021 (TBC).

The Chair closed the meeting at ~6:30 PM.

Actions

Action	Date Raised	Responsibility	Status
1. MR to send MD an email relating to biodiversity offset for Flyers Creek Wind Farm	19/05/21	MR	Closed. MR emailed MD 24/05/21
2. MR to arrange discussion re construction certificate(s) between Infigen and BSC.	19/05/21	MR	Closed. Meeting occurred by teleconference 21/05/21.
3. MR to notify aviation club of final wind turbine coordinates prior to construction	19/05/21	MR	Open.
4. IR to draft CCC Annual Report and circulate to the members for review and comment.	12/02/20	IR	Open.
5. ALL members to complete the Declaration of Interest and Code of Conduct forms & return to IR.	12/02/20	ALL	Open.
6. MR to circulate sponsorship form to CCC members	03/02/21	MR	Closed. MR circulated by email
7. IR to circulate CCC Guidance (2019) to CCC members.	19/09/19	IR	Closed. IR circulated by email 12/02/20
8. IR to investigate further and advise if any major changes between guidance issued in 2016 and new guidance issued in 2019.	09/05/19	IR	Closed. IR provided a summary at meeting of 19/09/19 advising that there were no notable changes between the 2016 and 2019 guidance.
9. MR to review KM RFS sponsorship request and advise if Infigen can support	18/01/19	MR	Closed. MR provided sponsorship form to KM and requested that any requests for sponsorship are applied for via the form.
10. MR to contact the local aviation club with project information.	18/01/19	MR	Closed. JD noted on 03/02/21 that he has spoken with the local aviation club and that they are aware of the proposed wind farm and expect to be notified in due course by CASA of any new structures.
11. JD advised that he we would pass on the contact details of a local aviation club.	11/09/18	JD	Closed. Information duly emailed 12/09 to MR.
12. IR advised that he would contact MD to query if Council could nominate an alternate if MD was unable to attend CCC meetings and if there were particular days of the week that were preferable for future meetings.	16/05/18	IR	Closed. Daniel Drum (DD) at Blayney Shire Council appointed as MD's nominated alternative at 11/09/18 CCC meeting.

Action	Date Raised	Responsibility	Status
13. MR to provide copy of average wind speed map of the project site to the CCC members.	16/05/18	MR	Closed. MR provided a printed copy of the maps to the CCC members at meeting of 11/09/18.
14. MR to provide details of sponsorship activities related to Flyers Creek in the last 12 months.	16/05/18	MR	Closed. For details see agenda item 9 of CCC meeting minute 11/09/18.
15. MR agreed to bring an average wind speed map of the project site to the next CCC meeting for information	02/02/18	MR	Closed. MR brought maps to meeting of 16/05/18 and shared with members.
16. MR to issue Infigen Community Sponsorship application form to CCC members	02/02/18	MR	Closed. Issued with draft minutes on 08/02/18
17. MR to provide wirelines which were lodged with the DPE as part of planning modification 3 to JD.	02/02/18	MR	Closed. Issued by email to JD 08/02/18
18. MR to bring project maps in electronic form to next meeting to share with the group	02/02/18	MR	Closed. Maps brought to meeting of 16/05/18. It was agreed that MR would bring a copy to all subsequent meetings.
19. MR agreed to speak to the Department of Planning and Environment (DPE) about the process for adding a new CCC member to the group and report back on the outcome of this discussion.	02/02/18	MR	Closed. MR reported outcome of discussions with DPE at meeting of 16/05/18.
20. The CCC members supported this idea and requested that MD followed up with Council about the possibility of utilising this land for a viewing platform.	02/02/18	MD	Closed. MD followed up on this by email 12/02/18 advising that he has spoken to Councils Manager Operations and he has given very preliminary advice that the quarry area could be utilised as a "pull off area" and as a viewing area. Further detailed information would be required prior to any formal endorsement by Council.