

Minutes

Dundonnell Wind Farm Community Engagement Committee

Meeting date Monday 30 November 2020
Meeting time and location 6pm, via Zoom

1. Attendees

Cr Jim Doukas (Acting Chair)
Cr Damian Gleeson
Karen Blackmore, Community Representative
Greg Grant, Community Representative
Tim Hill, Community Representative
Mark Selvaratnam, Assistant Project Manager – Tilt Renewables
Cara Layton, Stakeholder and Environment Manager, Tilt Renewables
Martine Holberton, Community and Stakeholder Advisor, Tilt Renewables

Vicki Askew-Thornton, Moyne Shire Council

2. Apologies

Cr Ian Smith
Dave Sweatman, Community Representative

3. Declarations of interest

Nil

4. Minutes of previous meeting

Moved by Cr Doukas, seconded by Mark Selvaratnam that the minutes of the CEC meeting held on 14 September 2020 be accepted. **CARRIED**

5. Business Arising

- 5.1 TR to provide a map showing the location of the onsite water tanks:
Provided on 30 November via email.
- 5.2 TR to follow upon the removal of one of the water tanks on the site.
Summary of response:
 - Some of the tanks on the site were for construction use, and are now for host landholders use. One of them has been removed. Two others are on the western side, of which one will be removed. Mark will follow up with the landholder to see if the CFA can fit new adaptors to it so that it can be used for firefighting.
 - There are 5 other tanks that will remain permanently on site, to be used for firefighting.

All of these are currently full. TR ensured that if emptied, the tanks would be refilled within 24 hours. They are filled from individual bores.

6. Correspondence Incoming

- Map showing location of water tanks.
- Project update.

7. Correspondence Outgoing

Nil.

8. Reports

8.1 Tilt Renewables (TR)

Project Update (Please refer to slide presentation **Attachment 1**):

Summary of further discussion:

- The turbine blade which fell off won't be replaced until a report from Vestas is received by TR.
- 4 wetlands have been selected for the Broilga Compensation Plan, and restoration work commenced last week including sandbagging and fence removal.
- To date, the community representatives on the Community Fund are: Susan Bosch, Janelle Blomely, Tim Hill, Greg Grant, Andy Lamont.

8.2 Community Representatives

- 8.2.1 A neighbouring landholder requested that the community representatives raise an ongoing issue of an increase in surface water runoff from the site to his paddock.

TR has been liaising with this landholder over time to rectify this, but the landholder believes there is still an issue.

TR will contact the landowner again to discuss this matter.

- 8.2.2 Tim Hill is disappointed that has not received a reply to an email he sent to Matt Glass some months ago on behalf of the CFA, requesting that TR to commit to making an annual contribution to the CFA for the life of the wind farm.

Martine reported that TR's Executive Leadership Team had decided against this proposal, and suggested the CFA could apply annually for funding via the Community Fund.

Tim was not aware of this, and requested a written response from TR to his initial email. Martine will follow this up.

8.3 Council

- 8.3.1 Cr Gleeson noted his support for the CFA's proposal to TR for an annual contribution to the local brigade.

9. General business

Nil.

10. Date of next CEC meeting

Monday 18 January 2021, 6pm. Meeting method to be advised.

Confirmed this / /

Chair

Minutes are to be registered in Moyne Shire's electronic document management system by the committee reporting officer immediately following the Minutes' confirmation and signing

CONFIRMED