



Charter

Mt Fyans Wind Farm Community Engagement Committee

Charter confirmed at Council Meeting 24 September 2019

Background

The proponent for the Mt Fyans Wind Farm is Woolnorth Wind Farm Pty Ltd. The proposal is for up to 87 turbines across a site approximately 5 kilometres north of Mortlake.

Purpose of Committee

1. Enhance the timely flow of information about the Mt Fyans Wind Farm proposal between the community, the proponent, Council and other relevant stakeholders.
2. To establish productive working relationships between the wind farm proponent, the community, Council and other stakeholders.
3. To assist in the resolution of issues that may arise during all stages of the Mt Fyans Wind Farm.

Membership

a) Basis

3 Moyne Shire Councillors
Up to 6 Community Representatives
2 proponent Representatives

b) Quorum

Half plus 1 of members, with at least one member required from each stakeholder group, being Council, the proponent and the community.

c) Chairperson

The Chairperson of the Committee must be one of the three Moyne Shire Councillors.

d) Term of Appointment

Term of project, or as determined by the Committee.

Committee Spokesperson

The Committee spokesperson will be the Major Projects Liaison Officer.

Meeting Frequency

Monthly or as required.



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Voting

All recommendations proposed by the Committee will be voted on, with the majority of votes determining whether the recommendation is carried or rescinded.

The Chair of the Committee will have the casting vote if there is a tied vote.


Accountability

Signed minutes to be forwarded to the Moyne Shire Records Office and to each Committee member following every meeting.

To submit any recommendations to the following Ordinary meeting of the Council.

The Common Seal of the Moyne Shire Council

was hereunto affixed this twenty fourth day
of September 2019 in the presence of:


.....
Councillor


.....
Chief Executive Officer

