



Charter

Hexham Wind Farm Proposal - Community Engagement Committee

Charter confirmed at Council Meeting

Background

The proponent for the Hexham Wind Farm proposal is Wind Prospect.
The Hexham Wind Farm Proposal - Community Engagement Committee was established by the Moyne Shire Council on 23 April 2019.

Purpose of Committee

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

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 to be present 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 Councillor representatives.

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.

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by the Committee will be voted on, with the majority of votes determining whether the recommendation is carried or rescinded.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



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Accountability

Signed Minutes to be forwarded to 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 day

of 2019 in the presence of:

.....
Councillor

.....
Chief Executive Officer

DRAFT