

DRAFT CHARTER
SALT CREEK WIND FARM
COMMUNITY ENGAGEMENT COMMITTEE

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| 1. Name of Committee | Salt Creek Wind Farm Community Engagement Committee |
| 2. Background | <p>The proponent for the Salt Creek Wind Farm is Tilt Renewables. The project will comprise of up to 15 turbines at a site approximately 1.5 kilometres south of Woorndoo.</p> <p>The Responsible Authority for the project is Moyne Shire Council.</p> |
| 2. Purpose | <ol style="list-style-type: none">1. To develop strategies to create an effective flow of information to and from the community regarding the Salt Creek Wind Farm project.2. To act as a conduit for information flow between Council, the project proponent, the community, and relevant stakeholders regarding the progress of the Salt Creek Wind Farm project.3. To seek information from community representatives about local issues relevant to the project which require consideration.4. The engagement model is to inform and consult.5. The Committee is not a decision making group. |
| 3. Membership | |
| a) Basis | <p>2 - Moyne Shire Councillors
3 - Community Representatives
2 - Tilt Renewables Representatives</p> |
| b) Chairperson | <p>The Chairperson of the Committee must be one of the three Moyne Shire Councillor representatives.</p> |
| c) Quorum | <p>Half plus 1 of members, with at least one member required to be present from each stakeholder group, being Council, Trustpower and the community.</p> |
| d) Term | <p>Term of project, or as determined by the Committee.</p> <p>Proxies:</p> <p>Substitute members will be permitted to attend and vote at meetings. If a community representative member is unable to attend a meeting, and they wish to be represented at that meeting with a proxy, the Chairperson and Major Projects</p> |

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Liaison Officer will select a proxy from the three community representative nominees not already on the Committee.

If a member fails to attend 3 consecutive Committee meetings without a reason as deemed satisfactory by the Committee, that member will forfeit their position on the Committee and Council will advertise the vacancy.

The Committee may invite representatives from other relevant stakeholder groups to attend its meetings, but they will not be regarded as members of the Committee.

e) Spokesperson

The Committee spokesperson will be the Major Projects Liaison Officer.

4. Meeting Frequency

Monthly or as required.

5. 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.

6. Accountability

Signed Minutes to be forwarded to the Moyne Shire Records Office and to each Committee member following endorsement.

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.....2017 in the presence of:)

.....Councillor

.....Chief Executive Officer