

Bodangora Wind Farm

CCC Meeting – Minutes

Date: 11.11.20 **Time:** 18.00 **Location:** Cow and Calf Hotel,
Wellington

Participants – CCC Members		
Name	CCC Member	E-mail
Ian Rogan	Chair	ian.rogan@bigpond.com
Mr. Cameron Tomkins	Mid Macquarie Landcare	cstomkins@gmail.com
Mr. Simon Barton	Host landowner	simcarbart@harboursat.com.au
Mrs. Pip Smith	Community representative	pip@lovemerino.com.au
Mr. Joe Mason	Community representative	joelimason@hotmail.com
Participants – Non CCC Members		
Name	Invitee	E-mail
Mr Michael Bullock	Infigen Energy	Michael.bullock@infigenenergy.com
Apologies		
Name	Role / Position	E-mail

Minutes	
1.0	Welcome & Apologies
	Chair welcomed all committee members
	No apologies received
	Chair indicated that the primary purpose of the meeting was to review applications received by Dubbo Regional Council (DRC) for Round 5 of the BWF Community Benefit Fund, and to provide recommendations for funding to DRC.
	Minute taker for this meeting-Ian Rogan

2.0	Wind Farm Operations Update
	<p>Michael gave the committee an update on wind farm operations, Including:</p> <ul style="list-style-type: none"> - Operationally, it is business as usual on site. First annual maintenance is well under way. - Update on BWF Enhancement Fund. Funding given to the four Wellington Schools as part of the Annual Science Award that has occurred in the last couple of years. Wellington Arts Centre and the Cudgegong Jump Club, which recently relocated to close proximity to the Wind Farm, were recipients of funding from the Enhancement Fund. -
3.0	Community Benefit Fund
	<p>Dubbo Regional Council forwarded the 20 applications received for Round 5 of the Community Benefit Fund, to the wind farm manager (Michael Bullock, Infigen Energy) and the CCC chair (Ian Rogan) on 23rd October.</p> <p>Applications were forwarded to CCC members on 28th October with the following instructions from the CCC chair for assessment prior to this CCC meeting.</p> <ol style="list-style-type: none"> 1. Please read and score each application in the following way, prior to the meeting. 2. Score each application out of 5 (1 worst; 5 best) for each of the four criteria listed at the top of the scoring sheet. <ul style="list-style-type: none"> • Does the proposed project deliver social, cultural, economic or environmental benefits to the local communities of the Wellington district • Does the proposed project address an identified community priority • Does the proposal demonstrate that any ongoing or recurrent costs of the project can be met by the community group once grant funding has been expended • Does the applicant organisation demonstrate the capacity to manage funds and deliver the project 3. At this meeting we will go through each application in the following way: <ul style="list-style-type: none"> - The chair will ask if anyone in the room has a "conflict of interest" with that application (ie are you a member or office holder of the applicant organisation?). If so, you will not participate in scoring for that application - The chair will ask for any general comments/questions anyone has to make about the application or the applicant organisation - The chair will go around the room and ask each of you for your total assessment score for the application (out of 20-ie the sum of your score out of 5 for each of the 4 assessment criteria) <p style="margin-left: 40px;">When we finish doing that for all applications we will look at the overall rankings and discuss if there are any suggested changes to funding amounts that we would suggest; or any other "follow up" details that we would suggest that council make enquiries to the applicant about.</p> <p>The CCC were made aware of the minutes of the DRC Solar and Windfarm Consultative Committee dated 14th October and the recommendations of that Committee for successful applications to the Bodangora Wind Farm Community Benefit Fund-round 5. The CCC proceeded to an independent assessment of all applications using the criteria and process outlined above. A report would subsequently be prepared by the Chair which summarises the outcomes of the assessment of applications by the CCC, indicating rankings of applications from 1 to 20. This will be submitted to Dubbo Regional Council as our recommendations for funding from Round 5 of the</p>

	<p>Bodangora Wind Farm Community Benefit Fund.</p> <p>The assessment and ranking of applications proceeded, as outlined above. Details of rankings of project applications will not be included in the minutes for confidentiality reasons.</p>
4.0	AOB
	Nil
	Close meeting 7.30 pm

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