



Kentbruck Green Power Hub Community Advisory Committee

Meeting Minutes					
Location:	Committee of Portland Rooms and via Microsoft Teams	Date:	Monday 16 th August 2021	Meeting Opened:	2.31pm
Committee Members Present					
Independent Chairperson:	Lisa Andrews (LA)				
Community Representatives:	Rod Barrett, Noel Johnstone & Leah Perkins (via Teams)				
Stakeholder Groups	Robert Hanssen - Green Triangle Forest Products (host Landowner - via Teams), John Weichert (Committee for Portland)				
Local Government Representative:	Ann Kirkham - Glenelg Shire Council delegate (via teams)				
Neoen Representatives:	Aidan O'Mahony & Kristina Yan (both by teams) & Kent Barker				
Guests (Neoen)	George Schinckel (via teams)				
Minute Taker:	Kent Barker				
1. Welcome and Introductions					
LA opened the meeting at 2.31pm and welcomed attendees to the third meeting of the Kentbruck Green Power Hub Community Advisory Committee (CAC). LA thanked members for their patience as the CAC was rescheduled due to the COVID restrictions. All participants were acknowledged and introduced.					
2. Apologies					
Lisa Stiebel & Matt Parton					
3. Governance and Declarations of pecuniary or other interests					
LA advised that she is an Independent Chairperson, engaged by NEOEN to chair this meeting and asked if any member had any changes to their pecuniary interest declarations to please advise her. No changes.					
4. Update on Project Construction (George Schnickel)					
At this time GS entered the meeting. LA suspended usual standing orders and invited GS to introduce himself and provide a presentation to the CAC regarding the process of building a wind farm from planning application to completion of building phase. Members were shown a short video of one of Neoen's past project construction (Hornsdale 3). Questions were asked and answered.					

JW advised the CAC that there have been concerns in the community regarding upgrading of the roads to facilitate the necessary truck sizes and movements to deliver the turbine components. GS explained that a traffic impact assessment report will be undertaken, upgrading of roads including passing bays will be installed with a maintenance agreement to repair any road damage.

5. Business Arising from Previous Minutes

Business arising the meeting held 15th March 2021:

1.	Provide an overview of the materials used to ensure anti-corrosion. Included in AO's presentation.	AO	Complete.
2.	Provide members with a timing for the workplan – eg weeks 1-30 are Included in GS's presentation. (Complete)	GS	Complete.
3.	Bring to next meeting a plan of how a sub committee could be formed to address local participation. LA advised that following internal discussions, it is felt that the formation of a sub-committee was not necessary as the CAC will receive regular updates from NEOEN at each meeting on how they are managing local participation for the supply of materials and local employment/contractors.*	KB	Complete.
4.	Identify what parts of the contract could use local participation. As above.	KB	Complete.
5.	Give the meeting a breakdown of works over the 2 year period. Included in GS's presentation.	GS	Complete.
6.	Distribute minutes and presentations to Gunditj Mirring	LA	Complete.

* JW & AK commented on the importance of managing the local participation for contractors/employment. AK stated that it is important that the presentations are not just informing, but in collaboration with the committee. AO presented on this matter during his project update.
No other Business Arising.

6. Correspondence (as sent out with agenda on 17/6/21)

- 31/3/21 – Draft minutes emailed to CAC members for review
- 19/4/21 – Finalised minutes sent to CAC members. Hard copy of minutes sent to NJ.
- 6/5/21 - Email to members recommending change in date
- 17/5/21 – Email to JW regarding pecuniary interest form.
- 17/6/21 - Email to members with the meeting notice and agenda for this meeting.
- 17/6/21 – Letter to NJ with the same information
- 18/6/21 – Email to members postponing the CAC due to COVID restrictions.
- 5/8/21 – Email to members advising that a “virtual” meeting will be held on 16/8/21.
- 13/8/21 – Email to members confirming “virtual” meeting and attaching agenda.

7. Project Update

- Aidan O'Mahony presented an overview of the project to date and what the next steps are in readiness to lodge the planning application. (PowerPoint attached to minutes)
Key Points were:
 - The EES is progressing but has many parts still to complete
 - The next TRG Meeting will be held in April 2022.
 - CHMP will be finalised by November, 2021
 - Planning application to be lodged early 2022

- Planning decision – April/May 2022
- Plans to collaborate with the broader community on how they can be involved in the project if approved (employment, supply, sub-contracting, etc)
- AO introduced Kristina Yan, who will be the new project manager going forward – AO will leave Neoen on the 18.8.21. KY introduced herself to the CAC and provided some background of her career.

8. Questions and Answers

- Victorian Renewable Energy Target (VRET2) – AO discussed the possibilities of the project being part of VRET2. The applications have not yet opened.

9. General Business

- Vacant CAC position – with the resignation of John Edgar there is a vacant position that needs to be filled. It would be preferable to have someone from Nelson or someone with an environmental focus.
- LA thanked AO for his work on the project and wished him well in the future.
- A new Director Community Services, Paul Phelan will replace Ann Kirkham as the GSC representative – LA thanked AK for her attendance and contribution on the committee.
- LA thanked John Weichert and the Committee of Portland for providing the venue for this meeting.

10. Next Meeting

The next CAC meeting is scheduled for:

- **Tuesday, 23rd November 2021**

It is proposed to have a bus trip to the site, followed by a brief meeting. Details to be confirmed.

Meeting Closed 3.34 pm with LA thanking all members for their attendance and for participating via Microsoft Teams.

ACTION ITEMS		By Whom	By When
1.	Distribute Hornsdale 3 video (shown during meeting) to members.	KB	ASAP
2.	KB to work with Paul Phelan and Anne Kirkham from Glenelg Shire Council on contacts for potential nominations to join the CAC from the Nelson area.	KB	ASAP