

Kentbruck Green Power Hub Community Advisory Committee

Meeting Minutes			
Location:	Quest Portland Meeting Room	Date:	Monday 15 th March 2021
		Meeting Opened:	11.34 am
Committee Members Present			
Independent Chairperson:	Lisa Andrews (LA)		
Community Representatives:	Rod Barrett, Noel Johnstone & Leah Perkins		
Stakeholder Groups	Robert Hanssen Green Triangle Forest Products (host Landowner), John Weichert (Committee for Portland)		
Local Government Representative:	Ann Kirkham (Glenelg Shire Council delegate)		
Neoen Representatives:	Matt Parton, Aidan O'Mahony Lisa Stiebel & Kent Barker		
Minute Taker:	Kent Barker		
1. Welcome and Introduction			
<p>LA opened the meeting at 11.34am and welcomed attendees to the second meeting of the Kentbruck Green Power Hub Community Advisory Committee (CAC) introducing Aidan O'Mahony, new Project Manager. LA thanked members for their time in attending the meeting.</p> <p>LA asked all present to introduce themselves and state what their role was as part of the CAC, as this was Aidan's first meeting.</p>			
2. Apologies			
<p>John Edgar (community representative) – John has had to resign due to health reasons and LA has thanked him for nominating to be part of the CAC.</p>			
3. Governance and Declarations of pecuniary or other interests			
<p>LA declared that she is an Independent Chairperson, engaged by Neoen to chair this meeting. LP was provided with the relevant forms for completion and return. No other changes to members' previous declarations.</p>			

4. Business Arising from Previous Minutes

Business arising the meeting held 18th November 2020:

1.	Provide a link to the development of wind E&F	MP	Complete
2.	Provide a website link as soon as the Ecology Report has been uploaded to the website	MP & LA	Complete
3.	Table for next meeting discussions on the benefits and process for local business participation in the project	MP	Later in this meeting
4.	Provide an overview of the materials used to ensure anti-corrosion	MP	In progress
5.	Give an update on the ILUA and CHMP at the next meeting	MP	In upcoming presentation
6.	Whether necessary to prepare an Indigenous Land Use Agreement	MP	In upcoming presentation

No other business arising.

5. Correspondence (as sent out with agenda on 8/2/21 with 4 additional items)

- 7/12/20 – Draft minutes emailed to CAC members for review
- 18/12/20 – Finalised minutes and presentation email to CAC members. Hard copy of minutes sent to NJ.
- 11/1/21 – Email to members with the project's Ecology Report.
- 6/2/21 – Email to the Gunditj Mirring Traditional Owners Aboriginal Corporation inviting them to provide a delegate on this CAC.
- 8/2/21 – Email to members with the meeting notice and agenda for this meeting.
- 16/2/21 – Email to members postponing the meeting scheduled for 23/2/21 due to COVID concerns. (Letter sent to NJ)
- 17/2/21 – Email to members advising of rescheduled date (15/3/21). [Letter sent to NJ]
- 20/2/21 – Email to members confirming date, time and location for CAC to be held on 15/3/21. (Letter sent to NJ)
- 12/3/21 – Email to members with a reminder for this meeting.

6. 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 in the final stages
- April is the next TRG Meeting
- CHMP will be finalised by November 2020
- Planning application to be lodged around September 2020
- Planning decision – April/May 2022
- EES
- Community benefits sharing
- Bayview college's participation in the education program

7. Questions and Answers

- EES & Planning – The EES is not the planning application – The EES informs and helps the planning process.
- MP outlined that the Glenelg Shire Council has recently moved a motion to show their support of our project and option 1 of the power line.
- RB asked if we were in negotiations with DWELP and if they have given any intimation of support to the program – Neoen are in discussions but the department will not make any decision until the permit is issued
- Formation of Local Action Group – KB spoke of the formation of a community group in support of the project and option 1 power line, but in opposition to the option 2 overhead powerlines. While the group are showing opposition, they are aligned to the company's preferred option.

8. General Business

- Local participation – The group discussed what local participation looked like and what areas it covered. It was decided to further investigate:
 1. The area of what is to be local needs to be defined
 2. What parts of the project could have local participation
 3. How do Neoen inform tender organisations of what potential there is to supply local labour and services?
 4. Forming a sub committee of this CAC to drive the local participation aspects
 5. MP to discuss a breakdown of works with likely tender organisations
- Newsletter Distribution – try to get newsletters into public spaces like the library, TAFE, Council offices to ensure that people have more opportunity to keep up to date with the project
- 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/representative of a stakeholder group
- KB thanked those members that went to the community meeting at Gorae West
- LA discussed her communications with Gunditj Mirring and their representation on the CAC. They have declined to take part in the meetings as they do not view themselves as a stakeholder. Minutes and the presentations will be forwarded on after each meeting.
- RB asked if it was common knowledge of how much per tower the land holders were being paid. This is commercial in confidence, but it was confirmed that the \$50k amount was incorrect.

9. Meeting Schedule for 2021

It was agreed that CAC meetings would be held quarterly with the following dates proposed:

- **Tuesday, 18th May 2021 12.00pm (or 17th May) to be advised**
- **Tuesday, 3rd August 2021**
- **Tuesday, 23rd November 2021**

Venue and time to be confirmed by LA.

Meeting Closed 1.35 pm with LA thanking all members for their attendance

ACTION ITEMS		By Whom	By When
1.	Provide an overview of the materials used to ensure anti-corrosion	MP	Next meeting
2.	Provide members with a timing for the workplan – eg weeks 1-30	AO	Next meeting
3.	Bring to next meeting a plan of how a sub committee could be formed to address local participation	KB	Next Meeting
4.	Identify what parts of the contract could use local participation	MP	Next meeting
5.	Give the meeting a breakdown of works over the 2 year period	MP	Next meeting
6.	Distribute minutes and presentations to Gunditj Mirring	LA	Once available