



Kentbruck Green Power Hub Community Advisory Committee

Meeting Minutes					
Location:	Portland Library Conference Room	Date:	Thursday 11 th August 2022	Meeting Opened:	4.43pm
Committee Members Present					
Independent Chairperson:	Lisa Andrews (LA)				
Community Representatives:	Rod Barrett and Noel Johnstone				
Stakeholder Groups	Robert Hanssen Green Triangle Forest Products (host Landowner), John Weichert (Committee for Portland)				
Local Government Representative:	Paul Phelan (Via teams) (Director of Community Services Glenelg Shire Council)				
Neoen Representatives:	Kristina Yan & Kent Barker				
Guests (Neoen)	Michelle Croker (Umwelt)				
Minute Taker:	Kent Barker				
1. Welcome and Introduction					
LA opened the meeting at 4.43 and welcomed attendees to the meeting of the Kentbruck Green Power Hub Community Advisory Committee (CAC). LA thanked members for their time in attending the meeting. As there were some new members and visitors, LA asked attendees to introduce themselves and state their role on the CAC.					
2. Apologies					
Lisa Stiebel & Leah Perkins					
3. Governance and Declarations of pecuniary or other interests					
LA advised that she is an Independent Chairperson, engaged by Neoen to chair this CAC. No changes to members' previous declarations.					
4. Business Arising from Previous Minutes					
Business arising the meeting held 16/8/21 CAC & Site Tour 23/11/21:					

1.	Distribute Hornsdale 3 video (shown during meeting) to members. Complete – video link sent with finalised minutes on 2/9/21.	KB	Complete
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. Ongoing.	KB	Next meeting
5. Correspondence (as sent out with agenda on 23/11/20)			
<ul style="list-style-type: none"> • 22/12/21 – Email to members with meeting notes and site information from 23/11/21 bus tour. • 25/2/22 – Email to members with a Save the Date for the CAC on 28/4/22. • 19/4/22 – Email to members with a revised CAC meeting date for 5/5/22. • 27/4/22 – Email to members postponing CAC for 5/5/22. • 29/4/22 – Email to members with new date for CAC 26/5/22 with amended agenda. • 10/5/22 – Email to members with the new commencement time of 6pm (with dinner). • 25/5/22 - Email to members postponing CAC for • 11/7/22 – Email to members with new date for CAC 11/8/22 with amended agenda. • 23/7/22 – Email to members from Neoen with a project update, including Community Consultation Sessions, Opening of Neoen Office, Cultural Values Assessment, Cultural Heritage Walkover, CAC/Role. • 20/7/22 – Email to members with meeting notice and agenda for upcoming CAC on 11/8/22. • 8/8/22 – Email to members with meeting agenda 			
6. Project Update			
<ul style="list-style-type: none"> • Project Update – Kristina Yan (PowerPoint presentation attached) <ul style="list-style-type: none"> ○ Fauna & Flora Update ○ Layout/Location Update ○ Accommodation Management Plan ○ Cultural Values Assessment • Social Impact Assessment update – Kristina Yan • Planning – Kristina Yan <ul style="list-style-type: none"> ○ Update on Planning Scheme Overlay from State Govt. 			
7. Questions and Answers			
<ul style="list-style-type: none"> • NJ asked how many turbines would be on private land. KY advised 14, with the rest being on the Green Triangle plantation. • Discussions regarding the community enhancement fund. The amount available will be based on the energy produced. Applications for funding will need to meet the policy criteria. • JW asked if Neoen has entered into any Power Purchase Agreements? KY responded yes. • Is there a possibility of local consumer power deals for business – KY answered that this is possible as the project continues. • RB asked if the project was running about 6 months behind? KY confirmed yes. • NJ enquired about the road, transportation of blades, trenching. KY explained the machinery to be used to undertake works and ecological surveys to be carried out. • Discussions regarding potential bush fire management of the site. • Enquiry regarding work opportunities. KB advised that there is a tab on the project website where people can register their expression of interest: LINK: Work With Us - Kentbruck Green Power Hub 			

8. General Business

- MC informed the members of the Social Impact report she is undertaking as part of the project application; advising she is meeting with accommodation providers in Nelson, Portland and Heywood to determine availability for contractors coming into the area during construction.
- RB – Asked if Neoen still honouring its commitments to the initial Telegraph Road options – KB confirmed that they are and will follow up with Bill Wakley regarding option payment.
- RB – Asked about the current Vic Roads upgrade to Nelson Road – is this Neoen funded. Responded – no this is part of the Victorian government's Black Spot and accident response program.
- NJ – asked what determines the lifespan of a turbine – questions taken on notice - update to be provided at the next CAC meeting.
- JW – Concerned that Neoen need to get quarry placement and concrete plant organised well in advance as there is shortage of materials – Noted.
- JW mentioned that no one from Neoen has made contact with the smelter to offer energy. KY advised that there have been discussions.
- KY – Invited all members back to the new Neoen Office – 1B 111 Bentinck Street Portland.
- LA reminded members of the Nelson Community Session being held the following day, commencing at 11am.

9. Next Meeting

It was agreed that CAC meetings would be held quarterly with the next meeting proposed for November 2022 (Thursday 17th or 24th) at the Neoen Portland Office – details to be confirmed.

Meeting Closed 5.50 pm with LA thanking all members for their attendance & inviting them to attend the opening of the new Neoen Office.

ACTION ITEMS		By Whom	By When
1.	Follow up option payments to Bill Wakely	KB	ASAP
2.	Provide update on the lifespan of a tower	KY	Next Meeting