



Kentbruck Green Power Hub Community Advisory Committee

| Meeting Minutes | | | |
|--|--|------------------------|--------------------------|
| Location: | Kentbruck Green Power Hub - Board Room, Portland & <i>online via Microsoft Teams*</i> | Date: | Thursday 23rd March 2023 |
| | | Meeting Opened: | 3.33 pm |
| Committee Members Present | | | |
| Independent Chairperson: | Lisa Andrews* (LA) | | |
| Community Representatives: | Rod Barrett (RB) & Noel Johnstone (NJ) | | |
| Stakeholder Groups | John Weichert (JW) - Committee for Portland and Robert Hanssen (RH) Green Triangle Forest Products - <i>host landowner</i> | | |
| Local Government Representative: | Adam Smith* - Director of Community Services Glenelg Shire Council | | |
| Neoen Representatives: | Nathan Kelly*, Naomi Swift* [<i>joined at 3.43pm</i>], Kent Barker & Alicia Webb* | | |
| Observers: | Rob Walters, Jen Johns (Friends of the South West Walk) | | |
| Minute Taker: | Kent Barker | | |
| 1. Welcome and Introduction | | | |
| LA opened the meeting at 3.33pm and welcomed attendees to the meeting of the Kentbruck Green Power Hub Community Advisory Committee (CAC). LA introduced Rob Walters and Jen Johns who had been invited to the CAC as observers and also Nathan Kelly, the new Project Manager (taking over from Kristina Yan). NK provided a brief background of his career. All attendees were requested to introduce themselves and state their role on the CAC or project. | | | |
| 2. Apologies | | | |
| Lisa Stiebel & Leah Perkins. | | | |
| 3. Governance and Declarations of pecuniary or other interests | | | |
| LA declared that she was in Independent Chairperson, engaged by Neoen to chair this CAC. LA asked if any member needed to make any changes to their previous declarations. LA advised that she would send the relevant governance forms to AW, RW, JJ & AS for completion. Action. | | | |
| 4. Business Arising from Previous Minutes | | | |
| Business arising the last CAC meeting held 24 November 2022: | | | |

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|---|---|----|---|
| 1 | Send governance forms to AW for completion and return. Complete – sent 23/12/22. | LA | ASAP |
| 2 | Send montage link to CAC members. Complete – sent with the minutes. | LA | With minutes |
| 3 | KB & LA to follow up with potential member from Heywood. Complete – RW invited to attend this CAC. | kb | ASAP |
| 4 | 2023 Meeting Schedule to be advised. Complete. Save the date was sent 3/3/23. This item also moved to GB for further discussion. | LA | Include as agenda item for next meeting |

5. Correspondence (as sent out with agenda on 17/3/23 with additional items:

- 13/12/22 – Email to members with the draft minutes for review.
- 23/12/22 - Email to members with the final minutes and presentation from 24/11/22.
- 23/12/22 – Email to AW & NS with governance forms for completion. (Action Item 1 from previous meeting.)
- 2/3/22 – Email to members advising of Kristina Yan’s departure and Nathan Kelly is the new Project Manager.
- 6/3/23 – Email to members with a Save the Date and Draft Agenda for the CAC on 23/3/23.
- 17/3/23 – Email to members with Meeting Agenda & Link.
- 20/3/23 – Email to R Walter inviting to attend CAC as an observer.
- 21/3/23 – Email from Paul Phelan new CEO of Glenelg Shire Council advising that Council’s Environmental Sustainability Coordinator, Adam Smith is Council’s new delegate.
- 22/3/23 – Email to Adam Smith with meeting details.
- 22/3/23 – Email to the Friends of the Great South West Walk inviting them to provide a delegate on this CAC (follow-up from original correspondence in 2020).
- 22/3/23 – Letter to Neon regarding potential new membership on the CAC.
- 22/3/23 – Response from the Friends of the Great South West Walk advising that its president would be attending via video-conferencing. Video link sent.

6. Project Update

Project Update – provided by Nathan Kelly (PowerPoint presentation attached)

- **Update on expected date of public exhibition**
 - **Final reports to TRG – dates.**
 - **Line route and Apple Jack Trees**
- NK provided an update on the EES status (Slide 5).
 - NK advised of the proposed Transmission Route (Slide 6), including the identification and proposed management of Apple Jack tree roots during construction. NS advised of consultation with “The Friends of the Great South West Walk” in developing a methodology for access to tracks during the construction phase.
 - NK presented on the Project Planning Timeline (Slides 7 & 8) taking up to commencement of generation in 2026.
 - NK detailed the Cultural Heritage and Gunditj Mirring Engagement (Slides 9 & 10).

7. Questions and Answers

- JW enquired about groundwater. NK advised that testing of trigger levels for groundwater management is being undertaken.
- RB asked if drilling would occur under the Surrey River. NK confirmed that drilling would occur under the Surrey River.
- JW asked if the development would be built in stages. NK advised that the project would be constructed in one stage.
- RB enquired about farmers and Aboriginal Heritage Shell Fish. KB responded, advising of consultation with the Registered Aboriginal Parties (RAPs) and Native Title requirements. NK provided more detail about the Management Plan to be developed to scope for micro-siting of the turbines, which may be moved around to test the methodology and will provide details of how to address this matter.

8. General Business

- KB advised that the Neoen office is open 3 days a week; inviting members to inform their networks and encourage the community to attend.
- RB commented that the timeline must be frustrating for Neon as it attempts to meet all the deadlines.
- NK sought feedback from members as Neon works towards the exhibition of the project, in how it can best engage with the community, ie distribution of information, notice boards, in-office sessions, letter box drops, USB sticks, etc.

9. Meeting Schedule for 2023

It was agreed that the next CAC meeting would be aligned with the Exhibition Period for the advertising of the development application. Accordingly, LA will liaise with Neon and CAC members. **Action.**

Meeting Closed 4.10 pm with LA thanking all members for their attendance.

| ACTION ITEMS | | By Whom | By When |
|--------------|--|---------|------------------|
| 1. | a. Microphone for next meeting to assist with audio issues; or b. Consider alternate venue (ie Glenelg Library) | KB | For next meeting |
| 2. | Send governance forms to new CAC members. | LA | ASAP |
| 3. | Next meeting to align with Public Exhibition around 7 th August, 2023 – TBA. | NK | Next meeting |