



**MINUTES OF UUNGULA WIND FARM
COMMUNITY CONSULTATIVE COMMITTEE (CCC)**

Wednesday 14 September 2022, WINS Centre, Swift Street
Wellington

Attendees	Initials	Position
Garry West	GW	Independent Chairperson
Lindsay Hough	LH	Community Representative
Heather Gough-Fuller	HGF	Community Representative
John Southwell	JS	Community Representative
Pip Smith	PS	Community Representative
John Xuereb	JX	Community Representative
Richard Ivey	RI	Dubbo Regional Council Representative
John Goodworth	JG	Community Representative
Matt Flower	MF	CWP Renewables (CWPR) – Senior Project Manager
Alana Gordijn	AG	CWP Renewables (CWPR) – Environmental Advisor
Felicity Taylor-Edwards	FTE	CWP Renewables (CWPR) – Regional Economic Development Lead
Danielle Amos	DA	CWP Renewables (CWPR) – Stakeholder Engagement Manager
Apologies		
Brad Bliss	BB	Community Representative

Item	Details and Actions
Welcome and Introductions	Meeting opened at 9:40am GW welcomed the committee and thanked everyone for attending.
1.0 Apologies	Brad Bliss
2.0 Declarations of Conflict of Interest	Nil
3.0 Minutes of previous meeting	The Committee confirmed the minutes of previous meeting held 5 November 2021.
4.0 Business Arising	Nil.
5.0 Correspondence	<ol style="list-style-type: none"> Chair Garry West provided an update on the Central West Orana Renewable Energy Zone. <ul style="list-style-type: none"> Noted there is a meeting being held by EnergyCo on 19/09 at Wellington Soldier’s Club. MF provided information about the REZ and how it relates to CWP’s projects Heather (attending by phone) requested for her appreciation of CWP’s work to benefit the community, such as funding the TAFE positions, to be minuted.
6.0 Company reports	<ol style="list-style-type: none"> MF provided a project update to the committee: <ul style="list-style-type: none"> There have been more community sponsorship applications received

	<ul style="list-style-type: none"> - Modifications were approved, including changes to access tracks and an administrative modification to correct a typo in a map. - CWP has been completing Management Plans ahead of construction - Design is nearing finalisation of the layout - CWP is working with Dubbo Regional Council (DRC) on road design and Transport for NSW on the approval for the intersection. - Tendering process is ongoing for the head contractor - Financing: Snowy Hydro have entered into an offtake agreement for 2026, indicating the project will be online by this time. - Project timeline, targeting beginning construction at the end of 2022. First portion is road upgrade. <p>5. AG introduced herself and provided an update on the Environmental Management Plans</p> <ul style="list-style-type: none"> - Noted that all approved plans are publicly available on the project website - Traffic Management Plan, outlined the traffic route - RI raised the Central West bike trail and requested a 1-2m gravel road to the side of the road. Asked if Council had raised this. ACTION: CWP to discuss this with DRC. - Pip asked regarding traffic impact case study for BWF – raised concern about increased local traffic during stock sale days. - Stock sale days are Sheep Sunday night/Monday morning, Wednesday afternoon Cattle and occasionally Thursday afternoon. Need to minimise disruption to stock movements – communications necessary. - Question regarding OSOM truck movements and timing: MF noted mornings are most likely. - AG provided overview of Heritage Management Plan - AG provided overview of Emergency Management Plan - LH is the RFS Zone Deputy Group Leader. Confirmed no correspondence has been received from RFS Orana - LH noted increased fire danger in Summer with machinery operating on rocky country. AG noted firefighting equipment will be on board machinery. - AG provided an update on the four remaining management plans which are still being drafted. <p>6. RI noted that most employees may come from outside of Wellington. Emphasised importance to capture local benefits in Wellington specifically. Suggested legacy accommodation. Noted Wellington did not benefit very much from the solar farm construction.</p> <p>7. Pip suggested Allanville (former boys home)</p> <p>8. Pip asked regarding consideration of impact to the local hospital, with increased people in the area, there may be</p>
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	<p>increased injuries putting pressure on the system. AG noted that at a different CWPR project construction a full-time paramedic was employed.</p> <ol style="list-style-type: none"> 9. John asked if consideration was being made to other projects who may have similar timing to UWF. MF indicated CWP was aware of other projects who will be mobilising in the area. 10. RI suggested CWP set up an office in town and increase our presence in Wellington. This would be a demonstration that CWP is supporting the local community in a practical way. Suggestion to advertise in the local newspaper. 11. John noted the major disincentive for pensioners to re-join the work force as it affects their pension. Suggested this issue may be raised with Federal Government. 12. FTE gave an overview of her role as Regional Economic Development Lead. 13. Chair noted CWP's owner operator status, HGF praised CWP for initiatives which build the community 14. DA provided an overview of her role as Stakeholder Engagement Manager for CWP. 15. MF provided an overview of sponsorships that have been provided to by CWP to the Wellington Community 16. Further questions raised about accommodation and numbers required. 17. LH queried number of WTGs, MF said it was not settled but could be 60-93. 18. Question about overall lifespan of the project. LH noted that there was a lot of investment/effort required for 30year life span and asked why it was not 50 or 80 years. 19. Question about battery storage. MF indicated CWP hasn't settled on the size, but indicated that 100mx100m of hardstand would have 20-30 shipping containers of lithium batteries inside. Noted this is not part of the scope of UWF. 20. Discussion amongst the committee about the AEMO supply & demand 21. PS asked if the size of the turbines had been finalised. MF indicated that this will be known in the next month.
<p>7.0 Matters which Community Representatives wish to raise</p>	<p>See above content</p>
<p>8.0 Community Engagement Opportunities</p>	
<p>9.0 General Business</p>	<p>Nil</p>
<p>10.0 Next Meeting</p>	<p>Next meeting to be held in 4-6 weeks' time after head contract has been awarded. MF to advise Chair of dates.</p> <p>GW – thank you for attending today.</p>

Meeting closed at 10:40am.

Action Items:

Item	Issue	Action By:
1	MF to advise when construction commencement is predicted and plan next CCC meeting prior.	MF
2	CWPR to query DRC re Twelve Mile Road and cycling route	MF
3	CWPR to expand the timeline in the presentation at the next meeting to provide more detail within the 'construction' period	MF