

*This meeting was held in accordance with the community centre's COVID-19 Safety Plan. Attendees completed the necessary sign-in, hand sanitised and were appropriately distanced.*

## Attendees

Lisa Andrews (LA)	Independent Chairperson
Adam West (AW)	Facility Manager, BRWF
Fiona Taylor (FT)	Community Representative
Howard Charles (HC)	Community Representative
Peter Bascomb (PB)	General Manager - Snowy Monaro Regional Council

## Apologies

Cr Peter Beer (PB) - Mayor, Snowy Monaro Regional Council  
 Maryanne Renfrey (MR) – CWA's Representative (Nimmitabel Branch)  
 Vickie Pollard (VP) – Nimmitabel Advancement Group representative  
 John Harrington (JH) – Community Representative  
 Bill Garnock (BG) – Host Landholder  
 Jessica Petersen (JP) – CWP Renewables Development Officer

Item	Action									
<b>1.0 Welcome and Introductions</b> <i>Meeting opened at 4.20pm.</i> LA welcomed all attendees, especially Howard Charles, who was attending his first CCC since his accident.	<b>All present were requested to complete the Attendance Sheet, which incorporated a health declaration.</b>									
<b>2.0 Apologies</b> – As listed above.										
<b>3.0 Declarations of Interest</b> LA declared that she was an Independent Chair, approved by the Department of Planning, Industry and Environment (DPIE) and engaged by CWP to chair the CCC meeting.	<b>No changes to members' previous declarations.</b>									
<b>4.0 Business arising</b> The minutes of 19 August 2020 meeting were finalised and sent to CCC members on 16 September 2020. Action items from the previous minutes were: <table border="1" data-bbox="204 1554 1069 1688"> <thead> <tr> <th>Item</th> <th>Issue</th> <th>Action By</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Keep CCC informed of CEF outcomes</td> <td>AW –</td> </tr> <tr> <td>2</td> <td>Confirm date and time for next CCC</td> <td>LA</td> </tr> </tbody> </table>	Item	Issue	Action By	1	Keep CCC informed of CEF outcomes	AW –	2	Confirm date and time for next CCC	LA	<b>1 Moved to General Business.</b>  <b>2 Complete 30/10/20.</b>
Item	Issue	Action By								
1	Keep CCC informed of CEF outcomes	AW –								
2	Confirm date and time for next CCC	LA								
<b>5.0 Correspondence Report (emailed 30/10/20) with 1 additional item:</b> <ul style="list-style-type: none"> <li>2/9/20 – Email to CCC members with the draft minutes for review.</li> <li>16/9/20 – Email to CCC members with the finalised minutes.</li> <li>30/10/20 – Email to CCC members with the Meeting Notice, Agenda &amp; Correspondence Report for this meeting</li> <li>16/11/20 – <a href="#">Email to members with the reminder for this meeting</a></li> </ul>	<b>Accepted.</b>									

<p><b>6.0 Reports/Updates</b> <b>Stage Two Presentation</b></p> <p>JP advised AW prior to the meeting that there is no further update since the previous CCC. The Department of Planning, Industry and Environment is yet to make its determination of the application for BRWF Stage Two, which the company had been expecting would be received at the end of October 2020. Once the determination is made, JP will advise LA.</p> <ul style="list-style-type: none"> <li>▪ Members were reminded of the Major Project website link for the development application (Stage Two), being: <a href="https://www.planningportal.nsw.gov.au/major-projects/project/13696">https://www.planningportal.nsw.gov.au/major-projects/project/13696</a> Recommending to click on the <b>Blue Box – Notify Me</b>, to receive updates from DPIE about the progress of this application.</li> </ul>	<p><b>Action: JP to advise LA when application is determined.</b></p>
<p><b>BRWF Stage One - Current Operations</b></p> <ul style="list-style-type: none"> <li>○ AW advised that the site has recently received audits by both state and federal authorities; reviewing Biodiversity Offsets, environmental policies, plant emissions, stormwater overflows, pollution controls, etc. No non-compliances were recorded.</li> <li>○ It has been a good reporting period for the wind farm with lots of wind. It is hoped that a tender will be circulated for the type of turbines to be used in Stage Two, should the application be approved by DPIE. It is likely that Stage Two will take 18 months to construct.</li> <li>○ A new staff member has been appointed during this reporting period.</li> <li>○ With the rain, there is an increase in vegetation, which will require slashing.</li> </ul>	
<p><b>7.0 Community Concerns</b> – No questions provided prior to the meeting.</p>	<p><b>It was agreed that this agenda item be removed moving forward.</b></p>
<p><b>8.0 General Business</b></p> <p><b>Community Enhancement Fund (CEF)</b></p> <ul style="list-style-type: none"> <li>▪ AW informed the CCC that the Community Enhancement Fund meeting was held on 1/9/20 with the new committee. Stating that more emphasis on applications from groups impacted by the BRWF development were made.</li> <li>▪ The members understand the voting methodology, which is easier from a governance point of view.</li> <li>▪ AW advised that most of the previous Cooma LGA received funding. (See link to Council’s website on funding approvals.)</li> <li>▪ In relation to the previous Bombala LGA, there were funds left over, so the committee accepted a late application, which was worthy of support.</li> <li>▪ Accordingly, out of 50 applications; 7 applications from Bombala were successful and 11 from Cooma were successful, with the emphasis on enhancing the local community.</li> <li>▪ The membership of the new committee is listed on the SMRC website, together with a list of projects that were successful in this round of funding.</li> </ul>	<p><b>PB forwarded through link for distribution to CCC members.</b></p>

<ul style="list-style-type: none"> <li>▪ AW advised that some delays have been experienced in previously approved projects due to COVID-19, the regional bush fires, etc. Therefore some project funding has needed to be extended. Some groups have purchased materials and resources, however, are waiting on labour.</li> <li>▪ FT asked if it was a rule that if the applicants did not deliver the project that they would lose the funding. AW responded that this was not the case. The committee were trying to support the groups to meet delivery of their projects.</li> <li>▪ FT asked who the groups were accountable to. AW advised that it was up to Council to manage this.</li> <li>▪ HC commented that he was very pleased to see that Nimmitabel groups had been successful in receiving funding for local projects.</li> <li>▪ AW advised that he had received some complaints that people didn't know that this round of funding was open. Council has taken this feedback on board and is looking at other ways to communicate. AW advised that the wind farm was happy to get involved to assist. Will look at radio advertising and other forms of media.</li> </ul> <p><b>Link to SMRC website:</b>  <a href="https://www.snowymonaro.nsw.gov.au/761/Boco-Rock-Community-Enhancement-Fund">https://www.snowymonaro.nsw.gov.au/761/Boco-Rock-Community-Enhancement-Fund</a></p>	
<p><b>9.0 Meeting Schedule for 2021</b></p> <p>Following discussion, it was agreed that the meetings for 2021 be moved to Tuesdays with the following dates scheduled:</p> <ul style="list-style-type: none"> <li>▪ Tuesday 16 February 2021</li> <li>▪ Tuesday 25 May 2021</li> <li>▪ Tuesday 17 August 2021</li> <li>▪ Tuesday 16 November 2021</li> </ul> <p><b><i>at the Nimmitabel Community Centre, commencing at 9am.</i></b></p>	<p><b>VP to book dates into the Community Centre Calendar.</b></p>

***Meeting closed 4.46pm with LA thanking all for their attendance and as this was the last meeting for 2021, wishing all members a happy and healthy festive season.***

*(LA also passed on VP's good wishes to the CCC.)*

**Action Items:**

Item	Issue	Action By:
1	Keep CCC informed of CEF outcomes	AW – Ongoing
2	Link to SMRC for CEF information.	PB - Complete
3	Book CCC dates into Community Centre calendar	VP