

Meeting Record

Project Name	Waterloo Wind Farm	Meeting Date	28 March 2019
Meeting / Subject	Community Liaison Group	Recorded By	GH
	Meeting 31	Total Pages	4

Facilitator:	Georgina House (GH)	GH Planning
Members:	Garry Fieldhouse (GF)	Gally's, Farrell Flat
	Sally Fieldhouse (SF)	Gally's, Farrell Flat
	Abby Walker-Schwartz (AWS)	Waterloo Resident
	Glenn Christie (GC)	Seed Collector and Revegetation
	Jacob Lemon (JL)	Seed Collector and Revegetation
	Sue Wurst (SW)	Clare Resident
	Geoff Rowett (GR)	Marrabel Committee District Association and Marrabel Rodeo Club
	Pat Williams (PW)	Auburn Resident
	Colin Endean (CE)	ACF Climate Project, Transition Action Group
	David Clarke (DC)	Armagh Resident
	Trevor White (TW)	Planning Consultant and PhD Student
	Dianna Makotter (DM)	Landscape Ranger, Lower Mid North District, Department for Environment and Water
	Hon Geoff Brock	Honourable Member for Frome
	Renny Bradtke (RB)	Clare Resident
Palisade Asset Management:	Steve Brown (SB)	GM, Renewables, Palisade
	Hannah Willson (HW)	Operations Manager – SA, Palisade
	Gyorgyi Danka (GD)	Asset Engineer, Renewables, Palisade
	Josh Lowndes (JL)	Asset Engineer, Renewables, Palisade
Apologies:	Hon Dan Van Holst Pellekaan	Honourable Member for Stuart
	Denni Russell (DR)	Landscape Ranger, Lower Mid North District, Department for Environment and Water
	John Browne (JB)	Marrabel Committee District Association and Marrabel Rodeo Club
	Bonnie Maynard (BM)	Project Officer, Yorke and Mid North, Primary Industries and Regions SA
	Lis Jones Ingman (LJI)	Burra Resident
	Anne Brown (AB)	Greening Australia Vegetation Consultant
	Heidi Hodge (HH)	Farrell Flat Resident
	David Stevenson (DS)	CEO, Regional Council of Goyder
	Lynn Wallace (LW)	Economic Development Officer, Mid North Region, Regional Development Australia Yorke and Mid North
	Cindy Nolan (CN)	Clare Resident
	Gareth Oerman (GO)	Ecologist, EBS
	Angela Ruddenklau (ARU)	Project Officer, Yorke and Mid North, Primary Industries and Regions SA
	Margaret Wayman (MW)	Saddleworth Resident

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	Peter Wayman (PW)	Saddleworth Resident
	Fiona Barr (FB)	Development Assessment Manager, Regional Council of Goyder
	Marie Oatway (MO)	GH Planning
Minute Taker:	Georgina House (GH)	GH Planning

Item	Topic	Action By
1.	Welcome and Introductions– Georgina House	
1.1	Welcome <ul style="list-style-type: none"> GH welcomed members to the 28 March 2019 CLG Meeting (31st Meeting of this CLG). GH acknowledged the presence of the Hon. Geoff Brock, Member for Frome, and welcomed guests Dianna Makotter and Renny Bradtke, and Palisade Asset Engineer Josh Lowndes to the meeting. 	
1.2	Apologies <ul style="list-style-type: none"> Apologies were noted. 	
1.3	Agenda and Housekeeping <ul style="list-style-type: none"> GH outlined today's agenda, which included: <ul style="list-style-type: none"> Presentation on the Woodland Birdlife Survey. Reports on Waterloo Wind Farm and Stony Gap Proposal. Tour of the Waterloo Wind Farm looking at vegetation, revegetation and birdlife. 	
2.	Review Minutes of the Previous Meeting – Georgina House	
	<ul style="list-style-type: none"> GH reported that there were two actions from the previous minutes. They were to monitor and report on any updates regarding: <ul style="list-style-type: none"> The National Energy Guarantee (NEG) <ul style="list-style-type: none"> SB reported that there had been no activity on the NEG. 330kV Interconnector between SA and NSW – known as Project EnergyConnect <ul style="list-style-type: none"> SB reported that the Proposal is undergoing a Regulatory Investment Test for Transmission, known as a RIT-T. This test is a rigorous cost benefit analysis overseen by the Australian Energy Regulator (AER). The result is expected in the next 6-9 months and if the proposal passes this test, the project will likely proceed to construction. Following the CLG Meeting a link to a site providing useful information, current status and a short video on Project EnergyConnect has been identified – herewith the link http://www.projectenergyconnect.com.au/ Q: Will Project EnergyConnect help the business case for Stony Gap? A: In simple terms: Yes when SA is exporting energy interstate and No when SA is importing energy from interstate. It would be expected to improve security and lower energy costs for consumers. GH asked members if they were happy that the minutes were a true reflection of the meeting. Minutes of the 16/10/18 CLG Meeting were accepted as a true representation. 	GH / SB will continue to monitor the NEG and Project EnergyConnect

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3.	Woodland Birdlife Presentation – Hannah Willson and Glenn Christie	
	<ul style="list-style-type: none"> In the absence of EBS Ecologist, Gareth Oerman, HC and GC presented Gareth's presentation on the recent Waterloo Wind Farm Woodland Birdlife Survey. Part of Palisade's obligations related to development approval relates to the need to undertake an annual bird survey. Regional context – 7% of Pre-European vegetation remains in the region. The region mainly retains trees and little understorey vegetation and grasses. In the Mount Lofty Ranges several species of Woodland Birds are predicted to become regionally extinct / are under threat. A number of the Woodland Birds rely on grassy woodlands and shrub cover / groundcover. The WWF Birdlife Survey included a project area of Peppermint Box grassy woodland and included a mix of both open and closed understorey survey sites. 26 species of bird were recorded – 2 of these were priority species for the Northern Mount Lofty Ranges region. The survey will continue for a total of 8 years and WWF is planning on doing two surveys each year. PW – after 8 years of collecting data it may be too late to react to findings. Will the survey information be provided to other groups / volunteers? HW – We will work with EBS and provide the data to the Native Vegetation Council who will assist with the sharing of information and action in the region. SF – what about kites and Wedgetail Eagles? HW – we are not obliged to collect the same data for these bird species but our team do observe them. 	GH to attach EBS presentation to minutes.
4.	Overview of Mid North Wind Farm Projects - Hannah Willson and Steven Brown	
4.1	Waterloo Wind Farm – Hannah Willson <ul style="list-style-type: none"> We have started a new initiative called "November Safety Month" – the nine companies involved here at the WWF all have safety in common. We decided we would continue this initiative twice a year. In November 2018 we undertook the following: <ul style="list-style-type: none"> South Australian Mid North Safety Forum WHS Mock Trial Break Out Discussion Groups On Site Emergency Exercise PIMS Safety Management Systems Audit Waterloo Wind Farm Community Grant Program Over the last six years, WWF's grants program has donated over \$150,000 to support community initiatives across the Mid North region. This year, a further \$30,000 funding is available and Palisade are looking to support local projects that will inspire community pride, enhance the region's environment or contribute to the local economy. Information was circulated to CLG members and available on the WWF website: http://waterloowindfarm.com.au/community/ Applications close on Tuesday 23 April 2019. Feel free to pass this information on to anyone who might be interested. The sub-committee that reviewed last year's applications are happy to continue on this year. Sub-committee members include AWS, SW, SF and JB. The WWF Board is planning a visit in May 2019 so we might look to have a presentation to successful applicants as part of their visit. 	HW to liaise with the Community Grant Sub-Committee during April – May 2019

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4.2	<p>Stony Gap Wind Farm Development – Steve Brown</p> <ul style="list-style-type: none"> Following a process of seeking expressions of interests, Palisade is in the final stages of negotiations with a potential developer. An announcement may be possible in the coming months. 	
5.	<p>Bus Tour</p> <ul style="list-style-type: none"> Hannah provided a safety briefing and then members toured the WWF and discussed: <ul style="list-style-type: none"> Woodland vegetation. Revegetation and seeding programs. Vegetation regrowth areas. Woodland Birdlife Survey – survey site and findings. 	
6.	<p>Next Meeting and Close</p> <ul style="list-style-type: none"> Next Meeting The meeting time and agenda is yet to be confirmed but will be scheduled with regard to timing of community grant winner announcements and Stony Gap announcement. <p>Meeting Closed</p>	GH to confirm the time of the next meeting

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