

Acciona – Aldoga Solar Farm Community Engagement Committee (CEC)

Minutes of Meeting

Date and Time:	12 th March 2025 – 9am
Location:	Community Hub – Level 1, 72 Goondoon Street
Attendees:	AE - Renee Mooney (RM), Lucy Carter (LC), Anja Urban (AU), Sylvia Smith (SS), Hesham Shehata (HS)
Apologies:	Marina Ferencek, (MF), Conrad Ingra (CI). Trish Lisle (TL)

Item Number	Discussion Points and Action Items	Responsible Person(s)	Due Date
1.	<u>Welcome</u> Lucy Carter welcomed the Community Engagement Committee (CEC) members. <u>Safety Share</u> RM provided a safety share regarding the traffic and safe driving, especially leaving and entering the project site.	LC LC	
2.	<u>Committee members introductions</u> n/a	RM	
3.	<u>Declaration of conflicts of interest register</u> RM will email all members to register their conflicts of interest.	RM	June 2025.
4.	<u>Project Overview</u> - RM provided an update on the construction progress and spoke of being on budget and ahead of the project schedule for completion. - RM discussed the project's next phase, starting to prepare for the handover to operations. Spoke about the recruitment strategy for employing new staff, and what staff were required.	RM	
5.	<u>Community Benefits Sharing Plan Overview</u> RM provided an update on the CQU Scholarship agreement, which wasn't signed by December, however, is expected to be signed and opened for enrolments in Term 2.	RM	

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	- Investment Legacy Program – discussed opening the program to applications, which is outlined in the CBSP. The program will be opened in April to allow time for applications to be submitted and reviewed by ACCIONA prior to the next scheduled CEC. CEC members to have oversight on applications received and the review process in line with the selection criteria. The successful applicant will be presented to the CEC for discussion at the next meeting. - The CQUniversity Powering Businesses and Communities Program agreement is finalised, with the ACCIONA Energia signing delayed in the ACCIONA Energia Head Office. CQU and ACCIONA are expected to sign before the next CEC meeting. - Discussed the small grants program and whether Westowe RFS was aware and was going to submit an application.		Next Meeting
6.	<u>Election of the Community Engagement Committee Chair</u> The attending members agreed to a rotating chairperson, with a new chair at each meeting. This allows an alternate committee member to chair each meeting and share the responsibility. Anja Urban will chair the meeting scheduled for the 4th of June 2025.	Note	Next Meeting
7.	<u>Site Update and Overview of Activities</u> Construction Update - Project completion date ahead of schedule, last panel due to be installed at the end of March. Pest Management - Ongoing monitoring of Kangaroo movements to neighbouring properties. Discussed feral animal management plan, wild dogs and pigs onsite. Community Activities - RM provided an update on the GRC Mayor and Councillors site visit. - Discussed whether ACCIONA should have a stall at the Mt Larcom Show – decided it was worthwhile for community presence and to answer any questions regarding the project. - RM provided an overview of the Black Coffee event held on the 17th of February.	Note RM	June 2025
8.	<u>Items for CEC feedback</u> Members raised the lack of attendance of committee member Conrad Ingra at any meetings. The guidelines provide for committee members' positions to be reconsidered if absent from more than 2 consecutive meetings. It was decided that RM would speak with Marina Fenecke and Conrad Ingra regarding their positions on the committee before the next meeting.	RM	June 2025

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9.	<u>General Business</u> - RM requested a photo/image of the committee members to be used on the Aldoga Solar Farm CEC webpage; - The next meeting to be scheduled for the 4th of June.	RM	Next Meeting