

Acciona – Aldoga Solar Farm Community Engagement Committee (CEC)

Minutes of Meeting

Date and Time:	27 August 2024 – 5pm
Location:	Community Hub – Level 1, 72 Goondoon Street
Attendees:	AE - Renee Mooney (RM), AE- Hesham Shehata (HS), Lucy Carter (LC), Anja Urban (AU), Marina Ferencek, (MF)

Item Number	Discussion Points and Action Items	Responsible Person(s)	Due Date
1.	<u>Welcome</u> RM welcomed the Community Engagement Committee (CEC) to its first meeting and thanked members for their attendance. <u>Safety Share</u> HS provided a safety share regarding the importance of being aware of current and changing conditions when travelling, due to Kangaroo movements to and from site and surrounding roads. Noted Acciona have a process for spotting fauna on site and check for any injured animals.	RM HS	
2.	<u>Committee members introductions</u> Sylvia Smith, Conrad Ingra, Trish Lisle	RM	
3.	<u>Declaration of conflicts of interest register</u> RM will send an email to all members to register their conflicts of interest.	RM	30.09.24
4.	<u>Project Overview</u> - RM & HS provide a PowerPoint presentation of the project with an overview and progress update. - RM to send a copy to the CEC members that were unable to attend this meeting,	RM	18.09.24
5.	<u>Community Benefits Sharing Plan Overview</u> RM provided an overview of the Community Benefit Sharing Plan and the 4 Funded Programs to be implemented. Noting the small grants	Note	30.03.23

Item Number	Discussion Points and Action Items	Responsible Person(s)	Due Date
	program had been launched and successful recipients would be announced in next couple of days. The morning tea for community grants recipients was scheduled for the 3 rd of September and CEC members would be invited to attend.	RM	
6.	<u>Election of the Community Engagement Committee Chair</u> The election of the chair will be held over until the next meeting to allow all CEC members to be a part of the process.	Note	Next Meeting
7.	<u>Site Update and Overview of Activities</u> Construction Update - Project on time, internal roads almost complete - Dust mitigation continuing with water trucks. Pest Management - The project has a pest management program and will be implementing hunting and poison were appropriate. Pigs and wild dogs are known to be onsite. The project neighbours will be notified before any activities commence. Community Activities - A site tour for local RFS, SES and Ambulance is scheduled for the 31st of August. - A Community tour will be organised for November.	Note	
8.	<u>Items for CEC feedback</u> - It was noted the members will explore the Community Hub online and provide feedback at the next meeting. - AU raised the community discussions regarding movement of Kangaroos from the project site to neighbouring properties and the damage to crops such as oats.	Note	Next Meeting
9.	<u>General Business</u> It was requested the CEC Members have the ability to attend online.	RM	Next Meeting