

Coopers Gap Community Consultative Committee (CGCCC)

Coopers Gap Wind Farm Project
CGCCC Meeting 13



 AGL

Facilitator: Kath Elliott

20 February 2014

Meeting agenda

- > Welcome 2014
- > Apologies
- > Confirm September 2013 meeting notes
- > Close out actions from previous meeting
- > Overview of Project Status
- > Community Fund Terms of Reference
- > Proposed site tour
- > Any other business
- > Close

Actions from previous meeting

Action items from previous CCC meetings	CCC meeting	Status
Discuss with media team on 1-2 page summary of meeting minutes to be circulated to media outlets	January 2013	Open
KE to draft letters on behalf of CCC and circulate for comments.	September 2013	Open – To be discussed
KE to draft letter acknowledging receipt of letter to Blackbutt resident on behalf of CCC members	September 2013	Closed
KE to draft letter to Bruce Scott MP on behalf of CCC members. This item to be on next meeting's agenda.	September 2013	Open – To be discussed
Changes as per CCC's requests to be made to the Community Fund document and distributed for review.	September 2013	Closed

- > **Coopers Gap CCC Meeting**
- > 20 February 2014

Overview of project status

- > AGL Project Team
- > Noise assessment
- > Site Layout
- > Revised Environmental assessment
- > 2014 – RET Review



-
- > **Coopers Gap CCC Meeting**
 - > 20 February 2014

Community Fund Terms of Reference

AGL Community Investment and Sponsorship Policy:

- > Principles that underpin AGL's investment in the community are:
 - » building authentic, long-term, mutually beneficial relationships with communities local to the project/operations
 - » creating a lasting legacy
 - » assisting communities to optimise the socio-economic benefits from having an AGL project or operation in their area
 - » building local capacity to address local needs
 - » transparency and accountability
 - » provide benefits and share success with the communities in which AGL operates.

Community Fund Terms of Reference

Criteria:

AGL will consider assisting community investment targeted initiatives that meet the following criteria:

- » Deepen understanding of AGL, its key business objectives, projects and activities and AGL benefits from its association with the initiative.
- » Provide long-term sustainable benefits without creating ongoing dependency on AGL.
- » Support projects and events that align with AGL's Community Engagement Plans and commitments to corporate responsibility.
- » Where possible, reflect at AGL's company values
 - One Team
 - Delivery
 - Authentic
 - Safe and Sustainable
 - Vitality
- » Are valued and visible in the community.
- » Are geographically aligned with AGL's renewable energy activities.
- » Where possible, link to existing AGL programs.
- » Demonstrate to AGL that a measurable benefit to the broader community was met and, or approved by the initiative (in the form of a report).

Community Fund Terms of Reference

> **Exclusions:**

- » AGL will not support any programs that may conflict with the Code of Conduct or regulatory, licensing or any other statutory commitment. These include but are not limited to:
 - » Political organisations or campaigns
 - » Religious activities
 - » A direct or indirect competitor to AGL
 - » Organisations or groups whose planned activities whose activities may pose a health and safety or environmental risk
 - » Organisations, groups or activities that are not aligned with AGL's principles and ethics
 - » Funding for commercial enterprises.

Community Fund Terms of Reference

- > Review amended Terms of Reference
- > Accept



-
- > **Coopers Gap CCC Meeting**
 - > 20 February 2014

Proposed Site Tour

- > Layout of site removed due to confidentiality.

-
- > **Coopers Gap CCC Meeting**
 - > 20 February 2014

Proposed Site Tour

- > Tour details:
 - » Meet at 8am – location TBC
 - » Tour will take between 3 – 4 hours
 - » Lunch and refreshments will be provided
 - » Attendees include CCC members, participating landowners and partners
 - » 4WD may be required – AGL will confirm (you can use your own car)
 - » Car pooling will be required

- > Potential dates:
 - » Friday, 14 March
 - » Thursday, 20 March
 - » Thursday, 3 April

Discussion on next meeting

- » Date:
- » Location:
- » Time:
- » Duration:
- » Agenda:



-
- > **Coopers Gap CCC Meeting**
 - > 20 February 2014