

# Minutes of AGL Barn Hill Wind Farm and Battery Project Community Consultative Committee (CCC)

March 21, 2024 (12:30-2:30pm) Gulnare-Redhill Football/Netball Club, Redhill SA

## 1. Welcome

Chair welcomed attendees and opened the meeting at 12.30pm.  
Acknowledgement of Country for the Narungga, Kurna and Nukunu Nations.  
Everyone was invited to introduce themselves.

## 2. Attendance and apologies

### 2.1. Present:

- Lyndsey Jackson - Independent Chair
- Maxine Freeman (Proxy) Wakefield Regional Council
- Stephen Rufus - Port Pirie Regional Council
- Geoff White - Northern & Yorke Landscape Board
- Simon Mildren - Landholder (South)
- Frank Hayes - Landholder (North)
- Richard Rackham- (Community) Redhill CFS – arrived 13:05
- Bronwyn Mumford – (Community) Redhill Development Association Inc
- Craig Stringer – Neighbour
- Adrian Gibney - Group Manager Power Development, AGL
- Natalie Leighton - Manager Power Development (Project Manager), AGL
- Joanne Madin - Community Relations Manager, AGL
- Douglas Hunt - Senior Manager Land and Approvals, AGL
- Michelle Moodley-Nadas - Land and Approvals Manager, AGL
- Dianah Walter - Land Access Advisor, AGL

**Apologies:** Rowan Ramsey MP, Fraser Ellis MP, Kirsty Morgan – Wakefield Regional Council

## 3. Reports

AGL Project Update – AGL personnel spoke to a presentation covering the following items:

- Project Overview
- Approvals Process and timeframes
- Stakeholder and Community Engagement Process
- Community Investment/Benefit Fund

A copy of the presentation slides forms part of the minutes.

## **4. Matters Arising**

### **4.1. Clarification sought on following:**

- Crown Sponsorship process
- Height of Wind Turbine Generators (WTG)
- Local content (workforce/procurement)
- Workforce accommodation: AGL advised that the workforce would be accommodated locally or within the region, a workforce camp is not planned. Workforce accommodation options to be further developed.

**4.2.** A question was asked regarding timing and access to ecological and other reports being commissioned by AGL. Information on the timing and provision of reports was taken as an action on AGL.

**4.3.** A question was asked about project timelines. AGL advised that the Final Investment Decision (FID) is currently scheduled for June 2025, dependent on the approvals process.

**4.4.** Chair noted that based on project timelines, the CCC meeting schedule should be aligned to the approvals and procurement processes.

**4.5.** A question was asked about the budget. AGL has several projects in its pipeline. The Barn Hill FID is a decision made by the AGL Board following approvals being granted. Further information on this will be provided at a later date.

**4.6.** A question was raised about Wind Turbine Generators at their end of life. AGL advised that technology is developing in this area. An action item was taken by AGL to provide more information when available in future.

## **5. Future Meetings Schedule & Governance**

### **5.1. Agreement on the following:**

- Meetings will be scheduled as needed, with an optimal frequency of once per quarter. Harvest to be avoided.
- Members emails can be shared between the Committee
- Public webpage for CCC contact, agenda, and minutes, similar to that of the Torrens Island Community Dialogue Group to be established.
- Conflict of interest register to be created from the next meeting for any additional conflicts that arise throughout the development time.

## **6. Meeting Terms of Reference (ToR)**

**6.1.** The Terms of Reference document was reviewed.

**6.2.** Membership representative groups rather than individuals, are named in the TOR so individuals may opt in / out if circumstances change.

**6.3.** Verbal consent was given by the CCC Membership to have their images taken and used for the purpose of Project's e-newsletter. Names/roles on the committee can be made public.

**6.4.** Discussion about making meeting documents available to Councils. Once a document is provided to Council (ie via staff reporting back) it becomes publicly accessible via Freedom of Information requirements. It was agreed that the Committees preference is that unless otherwise noted documents could be shared with Council.

**6.5.** Terms of Reference could be shared.

**Recommendation 1:** That the CCC make the endorsed high-level minutes from meetings available publicly via AGL’s website.

Moved: Lyndsey Jackson                      Seconded: Stephen Rufus                      Carried

**Recommendation 2:** That this meeting of the CCC adopt the ToR, as provided to the membership, without change, and that they become available publicly via AGL’s website.

Moved: Lyndsey Jackson                      Seconded: Bronwyn Mumford                      Carried

**7. Other Business**

**7.1.** Discussion about Port Pirie Regional Council and the review of its Strategic Plan relating to community investment in projects.

**8. Next meeting**

The proposed date for the next meeting is *Tuesday 18th June 2024 commencing at 3pm* in Redhill.

**Meeting closed: 14:12 pm**

**Action Items from Barn Hill CCC meeting 21.03.2024**

<b>Item</b>	<b>Action Items</b>	<b>Assignee</b>	<b>Due/Notes</b>
4.6	Provide information about the end of life process for wind turbine generators.	Natalie	At future meeting when information becomes available
5.1	Webpage on AGL site for CCC	Jo	Next meeting