

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 |

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Overview of project status

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



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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



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Proposed Site Tour

- > Layout of site removed due to confidentiality.

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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:



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