

AGL Energy Limited

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Meeting	Silverton Wind Farm - Community Consultative Committee (CCC-037)		
Venue	Silverton Municipal Chambers		
Time	5.00pm EST		
Date	5 December 2022		
Chair	Kath Elliott (KE)		
Attendees	Helen Murray (HM), Silverton Village Committee	David Magill, Senior Manager, Government and Community Relations, AGL	
	Robert Wilson, local resident	Lachlan Sturt (LS)AGL Community Relations Manager	
Apologies	Cynthia Langford (CL), Purnamoota Station	Marion Brown (MB) Broken Hill Council	
	Phillip Blore (PB), Belmont Station	Kevin White (KW), Historic Daydream Mine	
	Peter Price (PP), local resident	Samantha Mar (SM), Asset Performance Analyst, Renewables, TILT	



Item	Discussion	Action
1	Welcome	
1.37.01	Chair opened the Silverton Wind Farm Community Consultative Committee Meeting No.037 (CCC-037).	All
	Chair noted apologies, and expressed wishes to those who were unwell and unable to attend.	
2	Previous Minutes	
2.36.01	Minutes from Community Consultative Committee Meeting No.036 (CCC-036) were discussed and were accepted as a true and accurate record.	Note
3	Project Update	
3.37.01	LS advised that AGL and PARF have purchased TILT, which is now the entity operating the Silverton Windfarm. Samantha Mar is still working on the windfarm but now for TILT.	Note
	LS introduced David Magill, Senior Manager, Government and Community Relations for AGL.	
	LS advised that he will be changing roles and this this will be his last meeting of the Silverton Windfarm CCC. Chair expressed the committee's thanks.	Note
3.37.02	Advised that the demerger of AGL is scheduled to be voted on by shareholders on June 15, 2022. Outlined the details of the recent purchase of 11.2% AGL shares by Mike Cannon Brookes and his objective of stopping the demerger. Advised that the demerger will need 75% of shareholders to vote in favour of the demerger. If this is not voted for, the company will informally divide into two business units under one banner.	Note
	After the demerger, Silverton Windfarm will still be AGL branded and the community should see little change.	Note
	Q. Is AGL Australian owned?	
	A. AGL is a publicly listed company of the Australian Stock Exchange and more than 50% of shareholders are retail investors.	
3.37.03	LS advised that the Broken Hill lithium ion battery will be part of Accel Energy after the demerger and will be commissioned by the end of the year. The battery was partially funded by ARENA.	Note

4 Operations Overview



LS advised that annual maintenance checks have been completed.	Note	
Catcon will be coming in the next few weeks to upgrade damage to roads, as there has been some erosion, dust accumulation and some reflectors requiring replacing since the floods. LS advised that the roads are not unsafe.	Note	
There will be a generator change-out in July which needs to be approved by AEMO the energy regulator.	Note	
The warranty period on the turbines is coming to a close, and there will be a number of contractors in the area undertaking works. There will be cranes visible however they will not be traveling through Silverton township.	Note AGL to	
HM advised that the next Mundi Mundi Bash is on 18-20 August and the weeks either side of those dates will be busy. Contractors need to be mindful of this.	advise Catcon.	
Community Relations		
Discussion regarding people going onto the windfarm during the last Mundi Mundi bash, despite signs saying that it is private property. HM suggested that AGL contact organisers to seek their cooperation in advising their patrons not to go on to the windfarm	LS to contact organisers.	
Discussion regarding prospective tours of the windfarm as there is a high level of interest. DM asked members to thing about options for tours, or educational material to current tour operators.	Members to bring ideas to next meeting	
Discussion regarding interpretative signage to be placed at strategic locations. Members also reminded AGL of the viewing platform at Mundi Mundi lookout.	Action: LS to remind TILT.	
Silverton Community Fund		
LS advised that the community fund started with \$15 000 and this increases each year by CPI. There was \$17 000 available this year but LS advised that due to Covid, this has increased to \$20 000. This is a one off.		
Three applications were received for funding which combined were above the available amount of \$20 000.	Action: LS to provide	
They are: RFDS donation, solar panels on the Silverton Goal Museum, and funding a position for the Silverton Village Committee .		
As there were only two members present, it was agreed to provide the application summary to all members to request their views before a decision is made on funding.	to all members for feedback	
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7 Other Business



7.37.1 It was noted that there will be a new community engagement staff member appointed to support the Silverton CCC and the date for the next meeting will be advised once this person takes up the position.

8.36.01 Next meeting tba.

Note