



## Meeting Minutes

<b>Meeting</b>	<b>Silverton Windfarm CCC Meeting No 39</b>	
<b>Date</b>	27 November 2023	
<b>Time</b>	5pm	
<b>Attendees</b>	<p>Kath Elliott, independent chair.</p> <p>Cynthia Langford (CL), Purnamoota Station</p> <p>Peter Price (PP), local resident (arr 5.26pm)</p> <p>Robert Wilson, (RW) local resident</p> <p>Bree Williams, (BW) Community Engagement Manager TILT Renewables (via teams )</p>	<p>Helen Murray (HM), Silverton Village Committee</p> <p>Marion Brown (MB) Broken Hill Council,</p> <p>Samantha Mar (SM), Asset Performance Analyst, TILT Renewables</p>
<b>Apologies</b>	Kevin White (KW), Historic Daydream Mine	

Item	Description	Action
1.39.01	Chair opened the Silverton Wind Farm Community Consultative Committee Meeting No.039 (CCC-039). Chair noted apologies.	Note
1.39.02	Chair acknowledged the traditional owners of the land on which the meeting was being held.	
2	<b>Previous Minutes</b>	
2.39.01	There was discussion about the correct minutes. The minutes from Community Consultative Committee Meeting No.038 (CCC-038) are correct and were accepted as true and accurate record.	Note
3	<b>Project Update</b>	
3.39.01	<p>BW provided an overview of Tilt. Tilt is the largest owner of renewable energy infrastructure in Australia with 11 sites and will reach 21 gigawatt by 20-30. They have a staff of approximately 130 people based in Melbourne, Sydney, Crookwell, Coopers Gap and the Sunshine Coast, as well as Silverton. They have a focus on increasing community benefit through their asset portfolio and want to be a good neighbour.</p> <p>SM provided a project update and advised there had been grid challenges with Project Energy Connect having an impact on the windfarm by curtailing operations at times. It was noted that during grid connection work conducted by TransGrid recently that there had been blackouts in Silverton as the back-up supply failed for two hours.</p> <p>In terms of performance SM advised that the capacity and wind had been very good. Tilt will be conducting a generator exchange and are getting that approved at the moment. One wind turbine generator has been changed and Tilt are now testing for approval . Advised that there were 12 WTGS to go and this would happen in the first half of 2024.</p>	

	<p>There were no Health Safety and Environment incidents to report.</p> <p>Q. If the T20 transmission line falls over, will we be reliant on solar and wind ?</p> <p>SM advised she would take question on notice.</p> <p>Q, Are there still checks on bat and bird strike?</p> <p>A.Yes and there is a report currently with Department of Panning for review and advice on further monitoring.</p> <p>Q. Is there any potential for the windfarm to expand?</p> <p>Q. When we installed the windfarm it was to meet the grid access. Any potential future expansion would be dependent on the grid access challenge; there is not enough access at the moment. Not currently planning expansion due to these constraints. However company is constantly looking at the gird opportunities.</p> <p>Q. Will the AGL battery move over to TILT?</p> <p>A. No. That will remain with AGL.</p> <p>Q. How big is the AGL battery?</p> <p>A. 50Mw.</p>	<p>Report on bat and bird strike at next meeting.</p> <p>Action: team to refer to Adam Mackett for a future presentation</p>
3.39.02	<p>Q. Has there been maintenance conducted recently as we have observed vehicles in and out?</p> <p>A. Yes.</p>	
4	<b>Introductions</b>	
4.39.01	<p>Members of the CCC advised their interest in the project, history and reasons for participation.</p>	Note
5	<b>Membership changes</b>	
5.39.01	<p>Robert Wilson advised that he is moving away from Silverton and was resigning from the CCC.</p> <p>Members noted that Paul Walton, local resident, was nominated to replace Robert Wilson and this was voted on and agreed unanimously.</p> <p>The Chair thanked Robert for his continued interest over a long period of time, both as a CCC member and an interested community member who had attended many meetings. She extended the committee’s appreciation.</p> <p>The Chair welcome Mr Walton and advised that Tilt would provide him with the relevant information and documents to support him in his role .</p>	<p>Note</p> <p>Tilt to provide RW with relevant CCC documents</p>
6	<b>Community benefit sharing and Silverton Community Benefit fund</b>	
6.39.1	<p>Members discussed the community benefit fund and the recent applications received. It was noted that private businesses could not be funded from the fund as it was for community-wide benefit.</p> <p>It was noted that RFDS applications were not as relevant as local activities as RFDS has big supporters and also does not service Silverton due to operational landing issues.</p> <p>Q. Why do small organisations have to provide financial statements – it is onerous.</p> <p>A. Tilt advised that they would revisit the application form to see if this can be removed.</p> <p>It was agreed to canvas the community for ideas for applications.</p>	<p>Tilt to review app form pertaining to financial statements.</p>



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	It was noted that there were no other projects in the area that could match funding with community and SWF.	
7.	<b>Meeting schedule</b>	
7.39.1	Members agreed to a six monthly meeting schedule until further notice It was noted that the conditions of approval may require a certain number of meetings.	Action – Tilt to check six monthly meetings meet CoA.
8.	<b>Other Business</b>	
8.39.1	Q. The Committee asked if the Broken Hill battery would be handed over to Tilt? A. The battery will remain with AGL. Q. How big is the AGL battery? A. 50 megawatt.	
9	<b>Next meeting</b>	
9.39.1	The next meeting will be held on 27 May, 2024 at 4pm.	Note
<b>Meeting closed at 5.57pm</b>		



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