

Project Name		Waterloo Wind Farm	า	Meeting Date	9 May 2017			
Meeting / Subje	ct	Community Liaison	Group	Recorded By	МО			
		Meeting 25		Total Pages	7			
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Facilitator:	Geo	orgina House (GH)	GH Planning					
Members:	Gar	ry Fieldhouse (GF)	Gally's					
	Sall	y Fieldhouse (SF)	Gally's					
	Ror	n Wurst (JW)	Clare Resident					
	Sue	Wurst (SW)	Clare Resident					
	Joh	n Browne (JB)	Marrabel Committee Dist	rict Association and Mar	rabel Rodeo Club			
	Hei	di Hodge (HH)	Black Springs Resident					
	Chl	oe Hodge (CH)	Black Springs Resident					
	Abby Walker-Schwartz (AWS) Waterloo Resident							
	Ang	jela Ruddenklau (ARU)	Economic Development and Mid North	Officer, Regional Develo	pment Australia Yorke			
	Pat	Williams (PW)	Auburn Resident					
	Tre							
	Mar	Margaret Wayman (MW) Saddleworth Resident						
	Pet	er Wayman (PW)	Saddleworth Resident					
	Glenn Christie (GC) Seed Collector and Revegetation							
	Geoff Rowett (GR) Marrabel Committee District Association and Marrabel Rodeo Club							
Guests:	Dav	rid Stevenson (DS)	Chief Executive Officer, Legatus Group					
	Lisa (LV	a de Vries van Leenen L)	Executive Officer, Legatus Group					
	Anc	Irew Dyer (AD)	National Wind Farm Commissioner					
EnergyAustralia/ Palisade:	Ste	ve Brown (SB)	GM, Renewables, Palisade					
	Har	nah Willson (HW)	Operations Manager – SA, Pailsade					
	Gyo	orgyi Danka (GD)	Asset Engineer, Renewables, Palisade Asset Management					
	Clin	t Purkiss (CP)	Development Manager, Palisade Asset Management					
	Mik	e Clee (MC)	SA Operations Manager, EA					
Apologies:	Hor	n Dan van Holst Pellekaan	Honourable Member for Stuart					
	Hor	n Geoff Brock	Honourable Member for Frome					
	Dav	rid Clarke (DC)	Armagh					
	Lis	Jones Ingham (LJI)	Burra Resident					
	Sar	ah Neville (SN)	Communications Adviser	, Palisade				
	Coli	in Endean (CE)	ACF Climate Project, Transition Action Group					
	Chr	is Mosey (CM)	Waterloo Landowner					
	Ker	ry Ward (KW)	Member NRM Board					



	Lindsay Ward (LW)	CEO, Palisade Asset Management
	Denni Russel (DR)	Dept. OF Environment, Water, Natural Resources (DEWNR)
	Kerry-Anne Saffin (KAS)	CE, Regional Development Australia Yorke and Mid North
	Kerry-Anne Kruger (KAK)	Manager, Burra & Goyder Visitor Information Centre
	Anne Brown (AB)	Greening Australia
	Amanda Redden (AR)	Economic Development Officer, Regional Development Australia Yorke and Mid North
Minute Taker:	Marie Oatway (MO)	GH Planning

ltem	Торіс	Action By
1.	Welcome and Introductions- Georgina House	
1.1.	 Welcome GH welcomed members and guests to the May 2017 CLG Meeting. GH gave a special welcome to three guests: Andrew Dyer, National Wind Farm Commissioner David Stevenson, CEO, Legatus Group (trading name of the Central Local Government Region) Lisa de Vries van Leenen, Executive Officer, Legatus Group. 	
1.2.	ApologiesApologies are noted above.	
1.3.	 Agenda and Housekeeping GH outlined today's agenda, which included: An overview of the Mid North Wind Farm Projects A presentation from Andrew Dyer, National Wind Farm Commissioner Announcement of successful recipients of the Waterloo Wind Farm Community Fund 2017 An update by Steve Brown on the South Australia Blackout and AEMO Recommendations. 	
2.	 Review of Minutes of the Previous Meeting GH reported that all above action items from the previous meeting have been attended to, including: Circulation of list of topics for future meetings and planning of topics Circulation of flyer on Community Fund Contact of and open invitation to Vincent Branson, Ngadjuri Walpa Juri Lands and Heritage Association Inc representative to attend a future meeting(s) Monitoring progress of CFS aviation procedure Sub-committee to meet and decide on distribution of Community Fund 2017 Reporting on latest findings from AEMO report Monitoring progress of Pygmy Blue Tongue Lizard research. Minutes of the 2nd February 2017 CLG Meeting were accepted as a true representation of the meeting. 	



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	Overview of Mic	l North V	Vind Fari	m Projects				
	Waterloo Wind	Farm Up	date – M	ike Clee				
	Transfer of Man	agement	Annour	ncement				
	 MC announce Wind Farm wi 				7 the asset ma EA) to Palisad			
	 As responsibil continue to up 				e changes har ty and complia		farm will	
	 Palisade Asse North communiforums. 				naintaining stro ocal stakehold			
	 The annual Waterloo Wind Farm Community Fund will continue to support local initiatives that benefit the community. 							
	 EnergyAustral viability throug Stage 1 of the 	h a long	term agre		loo Wind Farm chase 50% of a			
		nnah Will a. SB for	son will n mally tha	ow work for Pa	ind Farm and t alisade along v ee and EA for n	vith Clint Pur	kiss and	
	Operations Rep	ort						
	MC reported a		•		•		r the quarter.	
	Total Generat			÷ .	-			
				ation failure –	erator changed	out		
					m to assist the	CES with ae	vial water	
				January 2017				
	 WTG 'CC' Generator bearing failure – Generator changed out 							
	 Planned Outage (10 days working 24/7) to replace all transformer cables, as well as all cable joints on 'A' and 'D' circuits. This planned work was timed to coincide with low wind periods and the least impact to the local farming community. 							
	Annual Accreditation and Regulatory Compliance External Audits have been completed and submitted to the Essential Services of South Australia (ESCOSA) for approval. <i>Energy Production Figures July 2016 to June 2017 (Year to Date)</i>							
	2016/ 2017	WTG	WTG	WTG	WTG	Capacity	Capacity	
		Actual (GWh)	Target	Actual	Wind Speed	Factor Actual	Factor Forecast	
		(GWII)	(GWh)	Wind Speed (m/s)	Target (m/s)	(Ave %)	(Ave %)	
	Q1 July, August, September	33.4	32.3	9.4	9.8	41.1	39.7	
	Q2 October, November, December	90.5	96.6	9.6	9.7	36.8	39.4	
	Q3 January, February, March	70.1	80.3	7.7	8.0	24	27.8	
	Q4 April, May June							



ltem	Торіс	Action By
3.2 4.	 Stony Gap Update MC reported that the development of Stony Gap remains a key focus for EnergyAustralia. EA are currently working with partners and hope to achieve financial close on the project by mid-2017. GH – With Palisade taking over management what happens to Stony Gap? MC – Anything to do with Stony Gap will continue to be brought to this forum (CLG). PW – Who are the external auditors? MC – EA use a company called BSI, they have been doing the audits since operations at Waterloo started. They are an internationally recognised external auditor. Meet the National Wind Farm Commissioner – Andrew Dyer 	
	 GH welcomed Andrew Dyer, National Wind Farm Commissioner to the CLG meeting. The Commissioner is an independent and National role appointed by the Australian Government, reporting to the Minister for the Environment and Energy. The Commissioner commenced in November 2015 for a three year term to: Facilitate the handling of complaints from concerned community residents about planned and operating wind farms; Identify and promote best practices for industry and government to adopt with regard to the planning and operation of wind farms; and Improve information access and transparency about proposed and operating wind farms. The Commissioner's Terms of Reference are available at www.nwfc.gov.au The role of the Commissioner; Achievements to date; Complaint statistics; and Annual Report Observations and recommendations including: Host landowner negotiations Neighbour consultation and agreements Community engagement Length and renewal of planning permits Governance and compliance of standards and permit conditions Selection and use of experts Complaint handling and emergency procedures Site selection Health matters. 	GH to attach Wind Farm Commissioners PowerPoint Presentation to the CLG to the minutes
5.	 Waterloo Wind Farm Community Fund 2017 – Hannah Willson Fund Overview The Waterloo Wind Farm Community Fund has been set up by EnergyAustralia and Palisade to support grassroots initiatives that will provide lasting benefits to the local community. The Fund is committed to supporting projects that follow the following themes: Build community pride; Benefit the environment; and Support the local economy. 	



Торіс				Action
These themes were identified	by the CLG as key prioritie	s for the regio	n.	
• The Fund is all about helping the needs of the community.	local people to implement lo	ocal initiatives	that best meet	
• Since commencement of the been funded:	Waterloo Wind Farm in 201	4 the following	g projects have	
2014 Round 1				
	A System Iarrabel Hall Upgrade	\$ 2,500.00 \$ 2,000.00		
	roject Equipment	\$ 1,800.00		
Saddleworth Disctrict Community In	formation Bay	\$ 3,400.00 \$	9,700.00	
2014 Round 2		4 170.00		
-	nelter Saddleworth shop front egetable Garden Expansion	\$ 470.20 \$ 2,000.00		
-	nae Sail for community playground	\$ 2,000.00		
_	eplacement shade for bowling green	\$ 1,998.05		
Richardson Park - Sevenhill Pl	ayscape	\$ 3,500.00 <u>\$</u>	9,968.25	
2015 Gilbort Vallov Lions Club	storing Van Bofush	\$ 2,095.00		
-	atering Van Refurb uncan Park Redevelopment	\$ 4,280.00		
Clare Valley Flying Group Sc	olar Generation	\$ 7,500.00		
Gilbert Valley Cricket Club Sa	addleworth Oval Turf Pitches	\$ 6,125.00 \$	20,000.00	
2016	- il Dala al ilitation	Ć1 500 00		
5	ailway Rehabilitation pex BBQ Shelter Clare Train Park	\$1,500.00 \$7,000.00		
	rigation & Fire Safety System	\$5,000.00		
	gnificant Interpretive Feature	\$1,500.00		
	peration Chicken Run efrigeration & Freezer for Club House	\$1,000.00 \$1,566.00		
	efence Replumb	\$1,500.00		
	nelving Benches ghting Up the Local Volunteers	\$2,500.00 \$7,403.00	\$28,969.00	
		Total	\$68,637.25	
Waterloo Wind Farm Commun	ity Fund 2017			
 Applications closed on 31 Ma 	•			
• 16 applications where receive	ed totalling approx. \$69,000.			
The WWF Community Fund S prioritised list for submission t			17 to create a	
• HW thanked the Sub-Commit	tee for their time and advice	Э.		
• 10 organisations will receive f	funds this year, they include	:		
Burra Districts Open Gardens Committ	ee Booklet		\$ 200.00	
Burra Golf Club	Installation of Solar Panels		\$ 3,500.00	
Burra Regional Art Gallery	LED Lighting		\$ 2,500.00	
Clare Lions Club	Interpretive Signs - Wetlands		\$ 2,500.00	
Marrabel Community Ass	Hall render and repair		\$ 6,000.00	
Mortlock Park Mintaro	Outdoor Fitness Gym		\$ 1,200.00	
Riesling Trail	History information signs		\$ 5,000.00	
Riverton Hall	Replace Chairs		\$ 2,000.00	
	Densis Nathall Court Court			
RSMU Saddleworth Bowling Club	Repair Netball Court Surface Purchase a Defib and training		\$ 5,000.00 \$ 2,100.00	

SB – Palisade has a budget and funding associated with community engagement and the community fund comes out of that budget. We confirm the amount of funding in the second half of each financial year.



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	SW – I am sure Abby would agree with me, it seems that the groups are so grateful for the Waterloo Wind Farm Community Fund. The application process is not a detailed process and this greatly assists local organisations put their proposals together. The Fund is really well spent and well received by local community. AWS – Also most of the organisations are run by volunteers and the money goes further	
	because their time is volunteered.	
6.	SA System Black Power Failure and AEMO Recommendations - Steve Brown	
	• SB provided an enlightening overview of the reasons for the SA state-wide power outage that occurred on Wednesday, 28 September 2016 and provided an overview of AEMO's fourth and final incident report and recommendations.	
	 AEMO's Report, dated 28 March 2017, can be viewed on AEMO's website: <u>www.aemo.com.au</u> 	
	 SB discussed: What happened on 28 September 2016 and how the network was impacted; AEMO's Actions following 28 September 2016 event; What happened when SA faced a further power outage on 3 March 2017; AEMO's Actions following 3 March 2017 event; and AEMO's Final Report and 19 recommendations. SB summarised by saying that, as a result of power outage events, the SA electricity system is in better shape than it was on 28 September 2016. AEMO are more aware of what can go wrong and have taken steps to avoid a repetition. These steps include: Wind Turbine protection Forecasting Synchronous generation Interconnector protection settings System restart SB sees a need for more work to be done on system stability. SB explained that he and Clint are involved in a number of renewable projects that relate to improving stability. 	
7.	Other Business and Next Meeting – Georgina House	
	 GH referred to the list of future meeting topics and indicated that she will work with Palisade, EA and other topic presenters to cover each topic over the next few meetings. GH mentioned that she has spoken with a PhD student, Kenn Dolan, on his work on 	GH to plan future meeting topics
	community engagement and role a CLG can play. Kenn will attend the next CLG Meeting.	
	 PW mentioned that the Clare Lions Club have installed 3 interpretative signs around the Gleeson Wetlands thanks to the Waterloo Wind Farm Community Grant. The signs help educate students and on behalf of the Clare Lions Club PW thanked Palisade and EA for the generous grant. 	
	GH reminded everyone of the date of the next CLG Meeting:	
	CLG Meeting Tuesday, 22 nd August 2017	
	4.30pm-6.30pm	
	Gally's, Farrell Flat	
	GH thanked all for their attendance.	
	 Minutes of this meeting will be distributed to all for review. 	
	 One week will be provided for members to review draft minutes and provide any feedback to Georgina House. 	



Item	Торіс	Action By
	 Once finalised, the minutes will be placed on the Waterloo Wind Farm Website and circulated to other key stakeholders. 	
	Meeting Closed	

Georgina House Contact Details:

<u>Georgina@ghplanning.com.au</u> Mobile: 0414 454 105 Postal Address: Georgina House, GH Planning Pty Ltd, PO Box 264, Findon SA 5023.

Attachments:

- Mid North Wind Farm Community Liaison Group Presentation, dated 9 May 2017, by Andrew Dyer, National Wind Farm Commissioner.
- Draft Agenda Tuesday 22 August 2017.