

Forest Wind Community Reference Group Meeting #1 Agenda



Date: Thursday, 10 September 2020

Time: 4.30pm – 6pm

Location: Poona Centennial Hall

Attendees

Independent Chair	Greig Bolderrow
Members:	Mark Lourigan, Economic Development Manager, Fraser Coast Regional Council Tracey Genrich, Community Development Manager, Fraser Coast Regional Council Mike Moller, Wide Bay Burnett Environment Council Rodney Lamprey Ivor Powis Andrea Powis Kerry Fullarton Paul Downman Enid North Greg North
FWH	Jane Daniels Sandy Vigar Andrea McIntosh

Agenda items

Item
1 Chair's welcome and opening remarks, introductions Welcome to Community Reference Group members and Project representatives. Acknowledgement of country: I would like to begin by acknowledging the Butchulla people, Traditional Custodians of the land on which we meet today, and pay my respects to their Elders past and present. I extend that respect to Aboriginal and Torres Strait Islander peoples here today

Item	
	Member's short introduction to each member and connection/relationship to Wind farm project and how position will benefit the Reference Group/ community.
2	Apologies/ attendance
3	Declaration of pecuniary or other interests
4	Minutes of previous meeting - Nil
5	Business arising from the minutes – Nil
6	Adjourned business – Nil
7	<p>General business</p> <p>a. Confirm objectives of the CRG</p> <p>The purpose of the FWCRG is to provide a forum for discussion between the Forest Wind Project Team and representatives of the community, stakeholder groups and the local councils on issues directly relating to Forest Wind.</p> <p>Specifically, the purpose of the FWCRG is to:</p> <ul style="list-style-type: none"> ● Establish good working relationships and promote information sharing between FWCRG, local community, local councils, and stakeholder groups. ● Allow the Forest Wind Project Team to keep the community informed about Forest Wind, seek community views and respond to matters raised by the community. ● Allow community members to seek information from the Forest Wind Project Team and give feedback on Forest Wind to assist with the delivery of balanced social, environmental and economic outcomes for the community. ● To perform an advisory and consultative role, rather than regulatory body. <p>b. Project updates – FW Project Team</p> <p>c. Communication protocols</p> <ul style="list-style-type: none"> - What is preferred method for communication within CRG - Establish fwcr@forestwind.com.au email - Handling of specific complaints is to be directly by FWH - Methods for seeking community feedback - Code of conduct
8	<p>Community feedback / areas of interest from members of CRG</p> <ul style="list-style-type: none"> - Community consultation - What are the community benefits?

Item	
	- Noise and health impacts
	- Other issues
9	Next meeting date and location
10	Meeting closed

Other notes or information