

Forest Wind Community Reference Group Meeting #4

Agenda

Date: Thursday, 7 December 2023

Time: 4.00pm – 5.30pm

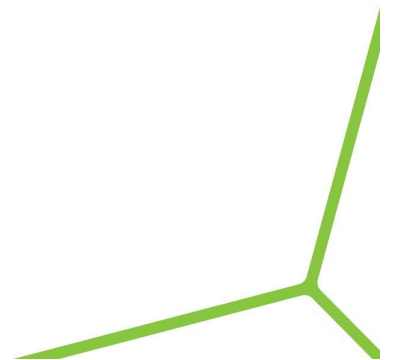
Location: Tiaro Memorial Hall - corner of Mayne Street and Forgan Terrace, Tiaro

Attendees

Independent Chair	Sotera Trevaskis
Members:	Pamela McAllister – Coolooah CoastCare (<i>as proxy for</i>) David Arthur, President, Wide Bay Burnett Environment Council Inc Mark Lourigan, Economic Development Manager, Fraser Coast Regional Council Tracey Genrich, Community Development Manager, Fraser Coast Regional Council Rodney Lamprey Paul Downman Kerry Fullarton Enid North Andrea Powis New Member: Glen Roads New Member: Des O’Hare
Apologies:	Keesha Millar – (may attend via phone)
Forest Wind:	Project Director – James Pennay Bree Williams, Tilt Renewables Fiona Hawkins, CleanSight Madeleine Page, CleanSight

Agenda items

	Item
1	Chair’s welcome, Acknowledgement of Country, introduction and opening remarks Welcome to Community Reference Group members and Project representatives.
2	Apologies/ attendance
3	Terms of Reference, Code of Conduct and Declaration of Pecuniary or non-pecuniary interest





Item	
4	Project overview and status update – recap on Forest Wind to now <ul style="list-style-type: none">a. Presentation by Project Director<ul style="list-style-type: none">- Project description overview, key milestones and transmission line update.
5	Member introductions <ul style="list-style-type: none">a. Individual round-the-table introductions<ul style="list-style-type: none">- Why you became interested in joining the CRG?- What would make being a member of the CRG most valuable to you? (<i>ie: what do you hope to get out of the CRG membership</i>)- What (if any) significant changes should the project be aware of that your community has undergone or experienced in the past 2-3 years?
6	Business arising from previous CRG <ul style="list-style-type: none">a. “Where we got to in 2021” - Presentation by Madeleine Page<ul style="list-style-type: none">- What we have covered as a CRG- Ongoing areas of interest
7	Plan for the Forest Wind CRG going forward <ul style="list-style-type: none">- Meeting frequency – align with Milestones, updates- Setting agendas, priorities- Key upcoming development activities that involve community engagement- Observers to the CRG Meetings- Project site visits or other Tilt sites
8	General business
9	Next meeting date and location
10	Meeting closed