

Community Engagement Committee

April 2021 Agenda/Minutes

1. Date, Location and Time:

- April 9th, Berrybank Hall, and Microsoft Teams at 10am

2. Attendees:

- Peter Ridsdale - Golden Plains Shire Council – Coordinator Economic Development (MT)
- Helena Kirby – Golden Plains Shire Council – Mayor (MT)
- Jennie Schoof – Golden Plains Shire Council – Community Partnerships Officer
- Nathan Micallef – GPG – Community & Stakeholder Engagement
- John Kampen – TransGrid – Project Manager
- Peter and Brenda Rumler - Community Members
- Brendan Keating - Community Member
- Moira Turner - Community Member

3. Apologies:

- Garry Moorfield - Corangamite Shire Council – Community Development Officer
- Nicholas Cole – Corangamite Shire Council – Councillor
- Anton Viljoen – Vestas – Site Manager
- Janene Trickey – DELWP – Engagement Program Manager

4. Declaration of pecuniary or other interests:

- N/A

5. Confirmation of the minutes of the previous meeting:

- Moved: Jennie Schoof
- Seconded: Peter Rumler
- All in favour: Yes

6. Business arising from previous minutes - response to issues raised or provision of additional information requested:

- N/A

7. Correspondence:

- Email received from Shari McConachy advising of stepping down from Berrybank Stage-1 Community Engagement Committee.
 - Nathan's Response: On behalf of the committee members and GPG we would like to thank Shari for her contribution to the Berrybank Stage-1 Committee Engagement Committee, we would like to wish you all the best for your future endeavours.

8. Project Update – Vestas:

- Anton to supply an update to be included.

9. Project Update – TransGrid:

- Final Punchlist Walkdown to be completed to determine works to be finally completed

10. Community Update - GPG:

- Community Solar Program
- Operation Period Programs
 - GPG is currently working with several organisations on the design and implementation plans of programs to be operational during the operations period of the Berrybank Stage-1 Wind Farm. GPG will be able to supply further information on these programs at the next CEC meeting.

11. Council Update – Golden Plains and Corangamite Shire Councils:

- **Golden Plains**
 - Golden Plains Shire Economic Development, Tourism & Investment Attraction Strategy
 - Consultants Project Brief and Request for Quote finalised and sent to 8 consulting groups for consideration. Project is on track for completion by February/March 2022
 - Three Trails Project
 - The Ballarat-Skipton Rail Trail audit has been completed and the audits of the Rainbow Bird and Kuruc a Ruc Trails are scheduled for completion mid to end April with project scope for all three trails to be completed by Early – mid May. The Communications & Engagement Action Plan has been developed in draft form and circulated to the Project Working Group for comment.
 - Teesdale Turtle Bend Upgrade
 - The Bridge is currently under construction. Awaiting expected completion date.
 - Streetscape Improvement Projects
 - Streetscape Design Project – Quotes received, evaluated and awarded. Kick off meetings with key stakeholders already begun, kick off meeting with contractor due to take place early next week. Further site visits to occur and development of the project community engagement strategy. First round of community engagement likely to take place towards the beginning of May.
- **Corangamite**
 - Nine of the 15 community infrastructure projects funded by GPG have been substantially completed. There is minor finishing work still outstanding on the Darlington Mechanics Institute Hall, Brown's Waterholes footbridge, and Glenormiston Hall, all waiting on the availability of contractors. Also, as part of the completion contract for the Lismore Swimming Pool Wet Deck, the contractor has 12 months in which to rectify construction defects.
In regard to the six outstanding projects, progress is as follows:
 - Terang Lake Project
 - Site has recently been brought into hand by Work-For-Victoria staff with slashing and weeding and planting out of seedlings. No other progress to report at this time.
 - Skipton Recreation Reserve Change Rooms
 - Skipton Recreation Reserve Committee has finalised plans for a \$1.2M upgrade of Reserve facilities. Project under review with request for variation expected following receipt of further information. Powercor

has advised of power requirements. Request for quote is pending. Landowner consent has been obtained from DELWP.

- Bradvale Hall Upgrade
 - Interior upgrade works completed. Planning permit approved and building permit pending for toilet and veranda construction (including septic system).
- Corangamite Energy Efficiency program 2
 - Assessments have been completed and contractor is quoting on costs. A meeting with homeowners to select upgrades is scheduled for 26 April 2021.
- Skipton Public Art Installation
 - In-principle approval has been obtained from GrainCorp for the proposed Public Art project on their Skipton silo located at the terminus on the Ballarat-Skipton Rail Trail. Site inspections have been conducted and parking requirements identified. An on-site risk assessment meeting is scheduled with GrainCorp representatives for 14 April 2021.
- Derrinallum Recreation Reserve Change Rooms
 - Architectural plans and drawings have been completed and planning and building permit applications lodged with Corangamite Shire. Construction is expected to commence in June.

12. DELWP Update:

- Janene to supply an update to be included.

13. Issues and comments identified by the community or local government representatives:

- Moira Turner: First time back at Berrybank Hall since upgrades completed, Did the scope of works include covering of floor?
 - GPG Response: Covering of floor was not included in the scope of works provided by the hall committee, email with scope of works below:
 - List of upgrades as per meeting with Rohan and Mira Turner on 20th October 2019: Remove Wood Fire Heater and Replace with Split System Unit, Repair holes in floor, walls, ceiling, and Maintain original Blackboards and cupboards – preserve schoolhouse look and feel of building.

14. General business:

- Moira Turner: Will GPG look at using Berrybank School Hall as an education hub?
 - GPG Response: GPG is yet to complete the design of programs during the operation period of Berrybank Wind Farm but will look at including the Berrybank School Hall into the programs to be used as an education hub.
- Moira Turner: Will GPG supply materials e.g., Models of turbines, drink bottles etc. for students? And how will they be distributed?
 - GPG Response: GPG has ordered from Vestas, show bags with materials for students that can be distributed, as mentioned above GPG is yet to complete the design of the programs for the operations period, and will require input from CEC with recommendations on design of programs. Further discussions will have to be had at upcoming CEC meetings.
- Robyn Alexander (BB2 CEC Member): Started discussion between community members about the Cressy Community being left out of funding opportunities by the design of the Berrybank Wind Farm Community Grants Programs through the councils. Helena Kirby questioned whether GPG can recommend to the councils that a radius be implanted on where grants are awarded to?

- GPG Response: GPG has signed agreements with Golden Plains and Corangamite shires which outlines the base guidelines on the grants programs as determined by both councils. GPG will have further discussions with both councils to discuss the concerns from the Cressy Community and provide a response to the CEC.
- Action Items for Committee Members
 - Review and provide recommended changes to Terms of Reference
 - Provide recommendation on date and times of upcoming meetings
 - Provide recommendation on nominations for chair of meetings

15. Next meeting:

- Friday 4th June 2021, 10am at Berrybank School Hall.