

MEETING #30 MINUTES

Meeting title		Boco Rock Wind Farm Community Consultative Committee Meeting #30	
Attendees			
Vickie Pollard – community member		David Laing – Squadron Energy	
Bill Garnock – community member		Luke O'Sullivan – Coordinator Governance, Snowy Monaro Regional Council (Boco Rock Community Enhancement Fund) (Teams)	
John Harrington – community member		Erin Donnelly – Governance Officer, Snowy Monaro Regional Council (Boco Rock Community Fund) (Teams)	
Maryanne Renfrey – community member		Chris Hanna – Mayor, Snowy Monaro Regional Council (Boco Rock Community Fund Committee) (Teams)	
Clive Londt – Boco Rock Wind Farm Asset Manager, Tilt Renewables		Peter Gordon - Independent Chair	
Federica Frew – Community and Stakeholder Engagement Advisor, Tilt Renewables			
Daved Owen – Environmental Compliance Manager, Tilt Renewables			
Apologies			
Howard Charles – community member		Fiona Taylor – community member	
Snowy Monaro Regional Council CEO			
Location	Nimmitabel Community Centre	Date & start time	Wednesday 25 June, 2025 9:10am

Topic	Discussion
1. Welcome, Introductions and apologies	<p>Peter Gordon, CCC Chair, introduced himself and informed the committee that he had been appointed as the new independent chair of the CCC.</p> <p>Tilt Renewables – Daved Owen, Federica Frew, and Clive Londt introduced themselves as Tilt Renewables representatives.</p> <p>Community members – the community members in attendance introduced themselves and explained their history and service as members of the CCC.</p> <p>Snowy-Monaro Regional Council introduced themselves, and the committee particularly welcomed the mayor’s presence.</p> <p>Apologies (Howard Charles, Fiona Taylor, Snowy Monaro CEO).</p>
2. Tilt Renewables presentation and project update	<p>Representatives of Tilt Renewables and Squadron Energy explained the handover between the two proponents. David Laing is handing the on-site management to Clive Londt and Federica Frew will be the Community and Stakeholder Engagement contact for the community.</p> <p>Tilt Renewables representatives gave a briefing on the company and an update on the performance of the wind farm. Performance of the wind farm saw week on week generation of about 6,400MWh – average capacity factor 34%.</p>

	<p>Compliance update: Internal Safety and Environmental audits took place on site on 23 and 24 June.</p> <p>Much discussion was focussed on the plans for Stage 2 of the wind farm. Tilt have been focusing on the transition of operations however are reviewing Stage 2 to fully understand the scope, design, and conditions of the project approvals and will prepare a brief to the committee on the plans for Stage 2 at the next CCC meeting.</p>
3. Discussion and additional agenda items	<p>Substantial funds have been allocated through the Community Enhancement Fund (charter discussed later).</p> <p>Each of the community representatives expressed a strong desire to re-examine the criteria for allocating the Community Enhancement Fund. The chair noted that this CCC has no direct role on the management of the fund. The committee appreciated the fact that the project approval conditions specified the means by which the fund was delivered.</p> <p>Luke O'Sullivan from Council briefed the committee on the background to the fund and how amalgamation of regional councils has impacted grant management. The community representatives all commented on the widespread interest local people had in the fund and how it was managed.</p> <p>It was generally understood that the criteria related to the location of the grant beneficiary was fundamentally important and will continue to be relevant in the grant assessment process. Council stated they are open to adding a location-based priority clause into the charter and would discuss further with Tilt and the Community Enhancement Fund Committee (Action item #2). Tilt agreed to bring these matters to the council and the Community Enhancement Fund committee and the keep the CCC informed on the matter and keep on the agenda for the CCC. (Action Item #3)</p>
4. Correspondence – inwards and outwards	None
5. General business	<p>The meeting wound up with a very strong expression of thanks and goodwill to David Laing for his dedicated commitment to the community in his role as the Boco Rock Wind Farm asset manager for Squadron Energy. The community representatives wished David well in his new role with Squadron and thanked him for his contribution to the local community.</p>
6. Close and next meeting	<p>Suggestion of next meeting – sometime in November. An email will be sent to the CCC members to confirm (Action Item #1). Tilt will also send a copy of the CCC code of conduct or all members to sign (Action item #4).</p>

7. Actions

ACTIONS REQUIRED:

Note: This is a consolidated list including both previous actions still open, and new actions.

	Action Item	Responsible	Due By
1	Email CCC members date for end of year meeting in November.	Tilt Renewables (FF)	31 July 2025
2	Contact council to discuss the Community Fund charter and funding area.	Tilt Renewables (FF)	11 July 2025
3	Keep CCC informed of Community Enhancement Fund Charter discussions and outcomes.	Tilt Renewables (FF)	Ongoing
4	Email CCC members the code of conduct.	Tilt Renewables (FF)	31 July 2025