



MEETING #31 MINUTES

Meeting title	Boco Rock Wind Farm Community Consultative Committee Meeting #31		
Attendees			
Vickie Pollard – community member	Tim O'Rourke – Community and Stakeholder Engagement Advisor, Tilt Renewables		
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)		
Howard Charles – community member	Cr. Chris Hanna – Mayor, Snowy Monaro Regional Council (Boco Rock Community Fund Committee)		
Clive Londt – Boco Rock Wind Farm Asset Manager, Tilt Renewables	Daved Owen – Environmental Compliance Manager, Tilt Renewables		
Federica Frew – Community and Stakeholder Engagement Advisor, Tilt Renewables	Peter Gordon - Independent Chair		
Apologies			
Fiona Taylor – community member			
Location	Nimmitabel Community Centre	Date & start time	Wednesday 6 May 2026 10 am

Topic	Discussion
1. Welcome, Introductions and apologies	Peter Gordon, CCC Chair Tilt Renewables – Daved Owen, Federica Frew, Tim O'Rourke and Clive Londt introduced themselves as Tilt Renewables representatives. Community members – the community members in attendance introduced themselves and explained their history and service as members of the CCC. Snowy-Monaro Regional Council introduced themselves, and the committee particularly welcomed the mayor's presence All community members and Cr Hanna signed the Code of Conduct form as provided by DPHI. Apologies (Fiona Taylor)
2. Tilt Renewables presentation and project update	Tilt Renewables representatives gave a briefing on the company and an update on the performance of the wind farm. Restoration of three failed gearboxes/main bearings complete <u>with</u> <u>All</u> 67 turbines are now up and running. Road maintenance - started three weeks ago and will be completed over the next three weeks. All drains and swales will be cleaned out; road surfaces will be touched up where erosion has occurred. Performance - Total generation over the period is 49,167 MWh <u>with an</u> A average capacity factor <u>of is</u> 25.9%.

Compliance activities:

- On-site safety and environmental audit events complete
- Ongoing governance of compliance documentation (OEMP and compliance tracking registers)
- Incident assessment and investigation meetings conducted in April, consistent with PIRMP/OEMP obligations
- Site improvements to the O and M shed were in planning.
- Operational controls reviews spanning multiple sites were also undertaken
- Members were briefed on the bird and bat studies, and Tilt undertook to see if the 12-year history of monitoring could be shared.

Formatted: Font color: Auto

PROJECT UPDATE BENEFIT SHARING AND SMRC COMMUNITY FUND

Boco Rock Wind Farm Community Enhancement Fund

- Total amount of funding allocated in the 2025 round was \$282,451
- Successful applicants listed on SMRC website
- 2026 process kicking off soon with SMRC. Cr Hanna noted that the committee was advertising and canvassing for additional community members to be appointed to the committee.
- The date for submission of applications is 4 May to 14 June.
- Luke O'Sullivan (SMRC) 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.
- The CCC again discussed the matter of what is called the Proximity clause, that is essentially how widely through the LGA does the grant funding impact. Resolution of that matter is on hold to ensure we capture all feedback and engagement. It was also noted that planning-Tilt would look to align any potential changes to the charter with Stage 2 development.

Ad-hoc sponsorships

- →\$1,000 – Climate Action Monaro Art Exhibition
- →\$1,000 – Dalgety Show

BOCO ROCK WIND FARM – STAGE TWO DEVELOPMENT Stage 2 update

- The project team has been working to develop a concept design in consultation with host landowners.
- Tilt has started to engage with council and First Nations groups.
- The Tilt team will be completing further assessments throughout the year to inform design development.
- Planning has changed to a wind farm of 20 turbines of up to 200m in height, substantially fewer than the numbers planned originally.
- Tilt expects to publicly launch the project in the second half of 2026
- All Stage 2 enquiries can be sent to the existing project email: BocoRockWindFarm@tiltrenewables.com



3. Discussion and additional agenda items	Each of the community representatives expressed a strong desire for Tilt to put a lot of attention into mitigating the increasing presence of love grass, a terrible invasive species which has a profoundly negative effect on farms. Care on such matters as cleaning service vehicles and timely spaying were discussed.
4. Correspondence – inwards and outwards	None
5. General business	The meeting wound up with a very strong expression of goodwill regarding the community engagement by the Tilt staff with the broader community.
6. Close and next meeting	Next meeting – agreed to meet again in six months, at a date to be decided. Developments related to Stage 2 may effect <u>affect</u> the timing for the next CCC meeting.

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 October 1 September 2026
2	Contact council to discuss the Community Fund charter and funding area.	Tilt Renewables (FF)	11 July 2026
23	Keep CCC informed of Community Enhancement Fund Charter discussions and outcomes.	Tilt Renewables (FF)	Ongoing