



RATCH-Australia Corporation



# Collector Wind Farm – Community Enhancement Fund Trust Committee (CEFTC) Meeting Minutes

<b>Date</b>	<b>03 August 2023</b>	<b>Time</b>	<b>7-8pm</b>
<b>Location</b> – MS Teams			
<b>Attendees</b>			
James McKay (JM)		<b>Apologies:</b> Denise Duck (DD)	
Ed Geishofer (EG)			
Melinda Loew – RAC (ML)			
Paul McDonald - RAC (PMc)			

## Agenda

#	Item	Lead
1	Introduction to new members	ALL
2	Actions from previous meeting	ALL
3	S355 fund and Trust Fund update	RATCH
4	Community Engagement – Enquiries/Complaints	RATCH
5	Other business	All
6	Next meeting	All

Item #	Subject	Actions
1	<b>Welcome and introductions</b> DD overseas and unable to attend. RAC personnel change – introduction of Melinda Loew, new Communications and Communications Manager for RAC/Collector Wind Farm.	Noted
2	<b>Actions from previous meeting</b> <ul style="list-style-type: none"> <li>Minutes to be finalised and uploaded to website.</li> <li>Migrating content from old website to new website.</li> </ul>	PMc/ML to update website

3	<p><b>S355 Funding and Trust Update</b></p> <ul style="list-style-type: none"> <li>i. Discussion on streamlining framework for more strategic management of two community funds. EG and JM suggesting in future community trust funding could be amalgamated as one round annually, and be viewed as seed/pilot funding phase with s355 used as ongoing funding. <ul style="list-style-type: none"> <li>o Unspent s355 funds could be transferred to Trust for investment management</li> <li>o Process would be streamlined for community and coordination between funds enhanced</li> <li>o Community funds grants could be used as pilot and business case phase for larger ongoing s355 grants.</li> <li>o Annual Community Trust round could start in 2024 to sync up with s355 application rounds in 2025</li> </ul> </li> <li>ii. PMc advised Round 2 2023 funds available \$39281.92 <ul style="list-style-type: none"> <li>o Council to advise on unspent funds/reconciliation and discussions ongoing</li> </ul> </li> <li>iii. Applications for Community Fund be opened asap August</li> <li>iv. Publicised via websites and community Facebook</li> </ul>	<p>i - Ongoing discussions with could to take place with formal request with a view for implementation 2024/25.</p> <p>li – NA</p> <p>lii &amp; Iv - ML to advise committee and council when websites had been updated.</p>
3	<b>Community Engagement – Enquiries/Complaints</b>	NA
9	<b>Other business</b>	NA
10	<p><b>Next meeting</b></p> <p>September 2023</p>	ML to issue invitation