## **Collector Wind Farm Community Trust Advisory Committee – Meeting Minutes**

**Date:** 16 March 2023

Subject: CWF Community Trust: Advisory Committee meeting

7pm via teleconference

Attendees: Ed Geishofer (EG), Advisory Committee Chairperson

Denise Duck **(DD)**, Advisory Committee Member James McKay **(JM)**, Advisory Committee Member

Mieka White (MW), Ratch-Australia Corporation (RAC) representative

Apologies: Nil

No.	Item / Discussion/ Action	Responsibility	Due
1	Welcome, introductions and apologies		
2	Pecuniary interests, conflicts of Interest, minutes from last meeting Follow up from previous meeting:  - Round 2 2022 - Committee's recommendations from Round 2 2022 adopted the Trustee.  - Collector Memorial Hall – 2 grants totalling \$21,342  - Oval Committee - \$7,550  - Collector Primary School P&C - \$10,000	Note	
	Declarations of personal interest:  - Ed Geishofer  - CCA board member  - Denise Duck  - Memorial Hall board member  - CCA financial member  - James McKay  - CCA board member	Note	
3	Purpose of Group Independent Chair Ed Geishofer remind Advisory Committee of their role.  - Review of Collector Wind Farm Community Trust Advisory Committee rules and eligibility criteria conducted before consideration of applications - Purpose of the committee is to review and recommend suitable applicants to the Trustee for distribution of funds	Chair Note Note	
4	Review of Applications Funds available for distribution in 2023: \$76,791.32	Note	
5	Summary of Advisory Committee Recommendations		

No.	Item / Discussion/ Action	Responsibility	Due		
	Applications	Full/Partial	Value		
	Collector Oval Committee	Partial	\$23,650	RAC	
	Collector Memorial Hall	Full	\$6,100		
	Collector Community Association Inc	Partial	\$7,759.40		
		Total	\$37,509.40		
	The Advisory Committee recommends partial applications:  - Collector Oval Committee – Partial funding and first events  Other feedback:  - Applicants recommended to submit applications:	Note			
	<ul> <li>Fund</li> <li>Applicants to consider if/how their propose community infrastructure for successful planefit.</li> <li>Greater detail to be provided in application opportunities and how the Collector Comsupplemented/complementary.</li> </ul>				
6	General Business  Advisory Committee expressed the intent to apply for unspent funds from the COLWF S355 Community Fund (managed by the Upper Lachlan Shire Council) to be transferred to the COLWF Community Trust (this fund).			Note	
7	Next meeting - September 2023 (specific date TBC)	Note			