Collector Wind Farm Community Trust Advisory Committee – Meeting Minutes

Date: 02 October 2024

Subject: CWF Community Trust: Advisory Committee meeting

7pm via teleconference

Attendees: James McKay (JM), Advisory Committee Chairperson

Denise Duck (DD), Advisory Committee Member

Penelope Marshall (PM), Advisory Committee Member

Donna Thompson (DT) Observer

Melinda Loew (ML), Ratch-Australia Corporation Advisory Committee Secretary

Apologies: NIL

Responsibility Due Item / Discussion/ Action No. Welcome, introductions and apologies 1 Note Welcome to new 'pending' committee member Donna Thompson who attended as an observer 2 Pecuniary interests, conflicts of Interest, minutes from last meeting Declarations of personal interest: Note James McKay CCA board member Denise Duck Memorial Hall board member CCA financial member Penelope Marshall Member of the Uniting Church congregation Donna Thompson Where declarations were noted there were no direct financial benefit, and therefore members were not precluded from discussion or voting on the application. **Previous minutes actions:** General business Advisory Committee discussed intent to apply for unspent funds In progress from the COLWF S355 Community Fund (managed by the Upper Lachlan Shire Council) to be transferred to the COLWF Community Trust (this fund).

No.	Item / Discussion/ Action						Responsibility	Due
	Chair provide of offer and a Committee							
	Item 3.2 – ga Resolved to guidelines				xt meeting review of modification to			
	Item 3.3 – C CCT Advisor Committee d	y Com	e merit of Oval orums.	Closed				
3	Review of A Four applica applications	tions re	Note					
	Carried over	Availal 2024	ole R2	Funding sought in R2 2024	Approved Funding	Remaining R1 2025		
	\$42,989.15 \$44,7							
		(s355 g \$224,2			\$188,001.20			
	TOTAL	\$268,9	32.77			\$58,674.32		
4	Summary of	f Advis						
	Applying Organisation		Project		Requested Approved Amount		RAC notify	October
	Collector Memorial Hall Inc		Poideven Park		\$ 138,300.00	\$ 138,300.00	applicants and update website	
	Friends of Collector Cemeteries		"Lost Graves"		\$25,391.20	\$25,391.20		
	Collector Memorial Hall		Social bush dance		\$1,840.00	\$1,840.00		
	Collector Village Community Choir		Collector Village Community Choir		\$22,470.00	Nil*		

No.	Item / Discussion/ Action	Responsibility	Due	
	*Although the Committee deems the project meritorious after seeking further information it was resolved some further development was required to clarify the calendar of events and targets. The applicant to be supported with detailed feedback to assist in reapplying.			
5	General Business			
	5.i. Motion of thanks in acknowledgement of outstanding commitment and contribution of the outgoing chair, James McKay, in advocating for the interests of the village and ensuring community expectations were met and establishing processes for coordination with the CWF s355 Community Benefit Fund.	Endorsed	Jan	
	. 5.ii. Improve transparency of committee processes	Endorsed	0005	
	Improve and ensure a more transparent process for nominating to fill future committee vacancies, communicating the shadow conventions and consider EOI process. RAC will develop website content to promote fund activities and participation.			
	5.iii. Schedule regular coordination meeting with ULSC s355			
6	Next meeting March 2025 (specific date TBC) to review new member nominations.	Note		