

MEETING MINUTES

MEETING TITLE:	Community Reference Group	DATE:	Tuesday 10 th November
LOCATION:	Rokewood Town Hall		7.30pm
Members:	Pam Bailey, Margaret Bufton, Robert Hill, Wayne Terry, Sophie Whitlock, Lyall Grey (WestWind Energy), Carissa Crabtree (WestWind Energy)		
APOLOGIES:	Nicole Griffith, Halleshia Rumler, Bryan Vincent		

1. INTRODUCTION - CHAIR

- Welcome

2. GUIDELINES

2.1. COMMUNITY REFERENCE GROUP MEMBERS

- If a Community Reference Group Member is on a Committee that is applying for funding, they are still allowed to vote on the application.
- It is agreed that if a Group member is on a Committed that they need to declare that they are involved in the group applying for funding.
- Most members in the Community Reference Group are involved in local groups within the Golden Plains Shire

2.2. REOCCURRING GROUP APPLICATIONS

- If a group has applied in CBF rounds previously, they are still able to apply for the next round.
- It is agreed that if a group has previously applied, they must declare that on the new application.

3. COMMUNITY BENEFIT FUND ROUND 3 RECOMMENDATION OF FUNDS DISTRIBUTION

3.1. APPLICATIONS

- Corindhap Hall – \$500 Solar Sensor Security Lights and Trees
 - o Applied for Solar Sensor Security Lights and Trees
- Corindhap Recreation Reserve- \$1,200 Toilet Roof
 - o Applied for A Toilet Roof
- Leigh Group of Fire Brigades- \$2,580 Security Systems Upgrades and Swipe Token Access
 - o Applied for an upgrade to their security system including swipe token access
- Rokewood- Corindhap Sporting Club- \$3,300 Canteen Equipment for Sporting Club
 - o Applied for a Large Fridge for the Canteen
- Rokewood Kindergarten- \$1,000 Outdoor Blinds
 - o Applied for partial funding towards Outdoor Blinds for the Kindergarten
- Rokewood Tennis Club - \$1,500 Facility Improvements
 - o Applied for Tennis Nets, Tennis Net Winders and Posts and Cordless Leaf Blower and Battery
- All applications were approved unanimously
- Action Item
 - o Print and Mail the Conformation Letters and Sponsorship Agreements to all Successful CBF Applicants – Lyall Grey

3.2. RECOMMENDATION OF DISTRIBUTION OF FUNDS MADE BY THE CRG

Application Number	Project Title	Funds Requested	Total Votes	Successful Y/N	Amt \$ to Receive
1	Corindhap Hall- Solar Sensor Security Light and Trees	\$500	6	Yes	\$500
2	Corindhap Recreation Reserve- Toilet Roof	\$1,200	6	Yes	\$1,200
3	Leigh Group of Fire Brigades- Security System Upgrade and Swipe Token Access	\$2,580	6	Yes	\$2,580
4	Rokewood- Croindhap Sporting Club- Canteen Equipment for Sporting Club	\$3,300	6	Yes	\$3,300
5	Rokewood Kindergarten – Outdoor Blinds	\$1,000	6	Yes	\$1,000
6	Rokewood Tennis Club – Facility Improvements	\$1,500	6	Yes	\$1,500
		\$10,080			

4. CBF ROUND 4

4.1. CHANGES/SUGGESTIONS TO APPLICATION

- For the next round of the Community Benefit Fund, a checklist will be attached to the applications to ensure that all parts of the application are being turned in.
- The Checklist will help the process of the applications

4.2. SCORE SHEET QUESTIONS

- What is Program/ project operational efficiencies?
 - o The benefit it has to the community
 - o Ex. Physical Exercise, Health & Wellbeing, Economics

5. OTHER BUSINESS

5.1. NEW CRG MEMBER APPLICATIONS

- The term for CRG members ends at the beginning of May 2021
- WestWind Energy Values the CRG Members input and encourages the members to reapply or to nominate a community member.

MEETING MINUTES

Using clean energy and innovation to bring light to people's lives.

5.2. FARWELL TO LYALL GREY

- Lyall will be leaving WestWind Energy to go back and work on his farm. Lyall is sad to leave the Golden Plains Wind Farm Project and its community members but is looking forward to the next chapter of his life.
- Carissa Crabtree will be filling in for Lyall for the time being.