MEETING AGENDA

MEETING TITLE:	Community Reference Group – Allocations Meeting	DATE:	Wednesday 14 June 2023, 7:00pm
LOCATION:	Microsoft Teams		
ATTENDEES:	**GPWFM:** Mark Bruty **CRG:** Bryan Vincent, Jo Sibbison, Peter Clifton, Sophie Whitlock, Pam Bailey, Marg Bufton		
APOLOGIES:	Sue Kirby, Halleshia Rumler, Ben Cook		

1. INTRODUCTION - MARK

- Mark delivered a short introduction and introduced himself to the Community Reference Group as this was the first meeting since he had taken over the Community Engagement Manager Role with WestWind Energy.

2. APPLICATION DISCUSSION – BRYAN VINCENT

- Noted that a couple of applications were outside the boundary for funding, consensus was reached to not include these in the process
- Each member to discuss their decisions on funding projects until all have had their input
- Funding consensus reached on applications for Rokewood Golf Club **($11,500)**, Rokewood Primary School **($3,200)**, Illabrook-Rokewood Junction Memorial Hall **($200)**.
- Discussion over Cape Clear Recreation Reserve – decision was made to fund **($1,400)**
- Discussion over Hesse Health – decided not to fund this project but happy to fund projects that are directly for the Rokewood community
- Discussion over Shelford Primary School – decision to part fund with the remaining money from the $20,00 pool **($3700)**

3. UPCOMING FUNDING ROUND

- Mark gave the Group an overview of how the CBF process is delivered with the Group.
- There was a group discussion about thinking more strategically regarding the funding in upcoming rounds as the money to be allocated will be a lot greater.
- The next round will open in mid-October.
- process to help inform the decision making.

4. OTHER BUSINESS

Clarity of process

- How was the 10km boundary decided and where does it reach?
- Provide feedback to unsuccessful applicants (such as Teesdale) as to why it was decided AND provide guidance to other sources of income.
- Updated timelines for project, when funding increases (when is a tower considered 'started')
- Timelines for this process on Stage 2

- Discussion around the Terms of Reference and the ability to be more strategic with funding moving forward considering the larger scale of funding available.

5. NEXT MEETING

- To Be Determined (in-person meeting preferred due to difficulties with internet in some areas)

Meeting closed at 7.45pm