



Bango Wind Farm Enhancement Fund Committee

Thursday 14 September 2023

**Council Chambers
209 Comur Street, Yass**

BANGO WIND FARM ENHANCEMENT FUND COMMITTEE

NOTICE OF MEETING

Dear Committee Member,

A meeting of the Bango Wind Farm Enhancement Fund Committee will be held in Council Chambers 209 Comur Street, Yass, on Thursday 14 September 2023, commencing at

AGENDA

Page No.

Acknowledgement of Country

- 1. Apologies**
- 2. Declaration of Conflict of Interest**
- 3. Confirmation of Minutes**
- 4. Staff Reports**
 - 4.1 Planning Agreement Overview3
 - 4.2 Enhancement Fund Guidelines4
 - 4.3 Meeting Dates & Times.....5
- 5. Next Meeting**

Close of Meeting Time

CHAIR

4.1 PLANNING AGREEMENT OVERVIEW

SUMMARY

The members are provided with the signed Planning Agreement between the Yass Valley Council and the Bango Wind Farm Pty Ltd. This Agreement includes the Committee Charter.

RECOMMENDATION

That the Committee note the Planning Agreement between the Bango Wind Farm Pty Ltd and Yass Valley Council which sets out the definition of Local Projects.

FINANCIAL IMPLICATIONS

Yass Valley Council will receive \$2,825 per operating turbine annually. The first operating turbine came into effect during the 2022/23FY.

POLICY & LEGISLATION

- *Guidelines for Advisory Committees and Committees of Council (May 2022)*

REPORT

This Committee has been put together to recognise the valuable contribution of the community in undertaking projects or events as outlined in the Planning Agreement (refer **Attachment B**)

- ATTACHMENTS:**
- A. Bango 20km Map [↗](#)
 - B. Planning Agreement [↗](#)

4.2 ENHANCEMENT FUND GUIDELINES

SUMMARY

Staff discussed similar Guidelines and Forms developed by Snowy Monaro and Hilltop Councils.

RECOMMENDATION

That staff draft Bango Wind Farm Enhancement Fund Guidelines and Application Forms prior to the next Committee meeting.

FINANCIAL IMPLICATIONS

Nil

POLICY & LEGISLATION

Nil

REPORT

Snowy Monaro Regional Council have developed Guidelines and Application forms for their wind farm enhancement community funds (refer **Attachment A**).

If the members are in agreement with similar guidelines and application forms being developed for the Bango Wind Farm Enhancement Funds, staff will put these together for confirmation by this Committee for approval by Council.

ATTACHMENTS: A. Sonwy Monaro Regional Council Guidelines and Application Form [⇒](#)

4.3 MEETING DATES & TIMES

SUMMARY

To suggest meeting times and dates for future meetings.

RECOMMENDATION

That the Bango Wind Farm Enhancement Fund Committee meetings will be held on the second Thursday in the first month of each quarter commencing at 4pm.

FINANCIAL IMPLICATIONS

Nil

POLICY & LEGISLATION

- *Committee Standard Constitution & Instrument of Delegation*

REPORT

The terms of reference for the Committee provide for quarterly meetings.

It is proposed that the Committee meet on the second Thursday of the first month of the quarter from 2024.

The following are proposed dates for the remainder of 2023.

- Thursday 14 September 2023
- Thursday 7 December 2023

It is proposed that the meetings commence at 4pm.

Agendas will be issued on the Thursday prior to the meeting.

Items for inclusion in the Agenda need to be with the Council Officer assigned to the Committee or Shirree Garland, 10 days prior to issue of the Agenda.

ATTACHMENTS: Nil