

NWTD SLG MEETING MINUTES

Meeting Name:	North West Transmission Developments Stakeholder Liaison Group Meeting
Meeting date:	Tuesday, 30 April 2024
Meeting location:	Cradle Coast Authority, 1-3 Spring St, Burnie
Chair:	Rodney Greene, Collaboration for Impact

Attendees

Name	Initials	Organisation	Role
Jess Berechree	JB	Cradle Coast Future Energy Hub	Member
Matthew Dance	MD	TasTAFE	Member
Andrew Harris	AH	Skills Tasmania	Member
Ian Jones	IJ	Business NW	Member
Danielle Kidd	DK	West North West Working	Member
Graham Marshall	GM	YFCC	Member
Emily Norris	EN	TasNetworks	Member
Luke Sayer	LS	Department of State Growth	Member
Veronica Terry	VT	Cradle Coast Authority	Member
Sheree Vertigan	SV	Cradle Coast Authority	Member
Chris Warr	CW	TasNetworks	Member

Apologies

Name	Initials	Organisation	Role
Kim Bomford	KB	Housing Choices	Member
Sarah Jones	SJ	UTAS	Member
Laura Johnson	LJ	NWTD Youth Panel	Member
Vanessa Skipworth	VS	Tasmanian Minerals, Manufacturing & Energy Council (TMEC)	Member

Minutes

Item

Round robin

- Member discussion about engagement with community leaders, Councils and general community and renewable energy messaging on the benefits for the next generation.
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2024 State Election discussion

- Member discussion on the Liberal government election commitments including a NW Renewable Energy Training Centre, legislation to create a REZ in NW, Renewable Energy Approval Pathway and the Hydro Tasmania First directive.
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NWTD update

- Members were provided with a landholder engagement update including the feedback TasNetworks has received to date on the Strategic Benefit Payment approach.
 - Members were provided with an update on key project milestones and timeframes.
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Head contractor procurement

- Members were provided with an update on the process and timeframes, with the selection of a Head Contractor for Construction expected to be finalised in the second half of 2024.
 - The update included key elements of the tender process such as demonstrating how local businesses, social enterprises and Aboriginal businesses and local communities are engaged and represented in sub-contracting decisions.
 - NWTD continues to encourage Tasmanian businesses to register their interest through the Industry Capability Network (ICN) portal.
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Contingent Project Application (CPA)

- A brief update on the NWTD CPA lodgment timeline and CPA engagement approach was presented. TasNetworks is undertaking a staged CPA process with CPA 1 (early works costs), to be submitted in August 2024 and CPA 2 (remaining construction costs) to be submitted in January 2025.
 - TasNetworks held a stakeholder webinar in April. SLG will be provided with the webinar materials in addition to further opportunities for CPA engagement.
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Regional Economic Development Action Plan

- An update was provided to members on the progress against actions that TasNetworks was tasked to 'Provide' as part of the Regional Economic Development Action Plan.
 - The Chair led a discussion with members on the progress of the 14 actions that were set as priorities by SLG in February 2023.
 - Members identified key next steps to be facilitated by the Cradle Coast Authority. These actions and next steps will be an agenda item at the next meeting for further discussion.
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SLG 2024 member survey

- SLG members were provided with a written update on the results of the member survey to check-in and provide TasNetworks with any areas for improvement in relation to the operation of the Group.

Meeting close

Next meeting: Tuesday 25 June 2024
