

# Code of Conduct Agreement – Members

As a condition of engagement, all members of the Hills of Gold Wind Farm Community Consultative Committee must agree to adhere to the following code of conduct.

## Accepted behaviour

As a member of the Hills of Gold Wind Farm Community Consultative Committee, I understand I am expected to:

- Attend Committee meetings, at date and times set by the Committee’s independent chairperson
- Advise the independent chairperson in advance if I am unable to attend meetings;
- Respectfully engage with other members of the Committee;
- Contribute to an atmosphere of open and constructive participation;
- Openly communicate relevant concerns, interests and ideas and make reasons for any disagreement clear in a constructive and thoughtful manner;
- Put forward views but also remain committed to open and shared dialogue;
- Actively work with the members of the Committee to try and resolve any disputes that may arise during the Committee’s activities;
- Ensure confidential matters handled by the Committee are kept confidential, and refrain from discussing these matters with other parties outside meetings;
- Not interrupt when another member is speaking;
- Not misrepresent the views of other members of the Committee outside meetings;
- Immediately advise the independent chairperson during meetings of any potential or actual conflict of interest relating to matters under discussion; and
- Abide by the directions of the independent chairperson.

I understand that if I miss three consecutive meetings I may be replaced on the Committee.

## Signed declaration

As a member of the Committee, I agree to abide by this code of conduct.

Name .....

Contact Details .....

Address .....

Stakeholder group (if relevant) .....

Signature and date .....