**Code of Conduct Agreement – Members**

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

**Accepted behaviour**

As a member of the Granite Hills 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 ……………………………………………………………………………………………………………………………..