

**WOODLAWN PROJECT
Community Consultation Committee
MEETING MINUTES**

Wednesday 9 September 2015

Item	Minutes	Follow Up By
Meeting Opened:	4:45pm (followed Veolia Community Liaison Committee meeting)	
Meeting Closed:	5:42pm	
Attendees		
1. Denzel Sturgiss (Chairman) 2. Andrew Lawry (Heron) 3. Wayne Taylor (Heron) 4. Vaughan Shearer (Heron) 5. Henry Gundry (Veolia) 6. Margaret O'Neill (Goulburn Mulwaree Council)	7. Robin Saville (Goulburn Mulwaree Council) 8. Larry Meng (Goulburn Mulwaree Council) 9. Marianne Ronayne 10. Ken Vassel 11. Cid Riley	
Apologies		
1. Justin Houghton (Veolia)		
Previous Minutes		
1. A previous meeting was held on 21 st January 2015. Heron were represented by Heath Sandercock and Robert Byrnes. No minutes were taken. 2. The committee members were contacted by email requesting their agreement to represent the community on Heron's CCC. There was general agreement for that proposal. The Goulburn- Mulwaree Council were written to in this regard. The council requested two representatives on the CCC (as is the case).		
Project Update / New Business		
1. The committee was advised that Andrew Lawry is the main Heron contact going forward. Vaughan Shearer is the senior site representative. 2. Wayne Taylor and Andrew Lawry gave a presentation to the meeting (attached). 3. Discussed a new Mining Operations Plan (MOP) will be submitted soon. This is the first MOP for approval since 2004 (although other draft MOP's were prepared). 4. Discussed a modification to the project approval. Mainly relates to the location of the mine portal.		
General Business / Other matters		
1. Cr Margaret O'Neill and Cr Robin Saville queried the number of truck movements and the route required to transport mineral concentrates. The information was requested prior to the next council meeting. 2. The company undertook to provide this information as part of the meeting minutes (next point). The next points are provided in response and are from the Environmental Assessment that is approved: 3. Metal concentrates are to be transported by truck (B-double), 4. The preferred haulage route for the Project would extend east along Collector Road before heading north towards Goulburn. Adjoining roads along the preferred haulage route include Collector Road, Bungendore Road, Braidwood Road, Sloane Street, Cowper Street, Hume Street and the Hume Highway. 5. An approximate average of 120,000 tonnes of concentrate would be transported from the Project Site to Port each year. 6. Given that concentrate haulage would take place on approximately 265 days of the year then approximately 10.3 haulage trips from Project Site to Port 7. In addition approximately 4 haulage trips per day (20 per week) of supplies is required to the Site		
Community complaints and company response		
1. Two complaints received: 2. A community member reported noise at their property (15km from Woodlawn). The person visited site with a DRE representative in late June and immediately recognised the noise was not from the site. They were provided with site visit showing operations (drilling). 3. A neighbour notice the lighting towers from the drill rigs at night (reported 2 September 2015). The lighting tower was relocated and the person was contacted the following day. The issue was satisfactorily resolved.		
Next Meeting	Wednesday 16 December 2015 (following Veolia CLC starting at 3:30pm)	