

**WOODLAWN PROJECT
Community Consultation Committee
MEETING MINUTES**

Wednesday 21st February 2018

| Item | Minutes | Follow Up By |
|--|---|--------------|
| Meeting Opened: 6:35pm | Meeting Closed: 7:04pm | |
| Attendees | | |
| 1. Gill Shepherd (Chair) 2. Cr Denzil Sturgiss (Goulburn Mulwaree Council) 3. Judy Alcock 4. Neil Shepherd | 5. Brian Hearne (Heron) 6. Des O'Sullivan (Heron) 7. Keith Hunter | |
| Invited Observers | | |
| 8. Scott Martin (Goulburn Mulwaree Council) | 9. Henry Gundry (Veolia) | |
| Pecuniary or non-pecuniary interests | | |
| 1. There are no pecuniary interests 2. Heron has made a donation to the Tarago Sporting Association Inc (TSAI) in which Gill Shepherd, Neil Shepherd, Judy Alcock, Keith Hunter and Denzil Sturgiss are Chair/members. 3. Heron has made donations to the Tarago Show Society for the Tomato Tourney in which Keith Hunter and Denzil Sturgiss are Chair/members 4. Keith Hunter has a family member who is a Heron shareholder | | |
| Apologies | | |
| 10. Cid Riley 11. Cr Margaret O'Neill (Goulburn Mulwaree Council) | Absent 12. Andrew Lawry (Heron) | |
| Previous minutes | | |
| 1. Previous minutes were tabled and accepted; moved Brian Hearne, seconded Judy Alcock | | |
| Matters Arising from previous minutes | | |
| 1. Nil | | |
| Project update / New business | | |
| 1. Brian Hearne presented the attached update of project progress <ul style="list-style-type: none"> • Still on target for construction completion Dec '18 • 76 people currently onsite • Concrete contract awarded to FCS – extra trucks coming through Tarago • Blasting in boxcut to start in a week 2. BH noted a number of business opportunities are available. An example is a lunch wagon during construction. 3. Denzil Sturgiss discussed trucking route for concentrates, particularly around Goulburn. Denzil also referred to a recent presentation he had seen on managing safety to avoid accidents associated with long haul. Denzil offered to pass the presentation on to Heron. 4. Des O'Sullivan showed a video fly over of the construction site for general information of progress. | | |
| Community complaints and company response | | |
| 1. There were no complaints received since the last meeting as tabled in the project update. | | |
| General business / Other matters | | |
| 1. Note: Next meeting to discuss the meeting venue as well as possible separate Heron CCC meeting | | |
| Next meeting 16 th May 2018 | | |