

**WOODLAWN PROJECT
Community Consultation Committee
MEETING MINUTES**

Wednesday 16th January 2019

Item	Minutes	Follow Up By
Meeting Opened: 6:35pm	Meeting Closed: 7:35pm	
Attendees		
1. David Johnson (Chair) 2. Cr Peter Walker (Goulburn Mulwaree Council) 3. Gill Shepherd 4. Denzil Sturgiss	5. Colin Dennett 6. Adrian Ellson 7. Brian Hearne (Heron) 8. Andrew Lawry (Heron)	
Invited Observers		
9. Scott Martin (Goulburn Mulwaree Council) 10. Sandra Ellson (alternate CCC member)	11. Wayne Taylor (Heron) 12. Simon Smith (Heron) 13. Henry Gundry (Veolia)	
Apologies		
14. Nil	Absent 15. Nil	
Pecuniary or non-pecuniary interests		
1. All CCC members were requested to complete a pecuniary interest's declaration form and deliver to Mr Johnson before the next meeting.		All
Previous minutes		
1. Previous minutes were not tabled as the previous meeting was conducted with the previous committee		
Matters Arising from previous minutes		
1. n/a		
Project update / New business		
1. As this was the first meeting of the new committee; the meeting was opened with an introduction from each person in attendance including observers. 2. All CCC members were requested to complete a code of conduct agreement form. These were given Mr Johnson. 3. Brian Hearne and Andrew Lawry presented an update to the meeting. 4. Some general questions were addressed. 5. Mr Ellson requested an update on a traffic analysis project that Goulburn Mulwaree Council is undertaking that the company has contributed cost to. Council advised there is slow progress to date and planned to be undertaken in the coming months. 6. Mr Dennett advised he had corresponded to Road Transport and this submission is able to be distributed to the committee. 7. Ms Shepherd noted that some donation to community groups should be updated in the presentation (Southern Tablelands Athletics Club); the presentation will be updated for posting to the website		DJ AL
Community complaints and company response		
1. Not discussed (post meeting; Heron can advise no community complaints since the last CCC meeting).		
General business / Other matters		
1. A future meeting schedule was discussed and agreed; 3 rd Wednesday each 3-months post at 6:30pm at Woodlawn Mine; 2. Future meeting dates: 17 th July and 16 th October 2019		
Next meeting 17 th April 2019; 6:30pm, Woodlawn Mine Office		