

**WOODLAWN PROJECT  
Community Consultation Committee  
MEETING MINUTES**

**Wednesday 17<sup>th</sup> April 2019**

<b>Item</b>	<b>Minutes</b>	<b>Follow Up By</b>
<b>Meeting Opened:</b>	6:35pm	<b>Meeting Closed:</b> 7:55pm
<b>Attendees</b>		
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. Wayne Taylor (Heron)	
<b>Invited Observers</b>		
9. Scott Martin (Goulburn Mulwaree Council) 10. Henry Gundry (Veolia)		
<b>Apologies</b>		
Andrew Lawry (Heron)	<b>Absent</b> Nil	
<b>Pecuniary or non-pecuniary interests</b>		
There were no declarations of potential conflicts or pecuniary interests from those in attendance.		
<b>Previous Minutes</b>		
Previous minutes from the previous meeting on 16 January 2019 were accepted with no changes.		
<b>Matters Arising from previous minutes</b>		
No issues were raised; see below the on-going traffic study.		
<b>Project update / New business</b>		
Brian Hearne and Andrew Lawry presented an update and visual presentation on the project to the meeting.  1. Some general questions were addressed. 2. Denzil Sturgiss asked if a map could be provided to CCC members which shows the land ownership surrounding the mine and the mine project boundaries. Wayne Taylor advised that this could be made available. He also asked about Heron's other exploration activities in the immediate area and also further afield. Mr Taylor provided a brief outline of where the company hold exploration licences. 3. Timing of mine activities: Delays in project start-up are continuing, but it is anticipated that mining will commence within the current quarter; the first recovered tailings are expected to be processed in the plant within days and trucking of concentrate to Goulburn should begin in late May or June; concentrate will then be transferred to rail and most will be taken to Port Kembla for export, though some may go to local smelters.		Heron
<b>Community complaints and company response</b>		
Heron advised that no community complaints have been received since the last CCC meeting.		

**General business / Other matters**
**1. Traffic Study & Report**

David Johnson reported on advice from Goulburn Council that the consultant's Traffic Report, commissioned by Council, is still incomplete and is to be reviewed by Council before being provided to the CCC, possibly within about a month. This was confirmed by Scott Martin from Council and also by Councillor Peter Walker who advised that he believes the draft report should be provided to the CCC and other interested parties for comment prior to being finalised. This was agreed by the Chair & other members.

Colin Dennett reported that the community is concerned that no significant consultation has been held with community groups, despite the consultants being invited to do so. Both Brian Hearne (Heron) and Henry Gundry (Veolia) advised that they had been spoken to by the traffic consultants, and told that traffic counts and data would be collected on all principal road routes and intersections, as it was noted that there are multiple sources of heavy vehicle traffic in the area.

It was acknowledged that the issues relating to the traffic study were much broader than just the potential contributions from the Woodlawn Mine operations and therefore the interests of this CCC, and should be considered by other local groups as well. Adrian Ellson reported having experienced 'near misses' with trucks on Bungendore Road, particularly on early mornings and evenings, and noted that the condition of that road is unsatisfactory. He suggested some restriction on trucking during specific times is warranted. That road is primarily the responsibility of Palerang Council and it is currently a problem; it is noted that no trucking from Woodlawn Mine will use that road. Mr Walker suggested an approach to John Barilaro (Deputy NSW Premier and leader of the National Party) could help, but that is beyond the scope of this committee.

2. Mr Walker understands that Goulburn Council propose to provide the Traffic Report to this CCC and David Johnson noted that Council have advised him that they would send a Council Officer to a meeting of the CCC to address the issues in the traffic study and Report once it is in completed draft form. It was resolved to try to hold a special meeting of the CCC after the Traffic Report is provided, and it was suggested (by Mr Walker) that the date of **5 June** should be suitable. This was agreed by the meeting.

**Next meeting**

Possible special meeting of the CCC on Wednesday 5 June 2019, at 6.30 pm at the Woodlawn Mine Office to discuss Council's Traffic Report (with Council officer in attendance) – TO BE CONFIRMED

Next regular meeting: 17<sup>th</sup> July 2019; 6:30pm, Woodlawn Mine Office

Note: all CCC, community and associated documents are located on the company website:

<http://www.hearonresources.com.au/woodlawn-community.php>