

**WOODLAWN PROJECT  
Community Consultation Committee  
MEETING MINUTES**

**Wednesday 25<sup>th</sup> September 2019**

Item	Minutes	Follow Up By
<b>Meeting Opened:</b>	6:30pm	<b>Meeting Closed:</b> 7.35pm
<b>Attendees</b>		
1. David Johnson (Chair) 2. Cr Peter Walker (Goulburn Mulwaree Council) 3. Gill Shepherd 4. Denzil Sturgiss	5. Brian Hearne (Heron) 6. Henry Gundry (Veolia)	
<b>Invited Observers</b>		
7. Matt O'Rourke (Goulburn Mulwaree Council)		
<b>Apologies</b>		
8. Wayne Taylor (Heron) 9. Andrew Lawry (Heron) 10. Scott Martin (Goulburn Mulwaree Council) 11. Colin Dennett 12. Adrian Ellson	<b>Absent</b>	
<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>		
Minutes from the previous meeting and the special meeting on 17 July 2019 were accepted with no changes.		
<b>Matters Arising from previous minutes</b>		
No issues were noted.		
<b>Project update / New business</b>		
<p>David J noted that Wayne Taylor had left Heron, and Andrew Lawry is also shortly to leave. For the moment Brian Hearne will be the principal Company representative on the CCC</p> <p>Brian Hearne presented a project update by way of a presentation to the meeting.</p> <ol style="list-style-type: none"> <li>Some general questions were addressed.</li> <li>3 km of underground development has been completed; the decline is now 230 m below the surface.</li> <li>The Hydraulic mining circuit is fully operational and in production. Current trucking averages about 5 trucks per day to Goulburn.</li> </ol> <p><b>Traffic Study &amp; Report (Matt O'Rourke)</b></p> <ol style="list-style-type: none"> <li>The Final Traffic Impact Assessment for the project by Ontoit Consultants, dated 11/7/19 has been completed and released. In summary, the Woodlawn project's trucking impacts are not considered significant and all roads used are considered suitable for the projected truck volumes as well as existing traffic volumes.</li> <li>Discussions on the Report's conclusions and recommendations ensued, including the possible moving of the School Bus Stop on Braidwood Rd for improved safety. Recent traffic counts on the Tarago Road nr Crisps Creek showed 700 vehicles per day, of which about half are heavy vehicles and about 100 are Veolia's trucks. Very few are from Woodlawn mine.</li> <li>Council are intending to carry out a high-level assessment of possible by-pass options to avoid truck traffic through Tarago village, and also into a possible roundabout at the Braidwood Rd/Wallace St intersection (requiring RMS involvement)</li> </ol>		

<p>7. The Report noted that further traffic data surveys are needed to fully assess future traffic impacts in the Tarago and Lake Bathurst areas.</p>	
<p><b>Community complaints and company response</b></p>	
<p>8. The possible vibration complaints in the Taylors Creek area (reported in the previous CCC meeting) have been further investigated by Heron and found not to have been caused by the mine's operations.</p> <p>9. P. Walker reported some community concern about numbers of people parking at the Veolia basketball stadium in Goulburn when meeting to enable car-pooling when travelling to Woodlawn, Veolia and possibly other employment sites in the Tarago area. He noted that Cocil are considering providing a separate new parking area for this purpose, which was welcomed by the CCC members.</p> <p>10. B Hearne noted that Heron are now implementing a staff bus from Goulburn to the mine, and encouraging it's use. The bus will start operations as soon as possible</p>	
<p><b>General business / Other matters</b></p>	
<p>11. Gill Shepherd thanked Heron on behalf of the community for providing the recent first-aid courses for local residents.</p> <p>12. Matt O'Rourke noted that Council will be conducting a community engagement. outreach meeting in Tarago on 29 October 2019.</p> <p>13. Brian Hearne reported that Heron is currently in the process of re-funding the Woodlawn project operation and share trading has been halted while the re-funding package is being developed. Further information is available on the ASX website.</p> <p><b>14. DPIE</b> David Johnson advised he had again contacted DPIE and invited Stephen O'Donoghue and Rose-Anne Hawkeswood to attend this meeting. They advised they were extremely busy and unable to attend; the invitation will be repeated next year.</p>	
<p><b>Next meeting</b></p>	
<p>Next meeting: Wednesday <u>22<sup>nd</sup> January 2020</u>; 6:30pm, Woodlawn Mine Office</p>	

Note: all CCC, community and associated documents are located on the company website:  
<http://www.hearonresources.com.au/woodlawn-community.php>