

**WOODLAWN PROJECT
Community Consultation Committee
MEETING MINUTES**

Wednesday 22 January 2020

Woodlawn Mine Office, Tarago

Item	Minutes		Follow Up By
Meeting Opened:	6.35pm	Meeting Closed:	7.45pm
Attendees			
1. David Johnson (Chair) 2. Cr Peter Walker (Goulburn Mulwaree Council) 3. Gill Shepherd 4. Denzil Sturgiss 5. Colin Dennett	6. Brian Hearne (Heron) 7. Henry Gundry (Veolia)		
Invited Observers			
8. Scott Martin (Goulburn Mulwaree Council)			
Apologies			
9. Matt O'Rourke (Goulburn Mulwaree Council)	Absent Adrian Ellson		
Pecuniary or non-pecuniary interests			
There were no declarations of potential conflicts or pecuniary interests from those in attendance.			
Previous Minutes			
Minutes from the previous meeting and the special meeting on 17 July 2019 were accepted with no changes.			
Matters Arising from previous minutes			
No issues were noted.			
Project update / New business			
Brian Hearne presented a project update by way of a presentation to the meeting (see handout copy) <ol style="list-style-type: none"> 1. Some general questions were addressed. 2. 4.3 km of underground development has been completed; 3. Commissioning of the Processing Plant is now largely completed; tailings reclaim is going well and the production rate increasing; 4. Current trucking ranges from 0 to 15 trucks per day to Goulburn; 5. Employee and staff numbers are increasing and will continue to for approximately the next 3 months; 6. The term 'legacy water' was used to describe the water stored within the old workings of Woodlawn Mine, within the old tailings dams and in evaporation dams. Some leachate from the adjacent Veolia waste operation was found seeping into the u/g workings; this has resulted in the mine having to plastic line evaporation dam 2 to store the water. Underground mine water is currently being pumped to Evap Dam 2; during this process, a void is being created in the old underground workings. Gas dissolved in the water is being released from the water still within the old workings due to a lower pressure and is now present in the old workings; Options to remove this gas are being developed. 7. Heron is working with Veolia and currently pumping this water to a new lined dam. The water is then treated for use in the processing plant via a purpose built treatment plant. 8. It was reported that a water sample from Allianoyonyiga Creek was found to have high levels of organics, but several subsequent samples showed no elevated readings, so it could have been an 			

<p>anomalous analytical result or a contaminated sample;</p> <p>9. The bus service to and from Goulburn for employees is to commence in early February, in conjunction with Pybar contractors;</p> <p>10. In terms of worker safety, two recent injuries to contractor personnel were reported (one broken leg and one dislocated shoulder); there was also a recent car accident involving a mine worker;</p> <p>11. It was noted by Brian H that Journey Management arrangements are made for staff travelling longer distances to and from the site to manage potential fatigue issues;</p>	
<p>Community complaints/reports and company response</p>	
<p>12. Denzil S asked if current water supply is adequate. Answer is yes, largely supplied from existing borefields;</p> <p>13. Gill S thanked Heron for it's support for the Tarago Fire Brigade;</p>	
<p>General business / Other matters</p>	
<p>14. Brian Hearne reported that Heron has appointed a new CEO, Tim Dobson, who will be starting in March; he also noted that the Company has gone through a re-financing and share trading has recommenced;</p> <p>15. It was noted that both Wayne Taylor and Andrew Lawry no longer work for Heron; David J acknowledged the contribution of both in the re-establishment and smooth operation of the CCC.</p> <p>16. Gill S advised that the Tarago Show has been cancelled due to the fires and their effects on community members and animals etc; however, a Community Day will be held on Saturday 7 March 2020;</p> <p>17. It was noted that the planned additional traffic surveys recommended by the Traffic Study commissioned by Council (reported in the last minutes) have not yet commenced;</p> <p>18. Issues were raised by Colin D concerning truck traffic conditions and required road improvements on the Bungendore Road, but it was noted that this route is not used by Heron trucking operations.</p> <p>19. Peter walker noted that new STOP signs have been placed on Wallace Street, Tarago at the intersection with Bungendore Road;</p> <p>20. Peter W also sought clarification regarding the expected attendances of CCC members at regular meetings [David J can report that the CCC Guidelines state that the chair may request the replacement of any member who fails to attend three consecutive committee meetings].</p>	
<p>Next meeting</p>	
<p>Next meeting: Wednesday <u>22nd April 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>