

**WOODLAWN PROJECT
Community Consultation Committee**

MEETING MINUTES

Wednesday 22 April 2020
By Zoom teleconference

Item	Minutes	Follow Up By
Meeting Opened:	6.35pm	Meeting Closed: 7.15pm
<p>Attendees</p> <ol style="list-style-type: none"> 1. David Johnson (Chair) 2. Cr Peter Walker (Goulburn Mulwaree Council) 3. Gill Shepherd 4. Adrian Ellson 5. Colin Dennett 6. Tim Dobson (CEO, Heron) 7. Simon Smith (Heron) <p>Invited Observers</p> <ol style="list-style-type: none"> 8. Scott Martin (Goulburn Mulwaree Council) 	<p>Apologies</p> <p>Denzil Sturgiss Matt O'Rourke (Goulburn Mulwaree Council)</p> <p>Absent</p> <p>Henry Gundry (Veolia)</p> <p>Tim Dobson advised the meeting that he would attempt to record the meeting through Zoom. (This was successful)</p>	
<p>Pecuniary or non-pecuniary interests</p> <p>Gill Shepherd reported that Heron has committed to supporting TADPAI with a \$1,500 donation for the Tarago Community Day, in March. Appreciation for this was noted.</p>		
<p>Previous Minutes</p> <p>Minutes from the previous meeting on 22 January 2020 were accepted with no changes.</p>		
<p>Matters Arising from previous minutes</p> <p>No issues were noted.</p>		
<p>Project update</p> <p>Tim Dobson, who is the new CEO of Heron Resources, introduced himself to the Committee and provided some information on his background. He also gave an update on the current status of operations at Woodlawn mine.</p> <p>Operations at the Woodlawn Mine were suspended on 25 March and the mine has been placed under care & maintenance.</p> <p>All employees, except for 19 who were retained for preventative maintenance, mine ventilation and dewatering, have been made redundant so they received redundancy payments and access to immediate government assistance. The mine's suspension of operations has been made necessary partly as a result of COVID-19 restrictions but also due to the drop in metal prices caused by the global pandemic and mine ramp-up process under-performance over the past several months.</p>		

<p>It is not known at this stage when COVID-19 and market conditions will allow a re-start of mining operations at Woodlawn. However it is anticipated that the closure will be for at least another several months, and the process of re-staffing and operational start-up will also take 6 to 9 months.</p> <p>The current workforce of 19 is expected to be reduced to 11 in due course, all of whom will be local staff. Trucking operations of the remaining concentrate products are expected to cease very soon.</p>	
<p>Community complaints/reports and company response None</p>	
<p>General business / Other matters Adrian Ellson noted that he is no longer a representative for TADPAI on the CCC but is happy to continue as a community representative.</p> <p>It was agreed by the committee that we should plan to meet again in approximately 3 months, preferably face-to-face at the mine site. It was also noted that while members are happy to meet, as now, using an electronic platform, face-to-face meetings are much preferred.</p> <p>David Johnson thanked Tim and Simon from Heron for facilitating the Zoom meeting and wished them good luck in managing the operations at Woodlawn during this difficult time.</p> <p>Several members of the committee wished Tim every success in his new role at Woodlawn and hoped to see a re-start of mining operations as soon as possible.</p>	
<p>Next meeting Wednesday <u>29th July 2020</u>; 6:30pm, Woodlawn Mine Office (unless government restrictions do not allow)</p>	

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