

**WOODLAWN PROJECT  
Community Consultation Committee**

**MEETING MINUTES**

**Wednesday 9 December 2020**  
By Zoom teleconference

Item	Minutes	Follow Up By
<b>Meeting Opened:</b>	6.33pm	<b>Meeting Closed:</b> 7.15pm
<p><b>Attendees</b></p> <ol style="list-style-type: none"> <li>1. David Johnson (Chair)</li> <li>2. Cr Peter Walker (Goulburn Mulwaree Council)</li> <li>3. Gill Shepherd – apologised &amp; left before end.</li> <li>4. Adrian Ellson</li> <li>5. Tim Dobson (CEO, Heron)</li> <li>6. Denzil Sturgiss</li> <li>7. Henry Gundry (Veolia)</li> <li>8. Colin Dennett</li> </ol> <p><b>Invited Observers</b> Simon Smith (Heron)</p>	<p><b>Apologies</b> Scott Martin (Goulburn Mulwaree Council)</p> <p><b>Absent</b> -</p> <p>Tim Dobson advised the meeting that he would attempt to record the meeting through Zoom. (This was successful)</p>	
<p><b>Pecuniary or non-pecuniary interests</b> None to declare</p>		
<p><b>Previous Minutes</b> Minutes from the previous meeting on 5 August 2020 were accepted with no changes.</p>		
<p><b>Matters Arising from previous minutes</b> No issues were noted.</p>		
<p><b>Project update</b></p> <p>Tim Dobson, CEO of Heron Resources, gave an update on the current status of operations at Woodlawn mine.</p> <p>The mine remains in a care &amp; maintenance situation, with 8 persons currently employed at the site. No major H&amp;S issues; A major rainfall event occurred in August (180mm in one weekend) and some flash flooding occurred in the whole area. All issues on site were managed well. Security is maintained over 24 hrs. All plant and equipment, including underground facilities, are being checked and inspected regularly and maintained.</p> <p>Heron Resources are continuing negotiations to re-finance the project, and all options are being considered, including joint ventures, new partnerships and partial or complete divestment. Heron held its 2020 AGM on 24 November 2020 and a presentation is available on the ASX website. All creditors, other than those that have agreed forbearance, have now been paid.</p> <p>Heron will require some \$56M to fund capital works, the re-start process and to recruit a new workforce in</p>		

<p>order to bring Woodlawn back into production. Once funds are secured, the re-start period is expected to take approximately 8 months. The previous contractor, Pybar, will need to be re-engaged or replaced by another underground mining contractor as they have de-mobilised from site.</p> <p>The Woodlawn Restart Plan (from the AGM presentation available on the ASX website), which outlines the various components and their estimated costs to re-start the mine was shown on the screen by Tim.</p> <p>Peter W asked how difficult it will be to find personnel to re-start the mine. Tim believes that Woodlawn is well placed to attract workers again as the area is an attractive one for workers and families. Peter offered Council's assistance, particularly in helping make accommodation available, and requested that the issue be kept on the Agenda for future CC meetings. The rental situation in Goulburn is fairly tight at the moment.</p> <p>Adrian asked whether Heron are monitoring the transport logistics situation while not producing and exporting, as there are issues at many ports and with some rail lines. Simon replied that Heron have not had problems before and their agents are aware of any issues likely to cause problems.</p> <p>.</p>	
<p><b>Community complaints/reports and company response</b></p> <p>None</p>	
<p><b>General business / Other matters</b></p> <p>Gill asked if the Crawfords trucks she has seen around the area recently are related to Woodlawn operations. Apparently they are carrying materials from other sources, not Woodlawn.</p> <p>Colin asked if Henry or others know when the roadworks on Bungendore Road by Palerang Council will commence; no-one is sure.</p> <p>Peter noted that a meeting is to be held at Tarago tomorrow night regarding the contamination issues at Tarago rail yard. It is expected that Transport for NSW are to make a statement and the meeting is a dial in event. The contamination issues pre-date the current operations of Woodlawn Mine.</p> <p>The Tarago Show is to be held on 6 &amp; 7 March.</p>	
<p><b>Next meeting</b></p> <p>Wednesday <u>24 March 2021</u> (to be confirmed), 6:30pm, probably by Zoom, or in person if there is good reason and Covid restrictions allow.</p>	

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