

**WOODLAWN PROJECT  
Community Consultation Committee  
MEETING MINUTES**

Wednesday 14 September 2016

Item	Minutes	Follow Up By
<b>Meeting Opened:</b> 4:40pm <b>Meeting Closed:</b> 5:20pm		
<b>Attendees</b>		
1. Andrew Lawry (Heron) 2. Scott Martin (Goulburn Mulwaree Council) 3. Larry Meng (Goulburn Mulwaree Council) 4. Judy Alcock	5. Gill Shepherd 6. Neil Shepherd 7. Paul Beileiter 8. Henry Gundry (Veolia) 9. David Figueiredo (Veolia)	
<b>Apologies</b>		
10. Denzel Sturgiss 11. Cid Riley 12. Keith Hunter	13. Tom Frame 14. Margaret O'Neill (Goulburn Mulwaree Council)	
<b>Previous Minutes</b>		
1. Previous minutes were sent to the new committee members prior to the meeting and were not discussed		
<b>Project Update / New Business</b>		
1. Not all of the new committee were present so Andrew Lawry (AL) chaired the meeting. 2. The new committee were welcomed. 3. Heron requested an invitation to provide an update to the community via the Tarago Times. Gill Shepherd undertook this request. 4. Heron (AL) provided a project update (attached). Heron's Feasibility Study was completed in June, and focus for the company is now on development and operational readiness. The company is working towards financing the project. 5. AL advised the Community Engagement Plan, complaints register and minutes can be located on the company website. Any feedback will be appreciated 6. There were a number general questions, clarification and discussion on the project.		
<b>General Business / Other matters</b>		
1. The committee requested a change to the meeting timetable. Mr Meng advised (in the preceding Veolia CLC) that a new council timetable will be available approx. end September.		
<b>Community complaints and company response</b>		
1. Nil complaints received since the last meeting.		
<b>Next Meetings</b> Wednesday 14 <sup>th</sup> December 2016 (note this will likely be in November – TBC)		

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