

**WOODLAWN PROJECT
Community Consultation Committee
MEETING MINUTES**

Wednesday 28 November 2016

Item	Minutes	Follow Up By
Meeting Opened:	6:37pm	
Meeting Closed:	6:58pm	
Attendees		
1. Gill Shepherd (Chair)	6. Keith Hunter	
2. Denzil Sturgiss	7. Neil Shepherd	
3. Larry Meng (Goulburn Mulwaree Council)	8. Henry Gundry (Veolia)	
4. Judy Alcock	9. Andrew Lawry (Heron)	
5. Cid Riley	10. Brian Hearne (Heron)	
Apologies		
11. Paul Beileiter		
12. Tom Frame		
13. Margaret O'Neill (Goulburn Mulwaree Council)		
Previous Minutes		
1. Previous minutes were tabled and accepted		
Project Update / New Business		
1. The new committee nominated and elected Tom Frame as Chairperson and Gill Shepherd as deputy Chair in the Veolia CLC. AL proposed the same officers represent the Heron CCC.		
2. Gill Shepherd chaired the meeting.		
3. Heron (AL) introduced Mr Brian Hearne as the Woodlawn General Manager.		
4. AL provided a project update to the meeting as attached. Heron's is now on development and operational readiness.		
5. The company advised financing the project is the main focus and engineering has commenced.		
6. There were a number general questions, clarification and discussion on the project.		
7. [The Community Engagement Plan was noted in the meeting of the 14 th of Sept and feedback was sought. This item was not discussed during the meeting so is noted for discussion in the next meeting.]		
General Business / Other matters		
1. AL advised Herons Annual General Meeting will be held in Sydney tomorrow (29 Nov).		
Community complaints and company response		
1. There were no complaints received since the last meeting as tabled in the project update.		
Next Meetings Wednesday 15 th February 2017		

Note: all CCC, community and associated documents are located on the company website:

<http://www.hearonresources.com.au/woodlawn-community.php>