

**WOODLAWN PROJECT
Community Consultation Committee
MEETING MINUTES**

Monday 20 November 2017

Item	Minutes	Follow Up By
Meeting Opened: 6:33pm Meeting Closed: 7:03pm		
Attendees		
1. Gill Shepherd (Chair) 2. Cr Denzil Sturgiss (Goulburn Mulwaree Council) 3. Judy Alcock 4. Neil Shepherd	5. Cr Margaret O'Neill (Goulburn Mulwaree Council) 6. Brian Hearne (Heron) 7. Andrew Lawry (Heron)	
Invited Observers		
8. Scott Martin (Goulburn Mulwaree Council) 9. Henry Gundry (Veolia) 10. Vanessa Toparis (Veolia)		
Apologies		
11. Cid Riley 12. Keith Hunter Motion: accepting the apologies moved Cr O'Neill, seconded Cr Sturgiss	Absent	
Pecuniary or non-pecuniary interests		
1. There are no pecuniary interests 2. Heron has made a donation to the Tarago Sporting Association Inc (TSAI) in which Gill Shepherd, Neil Shepherd, Judy Alcock, Keith Hunter and Denzil Sturgiss are Chair/members. 3. Heron has made donations to the Tarago Show Society for the Tomato Tourney in which Keith Hunter and Denzil Sturgiss are members 4. Keith Hunter has a family member who is a Heron shareholder		
Previous minutes		
1. Previous minutes were tabled and accepted; moved Judy Alcock, seconded Neil Shepherd		
Matters Arising from previous minutes		
1. Heron discussed the request from DoPE to provide in writing the definition of independent chairperson and that the Chair is under no obligation to provide administrative support as stated in guidelines (motion from last meeting) 2. AL advised that DoPE would not provide this in writing as it may create precedents for other CCC's. AL was advised the appended letter from DoPE in May appointing the Chair should satisfy the community of the validity of the Heron CCC.		
Project update / New business		
1. Brian Hearne presented the attached update of project progress 2. BH noted a number of business opportunities are available. CCC were asked how this can be conveyed to the community. Recommended to keep media / advertising and information flowing 3. Gill Shepherd suggested Heron's community sponsorship objectives be advertised 4. There were a number of general questions from the floor: <ol style="list-style-type: none"> a. Construction will be closed over xmas from 22nd December to 2nd January(subject to progress); b. Mining has not yet commenced but planned over the next month with the box cut; c. Dust emissions have been controlled well to date 		

Community complaints and company response	
1. There were no complaints received since the last meeting as tabled in the project update.	
General business / Other matters	
1.	
Next meeting Wednesday 21 st February 2018 after Veolia CCC ~6:30pm	

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