

WOODLAWN PROJECT Community Consultation Committee MEETING MINUTES

Wednesday 23rd May 2018

Item	Minutes		Follow Up By
Meeting Opened:	6:04pm	Meeting Closed:	6:33pm
Attendees			
1. Gill Shepherd (Chair) 2. Cr Denzil Sturgiss (Goulburn Mulwaree Council) 3. Cr Margaret O'Neill (Goulburn Mulwaree Council) 4. Neil Shepherd	5. Keith Hunter 6. Brian Hearne (Heron) 7. Andrew Lawry (Heron)		
Invited Observers			
8. Scott Martin (Goulburn Mulwaree Council) 9. Adrian Ellson (TADPAI)	10. Wayne Taylor (Heron) 11. Henry Gundry (Veolia) 12. Vanessa Toparis (Veolia)		
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 Chair/members 4. Heron has made a donation to the Tarago Men's Shed that Keith Hunter is a member 5. Keith Hunter and a family member and Denzil Sturgiss are Heron shareholders			
Apologies		Absent	
13. Cid Riley 14. Judy Alcock		15.	
Previous minutes			
1. Previous minutes were tabled and accepted; moved Keith Hunter, seconded Denzil Sturgiss			
Matters Arising from previous minutes			
1. Nil			
Project update / New business			
1. Brian Hearne presented the attached update of project progress <ul style="list-style-type: none"> • Still on target for construction completion 4th quarter '18 • 90 people currently onsite • Earthworks is almost (93%) completed; mine box cut 95%, TSF4 has clay liner ongoing • Concrete work is 70% finished and steel work has commenced • A blast in box cut occurred successfully and no issues with noise or vibration. ED2 lining will soon commence. • A drone flyover video was shown 2. Keith Hunter: what is Heron's policy regarding apprentices. BH noted Heron has apprentices in its budget but may not engage until after start-up. Mechanical and electrical trades will be engaged by Heron and diesel fitters by the underground contractor. 3. Margaret O'Neill: are experienced people required? AL said there is a mix of skilled and unskilled/experienced roles and there will be a mix of youth and mature people required. 4. Denzil Sturgiss: asked where the new tailings dam overflows? The dam has an engineered overflow downstream of the dam however it is designed to not overflow. There is operating procedures to ensure 1m freeboard. 5. Gill Shepherd: does the current lack of rainfall impact the project schedule? Heron has adequate water for the project. Heron are able to use most of the water from the existing bore field and there is significant recycling. Water usage is about 550ML/1.2Mtpa compared to the previous operation using 900ML/0.6Mtpa. Heron also has a new water treatment plant to treat underground water and tails water for reuse.			

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	
<ol style="list-style-type: none"> 1. Note: from Veolia CCC – Veolia and Heron will jointly advertise and call for nominations for a new committee before the next meeting. 2. Margaret O'Neill: asked whether Heron will be using its own premises for the next meeting. Consensus is to leave it up to the new committee. 3. Keith Hunter: acknowledged and thanked Heron for hosting a Men's Shed visit coming up on 20th June. 4. Henry Gundry; Thanked Gill Shepherd and the committee for their contribution and service over the last 2-years. 	
Next meeting	21 st August 2018

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

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