

WOODLAWN PROJECT Community Consultation Committee

MEETING MINUTES

Thursday 13 February 2025

At Woodlawn Mine office, 507 Collector Road, Tarago.

Item	Minutes	Follow Up By
Meeting Opened: 6.10 pm Meeting Closed: 7.20 pm		
Attendees (* on-line), as indicated. 1. David Johnson (Chair) (DJ) 2. Mayor Nina Dillon (Goulb. Mul. Council) (ND)* 3. Scott Martin (Goulb. Mul. Council) (SM) 4. Henry Gundry (HG) 5. Denzil Sturgiss (DS) 6. Judy Alcock (JA) 7. Chris Taylor (Develop Pty Ltd) (CT) 8. Bill Beament (MD, Develop P/L) (BB) 9. Ngaire Baker (Develop P/L) (NB) 10. Abraham Van Niekerk (Env Mgr., Develop P/L) – Observer (AN) 11. Danae Vitnell (GM Council, Econ Devp. Mgr.) – Observer (DV)	Apologies	
<p>DJ opened the meeting and acknowledged the Traditional Owners of the land on which the meeting is being held, the Gundungurra people, and their Elders past and present.</p> <p>The committee agreed that the meeting could be recorded by DJ.</p> <p>DJ welcomed all present and particularly new company representative, Ngaire Baker – Develop External Relations Superintendent, and new Goulburn Mulwaree Council Mayor Nina Dillon (on-line).</p> <p>DJ noted that Adrian Ellson has resigned from the CCC as he is moving from the area. DJ acknowledged his significant contribution over many years to this committee and to the Tarago community and has written to thank him.</p>		
Pecuniary or non-pecuniary interests HG noted that he is in discussion with Develop regarding the possible establishment of a temporary worker accommodation facility on his adjacent rural property.		
Correspondence DJ reported email from Goulburn-Mulwaree Council confirming Mayor Nina Dillon as Council Rep.		

<p>Previous Minutes</p> <p>Minutes from the previous meeting on 26 June 2024 were noted with no changes.</p>	
<p>Matters Arising from previous minutes</p> <p>No specific actions items were noted.</p> <p>It was noted that CT provided the CCC with an email update on progress with the site development in November 2024.</p>	
<p>Project Status & Update</p> <p>DJ thanked CT and the Develop team for the most valuable site inspection and underground tour prior to this meeting and noted the benefit to committee members in understanding the complex operations at Woodlawn.</p> <p>CT reported a high level of activity at the site, with increased activity based around the previously communicated mine plan execution and processing upgrade project. All progressing on schedule with first production expected in the June quarter.</p> <p>Current workforce is approx. 170 and will increase to approx. 250 by mid-2026. The project has been de-risked, and all projections are positive.</p> <p>Develop is currently preparing several Management Plans for various aspects of the project, as required under the project's consent. One of these, the Road & Transport Management Plan requires consultation with the CCC as well as other agencies etc. It is essentially the same plan as previously prepared by Heron Resources with some updates; the numbers of truck movements, transport routes etc., (six to eight truck movements per day on average for transport of concentrate) remain unchanged. The route will follow Collector Rd & Braidwood Rd through Tarago to Goulburn, then Hume Highway etc., to Port Kembla. CT undertook to circulate the draft plan to CCC members following this meeting.</p> <p>SM noted that Transport for NSW (TfNSW) has a draft Regional Transport Strategy on display on its website and SM encouraged Tarago and local residents to look at it and comment. (Noting that beyond Tarago, the roads are State Roads).</p> <p>CT reported that a great deal of work has gone into improvements to the processing plant in recent months; with more than \$40 million spent. Initial production operations commencing in the June quarter will focus on copper extraction and processing, other metals will follow. Currently there is more than 35,000 tonnes of ore stockpiled at the surface, ready for processing.</p> <p>CT said most higher-level technical personnel are already on board and now entry-level support staff, truck drivers, plant operators etc will be the employment focus. Resourcing and the establishment of local suppliers is now also ramping up.</p> <p>The process of gaining approval for a temporary worker accommodation facility to be built is now underway and progressing on land owned by HG. (See above Pecuniary Interest Declaration). The proposed site sits in the Queanbeyan-Palerang Regional Council (QPRC) Local Government Area, however, consultation has also involved Goulburn Mulwaree Council (GMC). The Development Application (DA) will be submitted to QPRC Council for review and approval. Studies and planning for the accommodation facility are currently underway.</p> <p>No members expressed any knowledge of significant community concerns with the project at present, though it was noted that traffic issues are the ones that will generate most concern in the local community.</p>	

<p>It was also noted that there is a 24/7 Community Hotline phone number – 1800 371 124, for those seeking or providing information or with complaints. It will be managed via an Australian call centre and calls will be forwarded to NB for follow up.</p> <p>BB provided a company-wide update and advised that Woodlawn Operations will be a gradual ramp-up until about November 2025, then increasing to full production.</p> <p>To date, a total of around \$240 million has been invested in the project. Bank financing was finalised in December 2024, and the project is now fully funded and well set up for success.</p> <p>Develop has a high level of confidence in the reserves and grades. Fifty percent of revenue will be from copper and zinc, less from lead. BB noted the copper and zinc are now at record Australian prices.</p> <p>CT noted that the current mining lease and planning consent allow mining until 2031 without any significant renewal or reapplication for the mining lease or project consent. Exploration drilling on potential satellite deposits will recommence soon.</p> <p>Develop has announced that it may sell twenty percent of Woodlawn Operations, for a variety of reasons. This would assist in de-risking the project and reduce current debt. The likely party interested would be a foreign metals trading entity and would not have any visible impact on the day-to-day operations of the site.</p> <p>General business / Other matters</p> <p>All members expressed support for the project and noted the benefits to the community. The location is attractive for many mining workers, and it was acknowledged that there are significant benefits in employing local workers.</p> <p>BB explained the system of royalty payments to the State Government, which are based on a percentage of revenue. Minerals are deemed to be owned by the State. It was also noted that the system of 'Royalties for the Regions' was unfortunately abandoned by the current State Government but previously allowed a proportion of resources royalties to be spent in the region.</p> <p>DJ acknowledged the support shown by CT for the CCC, and the positive communication which Develop have provided to the local community and the CCC since their acquisition of the mine.</p> <p>ND and NB to complete CCC Code of Conduct and Pecuniary or non-pecuniary interest to declare forms and forward to DJ.</p> <p>ACTION: NB to send forms to ND.</p>	
<p>Community complaints/reports and company response - None</p>	
<p>Meeting closed: 7.20pm</p> <p>Next meeting & Dinner: <u>Thursday 15 May 2025, commencing at 6pm</u> at the Loaded Dog, Tarago. Dinner will follow the meeting.</p> <p><u>Note:</u> All CCC, community and associated documents are located on the company website.</p>	

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