

MEETING	<b>Independent Expert Panel for Mining in the Catchment</b>	
MEETING NO.	13	
DATE	29 August – 30 August 2018	
TIME	Day 1 – 29 August 2018 Meeting opened: 10.00am Meeting closed: 4.00pm	LOCATION: Kingfisher Meeting Room, Level 48, MLC Centre, 19 Martin Place, Sydney
	Day 2 – 30 August 2018 Meeting opened: 9.00am Meeting closed: 4.30pm	LOCATION: Pardalote Meeting Room, Level 48, MLC Centre, 19 Martin Place, Sydney
ATTENDEES	<p><b>Panel members in attendance:</b></p> <ul style="list-style-type: none"> <li>• Emeritus Professor Jim Galvin (Interim Chair)</li> <li>• Professor Neil McIntyre</li> <li>• Mr Michael Williams</li> <li>• Dr Ann Young</li> <li>• Dr Chris Armstrong</li> </ul> <p><b>In attendance:</b></p> <ul style="list-style-type: none"> <li>• Tim McMillan, University of New South Wales (Item 3)</li> <li>• Clay Preshaw, Director Resource Assessments, DPE (Item 4)</li> <li>• Dr Colin Mackie, Mackie Environmental Research (Item 2 and 3 via Skype)</li> </ul> <p><b>Secretariat in attendance:</b></p> <ul style="list-style-type: none"> <li>• Suzanne Pierce, OCSE</li> <li>• Jaclyn Aldenhoven, OCSE</li> </ul>	
PREPARED BY	OCSE	

### 1. Welcome

Members welcomed and meeting declared open. The Panel approved the Minutes from Meeting 12.

Interests were reviewed. No interests were raised by members present that were additional to those previously declared.

Action	Responsibility
1.1. Minutes of Meeting 12 to be uploaded to OCSE website	Secretariat

### 2. Panel Discussion

Panel provided updates on work to date related to the TOR 1 report. It was decided that teleconferences would be held as required to finalise TOR 1 report.

Action	Responsibility
2.1 Progress contributions to the TOR 1 report	Panel

### 3. Presentation to Panel by Tim McMillan, UNSW

Mr Tim McMillan, a PhD student at UNSW, gave a presentation to the Panel on his preliminary research and results related to the identification of lineaments in the Catchment using LiDAR data.

**4. Discussion with DPE**

Mr Clay Preshaw met with the Panel to address questions.

**5. Other Business**

The Panel discussed requests for advice under TOR 3.

The Panel discussed scheduling meetings and canvassing dates to conduct stakeholder consultations in relation to TOR 2 once the TOR 1 report is finalised.

Action	Responsibility
5.1 Additional teleconferences to be scheduled as required	Secretariat
5.2 Secretariat to canvass dates for conducting stakeholder consultations in relation to TOR 2 when TOR 1 report finalised	Secretariat

**6. Next meeting**

#14 – TBA