

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	14	
DATE	27 November 2018	
TIME	10:30 am – 11.30 am	LOCATION: Teleconference
ATTENDEES	<p>Panel members in attendance:</p> <ul style="list-style-type: none"> • Emeritus Professor Jim Galvin (Chair) • Professor Neil McIntyre • Mr Michael Williams • Dr Ann Young • Dr Chris Armstrong <p>Secretariat in attendance:</p> <ul style="list-style-type: none"> • Suzanne Pierce, OCSE • Jerein Kailath, OCSE 	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Panel approved the Minutes from Meeting 13.

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

Action	Responsibility
1.1. Minutes of Meeting 13 to be uploaded to OCSE website	Secretariat

2. Panel Discussion

The Panel discussed the TOR 2 report, possible site visits, consultations and submissions and the subcommittee draft response to the TOR 3 request for advice.

Action	Responsibility
2.1 Panel to review and provide comment on the draft TOR 2 report structure	Panel
2.2 Secretariat to request from DPE reports, approvals and consents for all mining activities relevant to TOR 2	Secretariat
2.3 Establish dates for stakeholder consultations and site visits	Secretariat
2.4 Sub-committee to review and provide comment on the TOR 3 advice	Panel

3. Other Business

Action	Responsibility
3.1 Determine future meeting dates	Secretariat

4. Next meeting

#15 – 6 December 2018