

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	7	
DATE/TIME	30 May 2018 Meeting opened: 10.00am Meeting closed: 11:30am	LOCATION: Kingfisher Meeting Room, Level 48, MLC Centre, 19 Martin Place, Sydney
ATTENDEES	<p>Panel members in attendance:</p> <ul style="list-style-type: none"> • Dr Chris Armstrong (Acting Chair) • Dr Ann Young • Professor Neil McIntyre (Teleconference) • Mr Michael Williams (Teleconference) <p>Secretariat in attendance:</p> <ul style="list-style-type: none"> • Suzanne Pierce • Jaclyn Aldenhoven • Jerein Kailath <p>Apologies:</p> <ul style="list-style-type: none"> • Emeritus Professor Jim Galvin (Interim Chair) <p>Observers:</p> <ul style="list-style-type: none"> • Carlos Bowkett, OCSE • Sarah Parker, OCSE • Ella Rasmussen, OCSE • Michael Norris, OCSE 	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Acting Chair introduced members of the Office of the NSW Chief Scientist and Engineer (OCSE) who will be assisting the Panel with research and background information.

Interests were reviewed. Dr Young advised that she had been invited as an expert advisor to OEH as part of the Saving Our Species Program relating to threatened ecological communities (coastal upland swamps). Based on current information, no further action was required.

The Acting Chair noted that the new NSW Chief Scientist & Engineer had been announced. Professor Hugh Durrant-Whyte will start in this role on 3 September 2018.

Action	Responsibility
1.1. Conflict of Interest form to be updated	All

2. Panel Discussion

Panel gave updates on work to date related to the TOR 1 report.

Secretariat briefed the Panel on submissions received.

Action	Responsibility
2.1 Draft relevant contributions to the TOR 1 report	Panel

3. Other Business

The Panel discussed scheduling additional meetings.

Action	Responsibility
3.1 Additional meeting dates to be canvassed with Panel members	Secretariat

4. Next meetings

#8 - Wednesday 13 June 2018, 10am

#9 - Friday 29 June 2018, 10am

#10 - Friday 20 July 2018, 10am