

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	12	
DATE/TIME	8 August 2018 Meeting opened: 10.00am Meeting closed: 3.30pm	LOCATION: Pardalote Meeting Room, Level 48, MLC Centre, 19 Martin Place, Sydney
ATTENDEES	<p>Panel members in attendance:</p> <ul style="list-style-type: none"> • Emeritus Professor Jim Galvin (Interim Chair) • Professor Neil McIntyre • Mr Michael Williams • Dr Ann Young • Dr Chris Armstrong <p>In attendance:</p> <ul style="list-style-type: none"> • Clay Preshaw, Director Resource Assessments, DPE (Item 2) • Howard Reed, Director Resource Assessments, DPE (Item 2) • Jessie Evans, Team Leader Resource Assessments, DPE (Item 2) <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 Minutes from Meeting 11 approved.

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

Action	Responsibility
1.1. Minutes of Meeting 11 to be uploaded to OCSE website	Secretariat

2. Meeting with DPE

The Panel discussed its approach for responding to the requests for advice under TOR 3 regarding Metropolitan LW 303 and Metropolitan LW 304-306. Officials from DPE provided the Panel with background information regarding the history and content of previous Metropolitan Coal approvals.

Action	Responsibility
2.1 Prepare draft advice for Metropolitan LW 303 referral	Panel
2.2 Prepare draft advice for Metropolitan LW 304-306 referral	Panel

3. Panel Discussion

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

Action	Responsibility
3.1 Progress contributions to the TOR 1 report	Panel

4. Other Business

The Panel discussed scheduling additional meetings and the need for a site visit to the Eastern Tributary area.

Action	Responsibility
4.1 Additional meeting dates to be canvassed with Panel members and invitations to be circulated	Secretariat
4.2 Identify date and various locations of interest for site visit with the Panel and make necessary arrangements with Metropolitan Coal	Secretariat

5. Next meeting

#12 – 29 and 30 August 2018