

MEETING	Independent Expert Panel on Mining in the Catchment	
MEETING NO.	3	
DATE/TIME	20 March 2018 Meeting opened: 1.00pm Meeting closed: 4.00pm	LOCATION: Kingfisher Meeting Room, NSW Department of Industry, Level 48, 19 Martin Place Sydney 2000
ATTENDEES	<p>Panel members in attendance:</p> <ul style="list-style-type: none"> • Emeritus Professor Jim Galvin (Interim Chair) • Dr Ann Young • Professor Neil McIntyre • Mr Michael Williams • Dr Chris Armstrong (A/Chief Scientist & Engineer) <p>Secretariat in attendance:</p> <ul style="list-style-type: none"> • Suzanne Pierce • Jerein Kailath <p>Apologies:</p> <ul style="list-style-type: none"> • Bruce Hebblewhite <p>In attendance:</p> <ul style="list-style-type: none"> • Clay Preshaw, Director Resource Assessment, DPE (Item 2) 	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Panel approved the Minutes from Meeting 2. No interests were raised by members present that were additional to those previously declared.

Action	Responsibility
1.1. Meeting 2 Minutes to be uploaded to OCSE website	Secretariat

2. DPE Presentation

Clay Preshaw DPE provided an overview of mining consent and approval processes and how these have developed over time. This included consent provisions for the South32 Dendrobium Mine. It was noted that the Secretariat was summarising legislative provisions and agency responsibilities to support Panel discussions and that WaterNSW had been invited to present at the next meeting.

Action	Responsibility
2.1 Continue background work on legislative framework for water management in NSW	Secretariat

3. Panel Discussion

Members discussed issues arising from reports, site visit and presentations to date; and additional information that would inform their deliberations. It was agreed the next meeting (26 March) will be largely taken up with a second site visit and presentation; and the subsequent meeting would primarily focus on the progress report due 30 April.

Action	Responsibility
3.1 Follow up information requests	Secretariat

4. Other Business

Panel agreed on the dates for future meetings in June and July. Areas of interest for the site visit on 26 March were agreed. Responses to correspondence were discussed.

5. Next meetings

#4 - Monday 26 March 2018, to include site visit to Waratah Rivulet and Eastern Tributary (depart Sydney 6.15am, 8am site visit start)

#5 - Tuesday 3 April 2018, 10am

#6 - Thursday 19 April 2018, 10am

#7 - Friday 29 June 2018, 10am

#8 - Friday 20 July 2018, 10am