

MEETING	Independent Expert Panel on Mining in the Catchment	
MEETING NO.	6	
DATE/TIME	19 April 2018 Meeting opened: 10.00am Meeting closed: 5.00pm	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"> • 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 • Jaclyn Aldenhoven • Jerein Kailath <p>In attendance: Clay Preshaw, Department of Planning and Environment (Item 3c)</p>	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Panel approved the Minutes from Meeting 5.

The Interim Chair informed the Panel that on 8 April 2018 Professor Hebblewhite advised the Department of Planning and Environment of his decision to withdraw from the Panel. The Panel requested the Secretariat extend the Panel's appreciation to Professor Hebblewhite for his input.

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

Action	Responsibility
1.1. Minutes of Meeting 5 to be uploaded to OCSE website	Secretariat

2. Panel Discussion

a) Draft progress report

The Panel discussed the draft outline and contents page of its April progress report.

b) Term of Reference 1 report – draft structure and forward work plan

The Panel developed the draft structure for the TOR1 report.

c) Term of Reference 3 – request for advice on South32 LW16 SMP

The Panel discussed and developed its approach for responding to the request for advice. Mr Preshaw (DPE) attended the second part of the discussion to address the Panel's questions.

Action	Responsibility
2.1 Draft the progress report in accordance with the Panel's outline	Secretariat
2.2 Draft relevant contributions to the July report	Panel
2.3 Draft response to the request for advice to DPE on LW16 SMP in accordance with the Panel's deliberations	Secretariat
2.4 Send requests for information to Secretariat	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

#7 - Friday 29 June 2018, 10am

#8 - Friday 20 July 2018, 10am