

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	9	
DATE/TIME	29 June 2018 Meeting opened: 10.00am Meeting closed: 4:00pm	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) • 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, OCSE • Jaclyn Aldenhoven, OCSE • Jerein Kailath, OCSE <p>Observers:</p> <ul style="list-style-type: none"> • Sarah Parker, OCSE • Michael Norris, OCSE • Carlos Bowkett, OCSE • Ella Rasmussen, OCSE 	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Panel approved the Minutes from Meeting 8.

Interests were reviewed. Dr Young advised that she had been invited to participate in a field trip to the Catchment, which she declined, citing potential conflict. The Panel noted the information.

Professor McIntyre informed the Panel that he had been invited to become the Project Lead for an ACARP-funded surface hydrology research project. The Panel noted Professor McIntyre had previously declared his role as an investigator in the project which had initiated in the Western Coalfields, but had been extended to include some work in the Dendrobium mining area. The Panel requested Professor McIntyre provide the Secretariat with a summary of the ACARP Project for review.

Action	Responsibility
1.1. Minutes of Meeting 8 to be uploaded to OCSE website	Secretariat
1.2. Review implications of the invitation to Professor McIntyre	Panel

2. Panel Discussion

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

Action	Responsibility
2.1 Progress contributions to the TOR 1 report	Panel

3. Other Business

The Panel discussed the need for additional meetings, with a further meeting scheduled for 13 July.

4. Next meetings

#10 - Friday 13 July 2018, 10am

#11 - Friday 20 July 2018, 10am