

| | | |
|-------------|---|--|
| MEETING | Independent Expert Panel for Mining in the Catchment | |
| MEETING NO. | 10 | |
| DATE/TIME | 13 July 2018 Meeting opened: 10.00am Meeting closed: 2:45pm | 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) • Professor Neil McIntyre • Mr Michael Williams • Dr Chris Armstrong (A/Chief Scientist & Engineer) <p>Apologies:</p> <ul style="list-style-type: none"> • Dr Ann Young <p>In attendance:</p> <ul style="list-style-type: none"> • Clay Preshaw, Director Resource Assessment, DPE (Item 1a) <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 9.

Interests were reviewed. Professor McIntyre's proposed role as an ACARP Project Leader raised at the previous meeting was discussed. The offer, if accepted, will take effect in August. The Panel noted that ACARP projects are funded through pooled industry contributions. Industry has a role in identifying priorities and approving project proposals prior to commencement of the work and industry monitors are assigned to each project, their role to ensure the project is delivered to time and budget. However, the research work is undertaken independently. The Panel agreed they were comfortable with the appointment. Professor McIntyre will update his Interests statement.

1a. Progress discussion

The Panel discussed work to date with Mr Preshaw. While significant progress has been made, the Panel advised that it would seek an extension to delivering the TOR 1 report. Relevant factors include complexity of issues; timing of receipt of key information; the need to address some of TOR 2 in the initial report; and resignation of one Panel member combined with the unexpected medical condition of one member.

| Action | Responsibility |
|---|----------------|
| 1.1. Minutes of Meeting 9 to be uploaded to OCSE website | Secretariat |
| 1.2. Professor McIntyre to update Interests register | Panel |
| 1.3. Submit a formal request for extension on delivering the TOR 1 Report | Secretariat |

2. Panel Discussion

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

| Action | Responsibility |
|--|----------------|
| 2.1 Progress contributions to the TOR 1 report | Panel |
| 2.2 Send requests for information to Secretariat | Panel |

3. Other Business

The Panel discussed future meetings. It was agreed to replace the meeting originally planned for the 20 July with a teleconference on 26 July and meet again on 8 August 2018.

| Action | Responsibility |
|--|-------------------|
| 3.1 Circulate invitations for next two meetings | Secretariat |
| 3.2 Future schedule for discussion in forthcoming meetings | Panel/Secretariat |

4. Next meeting

#11 - Thursday 26 July 2018, 9.30am (teleconference)

#12 - Wednesday 8 August 2018, 10am