

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	11	
DATE/TIME	26 July 2018 Meeting opened: 9.30am Meeting closed: 11am	LOCATION: Teleconference
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>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 Panel approved the Minutes from Meeting 10.

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

Action	Responsibility
1.1. Minutes of Meeting 10 to be uploaded to OCSE website	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 required information to Dr Col Mackie	Secretariat

3. Other Business

The next meeting to include discussion about: DPE request for advice under TOR 3 (Metropolitan Coal Mine LW 303) and the stakeholder submission process under TOR 2.

Action	Responsibility
3.1 Review Metropolitan Coal LW 303 application	Panel

4. Next meeting

#12 - Wednesday 8 August 2018, 10am