

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	16	
DATE/TIME	19 March 2019 Meeting opened: 10.00am Meeting closed: 3.30pm	LOCATION: Pademelon Meeting Room, Level 49, MLC Centre, 19 Martin Place, Sydney
ATTENDEES	<p>Panel members in attendance:</p> <ul style="list-style-type: none"> • Emeritus Professor Jim Galvin (Chair) • Professor Neil McIntyre • Mr Michael Williams • Dr Ann Young • Professor Ismet Canbulat • Dr Chris Armstrong <p>Secretariat in attendance:</p> <ul style="list-style-type: none"> • Suzanne Pierce, OCSE • Jerein Kailath, OCSE • Carlos Bowkett OCSE (Item 2) 	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Minutes from meeting 15 approved.

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

Action	Responsibility
1.1. Minutes of Meeting 15 to be uploaded to OCSE website after the NSW Government caretaker period ends	Secretariat

2. Panel Discussion

The Panel discussed its approach for drafting the final report. The Panel also discussed its advice to DPE under TOR3 for the Metropolitan Coal Mine LW 303 extension application.

Action	Responsibility
2.1 Prepare outline of TOR 2 report	Secretariat
2.2 Panel members and Secretariat to start drafting sections of TOR 2 report	Panel, Secretariat
2.3 Panel to finalise its response to DPE on TOR 3 request	Panel

3. Other Business

The Panel discussed scheduling teleconferences to discuss the TOR 2 report development, as required.

Action	Responsibility
3.1 Canvas potential dates to conduct teleconferences as required	Secretariat

4. Next meeting

#17 – TBA