

MEETING	Independent Expert Panel for Mining in the Catchment	
MEETING NO.	15	
DATE/TIME	6 December 2018 Meeting opened: 10.00am Meeting closed: 2.00pm	LOCATION: Banksia Meeting Room, Level 43, 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 • Dr Chris Armstrong <p>Secretariat in attendance:</p> <ul style="list-style-type: none"> • Suzanne Pierce, OCSE • Jaclyn Aldenhoven, OCSE • Jerein Kailath, OCSE 	
PREPARED BY	OCSE	

1. Welcome

Members welcomed and meeting declared open. The Minutes from Meeting 14 approved.

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

Action	Responsibility
1.1. Minutes of Meeting 14 to be uploaded to OCSE website	Secretariat

2. Panel Discussion

The Panel discussed its approach for drafting the final report. The Panel also discussed conducting future site visits.

Action	Responsibility
2.1 Prepare outline of TOR 2 report.	Panel

3. Other Business

The Panel discussed scheduling consultation days to meet with stakeholders, with sessions to be held in Sydney and closer to the catchment area. The Panel also discussed scheduling an additional teleconference.

Action	Responsibility
3.1 Schedule teleconference	Secretariat
3.2 Schedule consultations to meet stakeholders	Secretariat
3.3 Canvas potential dates to conduct future meetings and site visits	Secretariat

4. Next meeting

#16 – TBA