



AGENDA: ENVIRONMENT LIAISON COMMITTEE

Date:	Friday 1 December 2017	Time:	9:30am – 11:30am
Venue:	Director General's Conference Room – Level 8, Mineral House, 100 Plain Street, East Perth		

Agenda: Meeting 4/2017

No.	Time	Item	Mins	Presenter	Action
1. WELCOME & APOLOGIES					
1.1	09:30	Opening and welcome	5	Chair	
1.2		Apologies		Members	
1.3		Confirmation of Agenda		Chair	
2. MINUTES OF PREVIOUS MEETING					
2.1	09:35	Minutes of Meeting 3/2017 4 October 2017	5	Chair	Endorse
2.2	09:40	Review of Action Log	5	Members	Endorse
3. AGENDA ITEMS					
3.1	09:45	Progression of the Mining Legislation Amendment Bill - Verbal Update	10	Tyler Sujdovic (DMIRS)	Note
3.2	9:55	Environmental Defender's Office (EDO) and Gondwana Link Project	10	Declan Doherty (EDO)	Note
4. STANDING ITEM: STAKEHOLDER CONSULTATION					
4.1	10:05	Stakeholder Consultation Schedule for 2017	5	Chair	Discuss
4.2	10:10	Papers for Noting: <ol style="list-style-type: none"> 1. Guidance Note on Environmental Non-Compliance and Incident Reporting 2. Mining Rehabilitation Fund Yearly Report 2017 3. Mining Rehabilitation Fund 2016-2017 Summary Data 4. DWER - Category Fact Sheet: Coal Mining 5. DWER - Category Fact Sheet: Mineral Sand Mining and Processing 			Note
5. OTHER BUSINESS					



5.1	10:20	Departmental Updates	10	Chair
5.2	10:30	Members Updates and Notices	25	Chair
5.3	10:55	CLOSE & NEXT MEETING To be advised	5	Chair

Agenda Papers:

Agenda No.	Item
2.1	ELC Draft Minutes of 4 October 2017 Meeting
2.2	ELC Action Log
3.2	Environmental Defender's Office (EDO) and Gondwana Link Project
4.1	Stakeholder Consultation Schedule for 2017
4.2	Papers for Noting: <ol style="list-style-type: none">Guidance Note on Environmental Non-Compliances and Incident ReportingMining Rehabilitation Fund Yearly Report 2017Mining Rehabilitation Fund 2016-2017 Summary DataDWER – Category Fact Sheet: Coal MiningDWER – Category Fact Sheet: Mineral Sand Mining and Processing

Scheduled Meetings:

- To be advised

NOTE: Meetings may be audio-recorded for the sole purpose of producing accurate written minutes of the meeting. Recordings are deleted once the minutes are confirmed as the official record of the meeting.