



AGENDA: ENVIRONMENT LIAISON COMMITTEE

Date:	Thursday 29 March 2018	Time:	9:30am – 11:30am
Venue:	Director General's Conference Room – Level 8, Mineral House, 100 Plain Street, East Perth		

Agenda: Meeting 1/2018

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 4/2017 1 December 2017	5	Chair	Endorse
2.2	09:40	Review of Action Log	5	Members	Endorse
3. AGENDA ITEMS					
3.1	09:45	Implementation of Public Health Act 2016	15	Jim Dodds (Department of Health)	Note
3.2	10:00	The future of the Mining Industry Liaison Committee and Environment Liaison Committee	15	Karen Caple (DMIRS)	Note
4. STANDING ITEM: STAKEHOLDER CONSULTATION					
4.1	10:15	Stakeholder Consultation Schedule for 2018	5	Chair	Discuss
4.2	10:20	Papers for Noting (final version): 1. Guidance Note - Environmental Risk Assessment for Mining Proposals and Mine Closure Plans 2. Guidance Note - Environmental Outcomes for Mining Proposals			Note
5. OTHER BUSINESS					
5.1	10:30	Departmental Updates	10	Chair	



5.2	10:40	Members Updates and Notices	15	Chair
5.3	10:55	CLOSE & NEXT MEETING To be advised	5	Chair

Agenda Papers:

Agenda No.	Item
2.1	ELC Draft Minutes of 1 December 2017 Meeting
2.2	ELC Action Log
3.1	Implementation of the Public Health Act 2016
3.2	The future of the Mining Industry Liaison Committee and Environment Liaison Committee
4.1	Stakeholder Consultation Schedule for 2018
4.2	Papers for Noting: <ol style="list-style-type: none">Guidance Note - Environmental Risk Assessment for Mining Proposals and Mine Closure PlansGuidance Note - Environmental Outcomes for Mining Proposals

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.