Government of **Western Australia**
Department of **Mines and Petroleum**

AGENDA: ENVIRONMENT LIAISON COMMITTEE

Date:	**Thursday 23 March 2017**	**Time:**	**9:30am – 11:00am**
Venue:	Director General's Conference Room – Level 8, Mineral House, 100 Plain Street, East Perth		

Agenda: Meeting 1/2017

No.	Time	Item	Mins	Presenter	Action
1.		**WELCOME & APOLOGIES**			
1.1	09:30	Opening and welcome	10	Chair	
1.2		Apologies		Members	
1.3		Welcome to new members		Members	
1.4		Confirmation of Agenda		Chair	
2.		**MINUTES OF PREVIOUS MEETING**			
2.1	09:40	Minutes of Meeting 4/2016 16 December 2016	5	Chair	Endorse
2.2	09:45	Review of Action Log	5	Members	Endorse
3.		**AGENDA ITEMS**			
3.1	09:50	Online Spatial Lodgement Systems demonstration	20	DMP	Note
3.2	10:10	Review and reform of policy/guideline documents	20	DMP	Discuss
4.		**STANDING ITEM: STAKEHOLDER CONSULTATION**			
4.1	10:30	Stakeholder Consultation Schedule	10	Chair	Discuss
4.2		Papers for Noting: • Programmes of Work Spatial Lodgement User Guide http://www.dmp.wa.gov.au/powhelp/index.aspx • Approved Mine Closure Plans Webpage http://www.dmp.wa.gov.au/Environment/Approved-Mine-Closure-Plans-21214.aspx			Note
5.		**OTHER BUSINESS**			
5.1	10:40	Departmental Updates	10	Chair	

5.2	10:50	Members Updates and Notices	10	Chair
5.3	11:00	CLOSE & NEXT MEETING Thursday 1 June 2017 9.30-11.30am *Confirmed Agenda Items:* • *CME: Closure and Relinquishment Review* • *DPaW: Biodiversity Conservation Act Briefing*		Chair

Agenda Papers:

Agenda No.	Item
2.1	ELC Draft Minutes of 16 December 2016 Meeting
2.2	ELC Action Log
3.1	Online Spatial Lodgement Systems demonstration
3.2	Review and reform of policy and guideline documents for stakeholder feedback
4.1	Stakeholder Consultation Schedule
4.2	Papers for Noting: Programmes of Work Spatial Lodgement User Guide Approved Mine Closure Plans webpage

Scheduled Meetings:

- Thursday 1st June 2017 9.30- 11.30am
- Friday 1st September 2017 9.30- 11.30am
- Friday 1st December 2017 9.30- 11.30am

***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.*