



AGENDA: ENVIRONMENT LIAISON COMMITTEE

Date:	Wednesday 4 October 2017	Time:	9:00am – 10:30am
Venue:	Director General's Conference Room – Level 8, Mineral House, 100 Plain Street, East Perth		

Agenda: Meeting 3/2017

No.	Time	Item	Mins	Presenter	Action
1.		WELCOME & APOLOGIES			
1.1	09:00	Opening and welcome	5	Chair	
1.2		Apologies		Members	
1.3		Confirmation of Agenda		Chair	
2.		MINUTES OF PREVIOUS MEETING			
2.1	09:05	Minutes of Meeting 2/2017 1 June 2017	5	Chair	Endorse
2.2	09:10	Review of Action Log	5	Members	Endorse
3.		AGENDA ITEMS			
3.1	09:15	Relinquishment Project Update	10	Dan Machin (DMIRS)	Note
3.2	09:25	Mining Proposal Reform – 2016 Guidelines Implementation	10	Dan Machin (DMIRS)	Note
3.3	09:35	Environmental Defender's Office (EDO) and Gondwana Link Project	40	Declan Doherty (EDO)	Note
3.4	09:35	Future Direction of Department of Water and Environmental Regulation (DWER)	20	Danielle Eyre (DWER)	Note
4.		STANDING ITEM: STAKEHOLDER CONSULTATION			
4.1	09:55	Stkeholder Consultation Schedule for 2017	5	Chair	Discuss
4.2		Papers for Noting:			Note
		1. DMP Transparency Initiatives – Environment Plan Summary Submission Process: Responses to Comments Received in December 2016			
		2. Low Impact Mining Operations Form – open for public comment			



		3. Draft Guidance Notes – Environmental Outcomes and Environmental Risk Assessment - open for public comment		
		4. DMP Annual Report 2016/17 – the former department activities and performance highlighted in the 2016/17 report.		
5.	OTHER BUSINESS			
5.1	10:00	Departmental Updates	10	Chair
5.2	10:10	Members Updates and Notices	15	Chair
5.3	10:25	CLOSE & NEXT MEETING	5	Chair
Friday 1 December 2017 9.30-11.30am				

Agenda Papers:

Agenda No.	Item
2.1	ELC Draft Minutes of 1 June 2017 Meeting
2.2	ELC Action Log
3.1	DMIRS Relinquishment Project Update
3.2	DMIRS Mining Proposal Reform Implementation of the 2016 Guideline
3.3	EDO and Gondwana Link Project
3.4	Future Directions of DWER
4.1	Stakeholder Consultation Schedule
4.2	Papers for Noting: <ol style="list-style-type: none"> DMP Transparency Initiatives – Environment Plan Summary Submission Process: Responses to Comments Received in December 2016 Open for consultation: Low Impact Mining Operations Mining Proposal and Closure Plan form Draft Guidance Notes – Environmental Outcomes and Environmental Risk Assessment - open for public comment DMP Annual Report 2016/17 – Annual Report for the former department.

Scheduled Meetings:

- Friday 1 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.