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| 1 | **Welcome and Opening Remarks – Attendance & Apologies****Standing items** |
| 1.1 | Acknowledgement of Country | Standing item |
| 1.2 | Disclosure of Interest | Standing item |
| 1.3 | Confirmation of Agenda | Standing item |
| 1.4 | Action Items | Standing item |
| 1.5 | Confirmation of Out-of-Session Decisions | Standing item |
| 1.6 | Correspondence | Standing item |
| 1.7 | Environmental Scan | Standing item |
| 1.8 | Forward Planning Agenda | Standing Item |
| **3** | **Bioregional Assessments** |
| 3.1 | Bioregional Assessment update | Standing item |
| 3.2 | Presentation on BA approach to impact analysis | For discussion |
| **4** | **Research** |
| 4.1 | Research update | Standing Item |
| 4.2 | Human and Environmental Health Risk Assessment*Presentation by Dr Sneha Satya, National Industrial Chemicals Notification and Assessment Scheme* | For discussion |
| 4.3 | Hot Science Topics – Subsurface Hydrogeo-chemistry*Presentation by Dr Martin Andersen, UNSW* | For decision |
| 4.4 | Hot Science Topics – Groundwater Dependent Vegetation*Presentation by Professor Ray Froend, Edith Cowan University* | For discussion |

 **Item 2** - Removed from the agenda as there are no requests for advice on development projects for consideration at the meeting.