

AGENDA - Meeting 60
9 -10 April 2019

	Welcome and Opening Remarks – Attendance and Apologies	
1	Standing Items	
1.1	Acknowledgement of Country	Standing Item
1.2	Disclosure of Interests	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	Forward Planning Agenda	Standing Item
1.8	Environmental Scan	Standing Item
2	Advice	
2.1	Narrabri Underground Mine Stage 3 Extension	For decision
3	Close of Meeting	
3.1	Meeting Summary and Close	For discussion