# Interim Independent Expert Scientific Committee on Coal Seam Gas and Coal Mining

**AGENDA Meeting 7**

**18-19 July 2012**

**Members Dining Room, Old Parliament House, CANBERRA**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Item No** | **Item Title** | **Paper**  **Y/N** | **Person Responsible** | **Classification** | **Time** |
| **Tea & Coffee to start** | | | | | **0830 - 0845 start** |
| 1 | **Welcome and Opening Remarks – Attendance & Apologies** | | | | **0845** |
| 1.1 | Conflict of Interest | Y | Secretariat | Standing item | 1hour |
| 1.2 | Acceptance of Minutes | Y | Secretariat | Standing item |
| 1.3 | Action Items Report | Y | Secretariat | Standing item |
| 1.4 | Out of Session Decisions | Y | Secretariat | Standing item |  |
| 1.5 | Correspondence | Y | Secretariat | Standing item |
| 1.6 | Communications | Y | Communication Team | Standing item |
| **2** | **Advice on Projects referred by Governments** | | | | **0930** |
| 2.1 | Hancock Prospecting Pty Ltd - Alpha Coal Project - Mine and Rail Development | Y | Strategic Assessments Team | Project Advice |  |
| **Morning tea (15 mins)** | | | | | **1100 - 1115** |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **2** | **Advice on Projects referred by Governments - cont** | | | | | **1115 - 1215** |
| 2.2 | | Centennial Coal  Clarence Colliery expansion, NSW | Y | Strategic Assessments Team | Project Advice – new request |  |
| **Working Lunch (Committee Only)** | | |  |  |  | **1215 - 1315** |
| **2** | **Advice on Projects referred by Governments - cont** | |  |  | | **1315 - 1545** |
| 2.3 | | Anglo Coal (Foxleigh) Pty Ltd/Mining/Middlemount/QLD/ Foxleigh Coal Mine Extension | Y | Strategic Assessments Team | Project Advice – new request |  |
| 2.4 | | Middlemount Coal/Middlemount Coal Mine | Y | Strategic Assessments Team | Project Advice – new request |  |
| 2.5 | | Santos Future Gas  Supply Area project,  Surat Basin, QLD | Y | Strategic Assessments Team | Project Advice – new request |  |
| **Afternoon Tea** | | | | | | **1545 - 1600** |
| **2** | **Advice on Projects referred by Governments - cont** | | | | | **1600 - 1800** |
| 2.6 | | Arrow Bowen Gas Project, Bowen Basin, QLD |  | Strategic Assessments Team | Project Advice – new request |  |
| 2.7 | | Anglo American Metallurgical Coal Pty Ltd - Moranbah South Project Coal Mine, QLD |  | Strategic Assessments Team | For info only |  |
| 2.8 | | Stanmore The Range |  | Strategic Assessments Team | For info only |  |
| 2.9 | | Duchess Paradise Coal Mine Project |  | Strategic Assessments Team | For info only |  |
| **Day One Close** | | | | | | **1800** |

**DAY 2**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Tea & Coffee to start** | | | | | **0830-0845** |
|  | | | | | **0845-1200** |
| 2 cont | Finalise advice on project proposals | N | Office of Water Science | For discussion | Incl morning tea |
| 3 | Presentation from Chair of Bioregional Assessment Methodology Panel | N | Carol Couch | For discussion – verbal presentation |
| 4 | Future EPBC project referrals | Y | Strategic Assessments Team | Ongoing business – For information |
| 5 | Update on all projects:   * Bioregional assessments * Knowledge projects * Deferred future projects |  | Governance and Contract Management | For information |
| **Morning tea** | | | | |  |
| **Other Business** | | | | |  |
|  | Summary of Meeting & next meeting | N | Chair |  | 15 mins |
|  | Upcoming Agenda Items | N | Secretariat |  |
| **Meeting Close** | | | | | **1200** |
| **LUNCH** | | | | | **1200** |