

AGENDA – Meeting 115
15-16 May 2025

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| | Welcome: Acknowledgement of Country and Opening Remarks | |
| 1 | Standing Items | |
| 1.1 | Attendance and Apologies | Standing Item |
| 1.2 | Disclosure of Interests | Standing Item |
| 1.3 | Confirmation of Agenda | Standing Item |
| 1.4 | Confirmation of Out-of-Session Decisions | Standing Item |
| 1.5 | Correspondence | Standing Item |
| 1.6 | Action Items | Standing Item |
| 1.7 | Forward Planning Agenda | Standing Item |
| 1.8 | Environmental Scan | Standing Item |
| 2 | Advice | |
| 2.1 | Rolleston Coal Mine Continuation Project | For Discussion |
| 3 | Other Items | |
| 3.1 | Presentation on the Hydraulic and Salinity Evolution of Groundwater-Fed Pit Lakes After Mine Closure | For Information |
| 3.2 | Discussion on the Final Scope of the Climate Change Explanatory Note | For Discussion |
| 4 | Close of Meeting | |
| 4.1 | Meeting Summary and Close | For Discussion |