Orica Mercury Independent Review Steering Panel Meeting 25 July 2013 -
Outcomes and Actions

Attendees:

Mark Gifford (EPA, Chair), Greg Sheehy (EPA), Dr Klaus Koop (OEH), Talebul Islam (Randwick City Council), Professor Alison Jones (University of Wollongong), Steven Poulton (CoBB Council), Chantal Snell (Community Member), Lynda Newnam (Community Member), Zack Thomas (EPA, Executive Officer), Dr Erwin Benker (EPA Contaminated Sites Section, Selection Committee Member).

Apologies

Ms Lara Kirchner (CoBB Council), Professor Mark Ferson (NSW Ministry of Health)

Documents distributed

- 1. Agenda
- 2. Draft Outcomes & Actions from Monday 1 July Steering Panel meeting
- 3. Procurement Process Flowchart
- 4. Sample results from Grace Campbell Reserve
- 5. Sample locations map

Item	Discussion/Action	Responsibility	Actions
1	Welcome and Apologies		
	 Apologies received from Ms Lara Kirchner (CoBB Council) and Professor Mark Ferson (NSW Ministry of Health) 		
2	Procurement Process and Assessment for Stage 1 - Presentations from Shortlisted Applicants		
	 Three shortlisted applicants gave presentations of their appreciation of the scope and proposed methodologies to the panel followed by questions from the panel. 		
	Discussion of preferred applicant by the panel and recommendation to the Selection Committee.	Selection Committee	Action 2.1 Meet to choose preference based on discussions and submit report to the EPA to recommend proposed supplier.
		EPA	Action 2.2 Make the final decision and appoint the Independent Reviewer.

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3	 Other Business Due to time limitation Steering Panel to be provided update regarding 	Zack Thomas	Action 3.1	
	Outcomes and Actions of 1st July meeting, Community Engagement and other issues.	Zuck momus	Provide update to Steering Panel.	

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