Orica Mercury Independent Review Steering Panel Meeting
16 December 2014 – Outcomes and Actions

Attendees:	Mark Gifford (EPA, Chair), Greg Sheehy (EPA), Professor Mark Ferson (NSW Ministry of Health),), Talebul Islam (Randwick City Council), I), Professor Chris Fell (Independent Expert), Lynda Newnam (Community Member), Ross Salter (Community Member) Colin McKay (WSP Environmental); Derek Elmes (OEH Science)
Apologies	Lara Kirchner (CoBB Council), Professor Alison Jones (University of Wollongong), Chantal Snell (Community Member) Dr Klaus Koop (OEH)

Documents distributed

- Agenda
 Outcomes & Actions from 25 November 2014 meeting.

Item	Discussion/Action	Responsibility	Actions
1	Welcome and Apologies		
	 Apologies received from Chantal Snell, Lara Kirchner (CoBB Council) and Professor Alison Jones (University of Wollongong), Dr Klaus Koop (OEH); Steven Poulton (CoBB Council). 		
	Chantal Snell was represented by Ross Salter		
	Note: Alison Jones is not present to form a Quorum for the meeting. The Panel agreed to proceed with meeting.		
2	Outcomes and Actions of 25 November Meeting	EPA	Action 2.1 Revise Outcomes and Actions of 14th October meeting
3	Stage 2 with WSP Environmental Pty Ltd		
	Panel considered the draft Sampling and Analysis Quality Plan and agreed to the plan with the following changes:		
	Change the sequence of the sampling with Public land sampling being completed prior to the private land sampling.		
	Additions to the plan to include additional vapour monitoring adjacent to the BIP site on the ARTC land, inclusion of the Hensley Athletics		
	Field, add toad fish to the fish species being sampled.		

	Orica Mercury Independent Review 16 December 2014 – Outco EPA to meet with Randwick and Botany Bay Councils to discuss the sampling plan and locations. WSP to advise of any additional costs with the change in the sampling sequence and reporting. Communications Draft fact sheets, communications plan and draft letter to residents/ landowners to be distributed to Panel Members for comment. EPA to make a video explaining mercury. EPA to use Councils communication channels in distributing the key messages.		
4.	Other Business EPA to inform Orica of the indicative costs for the Stage 2 sampling program.	EPA	Action 4.1 EPA to advise Orica of costs
5.	Date for forthcoming meeting TBC		

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