

## Orica Mercury Independent Review Steering Panel Meeting 23 May 2013 – Outcomes and Actions

Attendees:	Craig Lamberton (EPA, Chair), Greg Sheehy (EPA), Dr Klaus Koop (OEH), Steven Poulton (CoBB Council), Talebul Islam (Randwick City Council), Professor Alison Jones (University of Wollongong), Chantal Snell (Community Member), Lynda Newnam (Community Member), Zack Thomas (EPA, Executive Officer)		
Apologies	Mark Gifford (EPA) Lara Kirchner (CoBB Council) Professor Mark Ferson (NSW Ministry of Health)		
Documents distributed	1. Agenda 2. Outcomes and Actions of 18 April meeting		
Item	Discussion/Action	Responsibility	Actions
1	<b>Welcome and Apologies</b>		
2	<p><b>Outcomes and Actions of 14 March meeting</b></p> <ul style="list-style-type: none"> <li>• Action 2.1 and 2.2 – Information regarding the ‘Sewer Report’ and ‘Pressure Relief Valves’ is being sought from Orica.</li> <li>• Action 2.3 – appropriate and available information for the review is being sought from WorkCover.</li> <li>• Action 8.3 - pertinent statistical data for the review is being sought from ABS.</li> <li>• Action 3.1, 4.1 and 5.1 – ‘Actions and Outcomes of 14th March meeting’, Terms of Reference and Scope of Works are all now finalised and uploaded to the webpage.</li> <li>• Action 8.1 - Penrhyn Estuary fishing closure is awaiting sign off by the Fisheries NSW Executive Director, signage will then be updated, translated and put in place.</li> </ul>	<b>Zack Thomas</b>	<b>Action 2.1 Panel will be informed of timing and placement of signage at Penrhyn Estuary.</b>

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	<ul style="list-style-type: none"> <li>Action 8.2 - CoBB Council provided an updated map of the area which was discussed particularly regarding Groundwater Exclusion Zones.</li> </ul>	<p><b>Zack Thomas</b></p> <p><b>Zack Thomas</b></p>	<p><b>Action 2.2</b> Direct panel to information from Office of Water regarding rationale for exclusion zone placement.</p> <p><b>Action 2.3</b> Finalise Actions and Outcomes of 18 April meeting.</p>
3	<p><b>Procurement Process</b></p> <ul style="list-style-type: none"> <li>Requests for tenders have been sent to selected consultants and applications close on 14 June.</li> <li>The EPA confirmed that potential conflicts of interest must be declared and will be assessed with advice from the steering panel.</li> </ul>		
4	<p><b>Community Engagement Strategy</b></p> <ul style="list-style-type: none"> <li>The EPA has engaged an expert to provide strategic advice to improve community engagement and contribute to a consultation plan which will include best approaches to convey findings of the review.</li> <li>A community engagement 'Pop-Up' will be set up in a high traffic area such as a shopping centre to provide information and elicit feedback.</li> <li>Westfield Eastgardens have been approached. Panel members provided ideas of other potential venues.</li> <li>Request for input to the independent review will be promoted on-line and in newspapers. The panel discussed the approach.</li> </ul>	<p><b>Zack Thomas</b></p>	<p><b>Action 4.1</b> Invite community engagement consultant to CLC meeting of Monday 27 May. (Subsequently attended by Sylvia Bell - Director Stakeholder Engagement &amp; Governance)</p>
5	<p><b>Budget</b></p> <ul style="list-style-type: none"> <li>Nothing to update at present.</li> </ul>		

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6	<p><b>Any Other Business</b></p> <ul style="list-style-type: none"> <li>The EPA explained what other testing was conducted alongside recent HCB sampling including mercury, pesticides and PCBs.</li> </ul>	<b>Greg Sheehy</b>	<p><b>Action 6.1</b>  <b>Test results to be made available to panel members.</b></p>
7	<p><b>Next Meeting</b></p> <ul style="list-style-type: none"> <li>Proposed for 2-5 pm Monday 1 July and to include shortlisted applicant presentations.</li> </ul>	<b>Zack Thomas</b>	<p><b>Action 7.1</b>  <b>Organise next meeting</b></p>