AGENDA Meeting 18–10-11 June 2014

Sydney Airport and Newcastle NSW

1	Welcome and Opening Remarks – Attendance & Apologies	
1.1	Acknowledgement of Country	Standing item
1.2	Declaration of Interests	Standing item
1.3	Confirmation of Agenda	Standing item
1.4	Action Items	Standing item
1.5	Confirmation of Out-of-Session Decisions	Standing item
1.6	Correspondence	Standing item
1.7	Environmental Scan	Standing item
1.8	Forward Planning Agenda	Standing item
2	Advice on Projects referred by Governments	
2.1	Taroborah Coal Project, QLD	For discussion
2.2	Rolleston Coal Expansion Project, QLD	For discussion
3	Bioregional Assessments	
3.1	Bioregional Assessment Programme update	Standing Item
4	Research	
4.1	Update on Research Programme	Standing item
Close of Meeting		