**AGENDA - Meeting 60  
9 -10 April 2019**

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|  | **Welcome and Opening Remarks – Attendance and Apologies** | |
| **1** | **Standing Items** | |
| 1.1 | Acknowledgement of Country | Standing Item |
| 1.2 | Disclosure 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 | Forward Planning Agenda | Standing Item |
| 1.8 | Environmental Scan | Standing Item |
| **2** | **Advice** | |
| 2.1 | Narrabri Underground Mine Stage 3 Extension | For decision |
| **3** | **Close of Meeting** | |
| 3.1 | Meeting Summary and Close | For discussion |