

## AGENDA – Meeting 89 30 August – 1 September 2022

	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	Confirmation of Out-of-Session Decisions	Standing Item
1.5	Correspondence	Standing Item
1.6	Action Items	Standing Item
1.7	Forward Planning Agenda	Standing Item
1.8	Environmental Scan	Standing Item
2	Advice	
2.1	Isaac River Coal Mine Project	For Discussion
2.2	Caval Ridge Mine Horse Pit Extension	For Discussion
3	Other Items	
3.3	2023 Stakeholder Forum	For Discussion
3.4	Subsidence Explanatory Note – Coal Seam Gas	For Discussion
3.5	Uncertainty Analysis Explanatory Note	For Discussion
4	Close of Meeting	
4.1	Meeting Summary and Close	For Discussion

NB: It was agreed prior to the meeting that agenda items 3.1 and 3.2 would be deferred to a future meeting of the Committee.