

Rehabilitation Options and Scenarios project

Monday 19 November 2007, 2.00pm – 3.30pm

Room 16.3, 1 Spring St Melbourne

Present By Invitation	Paul Currie	Ted Waghorne	Phil Baker	Chris Fraser
	Sean Rooney	Phil Roberts	Helen Murphy	Doug Sceney
	Michael Bissell	Renee Kjar		
Apologies	Anne Bignell	Andrew Horner	John Mitas	

Summary Actions from meeting:

ISSUE	ACTION	WHO	BY WHEN
Report Structure	Amend report structure with reference to comments from meeting	TW	26/11/07

Minutes from meeting

ITEM	RECORD
1	REPORT STRUCTURE (based on draft report structure provided by GHD)
1.1	Section 1: High level objectives in ANZ Minerals and Energy Council & Mineral Council of Australia Strategic Framework for Mine Closure to be used as a reference guide for rehabilitation options developed through report
1.2	Section 2: In Context need to:_ -provide an overview of the lifecycle of a typical LV mine and rehabilitation requirements -outline predicted size, depth etc of mines with regard to extent of rehab required -outline how LV rehabilitation strategies were developed and community/stakeholder involvement
1.3	Section 3: Heading to read "Existing Rehabilitation in the Latrobe Valley". This section will: -provide a status update of the rehabilitation of the operating mines in the Valley -outline current licence conditions and mine constraints -provide an analysis of current rehab practices -provide a record of financial provisions/expenditures on rehab and bonds -document community engagement to date
1.4	Section 4: Needs to include land use and landscape section. Addition sectional on sequencing of potential closures – and subsequent impacts on other mines, and any necessary temporal arrangements between mines Additional section to discuss regional subsidence considerations
1.5	Section 6: To read "Principles for Rehabilitation". This will not outline DPI policy – but will feed into a subsequent project to develop a rehabilitation strategy.
1.7	Section 7: to provide a qualitative assessment of options –matrix
1.8	Section 9: Additional section required to present summary of findings and outline any gaps
1.9	Section 9: To also include "Implications for Government and other Stakeholders". This section to be developed based on the information outlined in Section 8.
1.10	Section 10: Next Steps – section to include actions to seek comment and implement new guidelines.
2	STAKEHOLDER CONSULTATION
2.1	Extent of, and process for stakeholder consultation to be reviewed at meeting scheduled for 21 March 2008
3	TIMEFRAMES
3.1	The revised work tabled by GHD was reviewed and agreed to.
4	CONTRACT
4.1	Contract arrangements will be finalised with GHD outside meeting. Action RK.
5	NEXT MEETING
5.1	Scheduled for 21 March 2008.