

**DEPARTMENT OF ENVIRONMENT AND RESOURCE MANAGEMENT**

EMG MEETING #76 – 25 October 2010

DG CONFERENCE ROOM – L. 13 – 400 GEORGE STREET

ENDORSED MINUTES

**Attendance:** John Bradley (Chair); Terry Wall; Chris Robson; Tony Roberts; Lynne Turner; Damien Brown; Danielle Anderson; Andrea Leverington; Dean Ellwood; Christine Williams; Jim McNamara and Doug Watson.  
**Secretariat:** Steph Hogan.

AGENDA ITEM	COMMENTARY AND OUTCOMES
[REDACTED]	[REDACTED]
ITEM 2 – DIRECTOR-GENERAL UPDATES a) CEO Leadership Team meeting b) Summer Issues & Availability of Senior Staff During that Period	<p><b>Commentary:</b> The Director-General discussed the following matters:-</p> <ul style="list-style-type: none"><li>➤ Minister Robertson will be out of the office for trade matters from 27 October to 5 November.</li><li>➤ The DG will be out of the office from Thursday for meetings in North Queensland, including wild rivers and attending community cabinet in Mt Isa (31 October/1 November).</li><li>➤ Meetings being arranged to work through conditions following the Commonwealth Minister recent decision about CSG/LNG projects.</li><li>➤ Refocus of the summer issues to deal with four issues (mine discharges; parks, flows downstream of Wivenhoe and dam safety generally).<ul style="list-style-type: none"><li>○ <b>ACTION</b> – Danielle to lead reworking of the summer issues paper.</li><li>○ <b>ACTION:</b> Danielle to lead preparation of a brief to come back to EMG for 22 November that includes a 2-3 page document on each of the four risks that includes a description of the risk, mitigation strategies, remaining risk (post-mitigation) and key communication messages.</li><li>○ <b>ACTION:</b> Doug to ensure there are PPQs in both Minister Robertson and Jones folders in relation to our readiness for flooding with a separate PPQ on flooding in relation to risk of mine discharges.</li></ul></li></ul>
[REDACTED]	[REDACTED]

AGENDA ITEM

COMMENTARY AND OUTCOMES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AGENDA ITEM	COMMENTARY AND OUTCOMES
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

<b>AGENDA ITEM</b>	<b>COMMENTARY AND OUTCOMES</b>
<b>ITEM 9 -- NEXT MEETING</b>	Commentary: The next meeting will be Tuesday 2 November 2010.