Hon Robin Chapple to the Minister for Mental Health representing the Minister for the Environment.

With reference to an article in The West Australian yesterday stating that four out of five Board Members of the Environmental Protection Authority were excluded from voting on the proposed gas hub at James Price Point project because of potential conflicts of interest and question without notice asked of the Minister for Mental Health representing the Minister for the Environment yesterday I ask:

1) When did Elizabeth Carr first declare a conflict of interest in the Browse development?
2) When did Dennis Glennon first declare a conflict of interest in the Browse development?
3) When did Chris Whitaker first declare a conflict of interest in the Browse development?
4) When did Dr Rod Luksatelich first declare a conflict of interest in the Browse development?
5) Were these conflicts of interest tendered, minuted or recorded in any way?
6) If no to 5.) why not?
7) If yes to 5.) will the Minister table those tendered, minuted or recorded declarations?

I thank the Hon. Member for some notice of this question.

The Minister for Environment has provided the following response:

The Office of the Environmental Protection Authority has advised:

1) 26 October 2011
2) 26 October 2011
3) 1 October 2009
4) 26 November 2009
5) The interests were tendered, minuted and recorded in accordance with the Environmental Protection Authority's Meeting Procedures.
6) Not applicable.
7) I seek leave to table the attached documents.
ENVIRONMENTAL PROTECTION AUTHORITY

MINUTES OF EPA MEETING NO. 970
26 November 2009

MEMBERS PRESENT: Dr Paul Vogel Chairman
Dr Chris Whitaker Deputy Chairman
Mr Denis Glennon Member
Dr Rod Lukatelich Member
Ms Joan Payne Member

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Environmental Protection Authority (EPA) Member --

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 970  
Meeting date: 26/11/09

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5.1... arising from being an employee of BP Australia which is a partner of JV Browse, who is a potential proponent for the Kimberley LNG project as a LNG producer.

5.1. being an employee of BP Australia who is an adjoining landowner to the proposed living marine reserve stage II Port

Signed

Dated 26/11/09

EPA Decision

Having duly considered the above, the EPA determined that

□ a potential/actual conflict of interest exists and ..........................................................
will abstain from all discussions/decisions of Agenda Item

✓ no potential or actual conflict of interest exists and ....................................................
will participate fully in this EPA meeting.

Signed  
EPA Chairman

Dated 26/11/09
AGENDA FOR EPA MEETING No. 970
0830 HOURS, THURSDAY, 26 NOVEMBER 2009

Closed Session

1. Open Meeting

2. Acceptance of Agenda

3. Disclosure of Interests

4. Confirmation of Minutes
   4.1 EPA Meeting No. 969, Thursday, 12 November 2009
   4.2 Business Arising from the Minutes
   4.3 Actions Arising
   4.4 Correspondence

5. Priority (For Decision)
   and
   Strategic Items (For Discussion/Guidance)

5.1 Kimberley LNG Precinct
   (For Discussion)
   • Presentation and discussion on SEA process

5.2 Model Compliance Reporting Condition
   (For Decision/Information)
   • Compliance reporting condition submitted
   • EPA endorsement sought
   • Guideline for Proponents Preparing a Compliance
     Assessment Plan submitted for information

9.20 – 10.05
10.05 – 10.20
10.30 – 11.25
10.20 – 10.30

Break

Roy Hill 1 Iron Ore Mining Project, Stage 2 – Possible ARI
(For Discussion)
• Staff update 5 minutes
• Proponent presentation 10 minutes
• Discussion with proponent 10 minutes
• Draft report provided
• Delegation to Chairman sought

EPA
Colin Murray
Warren Tacey
Hans Jäckl

EPA
Colin Murray
Melinda McLeod

DEC
Ian Munro
Genevieve Hull

Hancock Prospecting Pty Ltd
Richard Wright
Peter Murphy
Ailan Tran
5.9 Koolyanobbing Iron Ore Project – Mt Jackson J1 Deposit – PER (For Guidance)
- Staff update 5 minutes
- Proponent presentation 15 minutes
- Discussion with proponent 10 minutes
- Strategy for assessment sought

6. Reports, Updates and Site Visits (For Information)
   6.1 EIA Review
   6.2 National and State Policy (includes climate change)

7. Other Business
   7.1

8. Next Meeting
   Thursday, 21 January 2010, No. 971

9. Close

5.15 – 5.30 | Closed Session (to be held in Chairman’s office) – Meeting Evaluation (Chris Whitaker) | EPA Members only
MEMBERS PRESENT: Dr Paul Vogel Chairman
Mr Denis Glennon Member
Dr Andrea Hinwood Deputy Chair
Ms Joan Payne Member
Dr Chris Whitaker Member
Environmental Protection Authority (EPA) Member -

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 966 Meeting date: 1.10.09

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item ..., arising from

- I own Woodside share... directly...
- My wife owns Woodside share... directly...


Signed

Dated 29.9.9

EPA Decision

Having duly considered the above, the EPA determined that

☐ a potential/actual conflict of interest exists and will abstain from all discussions/decisions of Agenda Item ...

☐ no potential or actual conflict of interest exists and will participate fully in this EPA meeting.

Signed

Dated 1.10.09

EPA Chairman
AGENDA FOR EPA MEETING No. 966
0900 HOURS, THURSDAY, 1 OCTOBER 2009

Paul Vogel
Andrea Hinwood
Joan Payne
Denis Glennon
Chris Whitaker

9.00 – 9.15
Closed Session

9.15 – 9.20
1. Open Meeting

9.20 – 9.50
2. Acceptance of Agenda

4. Confirmation of Minutes
4.1 EPA Meeting No. 965, Thursday, 17 September 2009
4.2 Business Arising from the Minutes
4.3 Actions Arising
4.4 Correspondence

9.50 – 10.05
5. Priority (For Decision)
and
Strategic Items (For Discussion/Guidance)

5.1 Draft EPA Environmental Assessment Guideline – Defining a Proposal
(For Decision)
- Draft EPA Environmental Assessment Guideline provided
- Delegation to Chairman sought

10.05 – 10.35
5.2 Jack Hills Stage 2 Iron Ore Mine (PER)
(For Decision)
- Staff update 5 minutes
- Proponent presentation 10 minutes
- Draft scoping document provided
- Delegation to Chairman sought

10.35 – 10.40
Break

10.40 – 11.10
5.3 Risk Based Assessment Trials - Scoping
(For Discussion)
- Feedback from Workshop (oral presentation by Deputy Chair)
<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Responsible Party</th>
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</thead>
</table>
| 4.00 – 4.30 | Closed Session —  
- Strategic discussion on appeals and offsets with Tony van Merwyk | EPA Members only
Michelle Andrews |
| 4.30 – 4.50 | Meeting Evaluation                                                  | EPA Members only               |

Meeting No. 966 _1 October 2009_
MINUTES OF EPA MEETING NO. 1016
26 October 2011

MEMBERS PRESENT: Dr Paul Vogel Chairman
Dr Chris Whitaker Deputy Chairman
Mr Denis Glennon Member
Dr Rod Lukatelich Member
Ms Elizabeth Carr Member
Environmental Protection Act 1986. In accordance with procedure, the Chairman determined that no potential or actual conflict of interest existed and that Dr Whitaker, Dr Lukatelich and Mr Glennon should participate fully in the Item.

These Minutes are made available to the public after six months. Until that time they are not a public document.
Environmental Protection Authority (EPA) Member -

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting).

EPA Meeting No: 016

Meeting date: 26 Oct 2011

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item, arising from

Signed

[Signature]

Dated 24 Oct 2011

EPA Decision

Having duly considered the above, the EPA determined that

☐ a potential/actual conflict of interest exists and will abstain from all discussions/decisions of Agenda Item

☒ no potential or actual conflict of interest exists and will participate fully in this EPA meeting.

Signed

[Signature]

Dated 26 Oct 2011
AGENDA FOR EPA MEETING No. 1016  
0900 HOURS, WEDNESDAY, 26 OCTOBER 2011

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.00 - 9.15</td>
<td>Closed Session</td>
</tr>
<tr>
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<td>1. Open Meeting</td>
</tr>
<tr>
<td></td>
<td>2. Acceptance of Agenda</td>
</tr>
<tr>
<td></td>
<td>3. Disclosure of Potential Conflicts of Interest</td>
</tr>
<tr>
<td>9.20 - 9.50</td>
<td>4. Confirmation of Minutes</td>
</tr>
<tr>
<td></td>
<td>4.1 EPA Meeting No. 1015, 13 October 2011</td>
</tr>
<tr>
<td></td>
<td>4.2 Business Arising from the Minutes</td>
</tr>
<tr>
<td></td>
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<td>5.1 Browse Liquefied Natural Gas Precinct (For Discussion/Decision)</td>
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<td></td>
<td>• Assessment strategy sought</td>
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<tr>
<td>11.05 - 11.15</td>
<td>Break</td>
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<tr>
<td>11.15 - 11.30</td>
<td>5.2 Busselton Regional Aerodrome — section 46(1) Inquiry</td>
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<td>into Implementation Conditions (Cold Chisel Concert) (For Approval)</td>
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<tr>
<td>11.30 - 11.45</td>
<td>5.3 Compliance Branch Quarterly Reporting (For Information)</td>
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<td>• Update by Ian Munro</td>
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<tr>
<td>11.45 - 12.00</td>
<td>5.4 Update on Model Conditions Project (For Information)</td>
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<td>• Update by Ian Munro</td>
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<tr>
<td>12.00 - 12.15</td>
<td>5.6 Code of Conduct — EPA Members</td>
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Meeting No. 1016 26 October 2011
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<tbody>
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<td>12.15 – 1.00</td>
<td>Lunch</td>
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<td>1.00 – 1.15</td>
<td>5.7 SEAK Update (For Information)</td>
<td>Steve Beilby, Alanna Fandry</td>
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<td>- Briefing on SEAK report recommendations and directions</td>
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<td>1.15 – 1.30</td>
<td>5.8 Victorian Parliament Inquiry into the Environment Effects Statement Process in Victoria (For Information)</td>
<td>Darren Foster, Naomi Arrowsmith</td>
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<td>- Briefing by Naomi Arrowsmith</td>
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<td>1.30 – 2.00</td>
<td>6. Reports, Updates and Site Visits (For Information)</td>
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<td>6.1 General Managers Report</td>
<td>Kim Taylor, Anthony Sutton, Darren Foster</td>
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<td>2.00 – 2.15</td>
<td>6.2 EPA Strategic Discussion</td>
<td>Paul Vogel</td>
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<td>6.3 Proposed Site Visits Report</td>
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<td>Thursday, 10 November 2011 (No. 1017)</td>
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| 20 minutes | Closed Session (to be held in Chairman’s office) –                  | EPA Members and General Manager OEPAP |
|            | - Meeting Evaluation – Rod Lukatelich                                |                             |
MINUTES OF EPA MEETING NO. 1016
26 October 2011

MEMBERS PRESENT:
- Dr Paul Vogel, Chairman
- Dr Chris Whittaker, Deputy Chairman
- Mr Denis Glenmon, Member
- Dr Rod Lukatelich, Member
- Ms Elizabeth Carr, Member

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Environmental Protection Authority (EPA) Member

Disclosure of Interests

(Please complete and pass to EPA Chairman prior to the commencement of the meeting in relation to EPA agenda item 3 at this meeting)

EPA Meeting No: 1016
Meeting date: 26/10/11

In relation to matters discussed at this meeting, I wish to disclose a potential conflict of interest in relation to Agenda Item 5 arising from employment (14/11/2009 - 20/11/2011) with IFAP as Executive Director - BRASS.

Signed
Dated 26/10/11

EPA Chairman’s Decision

Having duly considered the above, the EPA Chairman, or Member presiding at the meeting, determined that

☒ a perceived/potential/actual conflict of interest exists and will abstain from all discussions/decisions of Agenda Item 5.

☐ no perceived, potential or actual conflict of interest exists and will participate fully in Agenda Item of this EPA meeting.

Signed
EPA Chairman (or Member presiding)
Dated 26.10.11
AGENDA FOR EPA MEETING No. 1016
0900 HOURS, WEDNESDAY, 26 OCTOBER 2011

Paul Vogel
Chris Whittaker
Denis Glennon
Rod Lukatelich
Elizabeth Carr

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4.2 Business Arising from the Minutes  
4.3 Actions Arising  
4.4 Correspondence |
| 9.50 - 11.05 | 5. Priority (For Decision) and Strategic Items (For Discussion/Guidance) | 5.1 Browse Liquefied Natural Gas Precinct (For Discussion/Decision)  
   - Assessment strategy sought  
   - OEPAA  
   - Anthony Sutton  
   - Warren Tacey  
   - Kathryn Schell  
   - Other  
   - TBC  
5.2 Busselton Regional Aerodrome – section 46(1) Inquiry into Implementation Conditions (Cold Chisel Concert) (For Approval)  
   - Draft condition and report provided  
   - Delegation to Chairman sought  
   - OEPAA  
   - Anthony Sutton  
   - Anthony Sheehan  
5.3 Compliance Branch Quarterly Reporting (For Information)  
   - Update by Ian Munro  
   - OEPAA  
   - Anthony Sutton  
   - Ian Munro  
   - Claire Adams  
5.4 Update on Model Conditions Project (For Information)  
   - Update by Ian Munro  
   - OEPAA  
   - Anthony Sutton  
   - Ian Munro  
   - Claire Adams  
5.6 Code of Conduct – EPA Members  
   - OEPAA |
| 11.05 - 11.15 | Break                                   |                                                                         |
| 11.15 - 11.30 | 5.2 Busselton Regional Aerodrome – section 46(1) Inquiry into Implementation Conditions (Cold Chisel Concert) (For Approval) | 5.2 Busselton Regional Aerodrome – section 46(1) Inquiry into Implementation Conditions (Cold Chisel Concert) (For Approval)  
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   - OEPAA  
   - Anthony Sutton  
   - Ian Munro  
   - Claire Adams  
5.6 Code of Conduct – EPA Members  
   - OEPAA |
| 11.30 - 11.45 | 5.3 Compliance Branch Quarterly Reporting (For Information) | 5.3 Compliance Branch Quarterly Reporting (For Information)  
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   - OEPAA  
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   - Claire Adams  
5.6 Code of Conduct – EPA Members  
   - OEPAA |
| 11.45 - 12.00 | 5.4 Update on Model Conditions Project (For Information) | 5.4 Update on Model Conditions Project (For Information)  
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   - OEPAA  
   - Anthony Sutton  
   - Ian Munro  
   - Claire Adams  
5.6 Code of Conduct – EPA Members  
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| 12.00 - 12.15 | 5.6 Code of Conduct – EPA Members | 5.6 Code of Conduct – EPA Members  
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20 minutes Closed Session (to be held in Chairman’s office) — EPA Members and General Manager OEPA

Meeting Evaluation — Rod Lukatelich