

ENVIRONMENTAL PROTECTION AUTHORITY — BOARD MEETINGS

793. Mr C.J. Tallentire to the Minister for Environment:

In reference to the Environmental Protection Authority board, I ask:

- (a) on what dates has the board sat since 1 July 2012;
- (b) which board members were present at each of the board meetings held since 1 July 2012;
- (c) what has been the location for each meeting of the board since 1 July 2012;
- (d) on how many occasions has each board member disclosed a conflict of interest; and
- (e) for each of these occasions, what was the nature of the conflict of interest?

Mr A.P. Jacob replied:

(a)–(b)

5 July 2012

Dr Paul Vogel

Mr Denis Glennon

Dr Rod Lukatelič

Ms Elizabeth Carr

2 August 2012

Dr Paul Vogel

Dr Chris Whitaker

Dr Rod Lukatelič

Ms Elizabeth Carr

16 August 2012

Dr Paul Vogel

Dr Chris Whitaker

Dr Rod Lukatelič

Ms Elizabeth Carr

Mr Denis Glennon

30 August 2012

Dr Paul Vogel

Dr Chris Whitaker

Dr Rod Lukatelič

Ms Elizabeth Carr

Mr Denis Glennon

13 September 2012

Dr Paul Vogel

Dr Chris Whitaker

Dr Rod Lukatelič

Ms Elizabeth Carr

11 October 2012

Dr Paul Vogel

Dr Chris Whitaker

Dr Rod Lukatelič

Ms Elizabeth Carr

25 October 2012

Dr Paul Vogel

Dr Chris Whitaker

Mr Denis Glennon

Dr Rod Lukatelič

8 November 2012

Dr Paul Vogel

Dr Chris Whitaker

Mr Denis Glennon

Dr Rod Lukatelič

Ms Elizabeth Carr

22 November 2012
Dr Paul Vogel
Prof Robert Harvey
Mr Denis Glennon
Dr Rod Lukatelich
Ms Elizabeth Carr

6 December 2012
Dr Paul Vogel
Prof Robert Harvey
Mr Denis Glennon
Dr Rod Lukatelich
Ms Elizabeth Carr

24 January 2013
Prof Robert Harvey
Mr Denis Glennon
Dr Rod Lukatelich
Ms Elizabeth Carr

5 February 2013
Dr Paul Vogel
Prof Robert Harvey
Mr Denis Glennon
Dr Rod Lukatelich
Ms Elizabeth Carr

21 February 2013
Dr Paul Vogel
Prof Robert Harvey
Mr Denis Glennon
Dr Rod Lukatelich
Ms Elizabeth Carr

21 March 2013
Dr Paul Vogel
Prof Robert Harvey
Dr Rod Lukatelich
Ms Elizabeth Carr

18 April 2013
Dr Paul Vogel
Prof Robert Harvey
Mr Denis Glennon
Dr Rod Lukatelich
Ms Elizabeth Carr

16 May 2013
Dr Paul Vogel
Prof Robert Harvey
Mr Denis Glennon (items 1-5)
Dr Rod Lukatelich
Ms Elizabeth Carr

20 June 2013
Dr Paul Vogel
Prof Robert Harvey
Mr Denis Glennon
Dr Rod Lukatelich
Ms Elizabeth Carr

(c) Except for the meeting on 5 February 2013, which was an out of session item, all meetings were held in the EPA Boardroom, Level 8, The Atrium, 168 St Georges Terrace, Perth.

(d)–(e)

Extract from *Hansard*
 [ASSEMBLY — Tuesday, 6 August 2013]
 p2816d-2819a
 Mr Chris Tallentire; Mr Albert Jacob

| Date | Member | Item | Nature of the conflict of interest |
|----------|----------------|---|---------------------------------------|
| 2/8/12 | Chris Whitaker | Pilbara Iron Ore Expansion, Strategic Proposal, BHP Billiton | Direct or indirect pecuniary interest |
| 16/8/12 | Chris Whitaker | Port Hedland Site Visit | Direct or indirect pecuniary interest |
| 16/8/12 | Denis Glennon | Port Hedland Site Visit | Direct or indirect pecuniary interest |
| 16/8/12 | Chris Whitaker | Discussion with Port Hedland Industries Council | Direct or indirect pecuniary interest |
| 16/8/12 | Denis Glennon | Discussion with Port Hedland Industries Council | Direct or indirect pecuniary interest |
| 13/9/12 | Chris Whitaker | Rail Siding Duplication and Borrow Pits, Millstream Chichester National Park, Rio Tinto | Direct or indirect pecuniary interest |
| 25/10/12 | Chris Whitaker | Nammuldi Silvergrass Iron Ore Mine Expansion, Hamersley Iron (RTIO) | Direct or indirect pecuniary interest |
| 25/10/12 | Denis Glennon | Nammuldi Silvergrass Iron Ore Mine Expansion, Hamersley Iron (RTIO) | Direct or indirect pecuniary interest |
| 6/12/12 | Denis Glennon | Koodaideri Iron Ore Mine & Infrastructure, Hamersley Iron (RTIO) | Direct or indirect pecuniary interest |
| 21/2/13 | Rod Lukatelich | Review of State Environmental (Cockburn Sound) Policy 2005 | apprehension of bias |
| 18/4/13 | Denis Glennon | Pilbara Iron Ore Expansion, Strategic Proposal, BHP Billiton | Direct or indirect pecuniary interest |
| 18/4/13 | Denis Glennon | Western Turner Syncline Stage 2, B1 and Section 17 Deposits, Hamersley Iron (RTIO) | Direct or indirect pecuniary interest |
| 18/4/13 | Denis Glennon | Turee Syncline Iron Ore Project, Hamersley Iron (RTIO) | Direct or indirect pecuniary interest |