

# Nuclear Safety Committee

an advisory body to the CEO of ARPANSA, established under the ARPANS Act 1998  
Secretariat: ARPANSA, Standards Development & Committee Support Section,  
Tel: 03 9433 2211 Fax: 03 9433 2353 Email: [arpansa.secretariat@health.gov.au](mailto:arpansa.secretariat@health.gov.au)  
Lower Plenty Road, Yallambie, Victoria, 3085 Web: [www.arpansa.gov.au](http://www.arpansa.gov.au)

## Summary of the meeting held on 8 February 2002 Stamford Hotel Sydney

### OPENING OF MEETING AND ATTENDANCE

The purpose of the meeting was:

- for each Working Group (WG) Convenor to summarise their section of the Report;
- for individual members of each WG to comment;
- for the NSC to comment on the Report by section and as a whole;
- for Dr Loy, as CEO of ARPANSA, to query any part of the Report to clarify any ambiguity; and
- if possible, reach consensus and sign off on a final version of the Report.

All Members, with the exception of Ms. Jean McSorley who was overseas, attended.

### CONFIRMATION OF THE MINUTES OF THE MEETING OF 6 DECEMBER 2001

The minutes of the previous meeting were accepted without amendment.

### NSC REPORT TO CEO

The Committee discussed the draft Final Report and suggested changes that were made, where possible, on a laptop computer during the meeting. Other more substantial changes were noted and the Report would be finalised within the ensuing weeks. A Final Report would be provided to Dr Loy before the end of February and a copy placed on the ARPANSA Website.

As the Report was not finalised during the meeting, the letter from the Chair of NSC to the CEO of ARPANSA consigning the Report would also need to be amended to reflect any changes to the recommendations arising from subsequent discussion.

Note: The Report is now available on the Website at <http://www.arpansa.gov.au/pubs/rrrp/nsc150302.pdf>.

### CLOSURE AND NEXT MEETING

The Chair thanked the ARPANSA support staff and the Secretariat for the contribution that they had made in preparation of the Report to date.

The date of the next meeting is 19 April 2002.