

DRAFT Notes Nuclear Citizens' Jury Stakeholder Reference Group Meeting 20/9/16

Apologies:

Professor Michael Penniment (SA Health), John Phalen (CARA), CARA Advisory Board member, Jason Kuchel (SACOME) (Dayne Eckermann Proxy), Professor Barbara Penniment (Mothers for a Sustainable South Australia), Iain Walker (New Democracy Foundation); and Keith Thomas (SA Native Title Service).

Present:

SA Unions	Joe Szakcas, Angus Story (observer)
CSIRO	Dirk Mallants
Primary Producers SA/RDA	Rob Kerin
SA Chamber of Mines and Energy	Dayne Eckermann
Brand SA	Peter Joy
Committee for Adelaide	Kyra Reznikov
democracyCo	Emily Jenke, Emma Lawson, Ilka Walkley, Danielle
Conservation Council SA	Craig Wilkins, Cat Beeton (observer)
Yankunytjatjara Native Title Corp	Karina Lester
Friends of the Earth	Roman Orszanski
Outback Communities Authority	Cecilia Woolford
CARA	Madeline Davis and Rebecca
Aust. Nuclear Science and Technology Org.	Steve McIntosh (via teleconference)

1. Witness list:

- Ilka provided background to list development, still awaiting some responses from stakeholders
- Due to all responses not being received, will now only be able to provide a comprehensive list to Jurors, not to have an additional process for stakeholders to 'recommend' and 'not actively recommend' to perhaps cut down the list as had been proposed at the last meeting
- CJ1 witnesses will be clearly identified on list by format, colour or other means – at judgement of democracyCo
- FOE – concerns about perception that some witnesses have more stakeholder names against them than others and Jurors may be influenced by this
- Craig Wilkins asked about themes witnesses are organised under – may not be under most relevant themes currently
- Add FOE recommendation for Richard Dennis

AGREED:

1. EJ to draft text for introducing witness list to Jurors on Day 2 to explain how list developed (i.e. CJ 1, then additions from stakeholders) and circulate to SRG
2. Format and text of witness list to clearly differentiate CJ1 and 2 witnesses
3. IW to circulate list of themes from CJ1 to SRG
4. Stakeholders who haven't provided witnesses to add by COB Friday, and for new witnesses all stakeholders to:
 - recommend primary theme, (and 'can also speak on' if needed) if not already done so
 - state why should be on list
 - provide contacts where available
5. If Jury chooses a witness that isn't available, democracyCo to come back to SRG re next recommended witness on the topic
6. IW will edit bios for consistency and neutrality of language

Evidence program

- EJ explained Proposed Evidence Program document
- Also proposed opportunity for Jurors to hear from Aboriginal people
- Speed dialogue – discussion that Maralinga and APY back in
- Questions re Colmar Brunton and summary of community feedback
- Not heard from SANTS
- democracyCo has e-mail from John Phalen over weekend listing emerging issues from Stage 2, need to circulate

AGREED:

1. APY and Maralinga communities remain on speed dialogue list – think through logistics and get back to Karina ASAP
2. democracyCo to circulate e-mail from John Phalen re common themes emerging from stage 2 community consultation
3. New Democracy Foundation to circulate demographic information on Jurors
4. CARA to provide information to SRG on Colmar Brunton methodology

Other opportunities for stakeholder participation in the Jury:

Proposing reasonably open access– come and go, special spots to sit and listen and watch, access pass to identify who you are, will need to abide by observer rules, opportunity to post information for Jurors on an 'observer wall', democracyCo will confirm in writing prior to sitting days.

This opportunity is subject to logistics and Jury approval to have observers in the room at any time.

Next meeting will be hosted at SA Unions

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Membership of SRG:

There was a discussion about the members of the SRG, and debate about what would constitute balance on this group.

Friends of the Earth requested that Sustainable Engineers SA, Medical Practitioners for the Prevention of War and the Australian Youth Climate Coalition be invited to join.

After significant discussion democracyCo referred the group to the main purpose – to develop a comprehensive witness list for consideration by Jurors, and to provide speakers to share their perspective on the issue before the Jury.

There will not be a vote on who will be on or off the witness list.

democracyCo and the SRG:

democracyCo is committed to working with Stakeholders to provide the most comprehensive witness list for Jurors and consequently is supporting the costs of convening the SRG through our own funds, not as part of our contract with Department for Premier and Cabinet for facilitating the Citizens' Jury.

Meeting notes:

As per the SRG terms of reference, democracyCo will produce brief meeting notes which can be published if approved by stakeholders to provide added transparency to the witness identification process.

Terms of reference:

After significant discussion about membership and voting, the following was requested:

- Correct spelling Joe Szakacs
- Remove reference to voting page 2
- Change Regional Development SA
- Clarify Karina Lester representing Yankunytjatjara Native Title Corp
- Change minutes to notes

Overview of Jury methodology:

Emily Jenke provided an overview of the Jury methodology, including opportunities for Jurors to hear from speakers and witnesses. The following action was requested:

- Joe Szakacs requested clarity by next mtg on content of Royal Commission presentation and recommended Premier and ex-Royal Commissioner address should be lived streamed
- add Maralinga Tjarutja and APY (2 x 3 reps) to speaker list
- add young people via YACSA to speaker list
- add LGA to speaker list
- discussion re opportunities for hearing directly from Aboriginal people in a more focussed way, not necessarily via speed dialogue alone
- more information on the deliberation guide

There was further considerable discussion about the role of Australian Nuclear Science and Technology Organisation, CSIRO and SA Health being on the speakers list. MOSSA and SA Unions requested that they not be on the list.

Post the meeting it was confirmed that ANSTO, CSIRO and SA Health will remain on the Stakeholder Reference Group but will not be nominating speakers for Day 2.

Witness identification:

It was agreed that all members would provide names of witnesses to add to the list, and the reason they should be added to Ilka Walkley by close of business on Friday 16th September. Ilka to then collate the list and send out Monday morning for stakeholders to identify 30 witnesses they recommend, and 30 they would not actively recommend, as a mechanism to provide some form of 'endorsement' for Jurors.

Following the meeting however several stakeholders were not able to respond in time for this to happen and an alternative will be suggested by democracyCo.

Speaker identification:

There was considerable discussion about who should be able to nominate speakers, and if 'balance; can be achieved. There was a recommendation to add the Local Government Association and to consider removing APY and Maralinga groups if other opportunities for Jurors hearing from Aboriginal people under discussion with Karina Lester were seen as more appropriate.