

Details

Meeting: Healthy Floodplains Review Committee

Location: Teleconference

Date/time: Friday 15 May 2020
10.30am - 12.30pm

Chairperson: [REDACTED]

Attendees

Committee:

1. [REDACTED], Independent Chair
2. [REDACTED], Landholder from the Carroona area of the Liverpool Plains
3. [REDACTED], Nature Conservation Council and landholder Mudgee
4. [REDACTED], Local Irrigator and
Modeller

Healthy Floodplains:

5. [REDACTED], Director Healthy Floodplains, DPIE
6. [REDACTED], Project Manager Healthy Floodplains Project, DPIE
7. [REDACTED], Principal Policy Officer, DPIE
8. [REDACTED], Senior Project Officer, DPIE
9. [REDACTED], Senior Project Officer, DPIE
10. [REDACTED], Project Officer, DPIE

Modelling:

11. [REDACTED], Manager, Water Modelling, DPIE
12. [REDACTED], Lead Modeller DPIE
13. [REDACTED], Lead Modeller DPIE

Natural Resources Access Regulator:

14. [REDACTED], Manager Floodplain Harvesting, NRAR

Apologies

Nil

This meeting

No.	Issue	Action / Discussion	Responsible	Date due
1	Meeting open	[REDACTED] welcomed all and noted attendance / apologies.	Chair	n/a
2	Confirmation of agenda	[REDACTED] provided an overview of the items to be discussed.	[REDACTED]	n/a

No.	Issue	Action / Discussion	Responsible	Date due
3	Declaring conflict of interests	█████ advised he is an irrigator in the █████ valley. █████ advised this would not be a conflict of interest in this meeting as per the agenda items set for discussion.	All	n/a
4	Previous meeting minutes	Minutes from the 16 March 2020 meeting accepted. Moved - ██████ Seconded – ██████	Chair	n/a
5	Review committee terms of reference - update	<p>█████ provided an overview of the updated ToR, approved by Deputy Secretary. Will be published to the DPIE website.</p> <p>Confirmation to the board as under the revised ToR letters are yet to be approved, once finalised these will be issued to the board.</p> <p>█████ advised he is no longer chair with ██████ as of March 2020. ██████ advised this should pose no issue if not appointed the board as a rep from ██████. ██████ and ██████ to discuss further offline.</p> <p>Incorrect version of the ToR included in the papers, titles were to be amended, correct paper to be distributed to the board asap.</p>	<p>█████</p> <p>█████</p> <p>█████</p> <p>█████</p>	Closed

No.	Issue	Action / Discussion	Responsible	Date due
6	Overview NRAR landholder letter	<p>█████ provided an overview of the NRAR letters, content and intent (identify eligible works, mapping individual works, licensing process).</p> <p>Discussion held re eligible works criteria (attachment A, page 9) and approvals for WSWA.</p> <p>Clarity sought regarding non-compliant works receiving approval under the FPH process. █████ advised these would not be approved.</p>	█████	n/a
7	Overview DPIE (modelling) landholder letter	<p>█████ provided an overview of the letters for the regulated FPH properties (modelling process) & FPH unregulated only properties (volume metric conversion process).</p>	█████	n/a
8	Submission process and information overview	<p>█████ provided an overview of the submission process, submission period and the one-on-one consultation sessions.</p> <p>█████ provided an update on the submission statistics to date: number of submissions, extensions requested, and the one-on-one consultation sessions.</p>	██████████	n/a

No.	Issue	Action / Discussion	Responsible	Date due
9	Documentation for review committee	<p>█ provided an overview of the documentation that will be sent out to committee members as part the submission process.</p> <p>Sample submission template included in the papers (pre-populated when issued to committee).</p> <p>Discussion held as to how papers will be collated, likely timeframes for distribution, meeting facilitation, determination process and letters.</p> <p>Submissions to be categorised by themes and follow an evidence-based process.</p>	█	n/a
10	Q&A	<p>Discussion held regarding 1m freeboard and industry standards.</p> <p>Further discussion as to whether submissions should be reviewed as collective themes (eligible works, modelling) or on an individual basis.</p> <p>Chair emphasised the need for consistency of documented assessment criteria across all valleys.</p> <p>Discussion regarding environmental assessment of eligible works. To be continued with NRAR.</p>	All	n/a

Meeting closed

12.45 pm

Next meeting

21 May 2020 (teleconference)