



MEETING	Healthy Floodplain Project Review Committee		
MEETING NO.	4	DATE	4 th – 5 th July 2017
LOCATION	Tamworth	TIME	10:00am
ATTENDEES	[REDACTED]		
CHAired	[REDACTED] (CB)		
APOLOGIES	Nil		
GUESTS	[REDACTED]		
PREPARED BY	[REDACTED]		
ATTACHMENTS	<ol style="list-style-type: none"> 1. Agenda 2. Previous minutes 3. DPI Confidentiality Deed – V1.0 4. Draft Letter to NSW Irrigators Council (Item 2.2.9) 5. Statutory Declaration Form 6. Paper Agenda Item 5.1 – Submissions Overview - Gwydir 7. Paper Agenda Item 5.2 – Future Eligible Works 8. Paper Agenda Item 5.3 – Unregulated valley review 9. Paper Agenda Item 5.4 - Defining unregulated versus FPH take 10. Paper Agenda Item 5.5 - Proposed FPH Entitlements – Gwydir Submissions – June 2017 11. Submissions GFPH 1 – GFPH 10 12. Submissions GFPH 11 – GFPH 19 13. Submissions GFPH 20 – GFPH 29 14. Submissions GFPH 30 – GFPH 39 15. Submissions GFPH 40 – GFPH 46 <p>[REDACTED]</p>		

Minutes - Meeting opened 10am

Item	Issue and discussion	Action
1.0	[REDACTED] introduction to the meeting, [REDACTED] was introduced as the new Healthy Floodplain Project (HFP) Lead replacing [REDACTED] ([REDACTED]).	
2.1	<p>Previous minutes</p> <p>Minutes from the previous meeting were presented and found to be true and correct.</p> <p>Motion: [REDACTED] Seconded: [REDACTED]</p>	Motion carried
2.2	Review actions from previous minutes	Status (as at 6/7/17)
2.2.1	<p>[REDACTED] to investigate means of using technology for future meetings.</p> <p>[REDACTED] to organise teleconference or video link as appropriate for future meetings.</p>	Closed
2.2.2	<p>Review Committee (the Committee) request that submissions relating to Gwydir entitlements continue to be accepted whilst the WIPs are being reviewed.</p> <p>The release of the Gwydir Water Infrastructure Plans (WIP) has been</p>	Open

Item	Issue and discussion	Action
	<p>delayed. Once the WIPs have been released landholders will be given time to review and comment on the WIPs. (It was noted that this meeting was delayed to allow landholders to review the WIPs and allow landholders to incorporate the licensing information in their submissions).</p>	
2.2.3	<p>Confidentiality deed signed and collected from all committee members except ██████ – ██████ to provide prior to the next meeting.</p> <p>█████ wanted to discuss wording of the Deed prior to signing. This item was carried over to Item 2.3.</p>	Closed
2.2.4	<p>█████ to follow up requirements for declared interests during meetings and any policy requirements. Request lodged with legal team.</p> <p>█████ has had advice that the Committee members will be required to sign a Statutory Declaration at the commencement of each meeting.</p>	Closed
2.2.5	<p>█████ to ensure committee information on system is checked prior to payment of sitting fees/expenses. Requested payroll to check details with committee members.</p> <p>█████ – check details from last meeting have been processed.</p> <p>█████ – to submit claim from last meeting.</p>	Open
2.2.6	<p>Members to send through expense claim forms and copy of car insurance to HFP Lead.</p>	Open
2.2.7	<p>█████ – All communications regarding Review Committee need to clearly articulate to landholders that the HFP Review Committee will only be providing advice to DPI Water. (This action has transferred to ██████</p> <p>FPH FAQ sheets are available on the website: http://www.water.nsw.gov.au/_data/assets/pdf_file/0011/547373/FAQs-Floodplain-Harvesting_final.pdf</p>	Ongoing
2.2.8	<p>Committee to review proposed process outlined at next meeting when more information is available. See Attachment 2 for current agreed process.</p>	Closed
2.2.9	<p>█████ to draft a letter declining involvement of local representative. Chair (█████) to sign on behalf of the Committee.</p> <p>The Committee agreed the letter should be written by DPIW, be sent to Irrigators Council and include the reason of 'commercial in confidence' The letter would also state that the appropriate Committee members would be responsible to report back to industry groups.</p>	Open
2.2.10	<p>█████ to provide a summary regarding the CAP limits and sustainable diversion limits (SDL) etc. to HFPRC members.</p>	Closed
	<p>Issue and discussion</p>	<p>Action</p>
2.3	<p>DPI Confidentiality Deed v1.0 (carried forward Item 2.2.3)</p> <p>█████ sought legal advice on the DPI Confidentiality Deed v1.0 (the Deed) distributed as part of the attachments at the last meeting. Whilst she understood the requirement for confidentiality, she felt that the current wording could potentially make it difficult to report back to representative bodies.</p> <p>The following proposed changes to the wording to enable Committee members to provide feedback to representative bodies:</p> <ol style="list-style-type: none"> 1. Clause 1.2 – insert after subclause (d) and before 'but does not 	<p>It was proposed that a public reporting outcome separate to minutes would be provided to committee members for the purposes of reporting back to their respective industry groups. (Confidential information will be omitted from this report).</p> <p>█████ to review proposed</p>

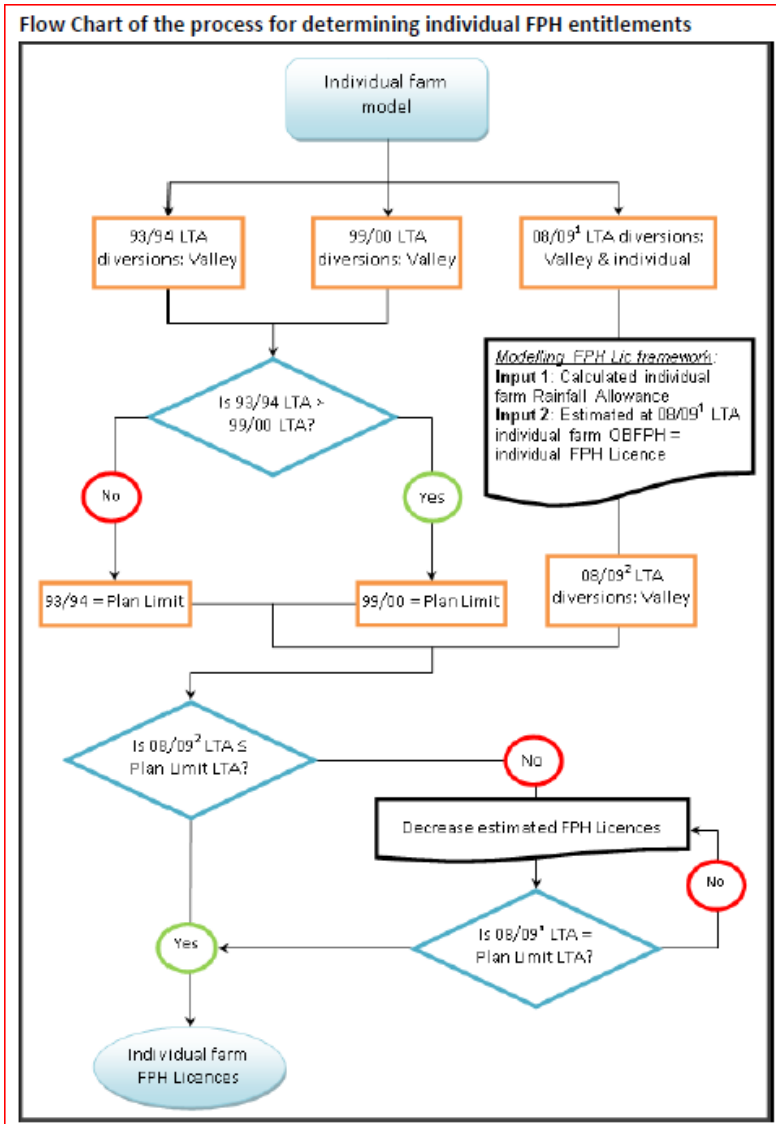
Item	Issue and discussion	Action
	<p><i>include information that ...'</i> "and which was obtained for an Approved Purpose"</p> <ol style="list-style-type: none"> 2. Clause 4.3 should be deleted 3. Clause 10.2 doesn't make any sense. Subclause (a)-(d) ■ read the Deed dated Dec 2016. <p>■ and ■ both noted that all the Committee members were here as representatives of various organisations and would need to report back to industry groups. ■ would like clarity as to what was confidential information at each meeting.</p>	<p>changes with DPIW legal.</p> <p>A confidentiality agreement will be redistributed prior the next meeting and will need to be signed before or at the commencement of the next meeting.</p> <p>All members have agreed to conduct the meeting in commercial confidence.</p>
3	<p>Conflict of interest</p> <p>At the last meeting there was discussion around the management of conflict of interest that may arise during the submissions process.</p> <p>■ followed up from the previous meeting and discussed requirements outlined by legal to manage any situations that may arise.</p> <p>■ raised the matter of his considerable dealings with many businesses, both directly and indirectly, and that he may inadvertently be involved in discussions that would impact on that business. He also noted that ■ Gwydir business has a submission lodged in this review process.</p> <p>Statutory Declaration forms were distributed with papers for the meeting. Further discussion regarding the management of conflict of interest was moved to General business – Item 6.</p>	<p>Agenda items will be distributed ahead of each meeting so all committee members are in a position to declare any conflicts of interest at the commencement of each meeting.</p> <p>Committee members will sign a statutory declaration at the beginning of each meeting declaring any pecuniary and non-pecuniary interests.</p> <p>Each member shall submit a Statutory Declaration form witnessed by ■.</p> <p>Each Committee member submitted a signed Statutory Declaration form to ■.</p>
4	<p>Project Update - ■</p> <p>Time constraints project end June 2019. Slide project update on website: http://www.water.nsw.gov.au/_data/assets/pdf_file/0012/711012/Floodplain-harvesting.pdf</p> <ul style="list-style-type: none"> • Stage 1 Review finalised – indicated merit in progressing to Stage 2. • Stage 2 project implementation plan being revised in consultation with DAWR. • Milestone 9 submitted on 29 June 2017. • Gwydir Valley: proposed entitlements released, 46 submissions received, HFPRC meeting to consider submissions – 4-5/7/17. Draft WIPs released by end of July. • Border-Rivers Valley: proposed entitlements released; submission period open until 28/7/17. Draft WIPs released by end of July 2017. • Other valleys: eligibility assessments and model build underway. Remote sensing validation 66% complete. • Propose WIP and water supply work approval (WSWA) process: <ul style="list-style-type: none"> ○ Release draft WIPs ○ Contact landholders requiring modification to discuss options ○ Send out prefilled application form based on works 	

Item	Issue and discussion	Action
	<p>identified in the draft WIPs</p> <ul style="list-style-type: none"> ○ Create water supply work approvals. <ul style="list-style-type: none"> ● Gwydir Revised timeframes: <ul style="list-style-type: none"> ○ Submissions closed 13th April 2017 ○ Mid June – DPI Water review completed ○ Late June – submissions & supporting information provided to Review Committee ○ Early July – Review Committee makes recommendations ○ Late July – individuals notified in writing of any proposed changes – 28 days to respond ○ Late July – draft WIPs sent out ○ Late August – ‘unresolved’ submissions provided to Review Committee ○ Early September – Review Committee makes recommendations ○ Early September – pre-filled application forms sent out ○ End September – individuals notified of final FPH entitlement volumes. <p>Discussion:</p> <ul style="list-style-type: none"> ● WIPs have yet to be released and distributed. <p>█ explained that one of the main delays has been that there has been no clear delineation between unregulated take and floodplain harvesting in the assessment of floodplain harvesting.</p> <p>Proposed process for WSWA – WIPs (2 month timeframe) WSWA required to be in place by Nov 2017 to meet Commonwealth milestone.</p> <p>█ expressed that the Committee was not in a position to make recommendations until all information is presented. █ explained that the Gwydir model was not greatly influenced by WIP and on ground works but rather access to floodwater and storage capacity</p> <p>HFP looking for additional resourcing to assist with completion of WIPs, committee indicated their support for this resourcing.</p> <p>Regulation to create licences in 2 Stages but the proclamation 1 July 2019 to commence all valleys.</p> ● Stage II remedial works differ from modifications identified as part of the licensing process. ● An identified difference in the modelling approach to rainfall runoff allowance (RRA) between the Border River and Gwydir Valleys has been noted and is currently undergoing a review. <p>The Committee expressed concern at the different approaches modelling the RRA.</p> <p>█ concerned if valleys are different – then federal interpretation may also differ between valleys and have other implications to water management and SDL.</p> ● █ sees fundamental differences in valley will cause issues – mistrust of outcomes. █ advised that the review of this issue is to provide consistency in valley approach and provide feedback to the committee. Methodology has differed due to technical reasons. If there is a difference in approach this needs to be explicable in lay 	<p>Committee agreed that their recommendations could not be considered final until WIPs were accepted.</p> <p>█ to seek feedback from the committee on the RRA review before it is finalised.</p>

Item	Issue and discussion	Action
	<p>terms for acceptance.</p> <p>Revised timeframes of slide - it was noted that there may be some changes due to discussions today.</p>	
Lunch	Meeting broke for lunch 11:58-12:25	
5.	Gwydir Submissions	
5.1	<p>█ presented Agenda Item 5.1 submission overview – Gwydir - Attachment 6</p> <p>Discussion:</p> <p>RRA consistent methodology, landholders that had booked an information session have had methodology explained. There was initially confusion regarding the annual extraction of the RRA; the annual amount RRA taken each year will vary in line with rainfall. There is no carryover or trading with RRA, it remains attached to the property. Information has been uploaded onto website: http://www.water.nsw.gov.au/_data/assets/pdf_file/0011/547373/FAQs-Floodplain-Harvesting_final.pdf</p>	
5.4	<p>(Agenda item 5.4 moved forward to help clarify discussions regarding WIPS and work approvals)</p> <p>█ presented Agenda Item 5.4 - Defining unreg versus FPH take. - Attachment 9.</p> <p>Discussion:</p> <p>█ asked if there was minor flooding, then you would expect to take flood water and water travelling down depressions; how does or would this affect a landholders ability to take floodwater?</p> <p>█ advised overland flow includes water traveling to a watercourse and overbank water from a watercourse. FPH component still considered in modelling even though the take may be currently associated with other water sources.</p> <p>█ - landholder would not understand this difference and would require a consultation plan to inform landholder of this difference and notify works that require modification. He considered that approach may require two dimensional (i.e. depth and height) maybe consider depth and height of watercourse as triggers. He also expressed concern that landholder's retrospective understanding of floodplain harvesting will be quite different.</p> <p>Concern over difference in volume over history of use that no longer have access to water.</p> <p>The Committee is concerned how this methodology is conveyed to landholders and a need to be proactive in advising landholders. It is the intention of DPIW to involve peak water user associations to help facilitate the adoption by landholders and to have a definitive process and reduce subjectivity.</p> <p>█ – happy with the approach as a starting point but may need ground - truthing in some cases.</p> <p>█ did not feel that it was his role on committee, recommended consultation with peak water user groups.</p> <p>The Committee felt that this was essentially a DPIW policy decision but the approach provided a structured approach to assessment and</p>	<p>The Committee did not express any reason as to why WSWA and WIPs should not be assessed as defined in attachment 9.</p> <p>The Committee wanted to see a parallel consultation process undertaken with landholders in regards to the delineation between floodplain harvesting and unregulated take.</p>

Item	Issue and discussion	Action
	<p>definition of floodplain harvesting versus unregulated take.</p>	
<p>5.2</p>	<p>█ & █ presented Agenda Item 5.2 -Future eligible works – Attachment 7</p> <p>Discussion:</p> <p>█ Will environmental assessment be undertaken prior to the licence being given? █ modelling is undertaken on the assumption that the development will be approved. █ stated that environmental assessment of works etc. would be undertaken prior to the application being approved as part of the approval process.</p> <p>There was discussion around the differences between regulated and unregulated FPH. The classification between regulated or unregulated was based on the application having a current regulated water source/access licence. The unregulated FPH is associated with the Gwydir Unregulated Water Sharing Plan (WSP), and is more constrained in volume and influenced by future development.</p> <p>Application for █ was made invalid however there is nothing to stop them reapplying. Invalid applications can still be included as there was a valid application in 2008. Eligibility for licence.</p> <p>█ concerned in equity of distribution/allocations.</p> <p>The Committee understood the Plan Limit (2000) was determined and therefore were concerned that this seemed to be at odds with what is proposed in paper 5.2, in relation to scaling back entitlements to fit within the Plan Limit.</p> <p>█ and █ went on to explain they had put this question to the Dept previously, specifically in relation to withholding a % of the Plan Limit for the anomalies process and were advised that this wasn't required because the Plan Limit would just increase accordingly.</p> <p>█ explained that there were two issues:</p> <ol style="list-style-type: none"> 1. The HFP is obtaining better information on which to improve the estimate of FPH diversions and create entitlements. If through the anomalies process we improve this estimate then the Plan Limit will adjust accordingly, we have already seen this play out in the revised Gwydir entitlements being discussed today. 2. The second relates to future development (either approved but unconstructed works or applications lodged prior to 08) which is eligible for a FPH but does not contribute to the Plan Limit i.e. current WSPs define the Plan Limit as the lesser of Cap or 99/00 levels of development and WSP rules. In summary, if its development in place at 99/00 then the Plan Limit will adjust and if its development between 99/00 and 08 it won't adjust and scaling back of proposed entitlements may be required to achieve the Plan Limit. <p>█ raised concerned that entitlement would be allocated to properties with unapproved/outstanding applications. The Committee could understand why the policy considered future eligible development but were concerned that its application could adversely affect existing users. █ advised that paper indicates that these outstanding applications would be determined prior to entitlements being generated i.e. if an application was refused then this would render the individual ineligible.</p>	<p>█ to follow up the implications to the FPH access licence if eligible FPH future works are refused.</p> <p>The Committee endorses Option 2 listed in recommendation 1 (Attachment 7).</p> <p>The Committee notes recommendation 2 (Attachment 7).</p> <p>The Committee notes recommendation 2 (Attachment 7) is a policy decision, not within scope of the Committee.</p> <p>█ to check the position relating to FPH entitlements if assessment results in them being refused or modified and advise the Committee of the timeline for completing these assessments.</p>

Item	Issue and discussion	Action
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5.3

presented Agenda Item 5.3 -Unregulated valley review – Attachment 8

Unregulated FPH entitlements are identified in this case as having no access licence for regulated water. This is because of WSP has a nominate volume of FPH from the associated water source. FPH applications have therefore been split as regulated and unregulated.

The Committee expressed that landholders on one stream may find it difficult to understand why they are limited when their neighbours have access to the same floodwater.

FPH is modelled over a long term.

Several properties on the Namoi boundary will be included in the Namoi model. The three properties [redacted] on the Namoi/Gwydir floodplain boundary, have on review, been included within the Gwydir Valley entitlements.

Properties that have access to floodwater from more than one floodplain will be issued one access licence from the valley with the greater accessibility/volume; but will be able to harvest water from both floodplains. Only in the scenario where the floodwater accessed from different floodplains is completely separated would multiple access

The Committee notes outcomes of the unregulated review (Attachment 8).

The Committee reiterated its previous advice that a common approach to determining RRA between the two valleys was paramount to the acceptance of the framework.

Item	Issue and discussion	Action
	<p>licences be issued to the one property.</p> <p>Rainfall runoff allowance:</p> <ul style="list-style-type: none"> • is the maximum annual amount • perception is still an issue • still requires reporting to stay under the plan limit. <p>Water balance model good to estimate long term take.</p>	
	Meeting closed 4pm	
5/7/17	Meeting re opened 9:10 TAI – Training Room Tamworth	
5.5	<p>At [redacted] request, the Committee reviewed proposed procedure agreed to in the last meeting.</p> <ol style="list-style-type: none"> 1. DPI Water undertakes: <ol style="list-style-type: none"> a) check of eligibility & history of property b) IBQ info, remote sensing, ROI application, mapping c) Title holders – all relevant parties contacted d) Other licences related to property e) FPH policy compliance f) FPH restrictions g) Contract of sale? 2. Initial consideration by Committee. 3. Additional Information requested (if required) from applicant OR DPI Water. 4. Further consideration by Committee. 5. Legal Review/Check. 6. Draft recommendations provided to applicant (including justification). 7. Applicant provides response. 8. Committee considers response and finalises recommendation. 9. Final Legal Review prior to DDG Water consideration of Committee recommendation. <p>Information Requirements:</p> <ul style="list-style-type: none"> • Focus is on providing evidence such as flood photos & maps. • Ground-truthing as required (added 5/7/17). <p>Item 5.5 Attachments:</p> <ol style="list-style-type: none"> 10. Agenda paper 5.5 Proposed FPH Entitlements – Gwydir Submissions – June2 017 11. Submissions GFPH 1 – GFPH 10 12. Submissions GFPH 11 – GFPH 19 13. Submissions GFPH 20 – GFPH 29 14. Submissions GFPH 30 – GFPH 39 15. Submissions GFPH 40 – GFPH 46 16. Gwydir Floodplain Harvesting Volumetric Entitlements spreadsheet <p>Submission categories as per Attachment 10 – Agenda Paper 5.5</p> <ol style="list-style-type: none"> i. Submission response category 1 - Review of input data for modelling ii. Submission response category 2 - Apparent differences in 	

Item	Issue and discussion	Action
	<p>RRA and FPH relevant to developed areas</p> <p>iii. Submission response category 3 - Properties on the border – Namoi/Gwydir Valley Floodplain boundaries</p> <p>iv. Submission response category 6 - Splitting FPH entitlement to individual properties</p> <p>v. Submission response category 7 - Mandatory conditions for FPH access licences and associated approvals</p> <p>vi. Submission response category 8 - Out of Scope</p>	
	<p>Submission response category 4.</p> <p>All Category 4 submissions based on the Gwydir Valley Irrigators Association were accepted after a short discussion by the Committee (■■■■ submission was not discussed separately).</p>	<p>Committee endorses DPIW recommendation for all category 4 submissions.</p> <p>Write to the submitter noting that the proposed floodplain harvesting licence volumes are contingent upon the rainfall runoff exemption as stated. DPI Water acknowledges that owners acceptance of the entitlement volume is on that basis. DPI Water is developing guidelines for the monitoring policy to make clear the reporting requirements. A draft of these guidelines will be made available by late July 2017.</p>
	<p>Submission response category 5</p> <p>All submissions in category 5 – Review of FPH for unregulated properties discussed in agenda item 5.3. The Committee endorsed Option 2 in Agenda item 5.3.</p>	
GFPH1	<p>Submission response category 5</p> <p>■■■ gave background for this property. After undergoing the unregulated FPH review this property is now getting similar entitlement to what was proposed by landholder.</p>	<p>The Committee endorsed Attachment 8 - Agenda 5.3. Applicant to be advised of the revised entitlement 163ML consistent with the unregulated review.</p> <p>Notification late July with 28 days to comment.</p>
GFPH2	<p>Submission response category 6</p> <p>All properties modelled together as that was the way the properties operated.</p> <p>Additional information required from applicants. Owners of properties will have to agree on the share component of the FPH water access licence (WAL). This will need to be an agreed by the owners of the properties. Future property sales will be managed under dealings.</p> <p>■■■ advised that initial time frame should be 28 days with phone call so applicants are aware of the need to respond promptly.</p>	<p>The Committee endorsed DPIW recommendation as per Attachment 10 to advise applicant.</p> <p>Applicant to be given 28 days to respond and also notified by phone.</p>

Item	Issue and discussion	Action
GFPH3	<p>Submission response category 1</p> <p>█ asked about RRA calculations.</p> <p>█ application had inconsistencies in IBQ and modelling parameters were adjusted to reflect the new information.</p> <p>Submission response category 4</p>	<p>The Committee endorsed DPIW recommendation as per attachment 10.</p> <p>No further discussion - as per previous action.</p>
GFPH4	<p>Submission response category 1</p> <p><i>Background:</i></p> <p>New information █ has simulated the FPH take to now represent overland flows when 0.3m at █.</p> <p>█ questioned whether this was a modelling deficiency and if it was appropriate to apply to others █ said that this was a unique situation due to the property's location and so this would not create inequities.</p> <p>█ noted that she had also checked the modelling of neighbouring properties to make sure that the correction should not apply more broadly.</p> <p>█ reiterated the importance of one on one sessions etc. to inform the process.</p>	<p>The Committee endorsed DPIW recommendation as per attachment 10.</p>
GFPH5	<p>Submission response category 5</p> <p><i>Background:</i></p> <p>IBQ undertaken by consultant and information provided was not historical use, but rather information based on modelled information and required.</p> <p>█ review █ system. Initial RRA higher than entitlement. Volume of water recalibrated as part of the unreg review and by adding █ system DPIW is confident that the RRA an FPH entitlement split will be more acceptable to the applicant.</p> <p>█ Concerned that there appears to be no environmental consideration and FPH Policy is designed to limit future take to 2008 development levels. █ responded diversions are limited to plan limits. Our estimates are changing to become more accurately represented. As the WSWA are issued there are environmental considerations. █ reiterated that the policy intent was to limit FPH diversion to Plan Limit.</p>	<p>The Committee endorsed Attachment 8 - Agenda 5.3. Applicant to be advised of the revised entitlement 398ML consistent with the unregulated review.</p>
GFPH6	<p>Submission response category 4</p> <p>Submission response category 7</p>	<p>No further discussion - as per previous action.</p> <p>Not within scope of the Committee.</p>
GFPH7	<p>Submission response category 4</p> <p>Submission response category 6</p> <p>Submission response category 7</p>	<p>No further discussion - as per previous action.</p> <p>The Committee endorsed DPIW recommendation as per attachment 10.</p> <p>Not within scope of the</p>

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		Committee.
GFPH8	<p>Submission response category 3</p> <p>There was a part sale and the property and storage capacity was split from the original Expression of Interest (EOI).</p> <p>Investigation of the submission did not find supporting information ■ reviewed OEH data and this did not support the submission either.</p> <p>The property was been included in the unregulated review and has received an increase in entitlement based on this review.</p> <p>Current storage size and entitlement appeared high for on ground infrastructure. ■ - The property was given the same consideration as the adjacent property ■, however there is unlikely to be the same level of access to floodwater.</p>	<p>The Committee endorsed DPIW recommendation as per attachment 10 with the caveat that the submitter would need to provide verification of storage capacity in order for any change in proposed FPH to be considered.</p>
	<p>Submission response category 5</p>	<p>The Committee endorsed Attachment 8 - Agenda 5.3. Applicant to be advised of the revised entitlement 230ML consistent with the unregulated review</p>
GFPH9	<p>Submission response category 4</p>	<p>No further discussion - as per previous action</p>
GFPH10	<p>Submission response category 4</p>	<p>No further discussion - as per previous action</p>
GFPH11	<p>Submission response category 1</p>	<p>The Committee recommended no change as per DPIW advice Attachment 10</p>
	<p>Submission response category 5</p>	<p>The Committee endorsed Attachment 8 - Agenda 5.3. Applicant to be advised of the revised entitlement 252ML consistent with the unregulated review.</p>
GFPH12	<p>Submission response category 1</p> <p>There was misunderstanding of the information.</p>	<p>The Committee endorsed no change as per DPIW advice Attachment 10.</p>
	<p>Submission response category 4</p>	<p>No further discussion - as per previous action</p>
GFPH13	<p>■ left the room declaring a conflict of interest.</p>	
	<p>Submission response category 1</p> <p>Access to modelling both regulated and unregulated portions ■ explained the revision of modelling taken into comments raised in submission.</p> <p>Did not review FPH sources but reviewed modelling inputs and made adjustments.</p>	<p>The Committee endorsed change as per DPIW advice Attachment 10.</p>
	<p>Submission response category 4</p>	<p>No further discussion - as per previous action.</p>

Item	Issue and discussion	Action
GFPH14	Submission response category 4	No further discussion - as per previous action.
GFPH15	Submission response category 4	No further discussion - as per previous action.
GFPH16	Submission response category 4	No further discussion - as per previous action.
GFPH17	Submission response category 4	No further discussion - as per previous action.
GFPH18	Submission response category 4	No further discussion - as per previous action.
	Break from morning tea 11:02-11:22	
	█ re-joined the meeting.	
	Committee added ground-truthing as part of the review process.	
GFPH19	<p>Submission response category 1</p> <p>█ gave a background regarding the 2 pipes that had not been installed and should have been installed as part of conditions of approvals. DPIW has included pipes in modelling.</p> <p>2008 property was connected to the reg system. The DPIW has discussed and decided that the property should remain as part of the unregulated system as there is currently no reg licence held by landholders for this property.</p>	<p>Committee agreed with the inclusion of the pipes as legitimate floodplain harvesting points.</p> <p>The Committee endorsed the decision for property to remain grouped with the unregulated entitlements.</p>
	Submission response category 5	The Committee endorsed Attachment 8 - Agenda 5.3. Applicant to be advised of the revised entitlement 330ML consistent with the unregulated review.
GFPH20	Submission response category 4	No further discussion - as per previous action.
GFPH21	Submission response category 4	No further discussion - as per previous action.
GFPH22	Submission response category 4	No further discussion - as per previous action.
GFPH23	Submission response category 4	No further discussion - as per previous action.
GFPH24	Submission response category 4	No further discussion - as per previous action.
GFPH25	Submission response category 4	No further discussion - as per previous action.
GFPH26	<p>Submission response category 1-</p> <p>Checked upgrade to storage - occurred post 2008 and eligible to be considered in modelling calculation as per 2013 NSW FPH Policy.</p> <p>█ asked if there had been ground trothing.</p>	The Committee endorsed no change in entitlement as per DPIW advice Attachment 10.

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	<p>Submission response category 4</p>	No further discussion - as per previous action.
GFPH27	<p>Submission response category 1 <i>(Identified contentious issue)</i></p> <p>█ gave background that 3 storages were beyond the development area and only 1 storage was a licenced work.</p> <p>The review has shown that the entitlement is less than the original volume.</p> <p>█ asked if there was any way the storages at levels take floodwater? █ yes however the works are non-compliant and would require major modification to become compliant.</p> <p>█ stated the applicant has right to appeal.</p> <p>Compliance issues with DPIW/Water NSW not an issue for committee. Agree with the position taken by DPIW.</p> <p>Noncompliant works – discuss site specific and fit for purpose discussion with landholders. DPIW Water not area.</p> <p>Sunset clause should be included to make works compliant.</p>	The Committee endorsed change as per DPIW advice Attachment 10 with no modifications.
	<p>Submission response category 4</p>	No further discussion - as per previous action.
GFPH28	<p>Submission response category 1</p> <p>Developed area is different to the greenfield area used to calculate the irrigation area. This information is provided by the applicant in the IBQ question 2 and 5.10.</p> <p>█ information (usage data) provided from landholder at the review stage and asked to compare modelling results. Landholder has high level of access to FPH due to location and on review did not find a reason to alter the model.</p> <p>█ What would the landholder be required to provide a case to change the modelling?</p> <p>Similar access to water to another properties.</p> <p>If future information is supplied it should be included if differs considerably to original information then it should be considered on a case by case basis.</p>	The Committee endorsed DPIW response with a letter to stating the evidence in your submission does not support any change to entitlement. If the landholder can supply further information such as water balance of water used for crops grown then this would be considered.
	<p>Submission response category 4</p>	No further discussion - as per previous action.
	<p>Submission response category 6</p>	The Committee endorsed DPIW recommendation as per attachment10 (Point 3).
GFPH29	<p>Submission response category 1</p> <p>█ WIP review shows a work on stream that diverts water from an unregulated system via an augmented licence.</p> <p>█ did considered water floodwater not unreg. Undertook review of flood frequency and made corrections. GW is only really used in dry years. Supplementary usage is well reflected in the model.</p> <p>█ asked about neighbours flood frequency, and it was found to be very similar.</p>	The Committee endorsed DPIW recommendation as per attachment 10.

Item	Issue and discussion	Action
	Understand works on ground will require modification.	
	Submission response category 4	No further discussion - as per previous action.
GFPH30	<p>Submission response category 1</p> <p>█ provided a background.</p> <p>Location on floodplain important for access to floodplain water. Model takes into account access to water sources and storage capacity and water fills the storage.</p> <p>█ proposed to inform how the ratios were calculated.</p>	<p>Same response as GFPH28</p> <p>No evidence provided to support claim to increase allowances.</p> <p>█ to provide information to how ratios: modelling undertaken.</p>
	Submission response category 4	No further discussion - as per previous action.
GFPH 31	<p>Submission response category 1</p> <p>█ area is 6000 Ha does not reflect area approved for Part 8 and would only influence harvestable right. FMP area went through his property however the property was within Gwydir floodplain.</p>	The Committee endorsed DPIW advice as per Attachment 10.
	Submission response category 4	No further discussion - as per previous action.
	Lunch break 12:45-13:00	
GFPH32	Submission response category 4	No further discussion - as per previous action.
GFPH33	<p>Submission response category 4</p> <p>(Error noted in Agenda Item Paper 5.5 recommendation)</p>	No further discussion - as per previous action.
GFPH34	<p>Submission response category 4</p> <p>(Error noted in Agenda Item Paper 5.5 recommendation)</p>	No further discussion - as per previous action.
	<p>Submission response category 5</p> <p>This property was discussed in Agenda items 5.2 & 5.3.</p> <p>It is noted that the landholder is unlikely to be happy with the review process as their entitlement was reduced.</p>	The Committee endorse the Agenda items 5.2 and 5.3 (Attachments 8 – 9). The applicant to be advised of the revised entitlement 467ML consistent with future development and unregulated review.
GFPH35	Submission response category 4	No action was taken. (The submission was not valid as it was not associated with a Registration of Interest or individual FPH entitlement).
GFH36	Submission response category 8	Out of scope.
GFPH37	<p>Submission response category 1</p> <p>█ provided a background.</p> <p>No supporting information, landholder needs to accept volume or provide information.</p> <p>The Committee agreed that without any supporting</p>	Applicant to be advised to provide supporting evidence to DPI Water that the entitlement is insufficient for operations.

Item	Issue and discussion	Action
	information it would endorse the DPIW advice Attachment 10 – no change in entitlement.	
	Submission response category 4	No further discussion - as per previous action.
GFPH38	Submission response category 4	No further discussion - as per previous action.
GFPH39	Submission response category 8	Out of scope.
GFPH40	Submission response category 1 █ has review input data and found an increase.	The Committee endorsed DPIW advice as per Attachment 10.
	Submission response category 4	No further discussion - as per previous action.
GFPH41	Submission response category 4	No further discussion - as per previous action.
GFPH42	Submission response category 2	The Committee endorsed DPIW recommendation as per attachment 10.
	Submission response category 4	No further discussion - as per previous action.
GFPH43	Submission response category 4	No further discussion - as per previous action.
GFPH44	<p>Submission response category 1</p> <p>Submission response category 2</p> <p>Biggest irrigator in the Gwydir - LTA 26000ML/year modelled. Claims about the █ have no supporting evidence.</p> <p>Proposed entitlement has been modelled upwards in consideration to of future development.</p> <ul style="list-style-type: none"> Approval was lodged in 1980s and meets the FPH criteria. Approx. 50% of development has yet to be approved Future development includes a 21000ML storage - need to verify storage capacity. Multiple stages of development and application process. <p>█ advises entitlement should be held if the development not approved by issuance of licences.</p> <p>█ concerned at the volume of water associated with this entitlement that is based on future development.</p> <p>There is a need for a Policy statement on how this volume if water will be managed if the application does not get approval.</p> <p>The FPH entitlement has to be in regulation Nov 2018.</p> <p>█ doesn't agree to include this volume of entitlement in the regulations if this approval not resolved.</p>	<p>Prior to making a decision on this submission or communicating with the applicant, the Committee:</p> <ol style="list-style-type: none"> Seeks policy clarification regarding the future approval process and issuance of entitlements. Internal review. Legal advice required to clarify position. <p>█ to convene a teleconference once the information has been collated.</p>

Item	Issue and discussion	Action
	GFPH 45 Submission response category 1	The Committee recommends no change and that the applicant is advised that harvestable rights will be reported separately to RRA.
	GFPH46 Submission response category 4	No further discussion - as per previous action.
6.0	Other Business	
6.1	<p>Request for more information.</p> <p>Internal review process to checks Irrigator Behaviour Questionnaires (IBQ) and reviews gaps. Consideration where gaps are found, is further information available that would make a difference to calculated entitlement.</p> <p>Discussions during the submission review regarding claims that FPH entitlement was insufficient were not substantiated with supporting evidence.</p> <p>For review to occur evidence such as a water balance, (if one hasn't been provided), should be considered if available.</p> <p>If information is supplied it should be included if differs considerably from original information provide then it should be considered on a case by case basis.</p>	<p>The Committee review information.</p> <p>Landholder to substantiate any deficiencies in draft FPH entitlement.</p>
6.2	Unreg system – letters will be held until the policy position re: implications for FPH entitlement as the result of unapproved future development is resolved.	
6.3	<p>Access licences associated with future works.</p> <p>There was no clear advice as to how access licences where applications for future works have been amended or not approved would be issued.</p> <p>The volume of water associated with these applications was described as significant and should not be automatically allocated without on ground works/approvals.</p>	DPIW Process of how the future works will be approved and managed into the future.
6.4	RRA allowances have included 10% harvestable rights for adjacent fields. HR Needs to be removed from RRA exemption figure. HR needs to be separated and reported differently.	
6.5	<p>Leave</p> <p>█ will be on leave late August to September 2017.</p> <p>█ will be unavailable in September 2017.</p>	
6.6	<p>Statutory Declarations</p> <p>It is the Committee member's responsibility to identify any interests at the commencement of meetings.</p>	To be filled out at the commencement of each committee meeting.
6.7	Claim Forms	Claim and sitting forms to be forward to █.
6.8	<p>Next meeting</p> <p>Teleconference to be confirmed when information for GFHP44 collated.</p>	█ to organise teleconference week 24/7 (not on 27).

Meeting Closed 14:20