Meeting minutes



#### **Details**

**Meeting**: Meeting 54 HFP Review

Committee

Location: via TEAMS

Date/time: Monday 14 March 2022,

10am to 1pm

Chairperson: , Independent

chair

#### People present

#### Committee

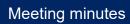
- Independent Chair of the Healthy Floodplains Review Committee
- 2. Local Irrigator and landholder Moree
- Nature Conservation and landholder Mudgee Council
- 4. Association representative
- 5. advisory to the committee

# Department of Planning and Environment – Water Group

- Principal Project
   Officer, Licencing
- 2. Director, Healthy Floodplains project
- 3. Senior Project Officer
- 4. Senior Project Officer
- 5. Project Officer

#### **Apologies**

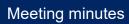
- alternate member (NSWFA)
- 2. \_\_\_\_\_ Manager, Modelling
- B. Manager, Licencing and Approvals
- 4. Principal Water Regulation Officer





## Action log

Number	Action	Responsible	Status
53.1	N068 - Review modelling impacts for the case proposed by submission and correspondence from TCS by Wednesday 16 February 2022		Complete. See other business folder, meeting 55.
54.1	to update the draft minutes for meeting 53 to include comments according to the meeting recording and email out to committee members for endorsement.		Complete. See meeting 53 minutes for committee's endorsement.
54.2	DPE Water to set an out of session date on Thursday for through meeting decisions/ endorsements.		Complete. Minutes attached.
54.3	DPE Water to update the modelling submissions table with committee's endorsements or non-consensus decisions.	DPE Water staff	Complete. Attached to meeting 53 minutes.
54.4	Committee members are to provide non-consensus reports by 18 March 2022 at the very latest.	Committee members	Incomplete. NSW Farmers Association did not provide a report in the required timeframe.
54.5	DPE Water to provide further clarification that the storage are on the designated floodplain. Members will make a decision once more information is provided.	DPE Water staff	Information from sent to committee 16/3/22. Additional analysis by sent to committee 21/3/22.
54.6	to set meeting dates for March, April and May meetings.		March date set for 30 March 2022.
54.7	to put extended comments into the meeting 53 minutes and send to for endorsement (out of session).		Complete. See meeting 53 minutes for committee's endorsement.





## This meeting

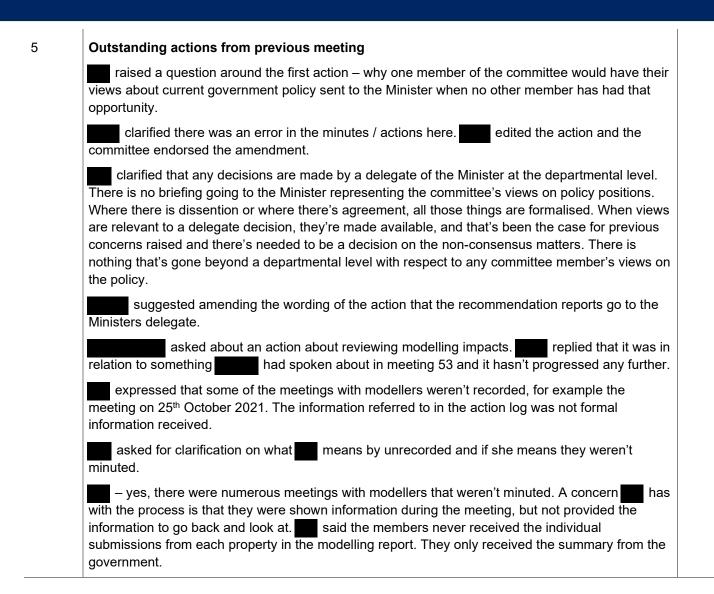
No.	Description	Action
1	Acknowledgement of Country.	
2	Welcome from the Chair	
	Meeting opened at 10.07 am.	
3	Declaring conflicts of interest for this meeting	
	Nil declared.	
	has a standing declaration. As per previous meeting:  declared his cousins  Also, N132  is owned by  is owned by  declared no financial interests in either.	



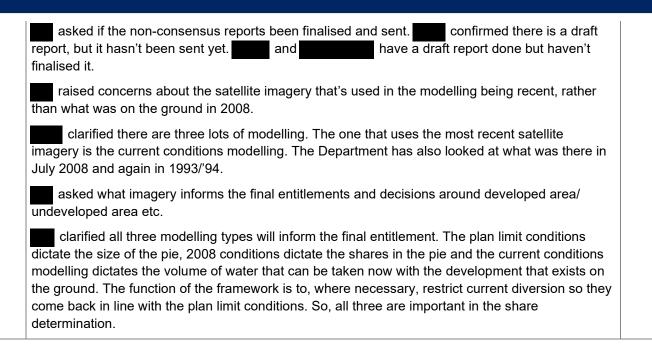
#### Meeting minutes

#### 4 **Endorsement of draft minutes from Meeting 53** Action 54.1: to update the draft minutes for meeting 53 to include A statement made at the previous meeting regarding Barwon Darling modelling and comments according to the meeting the review committee out-of-session process was requested to be recorded in the minutes and it recording and email out to committee wasn't. members for endorsement. Due to an administration error, did not have an opportunity to review the documents for this meeting. An out of session meeting will be held on Thursday 17th March 2022 with him and the Chair, to go through relevant meeting decisions and endorsements. Action 54.2: DPE Water to set an out of session date on Thursday for to commented that responses were due the following Friday in regard to the go through meeting decisions/ committee's endorsements of submissions. sent through a response to regarding endorsements. M057. These need to be recorded in an updated table. updated that the decisions that didn't get a response in time have gone to a nonconsensus decision. Action 54.3: DPE Water to update the modelling submissions table with made a statement on the non-consensus matters. There are actions that haven't been committee's endorsements or nonresolved, and it was decided that if decisions weren't received by the sunset date of 18 March consensus decisions. 2022, these matters would go to non-consensus. He had hoped the non-consensus brief would be off by now. If there are outstanding non-consensus reports then they need to come in ASAP because at this stage we've passed the timeframe and we won't be waiting for those non-Action 54.4: Committee members are to consensus reports before we put up the brief for recommendation. The department has afforded provide non-consensus reports by 18 March quite a number of extensions to the timeframe, so anything outstanding that members want to get 2022 at the very latest. in, please make contact with as soon as you can to make sure it's considered. decided the committee members will wait for the amended minutes to be emailed out and members can endorse via return email. The only amendments to be made are comments she requested to be documented.

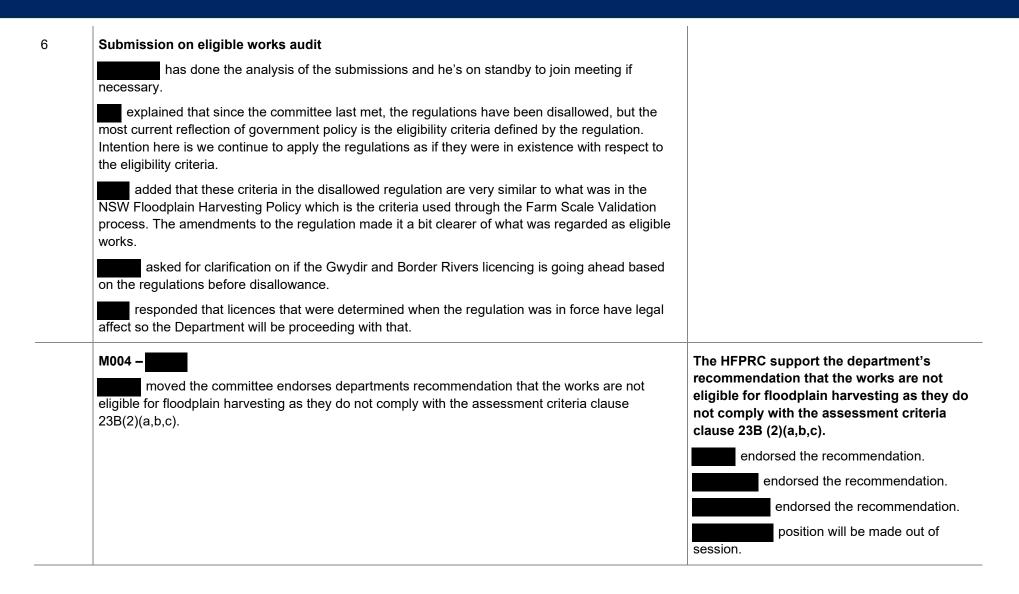




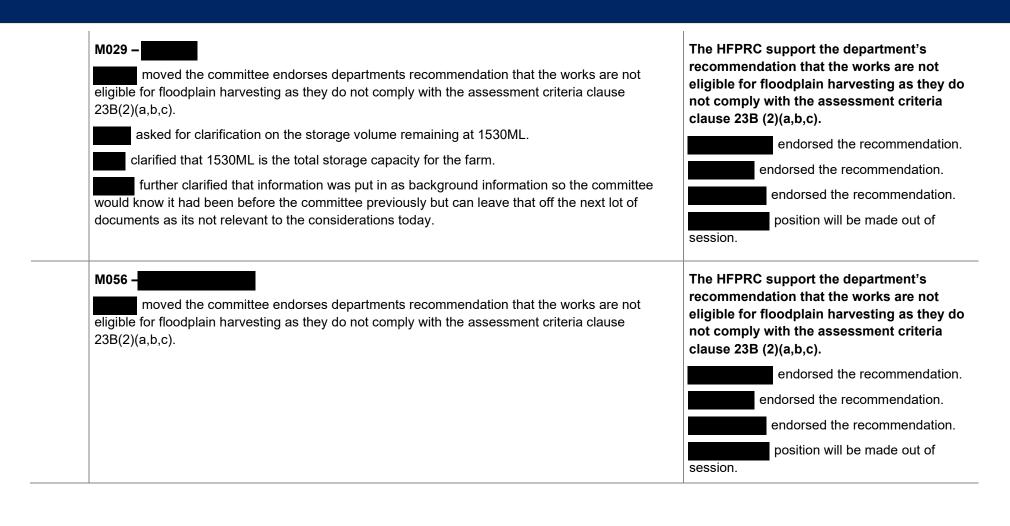














#### Meeting minutes

# moved that the works satisfy 23B(2)(c) and is eligible for inclusion as eligible floodplain harvesting works. raised that this recommendation was close to the bone with the interpretation of the eligibility criteria.

clarified that it was in place pre-2008 and the reason it was replaced in 2011 was because there were some administration errors from the Department.

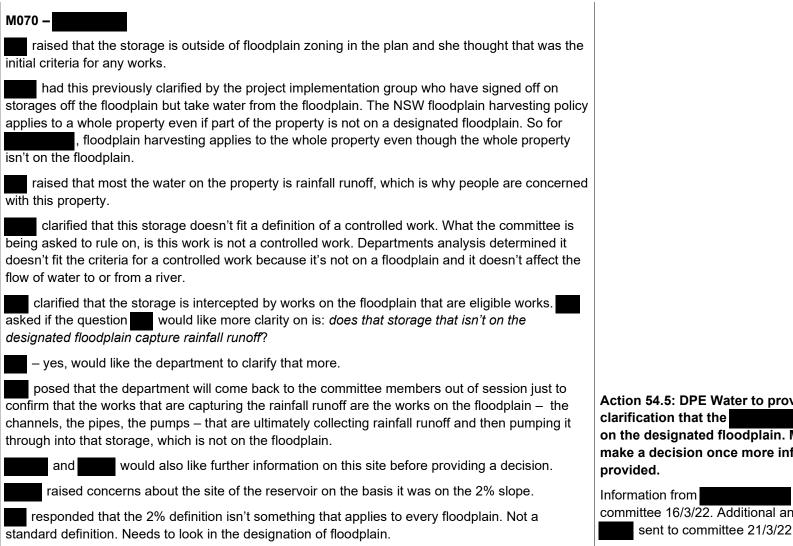
The HFPRC support the department's recommendation that the works satisfy clause 23B(2)(c) and is eligible for inclusion as floodplain harvesting works.

endorsed the recommendation.
endorsed the recommendation.
position will be made out of

session.

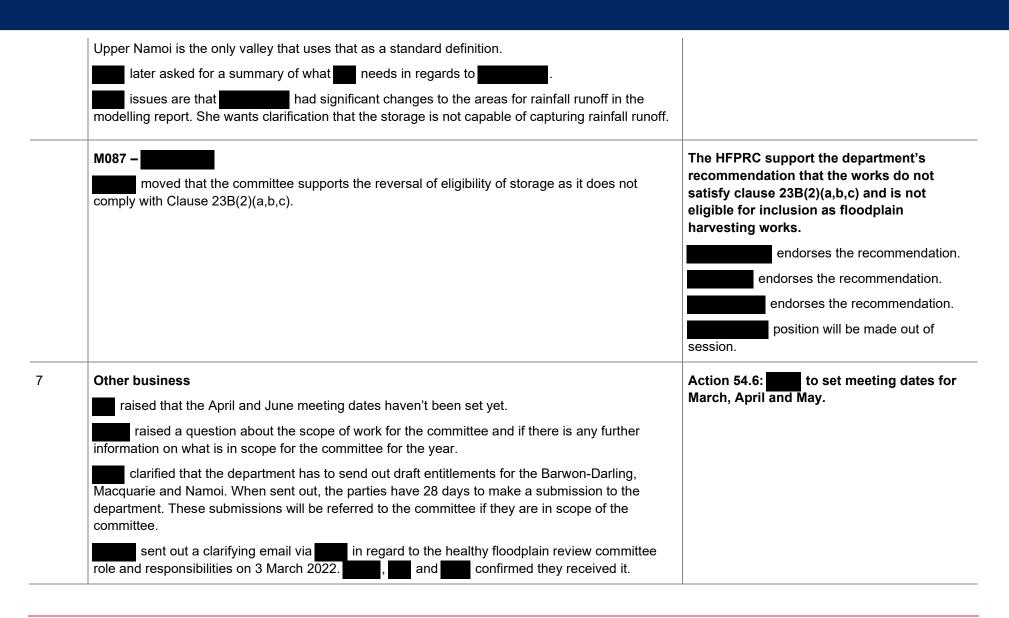


#### Meeting minutes



Action 54.5: DPE Water to provide further clarification that the storage are on the designated floodplain. Members will make a decision once more information is sent to committee 16/3/22. Additional analysis by







## Meeting minutes

8	Meeting close	
	Meeting closed 11.40am.	

See minutes for out of session meeting on 17 March 2022 for decisions and endorsements.

## Next meeting

Wednesday, 30 March 2022

Out of session meeting minutes



#### **Details**

**Meeting**: Supplementary Meeting 54 to

obtain decisions

**Location**: via Teams

**Date/time**: Thursday, 17 March 2022

**Chairperson**: – Independent

chair.

## People present

#### Committee

- Independent Chair of the Healthy Floodplains Review Committee
- 2. Local Irrigator and landholder Moree

# Department of Planning and Environment – Water Group

- Principal Project Officer, Licencing
- 2. Senior Project Officer
- 3. Senior Project Officer
- 4. Project Officer



Out of session meeting minutes

## This meeting

Note: The purpose of this meeting is to obtain endorsements/ decisions from meeting 54 out of session, due to an administration error in him receiving the meeting papers ahead of meeting 54.

No.	Issue	Action
1	Acknowledgment of Country	
2	Welcome from the Chair	
3	Declaring conflicts of interest for this meeting  No conflicts of interest.	
4	Endorsement of draft minutes from Meeting 53  requested comments he made at the previous meeting to be included in the minutes.	Action 54.7: to put extended comments into the minutes and sent to for endorsement.
	asked that the transcript is reviewed and amended to be a precise representation of comments.	
5	Submission on eligible works audit	



Out of session meeting minutes

M004 -	endorsed the Departments recommendation.
read the departments recommendation that the works are not eligible for floodplain harvesting as they do not comply with the assessment criteria clause 23B(2)(a,b,c).	
thought they were eligible under clause 23B(2)(b), because they were constructed without an approval and at the time they built the storage they didn't need a Part 8 approval.	
clarified the storage was built in 2000's and even though it wasn't on a floodplain, it affected the flow of water to or from a river, so it required a Part 8 approval.	
read the departments recommendation that the works are not eligible for floodplain harvesting as they do not comply with the assessment criteria clause 23B(2)(a,b,c).	endorsed the Departments recommendation.
thought this one would be eligible under clause 23B(2)(b).	
explained this storage had the same issue as the previous. If they built the storage before July 2000, it wasn't a designated floodplain so didn't require an approval. But after the legislation changed in July 2000, they did require an approval. The legislation changes were state-wide.	
read the departments recommendation that the works are not eligible for floodplain harvesting as they do not comply with the assessment criteria clause 23B(2)(a,b,c).  asked what year the storage was built.  said it was built in 2001.	endorsed the Departments recommendation.
read the departments recommendation that the works satisfy 23B(2)(c) and is eligible for inclusion as eligible floodplain harvesting works.	endorsed the Departments recommendation.



Out of session meeting minutes

	M070 – updated there is still information coming from in regard to members have not made a decision.	
	has provided satellite imagery from 2020 for this property. will provide a written report on that.	
	read the departments recommendation that the committee supports the reversal of eligibility of storage as it does not comply with Clause 23B(2)(a,b,c).	endorsed the Departments recommendation.
	explained this property was recently purchased and the new landholder received assurances that everything was ok. There's no indication an application was made to construct the storage and there's no record of it being approved.	
	asked if there's any imagery of when the storage was constructed.	
	said it was built in 2008, but there was no application.	
6	Meeting close	

## Next meeting

Wednesday, 30 March 2022