

Details

Meeting: Healthy Floodplains Review Committee Meeting

Location: Microsoft Teams

Date/time: Wednesday 21 April 2021
9.30am – 12.48 pm

Chairperson: [REDACTED]

People present

Committee:

1. [REDACTED], Independent Chair of the Healthy Floodplains Review Committee
2. [REDACTED], NSW Nature Conservation Council representative and landholder, Mudgee
3. [REDACTED], NSW Irrigators Council representative, local irrigator and landholder, Moree
4. [REDACTED], NSW Farmers Association representative

Guests:

5. [REDACTED], Advisor to Committee, NSW Farmers Association, landholder from Caroon area of the Liverpool Plains
6. [REDACTED], Alluvium Australia Pty Ltd (for modelling)

DPIE-Water Healthy Floodplains:

7. [REDACTED], Principal Project Officer
8. [REDACTED], Senior Project Officer
9. [REDACTED], Project Officer
(minutes)

Apologies

[REDACTED], Director Healthy Floodplains

[REDACTED], Manager Floodplain Harvesting

[REDACTED], Senior Project Officer

[REDACTED], Senior Project Officer

[REDACTED], [REDACTED] Consulting

This meeting

No.	Issue	Action	Responsible
1	Meeting open 9.35am		
2	<p>Declaring conflict of interests.</p> <p>Nil declared.</p> <p>██████████ – The same as the previous meeting: declared his cousins ██████████ and ██████████ work for ██████████. Also, N132 ██████████ is owned by ██████████, a cousin (note this submission was not discussed at this meeting). ██████████ declared no financial interests in either.</p>	Noted	
3	<p>Adoption of minutes dated 17 March 2021</p> <p>Moved by ██████████</p> <p>Seconded by ██████████.</p> <p>Note ██████████ ended Acting President at end February, therefore change title.</p>	Carried	
4	<p>Adoption of minutes dated 23 March 2021</p> <p>Moved by ██████████</p> <p>Seconded by ██████████</p> <p>Note ██████████ ended Acting President at end February, therefore change title.</p> <p>██████████ enquired if the committee had provided dot points to ██████████. ██████████ had provided and ██████████ was preparing his separate report. ██████████ requested ██████████ dot points be provided to committee.</p>	<p>Carried</p> <p>██████████ to circulate dot points provided to ██████████ to committee.</p> <p>██████████ aiming to provide a separate report by 23 April 2021</p>	<p>██████████</p> <p>██████████ has completed</p>

No.	Issue	Action	Responsible
5	Adoption of minutes dated 7 April 2021 Moved by [REDACTED] Seconded by [REDACTED] Note [REDACTED] ended Acting President at end February, therefore change title.	Carried	
6	Returning submission N068 [REDACTED]	Deferred until further information received. Department to write to both landholders.	Department
	Returning submission N140 [REDACTED]	Deferred until [REDACTED] can provide further information to committee.	Department
7	Macquarie and Barwon-Darling modelling report. [REDACTED] gave comprehensive overview of the modelling and answered questions from committee. DPIE Namoi 'Build Report' still to be sent to [REDACTED].	The committee has not had adequate time to review, endorsement deferred to next meeting. [REDACTED] has endorsed Macquarie modelling (circulated to committee 21 April 2010) and will provide his assessment of the Barwon Darling modelling for next meeting.	[REDACTED] has completed.

No.	Issue	Action	Responsible
8	<p>Other Business</p> <p>████ looking at previously endorsed Unregulated endorsements:</p> <p>1. N162 █████ N163 █████</p> <p>2. N158 █████ N015 █████</p> <p>████ wants to review the current the current DPIE – Water Implementation Guideline.</p> <p>May is difficult for committee due to farming commitments.</p>	<p>████ to advise position to Department</p> <p>Noted.</p>	<p>████ has completed.</p>
9	Meeting close 12.48 pm		

Next meeting

3 May 2021 via Microsoft Teams