Minutes Meeting 14 dated 23 June 2020



Details

Meeting: Healthy Floodplains Review

Committee

Location: Teleconference

Date/time: Tuesday 23 June 2020

9:00am - 12:30pm

Chairperson:

Attendees

Committee:

- 1. Local Land Services
- 2. Landholder from the Caroona area of the Liverpool Plains
- 3. Council and landholder Mudgee
- 4. Local Irrigator and landholder Moree

Healthy Floodplains:

- 5. Floodplains Project, DPIE
- 6. Senior Project Officer, DPIE
- 7. Senior Project Officer, DPIE
- 8. Lead Modeller, DPIE
- 9. Lead Modeller, DPIE
- 10. Principal Water Modeller,

Apologies

- 1. Manager, Water Modelling, DPIE
- 2. Project Officer, DPIE
- 3. Manager, Regulatory Practice, Natural Resources Access Regulator

This meeting

No.	Issue	Discussion/Action	Responsible	Date due
1	Meeting open – 9:05am Welcome and confirmation of agenda	welcomed all and noted attendance / apologies.	Chair	n/a
2	Declaring conflicts of interest	Nil conflicts noted	All	n/a
3	Confirmation of previous meeting minutes (15 th May 2020, 12 th June 2020, 17 th June 2020)	Action: to send through amendments to the 15 th May and 12 th June 2020 minutes Action: to amend		Complete
		minutes		Complete



No.	Issue	Discussion/Action	Responsible	Date due
4	Farm scale validation – modelling letters	gave an overview of the letter contents and the what the data represented.		n/a
		Discussion around one-on-one sessions and their value. Noted that the eligible works and modelling sessions were separate, but it was made clear that any changes to eligible works would be reflected in modelling.		
		No actions arising		
5	Fact sheets – FAQ's and Evidence Checklist	gave the context of the two fact sheets.		
		asked a question about accounting rules and indicated that this was something that would be taken to the committee once that stage is reached.		
		noted that the committee should not receive the submissions until all possible evidence is available. Agreed by the other committee members.		
		Action: Strengthen the section on temporary storages to include evidence of impoundment times, dates and locations.		
		Action: Include pump horsepower as a requirement for pump capacity/flow rate evidence		
6	Modelling presentation – outline of submissions and approach to analysis and presentation to the committee	Discuss around evidence requirements and whether the applicants in the Border Rivers and Gwydir received the evidence checklist and how this should be addressed.		
		Action:		



No.	Issue	Discussion/Action	Responsible	Date due
		Determine which applicants received the checklist on the 27 th May 2020 (consultants and those with an extension)		Complete
		2. Review the submissions to determine who should be contacted to request more evidence		
		3. Send a generic email with the evidence checklist and provide 14 days for the applicants to provide additional evidence		
		4. Notify the peak bodies (GVIA & BRFF) so that they are aware and can assist if required.		
		Discussion around whether a letter should be sent to applicants to describe changes to the model based on changes to eligible works and model parameters		
		Agreed to the following process:		
		Submission reviewed by committee		
		No letter regarding modelling submission outcome	DPIE	Once
		Take before/after results for their farm based on the eligible works and modelling submission		eligible works and modelling submissions are
		Discussion on whether a valley-wide report should be developed.		complete
		Agreed that the following should occur:		
		A report be prepared on a valley-wide basis to summarise what was changed and how it influenced		



No.	Issue	Discussion/Action	Responsible	Date due
		modelling – send to industry peaks	DPIE	Once eligible works and modelling submissions are complete
7	Break	Started 10.50am and returned 11.00am	n/a	n/a
8	Other business	Use of Natural infrastructure for floodplain harvesting		
		- Are billabongs and lagoons assessed differently?		
		 depends whether they meet the eligibility criteria. Need to work through eligibility based on that. 		
		Determination letters		
		Draft letters sent to the committee for review on the 18th be endorsed to send.		
		Endorsed by all committee members.		
		Action: to send determination letters for the eight submissions that were determined on 17 th June 2020		24 th June 2020
		Temporary storages		complete
		Information taken from email 23 rd June 2020:		
		Please see the below description in relation to the treatment of temporary storage's as follow-up from last meeting's action. Note that we will discuss the modelling of temporary storage's further today.		



No.	Issue	Discussion/Action	Responsible	Date due
		Only storage's that are permanent in nature are being put forward by NRAR for consideration by the review committee as eligible works. As discussed, these all assume 1m free-board. Temp storage's represented in models if they:		
9	Wrap up & close	Future meetings Action: Send repeating meeting appointments for the committee (second and fourth Tuesday of the month) Next meeting		Complete to 25 th August 2020
		14 th July 2020. Undertaking that there will be 25 submissions to review from the		



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No.	Issue	Discussion/Action	Responsible	Date due
		Border Rivers and Gwydir eligible works. Submissions will be sent by the 7 th July 2020.		

Meeting closed

12.58pm

Next meeting

14th July 2020 (teleconference)