Meeting 40 minutes dated 17 March 2021



### **Details**

**Meeting**: Healthy Floodplains Review

Committee Meeting

Location: Via Microsoft Teams

Date/time: Wednesday 17 March 2021

9.00am - 3.00pm

Chairperson:

### **Apologies**

, Director Healthy Floodplains

, Advisor to Committee

Project Officer, DPIE-Water Healthy Floodplains

### People present

#### Committee:

- 1. Healthy Floodplains Review Committee
- 2. Conservation Council representative and landholder, Mudgee
- 3. NSW Irrigators Council representative, local irrigator and landholder, Moree
- 4. Liverpool Plains

#### Guests:

5. Farmers Association

#### DPIE-Water Healthy Floodplains:

- 6. Officer, Principal Project
- 7. Manager Floodplain Harvesting
- 8. Senior Project Officer
- 9. Senior Project Officer
- 10. Senior Project Officer (minutes)

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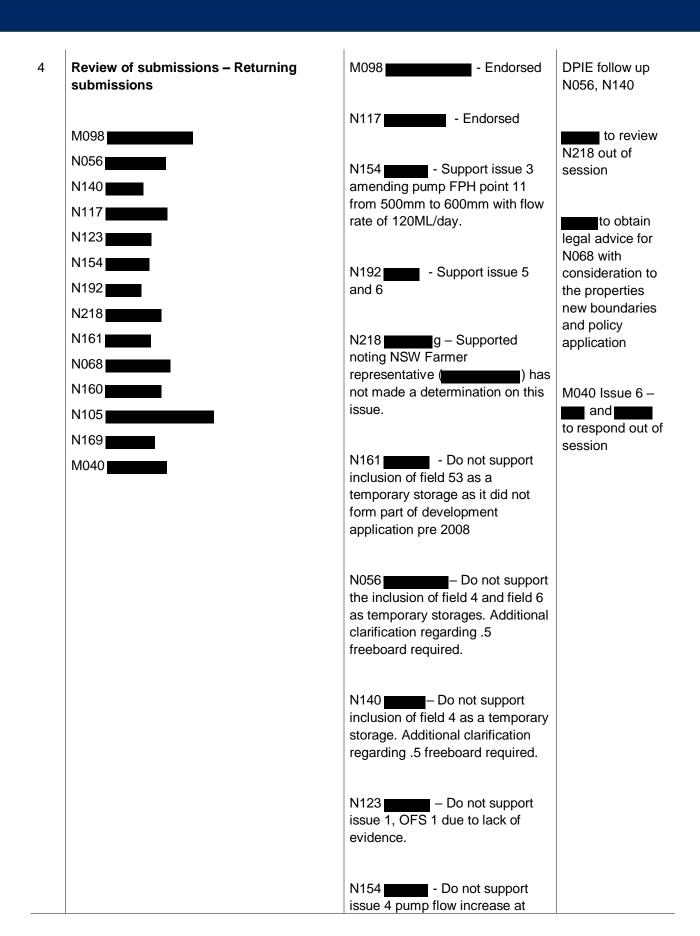


## This meeting

No.	Issue	Action	Responsible
1	Meeting open 9:00am		
2	Declaration of conflict of interest	Standing declaration (no additional items to declare)	
3	Adoption of minutes dated 2 March 2021	Carried.  Amend item 7 to 'noted' rather than 'endorsed'. Remove comments from regarding the environment under this item.	









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No.	Issue	Action	Responsible
		FPH point 13, capacity of pump to remain at 45mg/day.	
		N192 - Do not support issue 3, flow rates for 7 pumps to remain at DPIE normal flow rates.	
		N068 — — Not endorsed issue 7 and 8, committee requested legal advice.	
		N160 ————————————————————————————————————	
		N105 — — — — — — — — — — — — — — — — — — —	
		N169 — — — — — — — — — — — — — — — — — — —	
		Issue 2, do not support requested increase of pumps at FPH point 18.Statutory declaration invalid.	
		M040 ———————————————————————————————————	
		Issue 3, recommends FPH point 6 pipe remain at 900mm	
		Issue 6 committee (excluding and surge) supports inclusion of surge field 8 and field 11 as temporary storage with combined volume of 300ML	



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No.	Issue	Action	Responsible
5	Review of submissions – New submissions  N060	N060 — — — — — — — — — — — — — — — — — —	to consider N060 out of session- Endorsed 19 April 2021
		meeting	
6	Review of contested submissions – Contested submissions	Deferred to next week	
	N033	N033	
	N044	N044	
	N219	N219	
		N021	
	N021		
7	Final Probity Report	Noted	
8	Other Business	Noted	
	Next Meeting – 23 March (via Microsoft Teams)		
	Meeting close 1:00pm		

# Next meeting

23 March 2021 - 9:00am - Via Microsoft Teams