

Details

Meeting: Healthy Floodplains Review Committee

Location: Sustainable Farming Training Centre
Tamworth Agricultural Institute
4 Marsden Park Rd, Calala

Date/time: Monday 16 March 2020, 10am – 4pm

Chairperson: [REDACTED]

Attendees

1. [REDACTED], Local Land Services (via teleconference)
2. [REDACTED], Landholder from the Caroonna area of the Liverpool Plains
3. [REDACTED], Nature Conservation Council and landholder Mudgee
4. [REDACTED], Local Irrigator and landholder Moree
5. [REDACTED], Director, Healthy Floodplains Project DPIE
6. [REDACTED], Manager, Healthy Floodplains Project DPIE
7. [REDACTED], Senior Project Officer
8. [REDACTED], Manager Floodplain Harvesting, NRAR
9. [REDACTED], Principal Policy Officer DPIE
10. [REDACTED], Lead Modeller DPIE
11. [REDACTED], Lead Modeller DPIE

Apologies

1. [REDACTED], Manager, Water Modelling DPIE

This meeting

No.	Issue	Action	Responsible	Date due
	Meeting open 10.15am (Chair responsibilities handed to [REDACTED] as [REDACTED] was joining via teleconference)	N/A	N/A	N/A
1	Terms of Reference	Committee comfortable with the ToR but provide any amendments to the Terms of Reference to [REDACTED]	Committee members	Monday 23/03/20

No.	Issue	Action	Responsible	Date due
2	Review committee currency	<p>Follow up to ensure all committee members have current 'Letters of Offer'.</p> <p>Onboarding papers are yet to be processed for [REDACTED] & [REDACTED]. Papers required to process sitting and expenses fees.</p>	[REDACTED]	<p>Closed</p> <p>Open</p>
3	Eligibility criteria	<p>Approved but unconstructed works. Delineate a reasonable timeframe for works being approved and then constructed around the cut-off date 3/7/08.</p> <p>Suggestion of two-three years being a reasonable amount of time.</p>	NRAR	
4	Account management rules	Education process required for 500% carry-over and account management rules.	[REDACTED]	
5	Submission reviews of farm scale parameters	<p>Provide the entire range of submissions to the committee (in and out of scope) so that they understand all the issues.</p> <p>Schedule teleconference with the review committee for the 15th May 2020 to discuss the range of submissions received.</p>	[REDACTED]	<p>15/05/20</p> <p>Closed</p>

No.	Issue	Action	Responsible	Date due
		<p>Schedule a meeting for the 20th to 22nd May 2020 in Tamworth for the committee to review submissions and to make determinations.</p> <p>Note: the 20th of May will be used to flag submissions that may require additional information or discussions with the submitter.</p>		Closed
6	Contingency planning	Put plans in place if the information sessions scheduled for the 25 th , 26 th and 27 th March 2020 are affected by Covid-19 precautions and bans.	██████████	Closed
7	Mining companies	Check the approvals required for mining companies and how water legislation interacts with EP&A Act.	██████████	15/05/20
8	FPH outside a designated floodplain	Get back to ██████████ and develop broader communications on this issue for other people in this situation.	██████████	

Meeting closed

3.30pm

Next meeting

15th May 2020 (teleconference)