

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 1 17 May 2017 – 7pm NRSE Office Keith

Group Attendees-Frank Brennan (FB) (Group chair and Presiding member SENRM Board), Robert Mock - Tatiara DC, Richard Halliday - Livestock SA, Frank Brennan - SE NRM Board, Paul Leadbeter - Conservation Council, Scott Campbell – Lucerne Australia, Trent Riley – Mundulla Grape Growers, Jodie Carey - SA Water, Glyn Ashman - SA Water, Wayne Dodd - USE NRM Group, Kerry Degaris SE NRM Board, David Edwards – Tatiara DC, Scott Manser - Lucerne Australia

Apology- Jeff Flint

Staff Attendees-Phil Elson (PE) - Senior Planning Officer NRSE, Jennifer Schilling (JS) Team Leader Water Policy and Planning NRSE, Roger Cranswick (RC) - Senior Hydrogeologist DEWNR

Item	Notes
Welcome & Introduction	Frank Brennan welcomed attendees and invited members to introduce themselves
Context for the WAP Review	<p>Jen Schilling (JS) provide a presentation to provide context for Water Planning under the NRM Act, a brief over view of the context and amendments for the Tatiara WAP since its approval in 2010.</p> <p>Tatiara WAP review The NRM Board decision making process and community engagement undertaken to assist in the decision to proceed with the Tatiara WAP was outlined. It was highlighted that the engagement process included discussion of what was working well with the WAPs, what areas of the WAPs needed improvement and the views of the community on the question of if the Padthaway, Tintinara Coonalpyn and Tatiara WAPs should be amalgamated.</p> <p>Tatiara WAP Stakeholder Advisory Group The context for the formation of the group was highlighted, including that the group is a key conduit to a range of key stakeholder groups.</p> <p>Issues for the WAP review were highlighted -The community feedback gained as part of the consultation included the need to progress understanding of what unbundling water licenses, consumptive pools and surface water and groundwater interaction will mean for the WAP amendment.</p> <p>Timeline for Tatiara WAP Plan – It was highlighted that Dec 2018 is the target date for the completion of plan with implementation from July 2019 – it was highlighted that the issues identified in the review could influence the timeline.</p>
Role & Function of the Advisory Group	<p>Phil Elson (PE) facilitated discussion on the role and function of the group and outlined the decision making structure within which the group would work. The Charter was reviewed, it was clarified that the group would have a key role in setting the direction for the review and amendment and were not required to word-smith the plan. A key role for the group will be to develop draft recommendations for the SE NRM Board to consider.</p> <p><u>Membership</u> It was noted that some key stakeholders had identified that they were not able to nominate a representative for the group. Nominations had not been received from the following groups</p> <ol style="list-style-type: none"> 1) Onions Australia-declined to nominate 2) SE Potato Growers- declined to nominate

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 1 17 May 2017 – 7pm NRSE Office Keith

Item	Notes
	<p>3) PPSA- Feedback from PPSA indicated that as Livestock SA was represented on the group it was felt that PPSA representation was adequate</p> <p>4) Mackillop Farm Management group – declined to nominate based on the groups Charter in research education and training</p> <p><u>Meetings</u> Intent is that the group meets at least once every 3 months or more regularly as required. Discussion included that there was some concern that some key water users in the PWA including Onion Growers and Potato Growers were not represented. The group agreed on actions 1.1, 1.2 & 1.3 in the attached Action Table. The group identified 3 other interested parties that may have a key interest in the Advisory Group:</p> <ul style="list-style-type: none"> • Recreational users of Poocher Swamp – such as the sporting shooters association • Industry –including meat processing industry in the Tatiara • Confined aquifer users - none on group • For these additional interested parties it was acknowledged that the Engagement Strategy prepared for the planning processes needs to include the engagement of these groups. Build in engagement of JBS into the Engagement Strategy - listed as action 1.4 in the Action Table. <p>To address issues related to the group charter the group agreed on recommendation 1.1 in the attached recommendation Table.</p> <p><u>Media</u> Consistent with the Charter members were reminded that they should not make any comment to the media on behalf of the group and if approached to direct the enquiry to Frank Brennan, or NRSE Staff Jennifer Schilling or Phil Elson.</p> <p><u>How the group will operate</u> The group had a brief discussion on how it would like to operate. As a result of this discussion the group agreed on action 1.5 in the attached Action Table to ensure learnings from other WAP processes (ie Lower Limestone Coast) are considered.</p> <p><u>How the Group will work together</u> A set of draft Ground rules were presented for the group to review and consider for adoption. In addition to agreement on the draft ground rules tabled, 2 amendments were agreed and it was also agreed that the Ground Rules be set as a standing agenda item. See actions 1.6 & 1.7 in the Action Table. Group members were requested to consider the Ground Rules and bring any additions/ alterations to the next meeting for endorsement. This request is listed as Task 1.1 in the attached Member Task Table.</p> <p>Frank Brennan will be away 6 June –19 July and that Kerry Degaris would be the Chair for the Advisory group during this period. Clarification was sought around if a member cannot attend repeatedly then is it appropriate for the stakeholder group to nominate another member?" FB indicated that the stakeholder group could be approached to re-nominate</p>

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 1 17 May 2017 – 7pm NRSE Office Keith

Item	Notes
Volunteer Registration	<p>PE highlighted the requirements and relevant DEWNR volunteer policy for group members to register as volunteers for the Advisory Committee. Members that were yet to fill in and provide their registration form were asked to provide to PE asap. This request is listed as Task 1.2 in the attached Member Task Table.</p> <p><u>Travel</u> It was noted that enquiries had been made in relation to reimbursement of group members travel costs. Clarification is to be sought from the Board if there are provisions to provide some financial support travel for those that are not funded by their employer.</p> <p>Action 1.8</p>
The Tatiara Groundwater Resource	<p>Roger Cranswick provided a PowerPoint slide presentation overview of the Tatiara resource condition. The Power point is included with this meeting summary as attachment 1</p>
High Level Work Program	<p>Issues review paper</p> <p>PE highlighted the purpose of the preparation issues paper – which is to document the issues that are to be considered in the amendment of the Water Allocation Plan. PE highlighted that a good start had been made on issues for inclusion in the paper as part of the engagement process held in late 2016. It was agreed that at the next meeting the policies of the WAP would be stepped through to provide a context for the rules that operate in the WAP and how these rule were operating. This would provide more context for advisory group members to go to their groups to discuss what should be considered in the review. Action 1.10 in the attached Action Table</p> <p>Additional Information needs of the group were summaries and included:</p>
Advisory Group meeting Program	<p><u>Meeting arrangements and next meeting</u> Group meeting preference is for Thursdays, at 5 pm with some light dinner provided at the Keith NRSE Office. Meetings during school holidays are to be avoided, meeting planning will include setting dates 2 meetings at a time - next 2 meeting dates to be confirmed at the end of each meeting Materials and agendas will be provided electronically. Members are asked to advise if they prefer hard copies of materials - listed as task 1.3 in the Member Task Table.</p> <p><u>Agreed Forward meetings</u> 15 June 5pm – Keith office 27 July 5pm – Venue TBC</p>
Summary of Discussion – Next Steps	<p><u>Overview of issues</u> Issues Paper – Living or static? - The group agreed that the issues review paper should be a living document. Significant issue to address – the change of hundred boundaries to resource driven management areas</p> <p><u>Summary of key outcomes</u> Key Actions –</p> <ul style="list-style-type: none"> • Write to onion and potato grower stakeholder groups to emphasise the importance of their membership and if they cannot participate –identify how they would like to be involved

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 1 17 May 2017 – 7pm NRSE Office Keith

Item	Notes
	<ul style="list-style-type: none"> • Re offer membership to the McKillop Group <p>Recommendations to Board -</p> <ul style="list-style-type: none"> • Changes to the Group Charter; <ul style="list-style-type: none"> ○ ability to invite other stakeholder organisation members to join ○ remove the set number of members to allow for other members <p>Actions – Information needs</p> <ul style="list-style-type: none"> • Bring a drainage network coverage to the next meeting of the group – buffer groundwater impact –Action 1.11 • The CSIRO salinity report prepared as part of the Padthaway project by Helen Cleugh be made available to the group. Kerry Degaris to source Action 1.12 • Impacts of clay spreading / delving requires greater understanding – Naracoorte ranges report to be located and communicated to the group Action 1.13 • Work on consumptive pools and unbundling will need to be scheduled into the groups work plan / forward agenda programme Action1.14 • More information/ discussion needed on the basis for the transition line between the Highland and the Plains Action 1.15 • A web Link for the Tatiara WAP to be shared with the group to ensure group members can review it prior to the next meeting. PE to provide Action 1.16 • Next meeting will include stepping through the Policies of the WAP to assist in understanding how the WAP operates. PE to provide a web link to the group to access the WAP
Meeting Close	9.45pm

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 1 17 May 2017 – 7pm NRSE Office Keith

Action	Tatiara WAP Stakeholder Advisory Group Actions	Status	Outcome
1.1	That the Onion and Potato Grower Stakeholder organisations are written to again to seek nominations to the Advisory group, the letter should also seek their views on how they feel that can be more closely involved if they are unable to nominate a member.	In preparation	
1.2	Positions for Onion and Potato Grower Organisations be held open for members if they are able to become involved as the planning process develops.	ongoing	Organisations may be represented at any stage of review
1.3	That the McKillop Farm Management Group is written to again to check if their views on nomination have changed and ask if they would now like to nominate. This letter should also advise them of the full membership of the group to check if they feel their members enterprises are adequately represented by the current group membership.	In preparation	
1.4	Build in engagement of JBS into the Community Engagement Strategy	Part of group meeting item 15.6.17	
1.5	Present key learnings from the LLC process to the group for their consideration.	Group meeting item 15.6.17	
1.6	Amend the draft Tatiara WAP Stakeholder Advisory Group Ground Rules: <ul style="list-style-type: none"> • to include that meetings will finish at the planned time; • so that agendas and materials will be provided no later than 3 business days prior to the meeting. 	Amendments to be tabled at Group meeting 15.6.17	
1.7	Set Ground Rules and the Charter as a standing meeting agenda item.	ongoing	Remain open for discussion & review
1.8	Clarification to be sought from the Board if there are provisions to support travel for those that are not funded by their employer.	Board meeting item 22.6.17	
1.9	Roger Cranswick to locate the study that examined the transition line between the Mallee Highland and the Coastal plains and share with the group	Draft report located – final being sought to provide to the group	

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 1 17 May 2017 – 7pm NRSE Office Keith

1.10	Detailed outline of the current Tatiara WAP its policies and how the policies are operating is to be included as an item on the agenda for meeting 2 of the group.	Group meeting item 15.6.17	
1.11	A map of the drainage network buffered for its influence on groundwater in or adjacent to the Tatiara PWA to be supplied at the next meeting of the group	In preparation for group meeting 15.6.17	
1.12	The CSIRO salinity report prepared as part of the Padthaway project by Helen Cleugh be made available to the group. Kerry Degaris to source	Kerry has sourced the document to be provided to group	
1.13	Impacts of clay spreading / delving requires greater understanding – Naracoorte ranges report to be located and communicated to the group	Report being sourced	
1.14	Work on consumptive pools and unbundling will need to be scheduled into the groups work plan / forward agenda programme	Discussion to be scheduled at a future meeting	
1.15	More information/ discussion needed on the basis for the transition line between the Highland and the Plains	See action 1.9	
1.16	Next meeting will include stepping through the Policies of the WAP to assist in understanding how the WAP operates. PE to provide a web link to the group to access the WAP	Group meeting item 15.6.17 Web link with meeting agenda	

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 1 17 May 2017 – 7pm NRSE Office Keith

Tatiara WAP Stakeholder Advisory Group
Recommendation Table

Action No.	Recommendation	Board Decision
1.1	The Group recommended that section 4 (membership) of the charter be amended to enable the addition of other stakeholder groups to become members of the advisory Group with the consent permission of the SE NRM Board It was suggested that the removal of the number of members (13) will would ensure that more groups could be added to the reference group	Scheduled for Board meeting 22.6.17

Tatiara WAP Stakeholder Advisory Group
Members Task Table

Task No.	Task	Status	Outcome
1.1	Group members are requested to review and consider the Ground Rules and bring any additions/ alterations to the next meeting for endorsement.		
1.2	Any group members that have not yet to filled in their volunteer registration form are requested to complete and send to PE asap	Completed	All members & observers registered
1.3	Members are requested to provide advice on if they prefer hard copies of meeting materials or electronic copies.		
1.4			
1.5			
1.6			
1.7			