

Tatiara WAP Stakeholder Advisory Group
Summary Meeting 16 10 October 2019 – 5pm NRSE Office Keith

Group Attendees- Kerry DeGaris (Group chair) - SENRM Board, Scott Manser - Lucerne Australia, Robert Mock – District Council Tatiara, David Edwards – Mundulla Vignerons Inc, Glyn Ashman – SA Water, Richard Halliday – Livestock SA

Apology- Paul Leadbeter – Conservation Council, Scott Campbell – Lucerne Australia, Wayne Dodd – Community NRM Rep, David Williamson – Team Leader Water Licensing SE

Staff Attendees- Phil Elson (PE) – Senior Project Officer Water Planning NRSE, Sue Botting – Team Leader Water Planning NRSE, Ryan Judd – Senior Project Officer Water Planning NRSE (minutes), Dean Zeven – Project Officer Water Licensing SE

Item	Notes
Welcome	Kerry DeGaris welcomed attendees.
Previous meeting notes	<p>Minutes Previous minutes from meeting 15 confirmed as true and correct.</p> <p>Action outcomes to note</p> <ul style="list-style-type: none"> • Action 14.3 – Completed to be removed. • Action 15.1 – Completed to be removed. • Action 15.2 – Completed to be removed. • Action 15.3 – Completed to be removed. • Action 15.4 – Completed to be removed. • Action 15.5 – Completed to be removed. <p>Outstanding action list items noted</p> <ul style="list-style-type: none"> • Action 1.14 – Unbundling options to be developed for the Group to review • Action 6.2 – PE to bring back some potential examples of unbundling and consumptive pool/s to help the group gain better understanding <p>Recommendations</p> <ul style="list-style-type: none"> • No replacement on SAG for resignation of Trent Reilly (Mundulla Vignerons). <p>Advisory Group member Tasks</p> <ul style="list-style-type: none"> • Task 6.1 – ongoing • Task 15.1 – Completed to be removed
Ground rules	No points were raised by members in relation to the Ground Rules

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Group charter	No points were raised by members in relation to the Group Charter
Setting RCLs & RCTs	<p>Review draft RCLs and RCTs</p> <ul style="list-style-type: none"> • More specific detail in management response for first trigger level required • Group agreed that applying (b) RCT treatment should be implemented 18 months after notification to allow for licensee’s to plan their business • Group would like a timeline developed for RCLs and RCTs to demonstrate when their will be notification of a trigger reached and when reductions will occur <ul style="list-style-type: none"> ○ Data collected in Sept/Oct ○ Notification in December (possible reduction in July not following year but year after) ○ Data collected in Sept/Oct ○ Notification again in December if still in RCT then reductions occur in July following year ○ Need to specify when water can be returned • Raised that when RCT (a) is reached there should be not trade-in allowed from other management areas • Group decided that there is a need to maintain the hydro assessment principle to protect resource against trade (such as the new Stirling and Willalooka management area) • Group agreed that there is a need to amend principles 115 to 118 for transfer within management area • Need to specify reductions and when water can be returned <p>Group decided that using a percentage of bores with regular monitoring should be the method used for RCL and RCTs and not a set number of bores due to the constraint of possible future monitoring cuts.</p> <p>Action 16.1 - PE to develop RCL and RCT timeline</p>
Poocher Public Water Supply	<p>Review management of Poocher Public Water Supply</p> <ul style="list-style-type: none"> • Group agreed there is a need for a separate management area or a protection zone for Poocher Swamp as it needs its own rules and treatment options • Raised that if reductions are needed within the Poocher Swamp management area/protection zone, then delivery supplement should be considered due to the investment businesses have made to improve water usage • Group agreed on the following rules for the Poocher Swamp management area/protection zone <ul style="list-style-type: none"> ○ No trade in allowed from other management areas ○ Trade out allowed

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	<ul style="list-style-type: none"> ○ No new wells unless it is a replacement well – need to specify an allowable distance for the new well from the well being replaced ● Group discussed that there could be specific RCLs and RCTs for this management area/protection zone <ul style="list-style-type: none"> ○ Raised that if a trigger is reached it may be too late to be able to resolve the issue ○ Raised that the variability of water quality within Poocher Swamp area needs to be considered in the setting of RCLs and RCTs. ● Raised that there could be different classes that could be subject to different reductions e.g. permanent plantings have more protection ● There is a need to prevent any further irrigation development in this management area/protection zone <p>Action 16.2 – SB to consult with CW regarding modelling and development of an effective management area/protection zone for Poocher Public Water Supply</p>
Issues status table	<p>Review of current status and recommendations</p> <p>Task 15.2 – The group to review Discussion Paper Issues Status table before the next meeting</p> <p>Action 15.5 – PE to circulate status table to members not present at meeting for comment.</p>
Summary of Discussion – Next Steps	<p>Next steps:</p> <ul style="list-style-type: none"> ● Next meeting planned 27th November 2019
Meeting Close	8:00 pm

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Action Table

Action	Tatiara WAP Stakeholder Advisory Group Actions	Status	Outcome
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
1.4	Build in engagement of JBS into the Community Engagement Strategy	Engagement with JBS has been established	Ongoing
1.7	Set Ground Rules and the Charter as a standing meeting agenda item.	Ongoing	Remain open for discussion & review
1.14	Work on consumptive pools and unbundling will need to be scheduled into the groups work plan / forward agenda programme	On hold pending further advice on Landscapes Act unbundling provisions	Unbundling has been suspended by the Board Options to be developed for the Group to look at
6.2	Staff to bring back some potential examples of unbundling and consumptive pool/s to help the group gain better understanding.	On hold	Scheduled for future meeting.
7.3	Staff to circulate modelling report to group	Awaiting approval for release	To be released shortly. Reports to be released after this meeting (waterconnect website) there needs to be links sent out to members.
14.3	CW and PE to update last slide of presentation (draft proposed RCLs and RCTs table) and circulate to the group.		Completed
15.1	SAG members to be emailed link to reports released on WaterConnect website.		Completed
15.2	CW to circulate presentation		Completed

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Action	Tatiara WAP Stakeholder Advisory Group Actions	Status	Outcome
15.3	CW to amend RCL/RCT table		Completed
15.4	CW to circulate draft RCL and RCT table including comparison of the last 2 years data against the draft RCLs and RCTs		Completed
15.5	PE to circulate discussion paper issues status table to SAG members that were an apology at meeting 15		Completed
16.1	PE to develop RCL and RCT timeline	Ongoing	
16.2	SB to consult with CW regarding modelling and development of an effective management area or protection zone for Poocher Public Water Supply	Ongoing	

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Recommendation Table

No.	Recommendation	Board Decision
6.1	That the nominations by Mundulla Vignerons Assoc. of David Edwards as member representative and Trent Reilly as observer representative be accepted and approved.	Approved
6.2	That the resignation of David Edwards as observer representative for the District Council of Tatiara be accepted.	Approved
6.3	That the District Council of Tatiara be contacted seeking a nomination for an observer representative to replace David Edwards.	Approved
6.4	That upon the disbandment of the USE NRM Group in February 2018 that the SAG charter be amended by the removal of the USE Group from the stakeholder membership list and that a community stakeholder representative membership position be added to the SAG charter.	Approved
6.5	That upon the disbandment of the USE NRM Group, Wayne Dodd be reappointed to the SAG as the community stakeholder representative member on the SAG.	Approved
6.6	That the final draft version of the principles as endorsed by the SAG be submitted to the Board for approval.	Approved
8.1	That the revised timeline for the Tatiara WAP review be submitted to the Board for endorsement.	Approved
8.2	That the group chair send a letter to the NRM board recommending that the Board provide comment to the Landscapes SA Bill public consultation on unbundling.	Approved
11.1	The amended group charter endorsed by the SAG to be submitted to the Board for approval.	Approved
12.1	The revised Tatiara WAP review and amendment timeline be submitted to the Board for approval.	Approved
13.1	That Michelle Irvine nomination to the group as observer representing SA Water be forwarded to the Board for approval.	Approved
14.1	Final endorsed drafts of all 6 discussion papers be forwarded to Board for approval to release.	Approved
16.1	That the resignation of Trent Reilly (Mundulla Vignerons) as observer be accepted. That the Sag decision to not replace this position be accepted.	

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Members Task Table

Task No.	Task	Status	Outcome
6.1	Members to consider the instruments outlined and potential areas of consumptive pool/s. Consider the provisions that the WAP needs to be built on e.g. enhancing trade, management of hot spots etc.	Ongoing	
10.2	The group to consider what spatial and time scales they prefer to be used in the risk assessment	Group to provide feedback by next meeting	Completed
12.1	Group to review the consequence criteria already circulated through email and provide comments and feedback. The criteria will be further discussed and finalized during the workshop	Completed at 1 st risk workshop	Completed
13.1	The group to review the Site Extraction/Use discussion papers and forward any comments to PE.		Completed
15.1	Glyn to provide group with data and modelling for public water supply protection and potential management option		Completed
15.2	The group to review Discussion Paper Issues Status table	Group to provide feedback prior to next meeting	