**Summary Meeting 17** 25 February 2020 – 5pm NRSE Office Keith

**Group Attendees**- Kerry DeGaris (Group chair) - SENRM Board, Scott Manser - Lucerne Australia, Scott Campbell – Lucerne Australia, Miles Hannemann District Council Tatiara, David Edwards – Mundulla Vignerons Inc, Michelle Irvine – SA Water, Wayne Dodd – Community Rep, Paul Leadbeter – Conservation Council SA

**Apology-** Richard Halliday – Livestock SA, Robert Mock – District Council Tatiara

**Staff Attendees-** Phil Elson (PE) – Senior Project Officer Water Planning NRSE, Sue Botting – Team Leader Water Planning NRSE, Dean Zeven – Project Officer Water Licensing SE, Birgitte Sorensen - Acting Manager State/National Water Policy WaRM - Water Security, Policy and Planning DEW

Item	Notes	
Welcome	Kerry DeGaris welcomed attendees.	
Previous	Minutes	
meeting notes	Previous minutes from meeting 16 confirmed as true and correct.	
	Action outcomes to note	
	Action 16.1 – Completed to be removed.	
	Action 16.2 – Completed to be removed.	
	Outstanding action list items noted	
	<ul> <li>Action 1.14 – Instruments to be used and how they would be used to be presented at next meeting</li> </ul>	
	Action 6.2 – Example of consumptive pools on meeting agenda	
	Actions 7.3 & 15.1 – Reports available on water Connect web site. Link to site to be emailed to members.	
	Recommendations	
	• Nil	
	Advisory Group member Tasks	
	Task 6.1 – Options in development	
	Task 15.2 – Completed to be removed	
Ground rules	No points were raised by members in relation to the Ground Rules	
Group charter	No points were raised by members in relation to the Group Charter	
Poocher Fresher	Poocher Fresher Water Lens Investigation	
Water Lens	Presentation by Cameron Wood on results of investigation	

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	Work done to improve understanding of extent of Poocher freshwater lens and help set appropriate RCLs / RCTs to be set to manage			
	that area.			
	<ul> <li>Reverse particle tracking – used a lot internationally to determine the capture zone of a well</li> </ul>			
	More work would be needed to simulate salinity changes			
	Q: Why not use recent data – trade-off of whether the result would be different (not really)			
	North-west wells drawing from lens. Southern wells not really drawing from lens but one SW well may pick up the lens in the bigger			
	flow events			
	Robust model performance			
	Solute transport modelling – focus on TWS			
	Q: How responsive is the TWS bores in salinity? Relatively constant			
	Some wells simulated over some under some about right – overall constant trend			
	TWS 2/10 looks quite responsive to irrigation			
	Reasonably good fit (usually difficult for solute modelling			
	Full extraction simulations – current extraction is increasing salinity, Full extraction increases salinity more.			
	Agreed principles needed for drawing the "management area around Poocher lens. Could be wells id-ed as drawing from lens			
	SA Water concerned about TWS			
	Protect the recharge – WAA policy. Currently nothing to stop a person from pumping water from the flowing creek.			
	Is a zone needed around Poocher?			
	DE: Need to protect recharge.			
	Can we clear the creekline – would that allow smaller flows through.			
	Are we managing for salinity?			
	What would be the impact of reducing irrigation by 50% - Would require more modelling.			
	Supply rainwater tanks? SA Water: doesn't work. No more efficiencies available in the market.			
	Can restrict new bores, shifting bores and restricting bores.			
	More modelling for SA Water? And pumping scenarios?			
	PE to draft a protection zone line the map to discuss			
	SA Water may do more modelling			
	Action 17.1 - PE to draw up a draft protection zone based on wells identified as drawing from the fresher water lens for consideration by			
	the group.			
RCLs/RCTs	Resource Condition Limits/Resource Condition Triggers			
	Table sent out in Jan with explanatory notes			

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	Comments & feedback on tables and information			
	PE worked through reasoning behind proposed levels of reductions			
	Group agreed to 15% for first reduction to allocations if b) level trigger exceeded and an additional 15% reduction to allocations if controls.			
	level trigger exceeded – no reductions to entitlements			
	Proposed monitoring needs work and discussion.			
	<ul> <li>Need to determine what the actual monitoring program should be – needs to be practicable to implement.</li> </ul>			
	<ul> <li>Triggers restricting transfers would only apply to new transfers, existing agreements would stay until expired</li> </ul>			
	Confirmed 2015 used as an historical low			
	<ul> <li>Include hydraulic well pairing map in minutes – PE to send out,</li> </ul>			
	Will review monitoring program(			
	Any data availability – to be included in consideration			
	Implementation plan (place to reference inclusion of other data)			
	Action 17.2 – PE to send hydraulic gradient monitoring wells map out to group.			
Consumptive	Consumptive Pools			
Pools	<ul> <li>Unconfined aquifer consumptive pool option – 7 consumptive pools based on draft management areas</li> </ul>			
	Proposed – no new allocations in unconfined			
	As per presentation			
	<ul> <li>Existing authorisations under section 128 (fire-fighting and road-making) – need to be referenced.</li> </ul>			
	Components of the pool – tradable, delivery supplement, special production requirements			
	PE to do further work on 2 options for using classes.			
	<ul> <li>Notional volume of pools set on existing allocation, deemed stock and domestic use and environmental requirements to maintain RCL</li> <li>Confined aquifer consumptive pool option – 5 consumptive pools based on existing management areas</li> </ul>			
	<ul> <li>Consideration to be given to combining Wirrega and Keith management areas into one consumptive pool – PE to assess implications of making this change.</li> </ul>			
	No trading between confined and unconfined			
	Need to be precautionary			
	Components of the pool - tradable, special production requirements			
	Proposed to allow new entitlements to industrial use licencees and licensees in Poocher area where they surrender existing unconfined entitlements – this would include SPRs			
	<ul> <li>Notional volume of pools set on existing allocation, deemed stock and domestic use and environmental requirements to maintain RCL</li> <li>Licence classes as per unconfined.</li> </ul>			

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Item	Notes		
	Action 17.3 – PE to assess the implications of combining Wirrega and Keith confined management areas into one consumptive pool.		
Landscapes SA	Update on Landscape SA Act		
Act & Timelines			
	To be operationalised second half of this year.		
	Boards to be appointed before operationalisation		
	WAP Review Amendment Timeline		
	Information days required to keep licencees informed		
	Phased community consultation – around subjects		
	Work through industry groups		
Summary of	Next steps:		
Discussion –	Next meeting planned 31 <sup>st</sup> March 2020		
Next Steps			
Meeting Close	7:45 pm		

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# Tatiara WAP Stakeholder Advisory Group 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	Ongoing	Organisations may
	they are able to become involved as the planning process develops.		be represented at
			any stage of review
1.4	Build in engagement of JBS into the Community Engagement Strategy	Engagement with JBS has	Ongoing
		been established	_
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	On hold pending further	Instruments to be
	groups work plan / forward agenda programme	advice on Landscapes Act	used and how they
		unbundling provisions	would be used to
			be presented at
			next meeting
6.2	Staff to bring back some potential examples of unbundling and consumptive pool/s	On hold	Presentation
	to help the group gain better understanding.		provided at
			meeting.
7.3	Staff to circulate modelling report to group	Awaiting approval for	Available on water
		release	connect – links to
			be provided to
			group.
16.1	PE to develop RCL and RCT timeline	Circulated for comment	Completed
16.2	SB to consult with CW regarding modelling and development of an effective	Modelling undertaken and	Completed
	management area or protection zone for Poocher Public Water Supply	presented	
17.1	PE to draw up a draft protection zone based on wells identified as drawing from the		
	fresher water lens for consideration by the group.		
17.2	PE to send hydraulic gradient monitoring wells map out to group.		
17.3	PE to assess the implications of combining Wirrega and Keith confined management		
	areas into one consumptive pool.		

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## Tatiara WAP Stakeholder Advisory Group Recommendation Table

No.	Recommendation	Board Decision
6.1	That the nominations by Mundulla Vignerons Assoc. of David Edwards as member representative and	Approved
	Trent Reilly as observer representative be accepted and approved.	
6.2	That the resignation of David Edwards as observer representative for the District Council of Tatiara be	Approved
	accepted.	
6.3	That the District Council of Tatiara be contacted seeking a nomination for an observer representative to	Approved
	replace David Edwards.	
6.4	That upon the disbandment of the USE NRM Group in February 2018 that the SAG charter be amended	Approved
	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.	
6.5	That upon the disbandment of the USE NRM Group, Wayne Dodd be reappointed to the SAG as the	Approved
	community stakeholder representative member on the SAG.	
6.6	That the final draft version of the principles as endorsed by the SAG be submitted to the Board for	Approved
	approval.	
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	Approved
	to the Landscapes SA Bill public consultation on unbundling.	
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	Approved
	Board for approval.	
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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# Tatiara WAP Stakeholder Advisory Group Members Task Table

Task	Task	Status	Outcome
No.			
6.1	Members to consider the instruments outlined and potential areas of consumptive pool/s.	Ongoing	In development
Check	Consider the provisions that the WAP needs to be built on e.g. enhancing trade, management of		
this task	hot spots etc.		
no			
15.2	The group to review Discussion Paper Issues Status table	No comments	Completed
		received	