

Meeting Agenda

Lower Limestone Coast Water Allocation Plan Review Stakeholder Advisory Group Meeting

We acknowledge Aboriginal people as the first peoples and Nations of the lands and water we live and work upon, and we pay our respects to their elders past, present and emerging. We acknowledge and respect the deep spiritual connection and relationship that Aboriginal and Torres Strait Islander people have to Country.

9.00 am – 1.00 pm, 18 November 2022 Penola

Attendees: Penny Schulz (Chair), Pete Bissell (Chair), Belinda Williamson, Claire Harding, Claire Davies, Darren Shelden, Graeme Hamilton, James Prescott, John Hunt, Kerry DeGaris, Kylie Boston, Melissa Herpich, Michelle Irvine, Nick Hillier, Peter Balnaves, Terry Buckley, Wayne Hancock

LC Landscape Board Staff: Sue Botting, Liz Perkins

Apologies: Alan Rossouw

Time	Agenda item	Attachments
9.00 am	Welcome & agenda check	
	Chair – Penny Schulz	
9.05 am	Introduction of new members	
9.30 am	Meeting notes	Meeting 1 minutes
	Review and confirm Meeting 1 minutes	
	Liz Perkins, for decision	
9.40 am	Meeting actions	Ground Rules
	Ground Rules, Terms of Reference	Terms of Reference - REVISED
9.50 am	Lower Limestone Coast Prescribed Wells Area groundwater	
	resources	
	Cameron Wood - Senior Hydrogeologist, WaRM - Water Science and	
	Monitoring, DEW	
	For information	
11.00 am	Morning Tea	
11.10 am	Science Review recommendations	
	Cameron Wood and Sue Botting, for information	
11.30 am	Overview of the current plan	The Act, Section 53 & 54
	Sue Botting, for information	
12.00 noon	Principles	Volumetric conversion &
	Process for evaluating principles	bridging volumes
	Volumetric conversion and bridging volumes – for decision	• <u>Summary</u>
	Sue Botting, for decision	<u>Principles</u><u>Tables & Figures</u>
12.55 pm	Next meeting	Tables & Figures
	December 2022	
1.00 pm	Meeting close	