



Minutes of Wollondilly Floodplain Risk Management Committee

Monday 11 May 2020 at 2:00pm
Via Zoom video conferencing

The meeting was chaired by Mike Nelson, Wollondilly Shire Council and declared open at 2:05pm.

| | Item | Tasks /Action/Officer |
|---|---|-----------------------|
| 1 | Acknowledgement of Country | |
| | Acknowledgement of Country was undertaken by Mike Nelson | |
| 2 | Disclosure of Interest | |
| | No declarations of interest were made | |
| 3 | Attendance and Apologies | |
| | Attendance: Geoff O'Brien – Community Member Chris Hughes – Community Member Leonie Gray - Community Member Erin Askew – WMAwater Wafaa Wasif – DPIE Mike Nelson - Wollondilly Shire Council Ian Berthon – Wollondilly Shire Council Corrie Swanepoel – Wollondilly Shire Council Peter Wright – Wollondilly Shire Council Alex Stengl Wollondilly Shire Council Nicole Aitken Wollondilly Shire Council Ngaire McCarthy – SES Joanne Humphries SES Chiara Spencer – SES Apologies Cllr Matthew Deeth Wollondilly Shire Council Cllr Robert Khan Wollondilly Shire Council Norman Dent – Community Member Roger Palmer – Community Member Jack Wilton – Community Member Kaustubh Chaubal - Community Member Trent Noonan - Community Member Michael Silm – Community Member Valerie Couch SES Jennifer Fava - SES | |

| | | |
|----------|---|---|
| 4 | Previous Minutes | |
| | No issues from the previous minutes of 26 August 2019 were declared. | |
| 5 | Shire Wide Flood Study – Introduction to Advisian | |
| | Ian Berthon introduced Warick Honour from Advisian. Warick gave the Committee an overview of the Shire Wide Flood Study that has commenced recently. | |
| 6 | Stonequarry Creek – Floodplain Risk Management Study a. Public Exhibition Submissions, Responses and Report Changes | |
| | Erin Askew from WMAwater presented to the Committee a summary of the Public Exhibition process. A total of 13 written submissions were received and the key points were separated and responded to individually. A number of minor changes to the Report were proposed in response to the submissions. | Presentation will be made available in the Committee cloud link |
| | The Committee wished to make an additional change to the Report based on one of the submissions. RB01 is to be called: <i>RB01 Stonequarry Creek Western Catchment Retarding Basin Feasibility Study</i> RB01 is to be described as: <i>Undertake a feasibility study to investigate appropriate site(s) and concept designs for retarding basin(s) in the western part of the Stonquarry Creek catchment, at location(s) upstream of Barkers Lodge Road.</i> | The amended Mitigation Option RB01 name and description will be included in the final version of the submissions table attached to the report to Council. |
| 6 | Stonequarry Creek – Floodplain Risk Management Study b. Recommendation to Council | |
| | The Committee discussed and agreed that the Floodplain Risk Management Study & Plan is to be recommended to Council for adoption with the changes listed in the Table of Submissions, Responses and Changes (including those requested by the Committee). | Recommendation from the Committee will be reported to Council (expected to be in June). |
| 8 | General Business | |
| | No items of General Business were raised. | |
| 9 | Workplace Health and Safety | |
| | No workplace health and safety issues were raised | |

There being no further business to discuss, the meeting was declared closed at 3:45pm.

Next Meeting Date: To be determined.