

MEETING MINUTES

Wollondilly Floodplain Risk Management Committee



ATTENDEES	<p>Warick Honour – Advisian</p> <p>Wafaa Wasif – DPE</p> <p>Chris Hughes – Community Member</p> <p>Geoff O'Brien – Community Member</p> <p>Dylan Whitelaw, Robert Cunneen, Amanda Pollock - SES</p> <p>Mike Nelson, Ian Berthon, Stephen Gardiner, Martin Cooper, Mark Ruddiman, Bianca Klein, Joanne Down - Wollondilly Shire Council</p> <p>Annette Bell – Minute Taker</p>
APOLOGIES	<p>Norman Dent – Community Member</p> <p>Leonie Gray - Community Member</p>
DATE	22 August 2023
CHAIRPERSON	Mike Nelson
MEETING OPEN	3:03pm
MEETING CLOSE	3:55pm
NEXT MEETING	To be determined

ITEM	TASKS/ACTIONS
1 Acknowledgement of Country	
Acknowledgement was undertaken by Mike Nelson	
2 Disclosure of Interest	
No disclosures of interest were made	
3 Attendance and Apologies	
Attendance and Apologies noted	

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ITEM	TASKS/ACTIONS
4 Previous Minutes	
Confirmation of April 2023 Minutes – accepted by all	
5 Shire Wide Flood Study - Advisian	
1. Final Report Preparation Q&A session RC asked – does the study identify flooded roads? IB advised that the study has not gone down to that level but has produced lots of information that will assist with road culverts. GO'B asked - Can the study be used to assist with the request to investigate basins on Stonequarry Creek? MN advised that is a potential use for the model and funding had been received to progress that option. CH asked - Who provided the response to the public exhibition questions? – IB advised it combination of Advisian & WSC.	Presentation given - Warick Honour
2. Draft Recommendation to Council That Council <ul style="list-style-type: none"> a. Adopt the Final Draft Shire Wide Flood Study (Broad Scale Assessment). b. Adopt the Final Draft Flood Mapping associated with the report and make that available through the mapping system on Council's Web Site. c. Adopt the Overland and Mainstream Flood Planning Areas outlined in the report. d. Delegate to the CEO the authority to revise and vary the adopted flood mapping and Flood Planning Areas where one of the following applies: 	Recommendations 'a.' to 'c.' were accepted at the meeting. Recommendation 'd.' to be re-worded prior to recommendation going forward to Council- IB/MN. Point 'd.' reworded and draft minutes circulated via email 1 September 2023, no comments received point 'd.' now accepted.

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<ul style="list-style-type: none"> • The Broad Scale Shire Wide Flood Models have been revised to better reflect the existing flood behaviour. • Works carried out in accordance with an approved development consent have modified and appropriately managed flood behaviour in accordance with the Wollondilly Engineering Design Specification and the NSW Government Flood Risk Management Guideline LU01, Flood Impact and Risk Assessment. • Another Flood study in accordance with the NSW Floodplain Development Manual has superseded part of the extent covered by Shire Wide Flood Study. 	
6 Tasks/Actions	
As listed.	
7 General Business	
Nil	
8 Workplace Health & Safety	
Nil	
9 Confirmation of this meeting Minutes	
Minutes to be circulated.	Draft minutes circulated via email 1 September 2023, no comments received and deemed accepted.