



Minutes of Wollondilly Floodplain Risk Management Committee

Monday 29 July 2019 at 2:00pm
View Room, Wollondilly Shire Council Library

The meeting was chaired by Mike Nelson, Wollondilly Shire Council and declared open at 2:00pm.

	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: Roger Palmer – Community Member Jack Wilton – Community Member Leonie Gray - Community Member Geoff O'Brien – Community Member Erin Askew – WMAwater Catherine Goonan WMAwater Wafaa Wasif – OEH Mike Nelson - Wollondilly Shire Council Ian Berthon – Wollondilly Shire Council Bruce Devonport - Wollondilly Shire Council Corrie Swanepoel – Wollondilly Shire Council Mark Ruddiman - Wollondilly Shire Council Ngaire McCarthy – SES Chiara Spencer – SES Apologies Clr Matthew Deeth Wollondilly Shire Council Clr Robert Khan Wollondilly Shire Council Norman Dent – Community Member Kaustubh Chaubal - Community Member Trent Noonan - Community Member Chris Hughes – Community Member Michael Silm – Community Member Toni Averay Wollondilly Shire Council Peter Wright – Wollondilly Shire Council Carolyn Whitten - Wollondilly Shire Council Alex Stengl Wollondilly Shire Council Damion Stirling – Wollondilly Shire Council Valerie Couch SES	

4	Previous Minutes	
	No issues from the previous minutes of 20 May 2019 were declared.	
5	Stonequarry Creek – Floodplain Risk Management Study a. Flood Modification Options Assessment	
	<p>The Committee were provided a worksheet to make notes while Catherine Goonan presented to the Committee on the results of WMAwater’s investigation into the Flood Modification Options.</p> <p>The main features of the presentation were:</p> <ul style="list-style-type: none"> a) The basis for assessing options is their effectiveness in reducing flood damages that becomes a benefit. b) The creek channel largely contains floods up to 2% AEP (50 year) and it needs to be a larger flood to cause damages. c) Limited options are showing sufficient promise for them to be recommended for further investigation. d) One option for a detention basin using the storage within the creek channel upstream of Barkers Lodge Road is recommended for further investigation. e) A number of localised improvements are also recommended for further investigation. <p>The next meeting will deal with planning controls as a means to effect Property Modification and Response Modification through community preparedness.</p>	<p>Presentation will be made available in the Committee cloud link</p> <p>Committee to review the Options and provide comments and/or suggestions to Ian Berthon within 2 weeks</p>
8	General Business	
	Leonie Gray requested that allowance be made during the Council budget process for the next financial year to enable funding to match future grant applications that appear to be possible.	Council staff to make appropriate allowance to enable matching funding.
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: 3pm Monday 26 August 2019 where the aim will be for a resolution from the Committee for Council to place the Draft Floodplain Risk Management Study and Plan on Public Exhibition.