



MINUTES

FLOODPLAIN RISK MANAGEMENT COMMITTEE (NORTHERN AREA)

at 5.00 pm

Tuesday 28 May 2019

In Attendance

M Dowd – Manager Infrastructure Strategy and Planning (Chair), A Monk - Roads and Maritime Services, P Nunn – Transport and Stormwater Service Manager, D Green – Land Use Planning Manager, I Ghetti - Floodplain and Stormwater Unit Leader, R Dinaro – Floodplain Management Engineer, Y Pandika – Floodplain Management Engineer, N Pomfret - Representing O De Jong Office of Environment and Heritage, A Aguiar - SES Illawarra/South Coast Region, E Askew WMA Water, R Robinson – Community Representative, J Byrne – Community Representative, R Smith - Community Representative, D Tetley – Catchment Simulation Solutions, J Conran - Emergency Management Officer, E Dreghorn – Administration Assistant



INDEX

ITEM	PAGE NO.
1	STANDING AGENDA ITEMS 3
1.1	Welcome and Introduction 3
1.2	Acknowledgement of Country 3
1.3	Apologies 3
1.4	Disclosures of Interest..... 3
1.5	Confirmation of Minutes of Previous Minutes..... 3
2	GENERAL BUSINESS..... 3
2.1	Business arising 3
3	FLOOD MANAGEMENT UPDATE 4
3.1	Collins Creek Flood Study Review 4
3.2	Hewitts Creek Flood Study Review..... 4
3.3	Towradgi Creek Flood Study Review..... 4
3.4	Ursula Road Flood Mitigation Scheme Concept Design (Collins Creek Catchment)..... 4
3.5	Bellambi Gully Flood Mitigation Scheme Concept Design (Collins Creek Catchment)..... 4
3.6	West Street Flood Mitigation Concept Design (Collins Creek catchment) 4
3.7	Memorial Drive (Bellambi)/Gordon Hutton Park (Woonona) Debris Control structure (Collins Creek Catchment) 4
4	NEXT MEETING 5
5	CLOSE MEETING..... 5

1 STANDING AGENDA ITEMS

1.1 Welcome and Introduction

1.2 Acknowledgement of Country

The Chair acknowledged the traditional owners of the land.

1.3 Apologies

Apologies were received and accepted on behalf of Cr M Cox and A Heaven. In accordance with Section 7 of the Committee Charter Council's Manager Infrastructure Strategy and Planning chaired the meeting.

It was noted that Sydney Water will no longer be providing a representative at the meetings as they do not have the resources available across all areas of operations.

1.4 Disclosures of Interest

Nil

1.5 Confirmation of Minutes of Previous Minutes

The Minutes of the Meeting held on 12 April 2018 were accepted.

2 GENERAL BUSINESS

2.1 Business arising

Committee members noted that they recommended exhibition of the draft flood studies based on the information presented by the consultants to the meeting. This information is consistent with the draft reports to be placed on exhibition. The draft reports are highly technical in nature and have been reviewed by OEH and Council staff. Committee members were informed that the flood study report documentation will be accessible during public exhibition and that they will be provided a link to the exhibited documents.

Committee members were informed that all properties within the maximum flood extent are mailed directly to advise of the public exhibition. The mail-out includes details of the exhibition process and drop-in information sessions as well as a plain English frequently asked questions to help their understanding of the highly technical report.

Members were advised that flood studies in the Central and Southern areas would also be on exhibition before the end of the year.

3 FLOOD MANAGEMENT UPDATE

3.1 Collins Creek Flood Study Review

The consultant provided a summary of the draft report. The committee recommended placing the report on exhibition based on the presentation provided by the consultant. The report will be on exhibition for 5 weeks from 17 June 2019.

The outcome of the exhibition process will be reported to the Committee.

3.2 Hewitts Creek Flood Study Review

The consultant from WMA water provided a summary of the draft report. The committee recommended placing the report on exhibition based on the presentation provided by the consultant. The recommendation is subject to a satisfactory technical review of the full technical report from council and OEH officers.

The outcome of the exhibition process will be reported to the Committee.

3.3 Towradgi Creek Flood Study Review

The consultant from WMA water provided a summary of the draft report.

The committee recommended placing the report on exhibition based on the presentation provided by the consultant. The recommendation is subject to a satisfactory technical review of the full technical report from council and OEH officers.

The outcome of the exhibition process will be reported to the Committee.

3.4 Ursula Road Flood Mitigation Scheme Concept Design (Collins Creek Catchment)

An overview was provided on the design scheme for this project that was initiated from the 2014 Flood Risk Management Plan.

3.5 Bellambi Gully Flood Mitigation Scheme Concept Design (Collins Creek Catchment)

The presentation focused on positive preliminary design modelling outcomes to date.

3.6 West Street Flood Mitigation Concept Design (Collins Creek catchment)

Council's Floodplain Management Engineer provided a brief overview of the concept design.

3.7 Memorial Drive (Bellambi)/Gordon Hutton Park (Woonona) Debris Control structure (Collins Creek Catchment)

Consultants are currently working on a detailed design of the debris control structures.

4 NEXT MEETING

Subject to the outcome of the public exhibition of the draft flood studies reviews.

5 CLOSE MEETING

6.30pm