



MINUTES

FLOODPLAIN RISK MANAGEMENT COMMITTEE (SOUTHERN AREA)

at 5.00 pm

Tuesday 19 March 2019

In Attendance

Councillor D Figliomeni – Chairperson, M Dowd – Manager Infrastructure Strategy & Planning, P Nunn – Manager Transport and Stormwater, D Green – Land Use Planning Manager, I Ghatti – Floodplain and Stormwater Unit Leader, O Garratt-Symes – Floodplain Management Engineer, S Srbinsovksi – Senior Stormwater Development Engineer, A Monk – Roads & Maritime Services, J Murtagh representing O De Jong – OEH, A Abedpour – Transport NSW, R Summers – Community Member, R Smith – Community Member, J Conran – Emergency Management Officer, R Thomson – Rhelm, E Dreghorn – Administration Assistant



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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 Walters, A Clarke and C San Gil.

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 29 March 2018 were accepted.

2 FLOOD MANAGEMENT UPDATE

2.1 Duck Creek Flood Study Reveiw

A representative from Rhelm presented a review of the flood study with comparisons to the last study completed in 2012.

The Committee unanimously supported the public exhibition of the draft review of the Duck Creek Flood Study.

The Duck Creek Flood will be on public exhibition from 1 April 2019 to 13 May 2019.

The outcomes of the study will be reported to the Committee post exhibition.

2.2 Mullet Creek Floodplain Risk Mangement Study and Plan

The Committee was advised that consultants Rhelm have just been engaged to work on this project and the study has commenced.

2.3 Minnegang Creek Flood Study Review

The Consultant has undertaken preliminary modelling and presented to the Committee. A key feature of this catchment is Barina Park Detention Basin.

An update will be provided at the next committee meeting.

2.4 Kully Bay Flood Study

A brief presentation was given on this study to the Committee. Preliminary modelling was presented and an update will be provided at the next committee meeting.

2.5 Implementation Flood Mitigation Options

Council's Floodplain and Stormwater Unit Leader provided an overview on its capital works projects for:

Kanahooka Road, Flood Flap Gate – detailed design is completed and works will occur in the next few months.

Byamee Street Culvert and Debris Control Structure – In-house modelling and concept design are completed and will be followed by detailed design and land owner agreement.

3 GENERAL BUSINESS

3.1 Matters Arising

The Chair suggested that an update be given to Neighbourhood Forums 7 & 8 on Kully Bay and Minnegang Creeks.

4 NEXT MEETING

The next meeting of the Floodplain Risk Management Committee will be determined in June or July 2019 post Duck Creek Flood Study Review exhibition.

5 CLOSE MEETING

Cr D Figliomeni

Chairperson

Meeting Concluded: 6.10pm

ACTION SUMMARY

| Item | Meeting Date | Action | Status |
|------|--------------|--|---|
| 2.1 | 19/3/2019 | Community Information session to be provided week starting on 8 April 2019. | Completed on 8 April 2019 |
| | | The outcomes of the consultation will be reported to the Committee post exhibition . | Completed |
| 2.3 | | Provide update at next Committee meeting | Scheduled on 1 st August 2019 |
| 2.4 | | Provide update at next Committee meeting | Scheduled on 1 st August 2019 |
| 3.1 | 19/3/2019 | An update is to be given to Neighbourhood Forums 7 & 8 on Kully Bay and Minnegang Creeks Flood Studies at a date yet to be determined. | NF will be invited to drop in sessions during public exhibition of both flood studies (expected September 2019) |
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