

FLOODPLAIN RISK MANAGEMENT COMMITTEE – SOUTHERN AREA

MINUTES



Date	29 March 2018	Start Time: 5:30 PM	Finish Time: 6:40 PM	Location: Administration Building – Level 10 Committee Rooms 2 + 3
Meeting Purpose	To assist Council in the development and implementation of Floodplain Risk Management Plans in the southern catchments. To oversee the process for Brooks Creek, Duck Creek, Minnegang Creek, Mullet Creek, Kully Bay and Lake Illawarra catchments.			
Attendees	Cr Dom Figliomeni (Chair), PN (WCC), IR (SMEC), IG (WCC), PM (WCC), OGS (WCC), SS (WCC), DG (WCC), SF (BMT WBM), ODJ (OEH), RS, CSG, SC (SES)			
Apologies	RS, SK (Sydney Water), AC, PN (Transport NSW), GT (Planning NSW), MD (WCC), Cr Vicky King, Cr Cameron Walters, AM (RMS), SE, ADC (Shellharbour Council)			
Trim References:	Container Number	IW-090.016		Record No
				Z18/72733

No.	What	Who	When	Completed
1	Welcome.	Cr Figliomeni		
2	Acknowledgement of Country.	Cr Figliomeni		
3	Declarations of Interest – None.			
4	Confirmation of Previous Minutes - Minutes confirmed by general agreement.			
5	Business Arising from Previous Minutes – Council and SES are liaising regarding provision of flood warning.			
6	Introductions around the room.	All		
7	Discussion around the report.			
8	<p>Presentation by SMEC – Brooks Creek</p> <p>Refer Attachment 1</p> <p>The presentation focused on the feedback received during the public exhibition of the draft final flood study review report. Cr Figliomeni suggested that a general statement be included in the report to advise the reader that the flood affectation maps represent flood affectation over the land and are not indicative of flood affectation of houses above floor level - All agreed.</p> <p>Note: The next stage of the flood risk management process being the flood risk management study will involve floor level surveys and will be able to quantify above floor level affectation.</p> <p>Action: Amend final report to include statement</p> <p>DG asked if the properties that are now identified in the flood extent will have a flood notation on S149 certificates. PN (WCC) advised that they more likely already had one given they were captured by in-house modelling completed a few years ago.</p> <p>Cr Figliomeni requested general endorsement to recommend adoption by Council – All agreed.</p> <p>Action: Prepare report to Council.</p>	<p>IR</p> <p>IG</p>	<p>By 6 April 2018</p> <p>End of May 2018</p>	

9	<p>Presentation by BMT WBM – Mullet Creek Refer Attachment 2 The presentation focused on the feedback received during the public exhibition of the draft final flood study review report. General discussion on the need to raise flood awareness of new residents in the West Dapto area. Cr Figliomeni requested general endorsement to recommend adoption by Council – All agreed. Action: Prepare report to Council.</p>	IG	End of May 2018	
10	<p>Duck Creek – OGS gave a brief update. Consultant Rhelm will give presentation at future committee meetings.</p>			
11	<p>Minnegang Creek and Kully Bay – OGS gave a brief update. Door knocking of flood affected properties was found to be more beneficial to gain flood information from residents when compared to traditional mail out.</p>			
12	Meeting Closed.		6:40 PM	

Next meeting date: TBC