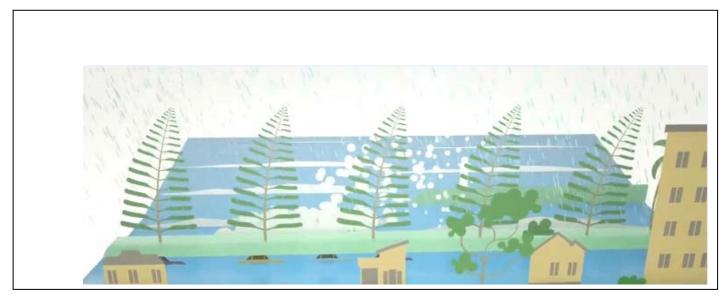
FLOODPLAIN RISK MANAGEMENT COMMITTEE – SOUTHERN AREA



1 AUGUST 2019

FLOODPLAIN RISK MANAGEMENT COMMITTEE MEMBERS – SOUTHERN AREA



THURSDAY, 1 AUGUST 2019

5PM LEVEL 9, FUNCTION ROOM

PURPOSE OF MEETING

Under the NSW Government's Floodplain Development Manual (2005), a Floodplain Risk Management Committee is required to assist Councils in the development and implementation of Floodplain Risk Management Plans across their respective Local Government Areas. A Floodplain Risk Management Committee for the Southern Area has been formed to oversee this process for the Minnegang Creek, Kully Bay, Mullet and Brooks Creeks, Lake Illawarra and Duck Creek catchments.

MEMBERS

Dom Figliomeni - Chair Councillor Delegate
Vicki King Councillor Delegate
Cameron Walters Councillor Delegate

A Monk Roads and Maritime Services

D Grasby Sydney Water

O De Jong Office of Environment and Heritage

P Newcombe Transport NSW G Towers Planning NSW

A McFadden SES Illawarra/South Coast Region

R Summers
C San Gil
C Community Representative
C Can Gil
C Community Representative
C Community Representative
C Community Representative
C Community Representative

INVITED

Mike Dowd Manager Infrastructure Strategy and Planning

David Green Manager Land Use Planning

Peter Nunn Transport and Stormwater Services Manager Isabelle Ghetti Floodplain and Stormwater Unit Leader

Sasho Srbinovski Senior Stormwater Development Engineer

Oscar Garrat-Symes Floodplain Management Engineer

Andrew Heaven Development Engineering Manager

Jenna Conran Emergency Management Officer



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1 STANDING AGENDA ITEMS

1.1 Welcome and Introduction

1.2 Acknowledgement of Country

"I would like to pay my respect and acknowledge the Traditional Custodians of the Land on which we meet, and pay my respect to Elders past, present and future. I would also like to extend my respect to Aboriginal and Torres Strait Islander people present here today."

- 1.3 Apologies
- 1.4 Disclosures of Interests
- 1.5 Confirmation of Minutes of Previous Meeting held on 19 March 2019.

2 FLOOD MANAGEMENT UPDATE

2.1 Duck Creek Flood Study Review

The Duck Creek Flood Study (2019) was adopted at the 24 June 2019 Council Meeting. The report and model files have been uploaded to the SES flood data portal and the report will be available on Council's new website on 8 August, 2019.

2.2 Mullet Creek Floodplain Risk Management Study and Plan

A brief update on the progress of the Mullet Creek Floodplain Risk Management Study and Plan will be provided by the consultant.

2.3 Minnegang Creek Flood Study Review

The Minnegang Creek Flood Study review is nearing completion. The consultant will present the draft report to the committee with a view to recommend public exhibition. The draft executive summary is attached.

2.4 Kully Bay Flood Study

The Kully Bay Flood Study is nearing completion. The consultant will present the draft report to the committee with a view to recommend public exhibition. The draft executive summary is attached.

2.5 Implementation Flood Mitigation Options

An overview of Barina Park Detention Basin will be provided at the meeting by Council staff.



3 GENERAL BUSINESS

3.1 Business Arising from Previous Minutes

4 NEXT MEETING

5 CLOSE MEETING

7pm