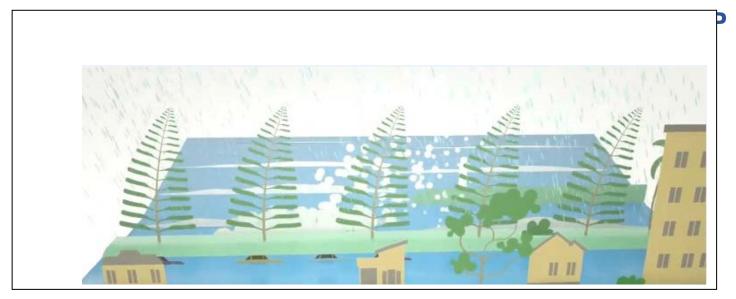
FLOODPLAIN RISK MANAGEMENT COMMITTEE – SOUTHERN AREA



19 MARCH 2019



TUESDAY, 19 MARCH 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	Community Representative
C San Gil	Community Representative
A Clarke	Community Representative
S Earl	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 <u>29 March 2018</u>.

2 FLOOD MANAGEMENT UPDATE

2.1 Duck Creek Flood Study Review

It is intended to ask the committee to recommend public exhibition of the draft Flood Study Review - The consultant will present the key findings of the review.

2.2 Mullet Creek Floodplain Risk Management Study and Plan

A consultant was recently appointed to progress this project and a brief update will be provided at the meeting.

2.3 Minnegang Creek Flood Study Review

The consultant will provide a brief update on the progress of this project at the meeting.

2.4 Kully Bay Flood Study

The consultant will provide a brief update on the progress of this project at the meeting.

2.5 Implementation Flood Mitigation Options

Council staff will provide an update on some recent flood mitigation options that are being investigated/implemented in the southern area.

3 GENERAL BUSINESS

3.1 Business Arising from Previous Minutes



4 NEXT MEETING

5 CLOSE MEETING