

MEETING MINUTES

Wollondilly Floodplain Risk Management Committee



ATTENDEES	<p>Norman Dent – Community Member Geoff O’Brien – Community Member Chris Hughes – Community Member (from 2:30) pm Warick Honour, Lennox To – Advisian Wafaa Wasif – DPE Councillor Briggs, Martin Cooper, Mike Nelson, Ian Berthon, Mark Ruddiman, Joanne Down, Alex Roberts – Wollondilly Shire Council Annette Bell – Minute Taker</p>
APOLOGIES	<p>Trent Noonan - Community Member Leonie Gray - Community Member Rodney Whalan, Robert Cunneen, Dylan Whitelaw, Valerie Couch - SES</p>
DATE	26 April 2023
CHAIRPERSON	Mike Nelson
MEETING OPEN	2:10pm
MEETING CLOSE	3:17pm
NEXT MEETING	To be determined

ITEM	TASKS/ACTIONS
1 Acknowledgement of Country	
Acknowledgement was undertaken by Mike Nelson	
2 Disclosure of Interest	
No disclosures of interest were made	

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3 Attendance and Apologies	
Attendance and Apologies noted	
4 Previous Minutes	
The minutes of 21 October 2021 were distributed for comment and confirmation shortly after the meeting and presented to Council in November 2021.	
5 Shire Wide Flood Study - Advisian	
<p>Ian Berthon gave a quick recap of the history</p> <p>Warick Honour from Advisian gave a presentation:</p> <ol style="list-style-type: none"> a. Results from Public Exhibition: <ul style="list-style-type: none"> ▪ 3 written submission received from agencies. ▪ Community Feedback received. b. Revised PMF modelling has been completed since the public exhibition. A review of the modelling identified the rainfall by the hydrological model was not appropriate for the size of the sub catchments. Flood levels and extents have subsequently increased. It is proposed not to adopt the PMF mapping until completion of a detail study for the area. c. Flood Planning Area is still a work in progress as it has proven difficult to automate. A number of methods were presented to the Committee. d. Advisian to finalise the Flood Study Report for the Committee to consider recommending to Council to adopt at the next meeting. 	Council to make Advisian's presentation available
6 Set a future meeting date & time	
<p>Subject to Advisian finalising the Report in about 2 weeks the next meeting will be in about a month.</p> <p>The meeting will be for the Committee to consider recommending to Council to adopt at the next meeting.</p>	Council to determine a date and advise Committee
7 Tasks/Actions	
As listed.	

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8 General Business	
<p>Ian Berthon advised that Council had been successful in three grant applications:</p> <ul style="list-style-type: none">a. Shire Wide Flood Study – additional Detail Studiesb. Stonequarry Creek Floodplain Risk Management Plan Implementation – Feasibility Study into a western basinc. Stonequarry Creek Floodplain Risk Management Plan Implementation – Feasibility study for Floodway Clearance and Voluntary Purchase Scheme	
9 Workplace Health & Safety	
No workplace health and safety issues were raised.	