

## Minutes of Wollondilly Floodplain Risk Management Committee

## Monday 21 May 2018 at 2pm Council's Boardroom, Wollondilly Shire Council Admin Building

The meeting was chaired by Mike Nelson, Wollondilly Shire Council and declared open at 2.08pm.

	Item	8. Taks /Action/Officer
1	Acknowledgement of Country	
	Acknowledgement of Country was undertaken out by Mike Nelson	
2	Disclosure of Interest	
	No declarations of interest were made	
3	Attendance and Apologies	
	Attendance:	
	Norman Dent – Community Member	
	Jack Wilton – Community Member	
	Roger Palmer – Community Member	
	Chris Hughes – Community Member Leonie Gray - Community Member	
	Michael Silm – Community Member	
	Erin Askew – WMA Water	
	Wafaa Wasif – OEH	
	Lyall Bogie – Soil Conservation Service	
	Mike Nelson - Wollondilly Shire Council	
	Ian Berthon – Wollondilly Shire Council	
	Peter Wright – Wollondilly Shire Council	
	Carolyn Whitten - Wollondilly Shire Council Damion Stirling – Wollondilly Shire Council	
	Bruce Davenport - Wollondilly Shire Council	
	Robyne Ryan – Wollondilly Shire Council	
	Kyle Chamberlain – Picton Chamber of Commerce	
	Geoff O'Brien – Picton Chamber of Commerce	
	Apologies	
	Matthew Deeth WSC	
	Robert Khan WSC	
	Ian Decker WSC	
	Alex Stengl WSC	

	Catherine Goonan WMA	
	Melissa Adam WMA	
	Rod Wonson SES	
4	Garry Barnott Clement SES	
	Previous Minutes	
	No issues from the previous minutes of 31 October 2017 were declared.	
5	Welcome and Introduction – WMA Water Pty Ltd	
	Mike Nelson welcomed everyone and gave a brief overview of the process so far and introduced Erin Askew from WMA Water.	
6	Stonequarry Creek – Final Draft Flood Study (Advisian 2017) a. Exhibition Feedback on the Flood Study – Council & WMA Water	
	Erin Askew outlined the feedback on the Flood Study itself noting that most submissions focused on the mitigation options for the Floodplain Risk Management Study.	
7	<ul> <li>Stonequarry Creek – Floodplain Risk Management Study</li> <li>a. Review of the Advisian Flood Study – WMA Water</li> <li>b. Sensitivity Analysis of New Hydrology (ARR 2016) – WMA Water</li> <li>c. Recommendations for Flood Study – WMA Water</li> <li>d. Mitigation Options Survey Results – WMA Water</li> <li>e. Recommendations for Mitigation Study – WMA Water</li> </ul>	
	1. A presentation was made by Erin Askew on the above. The Recommendations are:	Presentation will be made available in the Committee cloud link
	Adopt ARR2016 changes and use WBNM	
	- More efficient implementation of ARR2016 changes	
	Update flood mapping using TUFLOW	
	- Easier to use, particularly in the assessment of mitigation strategies	
	<ul> <li>Allows for validation of current catchment conditions and flood behaviour</li> </ul>	
	Review the severity of the 2016 flood event	
	<ul> <li>Undertake Flood Frequency Analysis</li> </ul>	
	- Provides confidence around design flow estimates	
	<ul> <li>Update Hazard maps using new flood mapping (from TUFLOW) and updated industry guidance</li> </ul>	
	2. There was a general discussion on:	
	Mitigation Options	
	Assessment of the Mitigation Options	
	Funding sources	

	•	channel and bank stability. He noted that the 2016 event was significant and had the potential			
		for destabilasion of the creek channel – not seen in this case, it held up pretty well.			
	•	Existing vegetation is far less than a natural channel.			
	•	In natural channels the vegetation stabilizes banks by slowing the water flow and not roots holding as commonly thought.			
	4	Damion Stirling advised that Council was carrying out works following NSW Soil Conservation Services recommendations. There is an ongoing program of vegetation management in the creek.			
	5	Process for estimating damages was discussed. There are standard values applied to estimate damages and compare benefits. It was agreed that knowing what the actual cost of the 2016 event would be useful information	Council to distribute the damage estimating tool. Council to pursue the cost of 2016 event		
9	General Business				
	1	Leonie Gray requested that the Committee undergo a field trip to Stonquarry Creek prior to the next Committee Meeting.			
10	Workplace Health and Safety				
	No workplace health and safety issues were raised				

There being no further business to discuss, the meeting was declared closed at 4.00pm.

Next Meeting Date: to be confirmed – anticipated to be August .