



Minutes of Wollondilly Floodplain Risk Management Committee

Thursday 21 October 2021 at 8:30am
Via Microsoft Teams

The meeting was chaired by Mike Nelson, Wollondilly Shire Council and declared open at 8:40am.

	Item	Tasks /Action/Officer
1	Acknowledgement of Country	
	Acknowledgement of Country was undertaken by Mike Nelson	
2	Disclosure of Interest	
	No declarations of interest were made	
3	Attendance and Apologies (noting that this meeting was optional)	
	<p>Attendance:</p> <p>Norman Dent – Community Member Roger Palmer – Community Member (to 9:05 am) Chris Hughes – Community Member Warick Honour – Advisian Wafaa Wasif – DPIE Joanne Humphries - SES Rodney Whalan - SES Mike Nelson - Wollondilly Shire Council Ian Berthon – Wollondilly Shire Council Mark Ruddiman – Wollondilly Shire Council Bianca Klein – Wollondilly Shire Council Mandy Marino – Wollondilly Shire Council Sharni Ross - Wollondilly Shire Council Alex Roberts - Wollondilly Shire Council (to 9:10 am)</p> <p>Apologies</p> <p>Clr Matthew Deeth Wollondilly Shire Council Clr Robert Khan Wollondilly Shire Council Trent Noonan - Community Member Geoff O'Brien – Community Member Leonie Gray - Community Member (a proxy was vote given to the Chair) Ngaire McCarthy – SES</p> <p>Verbal Resignations (to be confirmed in writing)</p> <p>Kaustubh Chaubal - Community Member Michael Silm – Community Member</p>	

4	Previous Minutes	
	No issues from the previous minutes of 5 October 2021 were declared.	
5	Shire Wide Flood Study – Advisian	
	<p>a. Warick Honour from Advisian gave the Committee a presentation covering an overview of the technical aspects of the Shire Wide Flood Study – Broad Scale Assessment.</p> <p>b. Warick Honour outlined the basis for recommending The Oaks, Appin and Tahmoor for the focus of the further detailed studies.</p>	Presentation will be made available in the Committee cloud link
6	Recommendation to Council	
	<p>The committee resolved:</p> <p>a. That Council place the draft Shire Wide Flood Study (Part 1 - Broad Scale Assessment) on public exhibition.</p> <p>b. That Council select The Oaks, Appin and Tahmoor for detailed assessment under Part 2 of the Study.</p>	<p>Minutes to be presented within the Council report to the November meeting.</p> <p>The SES offered and are keen (subject to availability) for local SES volunteers to be present at events during the exhibition.</p>
8	General Business	
	No items of General Business were raised.	
9	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 9:45am.

Next Meeting Date: To be determined.