

**PRESENT**

Councillor Greg Conkey OAM	Wagga Wagga City Council
Councillor Vanessa Keenan	Wagga Wagga City Council
Councillor Rod Kendall	Wagga Wagga City Council
Jenny Rolfe	Community Member
Ros Prangnell	Community Member
Patricia Murray	Community Member
Brian Mahony	Community Member

**APOLOGIES**

Craig Ronan	State Emergency Service (SES)
Peter Thompson	General Manager (WWCC)
Michael Friend	Co-opted Community Member

**IN ATTENDANCE**

Barry Griffiths	State Emergency Service (SES)
Darryl Heaslip	State Emergency Service (SES)
Steve Manwaring	Department Planning, Industry & Environment
Darren Raeck	Director Projects & Strategy
Janice Summerhayes	Director Community Service
Peter Ross	Manager Technical and Strategy
Andrew Mason	Project Manager
Scott Gray	Manager Executive Support
Shannon Coghlan	Infrastructure Administration Coordinator (Minute Taker)

The meeting of the Floodplain Risk Management Advisory Committee commenced at 8.31am.

**ACKNOWLEDGEMENT OF COUNTRY**

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

**SUB-COMMITTEE MEMBERS ROLE/MEETING STRUCTURE**

The Chair advised that the approach to Committee meeting management will be in line with the Terms of Reference and Council's code of meeting practice. The role of the Sub Committee Members will be to provide input into projects that are relevant to the communities they represent, specifically the Village Overland Flood Flow Study (VOFFS) and the North Wagga Wagga Feasibility Study/Levee.

## **CONFIRMATION OF MINUTES**

### **CM-1 CONFIRMATION OF MINUTES - MEETING HELD 2 JUNE 2020**

***Recommendation:***

On the Motion of R Kendall and B Mahony

**That the Minutes of the proceedings of the Floodplain Risk Management Committee Meeting held on 2 June 2020 be confirmed as a true and accurate record.**

**CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations of interest.

Councillor Greg Conkey OAM joined the meeting at 8.40am.

## **REPORTS FROM STAFF**

### **RP-1 PROJECT UPDATES**

***Recommendation:***

On the Motion of Councillor R Kendall and P Murray

**That the Committee receive and note the report.**

**CARRIED**

## **RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
R Prangnell

Against the Motion

## **UNANIMOUS SUPPORT**

**RP-2 ATP ROUTE AT NORTH WAGGA WAGGA**

***Recommendation:***

On the Motion of P Murray and R Prangnell

**That the Committee receive and note the report.**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
R Prangnell

Against the Motion

**UNANIMOUS SUPPORT**

**RP-3 CORRESPONDENCE RECEIVED**

***Recommendation:***

On the Motion of R Prangnell and Councillor G Conkey OAM

**That the Committee**

- a note correspondence (dated 6 December 2019) was received from Peter Morris and request council staff provide a response declining Mr Morris's offer of assistance**
- b receive and note correspondence from the North Wagga Wagga Residents Association on 6 October 2020 relating to the FRMSP peer review**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
R Prangnell

Against the Motion

**UNANIMOUS SUPPORT for the revised recommendation**

**RP-4 PEER REVIEW - 2018 FLOODPLAIN RISK MANAGEMENT STRATEGY AND PLAN**

***Recommendation:***

On the Motion of Councillors G Conkey OAM and R Kendall

**That the Committee:**

- a receive and note this report**
- b accept the report tabled at the meeting regarding the selection of a preferred consultant**

**CARRIED**

**RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
R Prangnell

Against the Motion

**UNANIMOUS SUPPORT**

**RP-5 PUBLIC CONSULTATION PLAN - MAJOR OVERLAND FLOOD FLOW STUDY (MOFFS) AND VILLAGE OVERLAND FLOOD FLOW STUDY (VOFFS)**

***Recommendation:***

On the Motion of B Mahony and R Prangnell

**That the Committee**

- a note and accept the report**
- b propose that the Public Exhibition stage for both the Major Overland Flood Flow Study and Village Overland Flood Flow Study projects progress through the combined use of “Zoom style” and Face-to Face meetings facilitated by Council staff at the Civic Centre in accordance with current Covid-19 regulations and in line with Council policy**
- c meet via Zoom on finalisation of the MOFFS and VOFFS draft documents to review and endorse for public exhibition**

**CARRIED**

## RECORD OF VOTING ON THE MOTION

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
R Prangnell

Against the Motion

**UNANIMOUS SUPPORT** for the revised recommendation

F Ziff left the meeting at 9.29am.

## RP-6 LEVEE OWNER'S MANUAL

***Recommendation:***

On the Motion of R Kendall and J Rolfe

**That the Committee:**

- a receive and note the draft Main City Levee Owner's Manual**
- b provide feedback on the draft manual by 5.00pm on Friday 6 November 2020**

**CARRIED**

## RECORD OF VOTING ON THE MOTION

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
R Prangnell

Against the Motion

**UNANIMOUS SUPPORT**

## QUESTIONS WITH NOTICE

No Questions With Notice were received.

## **CLOSED COMMITTEE**

At this stage of the meeting the Committee moved into Closed Committee to consider the confidential report, noting there were no press, subcommittee members or public in attendance.

### **CONF-1 FLOOD WARNING SYSTEM**

#### **Recommendation**

**That the Committee:**

- a receive and note the report**
- b recommend application be made to DPIE for additional grant funds of \$6,600 to supplement the existing project funds of \$33,000**
- c recommend the budget variation as detailed in the Financial Implications section of the report to fund the increase in Council contribution for the project of \$4,980, along with the recommended additional grant funds of \$6,600**

#### **RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
R Prangnell

Against the Motion

**UNANIMOUS SUPPORT** for the revised recommendation

## **REVERSION TO OPEN COMMITTEE**

At this stage of the meeting the Committee moved back to Open Committee to discuss general business and close the meeting.

The Floodplain Risk Management Advisory Committee rose at 10.20am.

Next meeting proposed for 1 February 2021.