

PRESENT

The Mayor Councillor Dallas Tout	Wagga Wagga City Council
Councillor Jenny McKinnon	Wagga Wagga City Council
Councillor Rod Kendall	Wagga Wagga City Council
Jenny Rolfe	Community Member
Ros Prangnell	Community Member
Patricia Murray	Community Member
Tim Kurylowicz	Community Member

IN ATTENDANCE

Peter Thompson	General Manager (WWCC)
Barry Griffiths	State Emergency Service (SES)
Steve Manwaring	Department Planning, Industry & Environment
Janice Summerhayes	Director Community Service
Scott Gray	Chief Operating Officer
Carly Hood	Manager Environment & Regulatory Services
Phil McMurray	Director Strategy and Projects
Andrew Mason	Project Manager
Frank Goodyer	Senior Traffic Officer
Kori West	Corporate Governance Officer
Katherine Everly	Executive Assistant (Minute Taker)

The meeting of the Floodplain Risk Management Advisory Committee commenced at 9.01am.

ACKNOWLEDGEMENT OF COUNTRY

Wagga Wagga City Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future and extends our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities.

CONFIRMATION OF MINUTES

CM-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MINUTES - 13 OCTOBER 2022

Recommendation:

On the Motion of J Rolfe and R Prangnell

That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held on 13 October 2022 be confirmed as a true and accurate record noting that the recommendations contained in the minutes of that meeting were endorsed by Council at its Ordinary Meeting on 7 November 2022.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
R Kendall
J McKinnon
J Rolfe
R Prangnell
T Kurylowicz
P Murray

Against the Motion

DECLARATIONS OF INTEREST

No declarations were received.

REPORTS FROM STAFF

RP-1 2023 MEETING SCHEDULE

Recommendation:

On the Motion of T Kurylowicz and R Prangnell

That the Committee endorse the schedule of meeting dates for the next 12 months as outlined in the Report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
R Kendall
J McKinnon
J Rolfe
R Prangnell
T Kurylowicz
P Murray

Against the Motion

RP-2 PROJECT UPDATE 2022

Recommendation:

On the Motion of J Rolfe and R Kendall

That the Floodplain Risk Management Advisory Committee review and accept the following report on project status from staff including:

- a North Wagga Flood Mitigation Options recommencement of original study**
- b Final Report from the consultant Stantec, regarding the Wagga Wagga Flood Warning System**
- c Implementation Status Paper from staff regarding the remaining projects and recommendations**
- d Other grant opportunities**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
R Kendall
J McKinnon
J Rolfe
R Prangnell
T Kurylowicz
P Murray

Against the Motion

Councillor J McKinnon vacated the chamber, the time being 10:00am and did not return.

Councillor J Rolfe vacated the chamber, the time being 10:11am.

Councillor J Rolfe re-entered the chamber, the time being 10:12am.

**RP-3 LAND USE PLANNING, ZONING AND STRATEGIC PLANNING FOR
FLOOD RELATED EVACUATION AND RECOVERY MANAGEMENT
WITHIN THE WAGGA WAGGA LOCAL GOVERNMENT AREA**

Recommendation:

On the Motion of R Kendall and J Rolfe

That the Floodplain Risk Management Advisory Committee

- a receive and note the report**
- b acknowledges that it does not have a role or duty of care to influence the planning of providing emergency facilities**
- c recommends that Council writes to the NSW government requesting that it assigns a NSW government agency the role of identifying and implementing a long term strategy and arrangements for large scale community sheltering facilities and necessary services in the event of a natural disaster or large scale emergency in the Wagga region**
- d recommends that Council writes to the National Emergency Management Agency forwarding a copy of the correspondence issued in accordance with c) and requesting its support for the initiative**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
R Kendall
J Rolfe
R Prangnell
T Kurylowicz
P Murray

Against the Motion

RP-4 QUESTIONS WITH NOTICE

Recommendation:

On the Motion of R Prangnell and J Rolfe

That the Floodplain Risk Management Advisory Committee received and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout

R Kendall

J Rolfe

R Prangnell

T Kurylowicz

P Murray

Against the Motion

QUESTIONS WITH NOTICE

No Questions with Notice were received.

The Floodplain Risk Management Advisory Committee rose at 10.30am.