

PRESENT

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

IN ATTENDANCE

Craig Ronan	State Emergency Service (SES)
Michael Friend	North Wagga Co-opted Community Member
Brian Mahoney	Uranquinty Co-opted Community Member
Janice Summerhayes	Director Community Service
Scott Gray	Chief Operating Officer
Carly Hood	Manager Environment & City Compliance
Sam Robins	Town Planner
Andrew Mason	Project Manager
Brittney Fitzsimmons	Executive Assistant
Kori West	Corporate Governance Officer (Minute Taker)

The meeting of the Floodplain Risk Management Advisory Committee commenced at 8.33am.

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.

APOLOGIES

Apologies for non-attendance was received and accepted for The General Manager Peter Thompson, Frank Goodyear, Karen Murray North Wagga Co-Opted member, Steve Manwaring, Jenny Rolfe on the motion of Councillor R Kendall and Councillor J McKinnon

CONFIRMATION OF MINUTES

CM-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MINUTES – 8 JUNE 2023

Recommendation:

On the Motion of J McKinnon and P Murray

That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held on 8 June 2023 be confirmed as a true and accurate record.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

DECLARATIONS OF INTEREST

Mr T Kurylowicz declared a general interest that he is a resident of North Wagga, however as a community representative he is representing the whole community.

REPORTS FROM STAFF

RP-1 2021-22-FM-0032 - URANQUINTY LEVEE UPGRADE - INVESTIGATION AND DESIGN

Recommendation:

On the Motion of J McKinnon and R Prangnell

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the Uranquinty Levee project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Brian vacated the meeting the time being 8.40am

Michael Friend North Wagga Co-opted member entered the meeting via Zoom at 8.41am.

RP-2 2018-19-FM-0071 - NORTH WAGGA FLOOD MITIGATION OPTIONS

Recommendation:

On the Motion of R Kendall and J McKinnon

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the North Wagga Flood Mitigation Options Project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

Michael Friend vacated the meeting the time being 8.53am.

RP-3 2021-22-FM-0024 - GLENFIELD DRAIN AND FLOWERDALE STORAGE FLOOD MITIGATION WORKS

Recommendation:

On the Motion of J McKinnon and T Kurylowicz

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the Glenfield Drain and Flowerdale Storage Area Flood Mitigation Works Project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

RP-4 2021-22-FM-0039 - LAKE ALBERT FLOOD MITIGATION OPTIONS – FEASIBILITY STUDY

Recommendation:

On the Motion of J McKinnon and R Kendall

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the Lake Albert Flood Mitigation Project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-5 2022-FMP-0103 HUMULA AND MANGOPLAH FLOOD STUDIES

Recommendation:

On the Motion of T Kurylowicz and R Kendall

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the Humula and Mangoplah Flood Studies Project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Scott Gray vacated the meeting the time being 9.09am.

RP-6 LOCAL & REGIONAL RISK REDUCTION STREAM - LEVEE PUMP AUGMENTATION

Recommendation:

On the Motion of J McKinnon and R Prangnell

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the Levee Pump Augmentation Project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-7 SW01 - INCARNIE CRESCENT, STORMWATER AUGMENTATION - PREPARING AUSTRALIAN COMMUNITIES - LOCAL GRANT SCHEME

Recommendation:

On the Motion of J McKinnon and T Kurylowicz

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the Incarnie Crescent Stormwater Augmentation project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-8 DPE FLOODPLAIN MANUAL REVISION

Recommendation:

On the Motion of J McKinnon and T Kurylowicz

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the update of the Flood Risk Management Manual by the NSW Department of Planning and Environment.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

D Tout
R Kendall
J McKinnon
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 9.47am.