

PRESENT

The Mayor Councillor Dallas Tout
Councillor Jenny McKinnon
Councillor Rod Kendall
Jenny Rolfe
Ros Prangnell
Patricia Murray
Tim Kurylowicz

IN ATTENDANCE

Shane Hargraves	State Emergency Service (SES)
Craig Ronan	State Emergency Service (SES)
Steve Manwaring	Department Planning, Industry & Environment
Michael Friend	North Wagga Co-opted Community Member
Karen Murray	North Wagga Co-opted Community Member
Brian Mahoney	Uranquinty Co-opted Community Member
Cath Goonan	WMAwater
Erin Askew	WMAwater
Janice Summerhayes	Director Community Service
Scott Gray	Chief Operating Officer
Mark Gardiner	Manager Environment & City Compliance
Sam Robins	Town Planner
Brittany Fitzsimmons	Executive Assistant (Minute Taker)
Kori West	Corporate Governance Officer

The meeting of the Floodplain Risk Management Advisory Committee commenced at 8.30am.

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.

APOLOGY

Peter Thompson, General Manager was an apology for the meeting.

CONFIRMATION OF MINUTES

**CM-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE
MINUTES - 19 OCTOBER 2023**

Recommendation:

On the Motion of J McKinnon and R Kendall

That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held on 19 October 2023 be confirmed as a true and accurate record, noting Council’s adoption of these minutes at its meeting on 6 November 2023.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

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.

Brian Mahoney Co-Opted Community Member entered the meeting the time being 8.33am

REPORTS FROM STAFF

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

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 Uranquinty Levee project.

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

Brian Mahoney vacated the meeting, the time being 8.39am.

Karen Murray & Michael Friend North Wagga Co-opted member entered the meeting the time being 8.40am

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

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 North Wagga Flood Mitigation Options Project.

CARRIED

Craig Ronan – NSW SES vacated the meeting the time being 9.55am

Karen Murray & Michael Friend vacated the meeting at 10.44am

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

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 Glenfield Drain and Flowerdale Storage Area Flood Mitigation Works Project.

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

Recommendation:

On the Motion of J McKinnon and J Rolfe

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
- J Rolfe
- R Prangnell
- T Kurylowicz
- P Murray

Against the Motion

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

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 Humula and Mangoplah Flood Studies Project.

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

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 Levee Pump Augmentation Project.

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-7 DPE FLOODPLAIN MANUAL REVISION

Recommendation:

On the Motion of J Rolfe and J McKinnon

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
- J Rolfe
- R Prangnell
- T Kurylowicz
- P Murray

Against the Motion

RP-8 FLOOD PROJECT IMPLEMENTATION STATUS

Recommendation:

On the Motion of J McKinnon and T Kurylowicz

That the Floodplain Risk Management Advisory Committee receive and note the report in relation to Flood Project Implementation Status.

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

QUESTIONS WITH NOTICE

No Questions with Notice were received.

The Floodplain Risk Management Advisory Committee rose at 10.54am.