

PRESENT

Councillor Jenny McKinnon (Chair)
Ros Prangnell
Patricia Murray
Tim Kurylowicz

IN ATTENDANCE

Joshua Stanbury	State Emergency Service (SES)
Steve Manwaring	Department Planning, Industry & Environment
Brian Mahoney	Uranquinty Co-opted Community Member
Warren Faulkner	Director City Engineering
Janice Summerhayes	Director Community Service
Scott Gray	Chief Operating Officer
Carly Hood	Manager Environment & City Compliance
Erin Brown	Project Communication Officer
Andrew Mason	Project Manager
Louise Wheaton	Executive Assistant
Kori West	Corporate Governance Officer (Minute Taker)

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

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 were received and accepted for The Mayor, Councillor D Tout and Councillor R Kendall, The General Manager, Peter Thompson on the Motion Patricia Murray and Tim Kurylowicz.

CONFIRMATION OF MINUTES

**CM-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE
MINUTES - 15 MAY 2024**

Recommendation:

On the Motion of P Murray and T Kurylowicz

That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held on 24 May 2024 be confirmed as a true and accurate record, noting Council’s adoption of these minutes at its meeting 15 May 2024.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

- 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.

Ros Prangnell declared a Pecuniary Interest xx that she owns a unit on Travers Street, Wagga.

REPORTS FROM STAFF

Brian Mahoney – Uranquinty Co-opted member, entered the room, the time being 8.32am

PROCEDURAL MOTION

Recommendation:

On the Motion of T Kurylowicz and R Prangnell

That the Committee bring forward consideration of RP-3 - 2021-22-FM-0032 - URANQUINTY LEVEE UPGRADE - INVESTIGATION AND DESIGN

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

**RP-3 2021-22-FM-0032 - URANQUINTY LEVEE UPGRADE -
INVESTIGATION AND DESIGN**

Recommendation:

On the Motion of T Kurylowicz 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

J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

Brian Mahoney vacated the meeting, the time being 8.58am.

Manoj Shrestha, Amos Micallef and Andy Sheehan from Stantec, entered the meeting remotely, the time being 9.00am.

RP-1 LOCAL & REGIONAL RISK REDUCTION STREAM - LEVEE PUMP AUGMENTATION

Recommendation:

On the Motion of T Kurylowicz and R Prangnell

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

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion
J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

Manoj Shrestha, Amos Micallef and Andy Sheehan vacated the meeting, the time being 9.42am.

RP-2 2021-22-FM-0024 - GLENFIELD DRAIN AND FLOWERDALE STORAGE FLOOD MITIGATION WORKS

Recommendation:

On the Motion of T Kurylowicz 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
J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

RP-3 2021-22-FM-0032 - URANQUINTY LEVEE UPGRADE - INVESTIGATION AND DESIGN was moved forward

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

Recommendation:

On the Motion of T Kurylowicz and P Murray

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
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 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
J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

RP-6 FLOOD PROJECT IMPLEMENTATION STATUS

Recommendation:

On the Motion of P Murray and R Prangnell

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

J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

RP-7 RECONNECTING RIVER COUNTRY PROGRAM

Recommendation:

On the Motion of T Kurylowicz and P Murray

That the Floodplain Risk Management Advisory Committee receive and note the update provided in relation to the Reconnecting River Country Program being carried out by DCCEEW.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

RP-8 FLOODGATE 15 A

Recommendation:

On the Motion of P Murray and T Kurylowicz

That the Floodplain Risk Management Advisory Committee receive and note the report in relation to repairs to Floodgate 15A.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

J McKinnon
R Prangnell
T Kurylowicz
P Murray

Against the Motion

QUESTIONS WITH NOTICE

Steve Manwaring from Department Planning, Industry & Environment asked a question about a flood modelling project. Has this been put out for tender?

Tim Kurylowicz Committee Member requested a North Wagga update report be provided at the next FRMAC Meeting.

The Chair, Councillor Jenny McKinnon requested an update on the Incarnie Crescent Pipeline and resigned.

The Floodplain Risk Management Advisory Committee rose at 10.30am.