

## **PRESENT**

The Mayor Councillor Dallas Tout  
Councillor Jenny McKinnon  
Councillor Rod Kendall (arrived 9.46am)  
Jenny Rolfe (via Zoom)  
Ros Prangnell  
Patricia Murray  
Tim Kurylowicz (via Zoom)

## **IN ATTENDANCE**

Peter Thompson	General Manager
Josh Sainsbury	State Emergency Service (SES)
Steve Manwaring	Department Planning, Industry & Environment
Erin Askew	WMAwater (via Zoom)
Nigel Rajaratnam	The Centre for International Economics (CIE) (via Zoom)
Karyn Wong	Woolcott Research & Engagement (via Zoom)
Liz Sparham	Woolcott Research & Engagement(via Zoom)
Michael Friend	North Wagga Co-opted Community Member
Phil McMurray	Director Projects and Strategy
Janice Summerhayes	Director Community
Scott Gray	Chief Operating Officer
Carly Hood	Strategic Sustainability Advisor
Andrew Mason	Project Manager
Erin Brown	Project Communications Officer (via Zoom)
Brittany Fitzsimmons	Executive Assistant
Kori West	Corporate Governance Officer (Minute Taker)

The meeting of the Floodplain Risk Management Advisory Committee commenced at 9.00am.

## **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.

## **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.

## **APOLOGIES**

Co-opted Member for North Wagga – Karen Murray

## **REPORTS FROM STAFF**

### **RP-1 2018-19-FM-0071 - NORTH WAGGA FLOOD MITIGATION OPTIONS**

T Kurylowicz vacated the meeting, the time being 9:59am and did not return.

#### ***Recommendation:***

On the Motion of Councillor J McKinnon and R Prangnell

**That the Floodplain Risk Management Advisory Committee receive and note the draft report and recommends to the Council that it receive the report and places it on Public Exhibition.**

**The committee notes its preliminary view is to recommend a combined approach that is staged and includes:**

- a. Upgrading the existing North Wagga Levee system (Stage 1 of L4B - 5% AEP (1 in 20)) and offering Voluntary House Raising and Purchase subject to risk reduction and cost effectiveness**
- b. Increasing the road heights and bridges along Hampden Ave to provide a safe evacuation route (Stage 2 of Option L4B) subject to funding**

**This preliminary view will be updated following the Public Exhibition before a final recommendation from the Floodplain Risk Management Advisory Committee is made to Council.**

**CARRIED**

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

### **For the Motion**

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

### **Against the Motion**

## **QUESTIONS WITH NOTICE**

No Questions with Notice were received.

The Floodplain Risk Management Advisory Committee rose at 10.34am.