

PRESENT

The Mayor Councillor Dallas Tout
Councillor Jenny McKinnon
Councillor Rod Kendall
Patricia Murray (Via Zoom)
Jenny Rolfe
Tim Kurylowicz

IN ATTENDANCE

Peter Thompson	General Manager
Josh Standbury	State Emergency Service (SES)
Steve Manwaring	Department Planning, Industry & Environment
Brian Mahoney (arrived 9.37am)	Uranquinty Co-opted Community Member
Erin Askew	WMAwater (via Zoom)
Nigel Rajaratnam	The Centre for International Economics
Janice Summerhayes	Director Community Service
Scott Gray	Chief Operating Officer
Geordi Paxton	Manager Engineering Design Services
Phil McMurray	Director Strategy & Projects
Andrew Mason	Project Manager
Brittany Fitzsimmons	Executive Assistant
Kori West	Corporate Governance Officer (Minute Taker)

The meeting of the Floodplain Risk Management Advisory Committee commenced at 8.32am.

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 Ros Pragnall and Co-opted Members of North Wagga Michael Friend and Karren Murray.

CONFIRMATION OF MINUTES

CM-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MINUTES - 15 FEBRUARY 2024 & 27 FEBRUARY 2024

Recommendation:

On the Motion of R Kendall and T Kurylowicz

That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held on 15 February 2024 & 27 February 2024 be confirmed as a true and accurate record, noting Council’s adoption of these minutes at its meeting 11 March 2024.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

- D Tout
- R Kendall
- J McKinnon
- 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 2018-19-FM-0071 - NORTH WAGGA FLOOD MITIGATION OPTIONS

Nigel Rajaratnam - The Centre for International Economics and Erin Askew WMA
Water entered the room via Zoom, the time being 8.32am.
Jenny Rolfe entered via Zoom, the time being 8.56am.

Recommendation:

On the Motion of R Kendall and J McKinnon

That the Floodplain Risk Management Advisory Committee receive and accept the final report and recommends the following approach to Council that is staged and includes:

- a. **Stage 1 - 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. This process will include a Review of Environmental Factors but exclude a Biodiversity Development Assessment Report for this particular stage.**
- b. **Stage 2 – note that the cost of Stage 2 of option L4B is currently prohibitive and that Stage 2 of option L4B, being increasing the road heights and bridges along Hampden Ave to provide a safe evacuation route, be considered in the future subject to funding and approval processes. This future consideration may include alternate measures or new designs as outlined in the report.**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

Nigel Rajaratnam - The Centre for International Economics and Erin Askew WMA
Water vacated the room, the time being 9.37am.

Scott Gray – Chief Operating Officer vacated the room, the time being 9.38am.

PROCEDURAL MOTION – CHANGE OF STANDING ORDERS

Recommendation:

On the Motion of J McKinnon and T Kurylowicz

That Floodplain Risk Management Advisory 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

Against the Motion

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

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

Brian Mahoney - Uranquinty Co-opted Community Member entered the room the time being 9.37am.

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 Uranquinty Levee project.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

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

Brian Mahoney – Uranquinty Co-opted Community Member vacated the chamber the time being 9.50am.

**RP-2 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

Against the Motion

- D Tout
- R Kendall
- J McKinnon

J Rolfe
T Kurylowicz
P Murray

RP-4 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

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Kendall	
J McKinnon	
J Rolfe	
T Kurylowicz	
P Murray	

RP-5 DCCEEW 2024 FLOODPLAIN GRANTS

Recommendation:
On the Motion of T Kurylowicz and J McKinnon

That the Floodplain Risk Management Advisory Committee;

- a. receive and note the report with regard to the 2024-25 Floodplain Management Program.**
- b. the grant application will be targeting North Wagga detailed design and will incorporate third party impact assessments and mitigation options.**
- c. a future funding application for Wagga Wagga Voluntary House Raising and Purchase Scheme – Investigation and Design will be made.**

CARRIED

RECORD OF VOTING ON THE MOTION

<u>For the Motion</u>	<u>Against the Motion</u>
D Tout	
R Kendall	
J McKinnon	
J Rolfe	
T Kurylowicz	
P Murray	

RP-6 FLOODGATE 15 A

Councillor T Kurylowicz vacated the chamber, the time being 10:01am.

Recommendation:

On the Motion of T Kurylowicz and J McKinnon

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

CARRIED

Councillor T Kurylowicz re-entered the chamber, the time being 10:03am.

RECORD OF VOTING ON THE MOTION

For the Motion

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

Against the Motion

RP-7 FLOOD PROJECT IMPLEMENTATION STATUS

Recommendation:

On the Motion of J McKinnon and R Kendall

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
T Kurylowicz
P Murray

Against the Motion

QUESTIONS WITH NOTICE

No Questions with Notice were received.

The Floodplain Risk Management Advisory Committee rose at 10.18am.