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 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.

<u>APOLOGIES</u>

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

Against the Motion

J McKinnon

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.

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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

Against the Motion

J McKinnon

R Prangnell

T Kurylowicz

P Murray

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.