

PRESENT

Councillor Jenny McKinnon
Councillor Rod Kendall
Jenny Rolfe
Ros Prangnell
Patricia Murray
Tim Kurylowicz

IN ATTENDANCE

Peter Thompson	General Manager
Barry Griffiths	State Emergency Service (SES)
Steve Manwaring	Department Planning, Industry & Environment
Brian Mahony	Co-opted Community Member (Uranquinty)
Phil McMurray	Director Strategy and Projects
Janice Summerhayes	Director Community Service
Frank Goodyear	Senior Traffic Officer (9.00am)
Andrew Mason	Project Manager
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

An apology for non-attendance was received and accepted for the Mayor, Councillor D Tout.

CONFIRMATION OF MINUTES

CM-1 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE MINUTES - 2 FEBRUARY 2023

Recommendation:

On the Motion of Councillor R Kendall and P Murray

That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held on 2 February 2023 be confirmed as a true and accurate record noting that the recommendations contained in the minutes of that meeting are being considered by Council at its Ordinary Meeting on 30 January 2023.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

R Kendall
J McKinnon
J Rolfe
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.

REPORTS FROM STAFF

RP-1 PROJECT UPDATE 2022

Recommendation:

On the Motion of R Prangnell and R Kendall

That the Floodplain Risk Management Advisory Committee review and accept the following report on project status from staff including:

- a Implementation Status Paper from staff regarding the remaining projects and recommendations**
- b Reconnecting River Country Flood Data**
- c DPE 2023-24 Floodplain Management Program noting the closing date of 17 April 2023**
- d Apply for a grant to incorporate DPE Reconnecting River Country data into our existing flood model (option 11 EWS project)**

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

R Kendall
J McKinnon
J Rolfe
R Prangnell
T Kurylowicz
P Murray

Against the Motion

Andrew Morris, Senior Civil & Water Resource Engineer from Royal Haskonning DHV, entered the meeting the time being 9.05am. Andrew presented an introductory presentation about the Uranquinty Levee Upgrade – Investigation and Design project, for which they are the engaged by Council to undertake.

Andrew Morris vacated the meeting the time being 9.20am.

Brian Mahony vacated the meeting the time being 9.24am.

QUESTIONS WITH NOTICE

No Questions with Notice were received.

The Floodplain Risk Management Advisory Committee rose at 9.47am.