PRESENT

Councillor Greg Conkey OAM Wagga Wagga City Council
Councillor Vanessa Keenan Wagga Wagga City Council
Councillor Rod Kendall Wagga Wagga City Council

Jenny Rolfe Community Member Ros Prangnell Community Member Patricia Murray Community Member Brian Mahony Community Member

APOLOGIES

Craig Ronan State Emergency Service (SES)
Peter Thompson General Manager (WWCC)
Michael Friend Co-opted Community Member

IN ATTENDANCE

Barry Griffiths State Emergency Service (SES)
Darryl Heaslip State Emergency Service (SES)

Steve Manwaring Department Planning, Industry & Environment

Darren Raeck Director Projects & Strategy
Janice Summerhayes Director Community Service
Peter Ross Manager Technical and Strategy

Andrew Mason Project Manager

Scott Gray Manager Executive Support

Shannon Coghlan Infrastructure Administration Coordinator

(Minute Taker)

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

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

SUB-COMMITTEE MEMBERS ROLE/MEETING STRUCTURE

The Chair advised that the approach to Committee meeting management will be in line with the Terms of Reference and Council's code of meeting practice. The role of the Sub Committee Members will be to provide input into projects that are relevant to the communities they represent, specifically the Village Overland Flood Flow Study (VOFFS) and the North Wagga Wagga Feasibility Study/Levee.

CONFIRMATION OF MINUTES

CM-1 CONFIRMATION OF MINUTES - MEETING HELD 2 JUNE 2020

Recommendation:

On the Motion of R Kendall and B Mahony

That the Minutes of the proceedings of the Floodplain Risk Management Committee Meeting held on 2 June 2020 be confirmed as a true and accurate record.

CARRIED

DECLARATIONS OF INTEREST

There were no declarations of interest.

Councillor Greg Conkey OAM joined the meeting at 8.40am.

REPORTS FROM STAFF

RP-1 PROJECT UPDATES

Recommendation:

On the Motion of Councillor R Kendall and P Murray

That the Committee receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- R Kendall
- G Conkey OAM
- V Keenan
- **B** Mahony
- J Rolfe
- R Prangnell

UNANIMOUS SUPPORT

RP-2 ATP ROUTE AT NORTH WAGGA WAGGA

Recommendation:

On the Motion of P Murray and R Prangnell

That the Committee receive and note the report.

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

R Kendall

G Conkey OAM

V Keenan

B Mahony

J Rolfe

R Prangnell

UNANIMOUS SUPPORT

RP-3 CORRESPONDENCE RECEIVED

Recommendation:

On the Motion of R Prangnell and Councillor G Conkey OAM

That the Committee

- a note correspondence (dated 6 December 2019) was received from Peter Morris and request council staff provide a response declining Mr Morris's offer of assistance
- b receive and note correspondence from the North Wagga Wagga Residents Association on 6 October 2020 relating to the FRMSP peer review

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

R Kendall

G Conkey OAM

V Keenan

B Mahony

J Rolfe

R Prangnell

UNANIMOUS SUPPORT for the revised recommendation

RP-4 PEER REVIEW - 2018 FLOODPLAIN RISK MANAGEMENT STRATEGY AND PLAN

Recommendation:

On the Motion of Councillors G Conkey OAM and R Kendall

That the Committee:

- a receive and note this report
- b accept the report tabled at the meeting regarding the selection of a preferred consultant

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

R Kendall

G Conkey OAM

V Keenan

B Mahony

J Rolfe

R Prangnell

UNANIMOUS SUPPORT

RP-5 PUBLIC CONSULTATION PLAN - MAJOR OVERLAND FLOOD FLOW STUDY (MOFFS) AND VILLAGE OVERLAND FLOOD FLOW STUDY (VOFFS)

Recommendation:

On the Motion of B Mahony and R Prangnell

That the Committee

- a note and accept the report
- b propose that the Public Exhibition stage for both the Major Overland Flood Flow Study and Village Overland Flood Flow Study projects progress through the combined use of "Zoom style" and Face-to Face meetings facilitated by Council staff at the Civic Centre in accordance with current Covid-19 regulations and in line with Council policy
- c meet via Zoom on finalisation of the MOFFS and VOFFS draft documents to review and endorse for public exhibition

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

R Kendall

G Conkey OAM

V Keenan

B Mahony

J Rolfe

R Prangnell

UNANIMOUS SUPPORT for the revised recommendation

F Ziff left the meeting at 9.29am.

RP-6 LEVEE OWNER'S MANUAL

Recommendation:

On the Motion of R Kendall and J Rolfe

That the Committee:

- a receive and note the draft Main City Levee Owner's Manual
- b provide feedback on the draft manual by 5.00pm on Friday 6 November 2020

CARRIED

RECORD OF VOTING ON THE MOTION

For the Motion

R Kendall

G Conkey OAM

V Keenan

B Mahony

J Rolfe

R Prangnell

Against the Motion

UNANIMOUS SUPPORT

QUESTIONS WITH NOTICE

No Questions With Notice were received.

CLOSED COMMITTEE

At this stage of the meeting the Committee moved into Closed Committee to consider the confidential report, noting there were no press, subcommittee members or public in attendance.

CONF-1 FLOOD WARNING SYSTEM

Recommendation

That the Committee:

- a receive and note the report
- b recommend application be made to DPIE for additional grant funds of \$6,600 to supplement the existing project funds of \$33,000
- c recommend the budget variation as detailed in the Financial Implications section of the report to fund the increase in Council contribution for the project of \$4,980, along with the recommended additional grant funds of \$6,600

RECORD OF VOTING ON THE MOTION

For the Motion

Against the Motion

- R Kendall
- G Conkey OAM
- V Keenan
- **B** Mahonv
- J Rolfe
- R Prangnell

UNANIMOUS SUPPORT for the revised recommendation

REVERSION TO OPEN COMMITTEE

At this stage of the meeting the Committee moved back to Open Committee to discuss general business and close the meeting.

The Floodplain Risk Management Advisory Committee rose at 10.20am.

Next meeting proposed for 1 February 2021.