

## **PRESENT**

Councillor Greg Conkey OAM  
Councillor Vanessa Keenan  
Councillor Rod Kendall  
Jenny Rolfe  
Ros Prangnell  
Patricia Murray  
Brian Mahony

Wagga Wagga City Council  
Wagga Wagga City Council  
Wagga Wagga City Council  
Community Member  
Community Member  
Community Member  
Community Member

## **IN ATTENDANCE**

|                 |  |
|-----------------|--|
| Peter Thompson  | General Manager WWCC                                     |
| Barry Griffiths | State Emergency Service (SES)                            |
| Craig Ronan     | State Emergency Service (SES)                            |
| Darryl Heaslip  | State Emergency Service (SES)                            |
| Steve Manwaring | Department of Planning, Industry & Environment           |
| Darren Raeck    | Director Projects & Strategy WWCC                        |
| Mark Gardiner   | A/Director Community WWCC                                |
| Peter Ross      | Manager Technical and Strategy WWCC                      |
| Darryl Woods    | Manager Council Businesses WWCC                          |
| Andrew Mason    | Project Manager WWCC                                     |
| Amir Abbasnia   | Design Engineer – Sewer & Stormwater WWCC                |
| Peter Garland   | Senior Engineer – Strategy WWCC                          |
| Ange Little     | Business Support Officer WWCC                            |
| Michael Casey   | Communications & Engagement Coordinator WWCC             |
| Michael Friend  | Co-opted Community Member                                |
| Fiona Ziff      | Co-opted Community Member                                |
| Dan Berry       | WaterNSW   |
| Ajantha Prathab | WaterNSW   |
| Shannon Coghlan | Infrastructure Administration Coordinator (Minute Taker) |

The meeting of the Floodplain Risk Management Advisory Committee commenced at 8.30am.

## **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.

## **CONFIRMATION OF MINUTES**

### **CM-1 CONFIRMATION OF MINUTES - MEETING HELD 20 OCTOBER 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 20 October 2020 be confirmed as a true and accurate record.**

**CARRIED**

## **DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **REPORTS FROM STAFF**

### **RP-1 PROJECT UPDATES - NORTH WAGGA WAGGA**

***Recommendation:***

On the Motion of R Kendall and J Rolfe

**That the Committee receive and note the report.**

**CARRIED**

### **RP-2 PROJECT UPDATES - VILLAGES**

***Recommendation:***

On the Motion of J Rolfe and B Mahony

**That the Committee receive and note the report.**

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

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
P Murray  
R Prangnell

Against the Motion

**CARRIED**

**UNANIMOUS SUPPORT**

Fiona Ziff and Michael Friend left the meeting at 8.58am.

**RP-3 PROJECT UPDATES**

***Recommendation:***

On the Motion of R Prangnell and G Conkey OAM

**That the Committee receive and note the report**

**CARRIED**

Amended agenda to enabled guests from WaterNSW to provide update on Burrinjuck Dam operations to the Committee and attendees.

Dan Berry, Manager Water System Operations, joined to the meeting to present.

Ajantha Prathab, Acting Water System Operation Support Manager, joined the meeting as a guest.

**RP-4 MAIN CITY LEVEE COMPLETION**

***Recommendation:***

On the Motion of G Conkey OAM and P Murray

**That the Committee:**

- a note that Council has received and validated the Works as Executed documents from the Construction Contract.**
- b note that the Main City Levee Owners Manual outlining the operational response and management requirements during both dry times and during a flood has been completed.**
- c accept the Main City Levee construction project has been completed for the purposes of closing out the project funding requirements.**

**RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
P Murray  
J Rolfe  
B Mahony

Against the Motion

R Prangnell

**CARRIED**

**UNANIMOUS SUPPORT**

Councillor Keenan vacated the chamber, the time being 9.54am.

**RP-5 AGENCY UPDATE - SES**

***Recommendation:***

On the Motion of J Rolfe and R Prangnell

**That the Committee**

**a receive and note the SES update report**

**RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
V Keenan  
B Mahony  
J Rolfe  
P Murray  
R Prangnell

Against the Motion

**CARRIED**

**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 PEER REVIEW - 2018 FLOODPLAIN RISK MANAGEMENT STRATEGY AND PLAN**

***Recommendation:***

On the Motion of R Kendall and G Conkey OAM

**That the Committee:**

**a receive and note this report**

**b supports the recommended contractor as outlined in the report**

**RECORD OF VOTING ON THE MOTION**

For the Motion

R Kendall  
G Conkey OAM  
B Mahony  
J Rolfe  
P Murray  
R Prangnell

Against the Motion

**CARRIED**

**UNANIMOUS SUPPORT**

**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 first meeting of 2021 will be held on Tuesday 2 February 2021.

The Floodplain Risk Management Advisory Committee rose at 10.20am.