

## **PRESENT**

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

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

## **IN ATTENDANCE**

Barry Griffiths	State Emergency Service (SES)
Craig Ronan	State Emergency Service (SES)
Daryl Heaslip	State Emergency Service (SES)
Darren Raeck	Director Projects & Strategy
Janice Summerhayes	Director Community Service
Peter Ross	Manager Technical & Strategy
Sam Robins	Senior Town Planner
Andrew Mason	Project Manager
Michael Friend	Co-opted Community Member
Fiona Ziff	Co-opted Community Member
Scott Gray	Manager Executive Support
Carly Hood	Environmental Coordinator
Nathan Smith	Surveillance Officer Civil Maintenance
Frank Goodyer	Senior Traffic Officer
Shannon Coghlan (Minute Taker)	Infrastructure Administration Coordinator

## **APOLOGIES**

Councillor Greg Conkey OAM	Wagga Wagga City Council
Peter Thompson	General Manager (WWCC)
Steve Manwaring	Department Planning, Industry & Environment
Daryl Woods	Manager Council Businesses

The meeting of the Floodplain Risk Management Advisory Committee commenced at 8.46am.

## **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 FLOODPLAIN RISK MANAGEMENT ADVISORY COMMITTEE - MINUTES - 1 DECEMBER 2020**

***Recommendation:***

On the Motion of Councillor R Kendall and R Prangnell

**That the Minutes of the proceedings of the Floodplain Risk Management Advisory Committee Meeting held on 1 December 2020 be confirmed as a true and accurate record.**

**CARRIED**

## **DECLARATIONS OF INTEREST**

Nil

## **REPORTS FROM STAFF**

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

***Recommendation:***

On the Motion of J Rolfe and Councillor R Kendall

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

**CARRIED**

Discussion:

The inception meeting with BMT has taken place and all relevant reports and records are now being provided to the consultant so they can begin reviewing the data.

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

***Recommendation:***

On the Motion of B Mahony and P Murray

**That the Committee**

- a. receive and note the report**
- b. reconvene in 3 weeks (23 February 2021) to discuss the reports**

**CARRIED**

Discussion:

The draft VOFFS report has been received and provided to the committee for assessment and review.

The Committee agreed on a three week period in which to review the newly completed draft MOFFS report and the VOFFS reports.

Secretariat to issue the MOFFS report electronically (and re-issue VOFFS). Requests for hard copy documents to be directed to Secretariat.

M Friend and F Ziff left the meeting.

### **RP-3 PROJECT UPDATES - 2 FEBRUARY 2021**

***Recommendation:***

On the Motion of P Murray and B Mahony

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

**CARRIED**

Discussion:

The Committee discussed the need to have a communications strategy to support the VOFFS and MOFFS public exhibition process and engagement with the community. Recommended engaging Michael Casey and team for this body of work.

The Committee discussed the Peer Review project and what consultation and input into this process ought to entail. The discussion illustrated a need to clarify what the Committee agreed in earlier meetings in terms of consultation. The suggestion was made that the initial recommendation from the committee and the brief to the consultant be examined to ensure that the consultation process complies with the initial constraints in these documents.

Suggestions and observations regarding terminology included:

- referring to the Peer Review as a stocktake
- the MOFFS acronym may be confusing, with readers/stakeholders thinking of Murrumbidgee rather than Major

### **QUESTIONS WITH NOTICE**

No Questions With Notice were received.

The Floodplain Risk Management Advisory Committee rose at 9.11am.