

## **MINUTES OF FLOOD RISK MANAGEMENT COMMITTEE HELD ON TUESDAY, 14 NOVEMBER 2017**

- Present: Councillor C Clarke (Chairperson) (Comenarra Ward)  
Councillor S Ngai (Deputy Chair) (Roseville Ward)  
Michael Brown –Community Representative  
John Wall –Consulting Engineer for Blackbutt Creek FRMS&P  
Nicola Bailey –GHD  
Andrew Priory –GHD
- Staff Present: Ian Taylor – Manager Engineering Operations  
Marnie Kikken – Manager Environment and Sustainability  
Sophia Findlay – Water and Catchments Program Leader  
Eng Tan – Drainage Assets Engineer Operations  
Jessica Leck – Trainee Sustainability Officer  
Lucy Maguire – Admin Officer – Strategy and Environment
- Invitees: Wafaa Wasif – Floodplain Engineer OEH  
Barry Griffiths – SES  
Rob Porter – Ranger – National Parks and Wildlife Service
- Observers:
- Apologies: Margery Street – Community Representative

*The Meeting commenced at 10:03 AM*

### **DECLARATIONS OF INTEREST**

No interest was declared.

### **MATTERS ARISING FROM PREVIOUS MEETING**

#### **CONFIRMATION OF MINUTES**

#### **Minutes of Flood Risk Management Committee**

File: S10746

Meeting held 11 July 2017

### **RECOMMENDATION:**

That the Minutes of the Flood Risk Management Committee of 11 July 2017 as circulated to Committee were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

## **GENERAL BUSINESS**

### **Review of Flood Risk Management Committee Members**

File: S10746

*Vide: GB.1*

The Ku-ring-gai Flood Risk Management Committee's Terms of Reference requires that Council's elected representatives to the Committee and representatives of the community shall be reviewed following each general election of Council or upon a vacancy occurring on the Committee.

#### **RECOMMENDATION:**

- A. That Council advertises to fill the vacant positions on the Flood Risk management Committee.

### **Blackbutt Creek Flood Risk Management Study and Plan update and consideration of mitigation options**

File: S09478

*Vide: GB.2*

To update the Flood Risk Management Committee on the progress of the Blackbutt Creek Flood Risk Management Study and Plan and to present the preliminary flood risk management measures for consideration.

#### **RECOMMENDATION:**

- A. The Committee provides GHD with feedback on the preliminary flood risk management measures;
- B. That GHD incorporates this feedback prior to consultation with the community at the proposed forum.

### **Additional flood project updates**

File: S10746

*Vide: GB.3*

To provide brief updates on other projects relevant to the Flood Risk Management Committee.

#### **RECOMMENDATION:**

- A. That the Committee receives and notes project updates.

**OTHER BUSINESS**

**NEXT MEETING**

*The Meeting closed at 10:39 AM*