

## MINUTES OF FLOOD RISK MANAGEMENT COMMITTEE HELD ON TUESDAY, 11 JULY 2017

Present:	Margery Street	- Community Representative
	Philip Morley	- Community Representative
	Michael Brown	- Community Representative
	Wafaa Wasif	- Floodplain Engineer OEH
	Daniel Cunningham	- Program Leader Waterways – Sydney Water
	Lih Chong	- Jacobs
Staff Present:	Marnie Kikken (Chairperson)	- Manager Environment and Sustainability
	Kathy Hawken	- Team Leader Development Engineers
	Greg White	- Water and Catchments Program Leader
	Eng Tan	- Drainage Assets Engineer Operations
	Anna Milner	- Environmental Engineer
	Lucy Maguire	- Admin Officer – Strategy and Environment
Observers:		
Apologies:	Councillor D Armstrong	- Roseville Ward
	Councillor D Citer	- Gordon Ward
	Ian Taylor	- Manager Engineering Operations
	Penny Colyer	- Team Leader – Natural Areas
	Rob Porter	- Ranger – National Parks and Wildlife Service
	David Grasby	- Senior Planner – Collaborative Services Planning, Sydney Water
	Harry Leung	- Trainee Sustainability Officer
Guest	Craige Wyse	- Team Leader Urban Planning
	Guy Thomas	- Acting Open Space, Sports and Recreation Planner

*The Meeting commenced at 2 PM*

### **DECLARATIONS OF INTEREST**

No interest was declared.

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

Nil.

## **CONFIRMATION OF MINUTES**

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

File: S10746

Meeting held 3 February 2016

### **RECOMMENDATION:**

That the Minutes of the Flood Risk Management Committee of 3 February 2016 as circulated to Committee were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

## **GENERAL BUSINESS**

### **Lovers Jump Creek Flood Risk Management Study and Plan**

File: S09972

*Vide: GB.1*

To inform members of the successful application of funding for the Lovers Jump Creek Flood Risk Management Study and Plan and progress to date.

### **RECOMMENDATION:**

That the report be received and noted.

### **Blackbutt Creek Flood Risk Management Study and Plan**

File: S09478

*Vide: GB.2*

To inform members of the progress on the Blackbutt Creek Flood Risk Management Study and Plan.

### **RECOMMENDATION:**

That the report be received and noted.

### **Norman Griffiths Oval Flood Assessment and Mitigation Options**

File: S07491

*Vide: GB.3*

To inform members of the work undertaken on the Norman Griffiths Oval Flood Assessment and to discuss the proposed mitigation options.

**RECOMMENDATION:**

That the report be received and noted.

**Inclusion of Flood Planning Provisions in KLEP 2015**

File: S11603

*Vide: GB.4*

To inform members of the need to incorporate flood planning provisions within the Ku-ring-gai Local Environmental Plan (KLEP) 2015 and the requirements for Section 149 Certificates.

**RECOMMENDATION:**

That the report be received and noted.

**OTHER BUSINESS**

Nil

**NEXT MEETING**

To be determined.

*The Meeting closed at 3:35pm*