

MINUTES OF FLOOD RISK MANAGEMENT COMMITTEE HELD ON TUESDAY, 27 AUGUST 2019

Present:	Councillor C Clarke (Chairperson) (Comenarra Ward) Councillor S Ngai (Deputy Chair) (Roseville Ward) Margery Street Community Representative Andrew Chapman Community Representative Michael Brown Community Representative Catherine Forbes Community Representative
Staff Present:	Sophia Findlay Water and Catchments Program Leader Marnie Kikken Manager Environment and Sustainability Brian O'Connell Team Leader Development Engineers Rong Zhang Assets Engineer Jeff Ashton Team Leader – Natural Areas Caitlin Foulis Trainee Environment and Sustainability Officer Lucy Maguire Sustainability Programs Support Officer
Invitees:	Wafaa Wasif Floodplain Engineer OEH Rong Zhang Acting Drainage Engineer
Observers:	
Apologies:	Allison Flaxman Regional Controller, SES Northern Region Daniel Cunningham Sydney Water Justin Sulima Community Representative

The Meeting commenced at 9:34 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 5 June 2019

RECOMMENDATION:

That previous minutes be updated to correct formatting issues.

That Minutes circulated to Councillors were taken as read and confirmed as an accurate record of the proceedings of the Meeting.

GENERAL BUSINESS

Flood Committee Update - August 2019

File: S10746

Vide: GB.1

To provide an update on current projects to the Flood Risk Management Committee.

RECOMMENDATION:

- A. The Draft Flood Prone Land Policy and revised Blackbutt Creek Flood Planning Area map are endorsed to be reported to Council for public exhibition;
- B. The current version of the Flood Certificate Reports is noted and any feedback provided to the Water and Catchments Program Leader for consideration;
- C. Progress on the Middle Harbour – Southern Catchments Flood Study is noted.

OTHER BUSINESS

NEXT MEETING

The Meeting closed at 10.32am