

MINUTES

Floodplain Risk Management Committee

Monday, 06 May 2019

5.00pm

**River Room, Level 1 Georges River Civic
Centre, Corner MacMahon and Dora Streets**



GEORGES RIVER COUNCIL

Present

Council Members

Councillor Con Hindi (Chairperson)

Industry and Community Members

Ms Kirra Waine (SES, Planning and Research Officer)

Mr David Grasby (Sydney Water, Senior Planner)

Mr Sadeq Zaman (OEH, Floodplain Engineer)

Mr Richard Dewar (WMA Water)

Mr Pulak Saha (Bayside Council)

Council Staff

Mr G Moody (Georges River Council, Manager Infrastructure)

Ms Catherine McMahon (GRC, Manager Strategic Planning)

Ms Priyani Jayaweera (GRC, Team Leader Engineering)

Mr David Milner (GRC, Drainage Engineer)

Mr Mazen Elturk (GRC, Drainage Engineer)

Mr Andrew Goodsell (GRC, Coordinator Design, Survey and Drainage)

Mr Lachlan Prentice (Senior Environmental Officer acting for GRCCC)

Opening

The Chair, Councillor Con Hindi opened the meeting at 5.02pm

Acknowledgement of Country

The Chair acknowledged the traditional custodians of the land, the Bidjegal people of the Eora Nation.

Apologies

Apologies were received on behalf of Ms Donna McKeon (SES, Planning and Research Officer)

Matters Arising from Previous Meeting

Not applicable

Disclosure of Interest

None

Agenda Items

FRMCC001-19 Review of Draft Terms of Reference

(Report by Design Engineer)

Recommendation: David Grasby and Kirra Waine

That Council approve the Floodplain Risk Management Committee Terms of Reference as amended to include up to 2 community representatives.

Record of Voting:

For the Motion: Unanimous

FRMCC002-19 Community Representative Selection Method

(Report by Design Engineer)

Recommendation: David Grasby and Sadeq Zaman

- (a) That Council adopt method i) and iii) as detailed in the report as the method for advertising for a community representative to join the Floodplain Risk Management Committee.
- (b) That should no suitable applicants be available Council then adopt method ii).
- (c) That Council include a brief media release to be included as part of the advertisement for a community representative to join the committee.

Record of Voting:

For the Motion: Unanimous

FRMCC003-19 Presentation by WMA Water - Overland Flow Risk Management Study and Plan for Hurstville, Mortdale and Peakhurst Wards.

(Report by Design Engineer)

Recommendation: Kirra Waine and David Grasby

That the Committee receive and note the presentation by WMA Water.

Record of Voting:

For the Motion: Unanimous

Conclusion

The Meeting finished at 6.22pm

Chairperson