

FLOODPLAIN RISK MANAGEMENT COMMITTEE

IN PERSON: Council Chambers / Banksia Boardroom
Shire Hall Menangle Street Picton

ONLINE: Via Teams

MEETING DATE: 27 August 2025

MEETING TIME: 4:00pm to 6:00pm

REFERENCE: CM 10142

1. RECORDING OF MEETING

In accordance with the Terms of Reference this meeting will be recorded, Mike Nelson (Chair).

2. WELCOME AND ACKNOWLEDGEMENT OF COUNTRY

Mike Nelson (Chair).

3. ATTENDANCE AND APOLOGIES

Mike Nelson (Chair).

4. DECLARATION OF INTERESTS

Mike Nelson (Chair).

5. CONFIRMATION OF MINUTES

Mike Nelson (Chair).

6. MATTERS ARISING FROM PREVIOUS MINUTES

Mike Nelson (Chair).

- 6.1 Ian Berthon (Investigation & Design Engineer)
 - Wollondilly Flood Study – Progression and Previous Engagement
- 6.2 Warick Honour (Principal Engineer, Water Resources Worley Consulting)
 - Wollondilly Flood Study – Final Draft Report and Mapping
- 6.3 Ian Berthon (Investigation & Design Engineer)
 - Wollondilly Flood Study – Closing the Engagement Loop
- 6.4 Warick Honour (Principal Engineer, Water Resources Worley Consulting)
 - Stonequarry Creek FRMP – Final Draft Report Western Basin Feasibility

7. NEW BUSINESS

8. ENGAGEMENT NEWS AND UPDATES

9. GENERAL BUSINESS

All Committee Members.

Next Meeting: Wednesday 8 October 2025, Council Chambers / Banksia Boardroom
(Shire Hall Menangle Street Picton) at 4pm.