

FLOODPLAIN RISK MANAGEMENT COMMITTEE

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

ONLINE: Via Teams

MEETING DATE: 4 June 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).

- 2.1 Introduction for new members.
- 2.2 Overview of Terms of Reference and Operating Guidelines.
- 2.3 Overview of Code of Conduct.

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 Warick Honour (Principal Engineer, Water Resources Worley Consulting)
 - Wollondilly Flood Study - Update
- 6.2 Warick Honour (Principal Engineer, Water Resources Worley Consulting)
 - Stonequarry Risk Management Plan Implementation Projects
 - o Western Basin Feasibility

- o Floodway Improvement & Voluntary Purchase
- o Menangle St and Picton Road Evacuation Route

7. NEW BUSINESS

Ian Berthon (Investigation & Design Engineer)

7.1 New Projects:

- Risk Management Study of Villages (not started)
- New Grant Application

8. ENGAGEMENT NEWS AND UPDATES

9. GENERAL BUSINESS

All Committee Members.

Next Meeting: Wednesday 30 July 2025, Council Chambers / Banksia Boardroom
(Shire Hall Menangle Street Picton) at 4pm.