

FLOODPLAIN RISK MANAGEMENT COMMITTEE

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

ONLINE: Via Teams

MEETING DATE: 5 November 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).

Presentation 2 – Wollondilly Flood study – Final Draft Report and Mapping

Action

1. The committee will be asked to consider recommending the flood study to council for adoption at the next meeting (8 October).
2. All final draft reports will be available for the Committee to review prior to the next meeting – WH

Presentation 3 – Wollondilly Flood Study – Closing the loop

Action

1. Investigate the ability with Your Say Page for residents to add themselves to the mailing list – IB

Presentation 4 – Stonequarry Creek FRMP – Final Draft Report Western Basin Feasibility

Action

1. Committee recommendation to be reported to Council
2. Council briefing to be booked – IB/AB

7. WOLLONDILLY FLOOD STUDY – COUNCIL RECOMMENDATION

7.1 Ian Berthon (Investigation & Design Engineer)

- Flood Study Engagement
 - Wollondilly Flood Study
 - Detailed towns and Villages study
- Summary of Feedback

7.2 Warick Honour (Principal Engineer, Water Resources Worley Consulting)

- Wollondilly Flood Study – Final Draft Report and Mapping

7.3 Ian Berthon (Investigation & Design Engineer)

- Wollondilly Flood Study – Closing the Engagement Loop

7.4 Committee Recommendation to Council

8. GENERAL BUSINESS

All Committee Members.

Next Meeting: 25 Feb 2026