

MEETING NAME	Floodplain Risk Management Committee
ATTENDEES	Mike Nelson (Manager Assets, Transport and Engineering) Chair, Ian Berthon (Investigation & Design Engineer), Mark Ruddiman (Senior Strategic Planner, Shire Planning and Advocacy), Joanne Down (Senior Communications & Engagement Officer) Annette Bell (Administration Officer) - Minute Taker. Councillor Ally Dench Community Members: Ahmet Karafistan, Michael Beveridge (online), David Lazzaro (joined online 4:29pm) Warick Honour -Principal Engineer, Water Resources Worley Consulting Wafaa Wasif (DCCEEW) Amanda Pollock (NSW SES) Valerie Couch (NSW SES)
APOLOGIES	Mayor Matt Gould, Councillor Paul Rogers, Janell Sercombe, Martin Cooper, Peter Nunn
DATE	27 August 2025
TIME	4pm

ITEM	NOTES
Attendance and Apologies	Resignation of community member Glenn Becker – noted Apologies Noted
Declaration of Interest	Nil
Confirmation of Minutes	Noted the June 2025 Minutes are accepted.
Matters Arising from Previous Minutes	Presentations and updates to be given; 1. Wollondilly Flood Study – Progression and Previous engagement – Ian Berthon 2. Wollondilly Flood Study – Final Draft Report and Mapping – Warick Honour 3. Wollondilly flood Study – Closing the loop – Ian Berthon 4. Stonequarry Creek FRMP – Final Draft Report Western Basin Feasibility – Warick Honour

ITEM	NOTES
Presentation 1	Wollondilly Flood Study – Progression and Previous engagement Discussion noted: • Respondents to the 2024 engagement have not received a specific reply but they should have received an acknowledgement (where their details were provided). • Feedback is being used to make changes to the mapping as appropriate. We are not intending to provide an opportunity to reassess individual properties/submissions. • Flood studies are reviewed with the next stage of the process at the commencement of a flood risk management study. Flood studies and risk management plans are also reviewed periodically (subject to funding).

ITEM	NOTES
Presentation 2	Wollondilly Flood Study – Final Draft Report and Mapping David Lazzaro joined the meeting at 4:29 pm during this presentation. Discussion noted: 1. Werriberri Creek is included as part of The Oaks flood study. 2. “Development sites” are where the terrain has changed since the LiDAR survey in 2019. The final mapping will mask areas where a development site has not been appropriately mapped or where terrain changes have not been incorporated into the model. Generally, these are areas where subdivision has accounted for 1% AEP flooding as a “major system” design. 3. The Tahmoor Flood study report is uploaded to the cloud for Committee to review. Further reports for the other detailed (village) studies will be added as completed. The broadscale (shire wide) report will also be updated with a discussion of the engagement and modifications made to the mapping by the end of September. <u>Action:</u> 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 fore the Committee to review prior to the next meeting – WH.

ITEM	NOTES
Presentation 3	Wollondilly flood Study – Closing the loop Discussions noted: - It would be beneficial if there was an opportunity for the community to add their details and therefore to receive further updates. IB to look at the ability with the Your Say Page. Once accepted by the Floodplain Risk Management Committee the process will require: - Councillor Briefing - Update Your Say page - Advise respondents on mailing list (email/mail) - Community Forum - Report to Council for adoption - Advise respondents on mailing list (email/mail) Action: - 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 Discussions noted: - The proposals considered were based on dams online (in the stream). - An offline dam has not been considered for the following reasons: - The large storage volume required would need to be excavated - Difficult to divert the flows into the offline storage and back into the creek. - Filling (as a potential; use of the excavated material) is not generally scarce and disposal of excess is more of an issue. - The Committee recommended that the final draft report be presented to Council. Action: - Committee recommendation to be reported to Council. - Council Briefing to be booked – IB/AB
New Business	Nil

MEETING MINUTES

ITEM	NOTES
Engagement News and Updates	Nil
General Business	Nil

MEETING OPENED: 4:04pm

MEETING CLOSE: 5:30pm

NEXT MEETING: 8 October 2025

REFERENCE: CM 10142~205#4