

MINUTES

FLOODPLAIN RISK MANAGEMENT COMMITTEE

COMMITTEE MEETING

COACHWOOD ROOMS 1&2, YARRILA PLACE

10:00 – 12:00 THURSDAY 1 AUGUST 2024

ATTENDEES:

Cr Scott Wolgamot - City	Martin Rose - DCCEEWW
Cr Sally Townley - City	Bruce Fidge - Community
Simon Pierotti - City	John Rowe - Community
Sally Whitelaw - City	Belinda Devine - SES
Aaron Stoja - City	Fiona Kealy - SES
Dona Powell - SES	Jayden Kachel - JBP
Paul Maher - SES	Eoghain O'Hanlon - JBP

Item	Discussion	Actioner
1. Acknowledgement of Country <i>The City of Coffs Harbour acknowledges the traditional custodians of the land, the Gumbaynggirr people, who have cared for this land since time immemorial. We pay our respects to their elders, past, present and emerging, and commit ourselves to a future with reconciliation and renewal at its heart.</i>		Noted
2. Apologies:	Jeannie Veitch Marcy Mills Cr Jonathan Cassell Dan Noble	Noted
3. Confirmation of minutes 14 August 2023:	Accepted Moved: Paul Maher, Seconded: Sally Whitelaw	Noted
4. Project Updates		
4.1 Draft Moonee Creek Flood Study (Presentation)	Draft Moonee Creek Flood Study was presented including summary of methodology and results. Action 4.1.1: Investigate process to notify Dam Safety NSW if Dam Break Assessment recommends that Smiths Lake is likely to be required to be a Declared Dam. Action 4.1.2: Draft Moonee Creek Flood Study to be distributed to the Committee for comment. Action 4.1.3: Distribute Moonee Creek Flood Study presentation.	Simon P Simon P Simon P

Item	Discussion	Actioner
4.2 Bonville Creek Flood Study Calibration (Presentation)	Bonville Creek Flood Study Calibration presentation including summary of methodology and calibration results. Action 4.2.1: Distribute Bonville Creek Flood Study calibration presentation.	Simon P
4.3 Draft Coffs Creek Floodplain Risk Management Study and Plan	Draft Coffs Creek Floodplain Risk Management Study and Plan presented to committee. Action 4.3.1: Add cost of Basin into the table of the final draft of the Coffs Creek FRM Study and Plan. Action 4.3.2: Include clear definition of overall Rank and Priority in the final draft of the Coffs FRM Study Plan. Action 4.3.3: Committee to be notified when Development Control Plan changes are on exhibition. Action 4.3.4: SES to review awareness and preparedness measures in the draft plan. Action 4.3.5: Draft Coffs Creek Floodplain Risk Management Study and Plan to be distributed to committee for comment.	Aaron S Aaron S Simon P SES Simon P
4.4 Flood Warning System Upgrade	Update provided	Noted
4.5 Infrastructure Projects (NBV Basin, Barcoo Court Levee)	Update provided	Noted
5. General Business	FRMC Committee thanked for their assistance over this term. Community members will be required to reapply following Council elections in September.	Noted
6. Outstanding Actions Review	No outstanding Actions	Noted

Attachment 1

Action Items

Date	Item	Decision / Action	Assigned To	Due Date	Updates
1/8/2024	4.1.1	Investigate process to notify Dam Safety NSW if Dam Break Assessment recommends that Smiths Lake is likely to require to be a Declared Dam	Simon P	1/11/2024	

Date	Item	Decision / Action	Assigned To	Due Date	Updates
1/8/2024	4.1.2	Draft Moonee Creek Flood Study to be distributed to the Committee for comment.	Simon P	12/8/2024	
1/8/2024	4.1.3	Distribute Moonee Creek Flood Study presentation	Simon P	12/8/2024	
1/8/2024	4.2.1	Distribute Bonville Creek Flood Study calibration presentation	Simon P	12/8/2024	
1/8/2024	4.3.1	Add cost of Basin into the table of the final draft of the Coffs FRM Study and Plan.	Aaron S	1/11/2024	
1/8/2024	4.3.2	Include clear definition of overall Rank and Priority in the final draft of the Coffs FRM Study and Plan	Aaron S	1/11/2024	
1/8/2024	4.3.3	Committee to be notified when Development Control Plan changes are changes are on exhibition.	Simon P	1/11/2024	
1/8/2024	4.3.4	SES to review awareness and preparedness measures in the draft plan	SES	14/8/2024	
1/8/2024	4.3.5	Draft Coffs Creek Floodplain Risk Management Study and Plan to be distributed to committee for comment.	Simon P	12/8/2024	