

MINUTES

FLOODPLAIN RISK MANAGEMENT COMMITTEE COMMITTEE MEETING

COMMITTEE ROOMS 1&2, COUNCIL ADMINISTRATION BUILDING

10:15-11:30 MONDAY 14 AUGUST 2023 (WORKSHOP FROM 11:30 – 15:30)

Attendees: Cr Scott Wolgamot - City	Martin Rose - DPE
Cr Sally Townley - City	Jeannie Veitch - SES
Simon Pierotti - City	Jerome Dorman - SES
Sally Whitelaw - City	Bruce Fidge - Community
Aaron Stoja - City	John Rowe - Community
Marcy Mills - City	Monique Retallick - WMAwater
Andrew Grey - City	Paul Maher - SES
Daniel Noble - City	Belinda Devine - SES
Behzad Jamali - WMAwater	

Flash Flood Warning System Workshop only

Daniel Rodger - JBP	Jayne Gower - QIT Plus
Andrew Beswick - City	Andrew Sander - QIT Plus
Eoghain O’Hanlon - JBP	Tim Nott - Community
Phill Glindemann - QIT Plus	

Item	Discussion	Actioner
1. Acknowledgement of Country <i>We acknowledge the Gumbaynggirr People, Traditional Custodians of the land on which we live and work, and pay our respects to their elders, past and present.</i>		N/A
2. Apologies:	Cr Jonathon Cassell – City Dona Powell – SES	Noted
3. Conflicts of interest	Nil	N/A
4. Confirmation of minutes 10 October 2022	Accepted	N/A
Project Updates		
4.1 Coffs Creek Floodplain Risk Management Study and Plan Review	<u>Options Evaluation</u> <u>Rasing basin walls of 3 basins</u> Need to look at initial feasibility check of Shepherds, Bennetts, Spagnolos basins. Then proceed to detailed investigation assessment based on outcomes of feasibility check. <u>Ann St Floodway Improvement</u>	Noted

Item	Discussion	Actioner
	<p>Limited reduction in flood levels versus high environmental impacts – Do not proceed</p> <p><u>Remove Fill at Finch Cres</u></p> <p>Small cost for good outcome - Proceed</p> <p><u>Loaders Lane Levee Extension</u></p> <p>Too many negative impacts to other properties - Do not proceed</p> <p><u>Bray St Tributary Diversion</u></p> <p>Too many negative impacts to other properties - Do not proceed</p> <p><u>King St Flooding increase Culvert Capacity</u></p> <p>No negative impacts but only benefits 1 main property – Do not proceed unless already have works planned for those culverts</p> <p><u>Creek Tower Flood Protection</u></p> <p>Too many negative impacts to other properties (and only 1 property benefited) - Do not proceed</p> <p><u>Antaries Avenue Drainage Works</u></p> <p>Too complicated building on ARTC land and limited benefit – Do not proceed</p> <p><u>Marcia St Stormwater Upgrade</u></p> <p>Main benefit is to Industrial properties, limited access improvements – Do not proceed. Add option of minor raising of hwy</p> <p><u>Mackays Rd drainage</u></p> <p>High costs versus minimal benefit – Do not proceed</p> <p>WMA will now progress the options and further progress the development of the Management Study and Plan.</p>	
4.2 Other Projects	Action: Provide update via email	SP
5. General Business	None	N/A
6. Outstanding Actions Review	As per attachment 1	Noted
Scott Wolgamot, Behzad Jamali, Bruce Fidge, Monique Retallick, and Paul Maher left following the FRMC meeting.		
7. Optional Workshop: 11:30am – 15:30 Flash Flood Warning System	Workshop held to discuss the detailed requirements of the system.	Noted

Action Items

Date	Item	Decision / Action	Assigned To	Due Date	Updates
20/10/22	North Boambee Detention Basin	Supply dam break study to SES	SP	1/12/22	Still to be provided
20/10/22	North Boambee Detention Basin	Simon to send around the report on the basin impacts to the committee.	SP	28/10/22	Completed
20/10/22	Northern LGA Flood Study	WMA Water animations and presentation to be provided	SP	28/10/22	Completed
20/10/22	Northern LGA Flood Study	Once the draft flood study report is provided to Council, and reviewed, it will be circulated to the committee for comment	SP	1/12/22	Completed
20/10/22	Coffs Creek Floodplain Risk Management Study and Plan Review	Presentation to be sent to committee members	SP	28/10/22	Completed
14/8/23	Other projects	Update to be provided via email	SP	1/10/23	