

MINUTES

Birds Gully and Bunnerong Road Floodplain Committee

Wednesday 15 August 2018

Meeting held at 6.00pm in the Coogee Room

Committee Member	Organisation	Initials
Steve Audet	Randwick City Council –Acting Manager Technical Services	SA
Jason Rider	Randwick City Council - Development Engineering	JR
David Ongikili	Randwick City Council - Coordinator Strategic Planning	DO
John Flanigan	Randwick City Council - Representing Development Assessment	JF
Pulak Saha	Bayside Council - Strategic Floodplain Engineer	PS
Peter Gray	State Emergency Service	PG
Joe Santangelo	Community Representative	JS
Also attending the meeting		
Sebastien Le Coustumer	Drainage Engineer - Randwick City Council	SLC
Rhys Hardwick Jones	Senior Associate - WMAwater	RHJ

Item		Action	Due
1.0	Welcome		
1.1	Members were welcomed and introduced themselves, stating their organisations. Meeting is chaired by Steve Audet	Note	
2.0	Apologies		
2.1	Clr Noel D'Souza – Randwick City Council Clr Danny Said – Randwick City Council David Grasby - Sydney Water Wafaa Wasif – OEH Mal Jagdev - Community Representative Quorum is achieved with seven Committee members in attendance.	Note	
3.0	Confirmation of previous minutes		
3.1	The Minutes of the meeting held on 21 February 2018 were confirmed by Committee Members.	Note	

Item		Action	Due
4.	Overview of the Flood Study		
4.1	RHJ presented an overview of the Flood Study including calibration results, ARR 2016 methodology, design modelling, sensitivity analysis, property tagging and hot spot locations.	Note	
5.0	Public exhibition		
5.1	RHJ and SLC presented the outcome of the public consultation including the communication strategy, questions raised by the residents and answers from Council. The outcomes of this consultation have been incorporated into the draft Flood Study.	Note	
6.0	Questions		
6.1	No questions		
7.0	Readiness of Flood Study for adoption by Council		
7.1	<p>The Committee endorse the draft Flood Study incorporating the details of Public Consultation.</p> <p>The Committee recommends that the details of the Public Exhibition and community feedback be reported to Council with the recommendation that the Birds Gully and Bunnerong Road Flood Study be adopted.</p>	<p>Note</p> <p>SLC</p>	Flood Study report to be presented at September Council Ordinary Meeting.
8.0	Next Stages		
8.1	Council will apply for funding in 2019 to undertake a Flood Risk Management Study and Plan for this catchment.	SLC	Depending on the timeline for grant application.
8.0	Next Meeting		
8.1	Depending on the outcome of the grant application.	Note	
9.0	Close		
9.1	The meeting closed at 6:55 pm	Note	