

MINUTES

Kensington Centennial Park Floodplain Committee

Wednesday 13 February 2019

Meeting held at 6.00pm in the Randwick Room

Committee Member	Organisation	Initials
Philipa Veitch	Randwick City Council - Councillor	PV
Steve Audet	Randwick City Council – Acting Manager Technical Services	SA
Jason Rider	Randwick City Council - Development Engineering	JR
Asanthika Kappagoda	Randwick City Council –Strategic Planning	AK
John Flanigan	Randwick City Council – Development Assessment	JF
Peter Gray	State Emergency Service	PG
Terry Lustig	Community Representative	TL
Also attending the meeting		
Sebastien Le Coustumer	Drainage Engineer - Randwick City Council	SLC
Richard Dewar	WMAwater	RD

Item		Action	Due
1.0	Welcome		
1.1	SA chaired meeting.	Note	
2.0	Apologies		
2.1	Cr Harry Stavrinis – Randwick City Council Minas Kassiou - Waverley Council Maria Alexandrou - Community Representative David Grasby – Sydney Water Darren Hendley - Centennial Park & Moore Park Trust Wafaa Wasif - Office of Environment and Heritage Quorum is achieved with seven Committee members in attendance. Kensington Centennial Park Floodplain Committee Constitution requires a quorum of seven.	Note	
3.0	Confirmation of previous minutes		
3.1	The Minutes of the meeting held on 28 June 2018 were confirmed by the Committee.	Note	
4.0	Overview of the Floodplain Risk Management Study and Plan (FRMSP)		
4.1	RD provided a brief overview of the FRMSP	Note	
5.	Public exhibition		

5.1	See presentation attached by WMAwater. Key figures of the public consultation were presented.	Note	
6.	Readiness of Draft FRMSP for adoption by Council		
6.1	The Committee endorse the FRMSP and recommends that the details of the document be reported to Council with the recommendation that the Kensington Centennial Park FRMSP be approved by Council.	Note	Report to next Council Committee
7.0	Next Stages		
7.1	Should Council approve the FRMSP, Council will apply for grant funding to conduct the action recommended in the plan. Council will seek funding in March 2019 to conduct a feasibility study to upgrade the main culverts under Gardner's road (Option I)	Note	March 2018
8.0	Questions		
	TL discussed the issue of promoting more infiltration in the catchment to reduce the impact of minor flooding. TL also raised the issue of climate change on floor levels. The matter will be discussed when Council is reviewing its LEP and DCP.	Note	
9.0	Next Meeting		
	Next Committee will be held in 2020 depending from funding for the project discussed above.	Note	2020
9.0	Close		
9.1	The meeting closed at 7.10pm.	Note	