

MINUTES

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| Meeting Name | Floodplain Risk Management Advisory Committee | |
| Date | 16 th March 2023 | Time 5:33 PM |
| Venue | 5 Parramatta Square - PHIVE | |
| Attendees | <p>Councillor Dr Patricia Prociv – Chairperson Councillor Phil Bradley – Deputy Chairperson</p> <p>Fiona Coe - Department of Planning & Environment Mariah Drakoulis - Western Sydney University (delegate of Michaela Briggs)</p> <p>David Grasby - Sydney Water Angela Hansford - Community Member Andrzej Listowski - Sydney Olympic Park Authority Annie Neilsen - Community Member Helen Slater - NSW Emergency Services (delegate of Jacqueline Kenner) Jazmin Van Veen - Department of Planning & Environment</p> <p>Sarah McAskill - Local Emergency Management Officer Robert Cologna – Group Manager Strategic Land Use Planning Sonia Jacenko – Team Leader, Strategic Land Use Planning Issa Trad – Senior Project Officer Paul Clark – Senior Catchment & Development Engineer Jim Tsom - Supervisor Catchment Management and Convenor</p> | |
| Apologies / Leave of Absence | | |
| Secretariat | Marvi Gordon | |
| HPRM Reference | F2022/01409 | |

| No. | Item |
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| 1. | Acknowledgement of Country <i>The City of Parramatta Council acknowledges the Burramattagal Clan of The Dharug, the traditional owners of land of Parramatta and pays its respects to the elders past, present and emerging.</i> |
| Note: The order of business was amended. Item 5 Parramatta 'Harmonisation' DCP 2023 – Key Changes in Flooding Controls – Attachment 1 circulated via email, was presented prior to Item 2 Apologies. | |
| 5. | Parramatta 'Harmonisation' Development Control Plan 2023 – Key Changes in Flooding Controls – Attachment 1 circulated via email. |
| Description | <p>Senior Project Officer presented an update of the 5 Parramatta 'Harmonisation' DCP 2023 – Key Changes in Flooding Controls to the Committee.</p> <p>Main points of discussion:</p> <ul style="list-style-type: none"> a) Question "Are there any harmonised requirements to limit post-developed site runoff to pre-development flowrate" was taken on notice from 29 September 2022 meeting was addressed. See slide 12 of Attachment 1. b) Shelter in place control. c) Invited Committee members to make a submission on the draft 'Harmonisation' Parramatta Development Control Plan 2023, which close on 1 May 2023. https://participate.cityofparramatta.nsw.gov.au/harmonisation-dcp |
| Outcome | The Committee received and noted the update. |
| Note: <ol style="list-style-type: none"> Sarah McAskill joined the meeting in person at 5:43pm Robert Cologna left the meeting at 5:53pm The original order of business has now resumed. | |
| 2. | <p>Apologies</p> <p>There were no apologies received at the this meeting.</p> <p>Post-meeting Committee Member note: A late apology was received from Nadine Goss who was unable to attend at short notice.</p> |
| 3. | Disclosure of Interests |

| No. | Item |
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| | There were no disclosure of interest for this Advisory Committee meeting. |
| 4. | Confirmation of Minutes from 29 September 2022 |
| Description | The minutes of the Floodplain Risk Management Committee, held on 29 September 2022, was received and noted and confirmed as a true record of the proceeding of that meeting. |
| Outcome | Moved by Angela Hansford and seconded by Sarah McAskill, the motion put was CARRIED. |
| Note: The order of business was amended. For Item 5 Parramatta 'Harmonisation' DCP 2023 – Key Changes in Flooding Controls, please see above. | |
| 6. | Draft Parramatta River Flood Study Mapping Results |
| Description | Supervisor Catchment Management officer presented the Draft Parramatta River Flood Study Mapping Results. Fiona Coe complimented and provided high praise on the presentation and the study moving forward and close to completion. |
| Outcome | The Committee received and noted the update and results. |
| 7. | Any other Items for Discussion (General business) |
| | Nil |

Meeting Closed: 6:43pm