

# Catchments and Coast Committee Tuggerah Lakes Meeting Record 19 September 2018



Location:	Central Coast Council Wyong Office Level 2 Function Room 2 Hely Street, Wyong
Date:	19 September 2018 (extraordinary meeting)
Time	Started at: 3:40pm Closed at: 5:46pm
Chair	Councillor Doug Vincent
File Ref	F2018/00097

## **Present:**

Mayor Jane Smith, Councillor Doug Vincent, Councillor Louise Greenaway (phoned in, arrived in person 4.05pm), Councillor Jilly Pilon, Michael Campbell, Doug Darlington, Robert Davies, Graham Hankin, Marlene Pennings, Samantha Willis

## External representatives:

Lara Davis – NSW Office of Environment and Heritage (arrived 4.22pm), Richard Dewar – WMA Water, David Tetley – Catchment Simulation Solutions (left 5.15pm)

## Staff present:

Peter Ham – Unit Manager Waterways and Coastal Protection, Zoie Magann – Advisory Group Support Officer, Peter Sheath – Section Manager Waterways

## **Item 1 Apologies**

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No Apologies

## **Item 2 Disclosure of Interest**

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Clr Greenaway previously declared a less than significant non-pecuniary interest as a former Board Member of the Community Environment Network (CEN).

## **Item 3 Confirmation of Previous Meeting Record**

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The Advisory Group confirmed the Meeting Record from 29 August 2018.

## **Item 4 Feedback from Previous Meeting**

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The Advisory Group commended the informative presentation provided by Peter Scanes (Office of Environment and Heritage), specifically his explanation of wrack, black ooze and estuaries.

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## **Item 5                    Wyong River Floodplain Risk Management Study and Plan**

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David Tetley provided a presentation on the Draft Wyong River Floodplain Risk Management Study.

**Action:** The Advisory Group requests that the Draft Wyong River Floodplain Risk Management Study and Plan includes wording to endorse environmental considerations in regards to the Pioneer Dairy Flood Evacuation Upgrade and conservation.

**Action:** The Advisory Group requests that the Draft Wyong River Floodplain Risk Management Study and Plan be forwarded to Council with the recommendation that it be placed on public exhibition.

**Action:** The Advisory Group requests that the Draft Wyong River Floodplain Risk Management Study and Plan be made accessible for all stakeholders with consideration of a reduced document size, searchable images, and glossary of terms at the beginning of the documents.

**Action:** The Advisory Group requests that an Executive Summary be created for the Draft Wyong River Floodplain Risk Management Study and Plan in preparation for public exhibition. The Executive Summary should provide a concise overview of the documents and include key figures to improve the accessibility and understanding of the documents.

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## **Item 6                    Ourimbah Creek Floodplain Risk Management Study and Plan**

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Richard Dewar provided a presentation on the Draft Ourimbah Creek Floodplain Risk Management Study.

**Action:** The Advisory Group requests that a short supplementary information report be provided to Council addressing the new developments in Kangy Angy (rail maintenance facility) and Glenning Valley (residential estate) with regards to the Ourimbah Creek Floodplain Risk Management Study.

**Action:** The Advisory Group requests that the Draft Ourimbah Creek Floodplain Risk Management Study be forwarded to Council with the recommendation that it be placed on public exhibition, prior to preparing the Ourimbah Creek Floodplain Risk Management Plan.

**Action:** The Advisory Group requests that the Draft Ourimbah Floodplain Risk Management Study be made accessible for all stakeholders with consideration of a reduced document size, searchable images, and glossary of terms at the beginning of the document.

**Action:** The Advisory Group requests that an Executive Summary be created for the Draft Ourimbah Creek Floodplain Risk Management Study in preparation for public exhibition. The Executive Summary should provide a concise overview of the documents and include key figures to improve the accessibility and understanding of the document.

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## **Item 7                    General Business and Close**

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No general business was discussed.

The meeting closed at 5.46pm

**Next Meeting:            Wednesday 31 October**  
**4pm – 6pm**  
**Central Coast Council Wyong Office**  
**Level 2 Committee Room**