

**Notes of the Coastal and Flood Risk Management
Advisory Committee Meeting
of Shellharbour City Council held in the Ground Floor Training Room
on Tuesday, 13 February 2024 commencing at 10:30 AM**

Attendance

Present:

Mayor Chris Homer	Councillor (Chair)
Cr Maree Duffy-Moon	Councillor
Warren Goodall	Community Representative
Daniel Hicking	Community Representative
Steven Krinks (part)	Community Representative
Nathan Harrison	Sydney Water
Eilysh Thompson	Local Land Service
Erin Askew	WMA Water
Andrew Monk	Transport for NSW
Nathan Pomfret	Environment
Ali Sevenler	Wollongong City Council
Nicholas Gontas	Transport for NSW
Richard Hart	State Emergency Service

In Attendance:

Matthew Apolo	Executive Manager Technical & Recreation Services
Geoff Hoynes	Executive Manager Strategic Planning & Environment
Jessica Lintern	Manager Environment (Acting)
Leslie Reid	Coastal Programs Coordinator
Lisa Davey (part)	Manager Governance
Allison Bonaz	Corporate Meetings Officer (Minute Taker)

1 Acknowledgement to Country

Shellharbour City Council acknowledges the Traditional Custodians of the Dharawal Country and recognise their continued connection to the land we meet on today. We pay our respects to Elders past, present and emerging and the contribution they make to the life of this city and this region and extend our recognition to their descendants who continue to live on country.

2 Apologies / Leave of Absence

Apologies were tendered on behalf of Councillor Colin Gow, Councillor Lou Stefanovski and Community Representatives, Kristy Blackburn and Cherie Sammut.

3 Confirmation of Minutes

The Minutes of the Coastal Management Advisory Committee meeting held on 20 September 2023, were held over until the next meeting due to a lack of quorum.

4 Disclosures of Interest

Nil

Council's Governance Manager, Lisa Davey provided a presentation on the Code of Conduct obligations for members of the Committee.

Lisa Davey left the meeting at this point.

5 Presentations

5.1 Coast and Waterways – Coastal Coordinator Project Updates

Council's Coastal Programs Coordinator, Leslie Reid introduced herself and provided a presentation on current projects.

Community Representative, Steven Krinks joined the meeting online at 10.20am. **The Committee now had a quorum.**

Committee Recommendation:

The presentation from Council's Coastal Programs Coordinator be received and noted by the Committee.

CARRIED UNANIMOUSLY

6 Reports

6.1 Draft Macquarie Rivulet Floodplain Risk Management Study and Plan

Council's Executive Manager Technical and Recreation Services, Matthew Apolo introduced Erin Askew from WMA Water to provide a presentation on the draft Study and Plan.

Community Representative, Steven Krinks left the meeting at 11.26am. **There was now a lack of quorum for the remainder of the meeting.**

The Committee asked a number of questions and discussed the items presented.

The following questions were taken on notice from the Mayor, Chris Homer after the presentation by Erin Askew from WMA Water:

1. What are the reasons for Council to not include yellow recycling bins to coastal areas that already have a red rubbish bin?
2. Would Council be able to add wire baskets to the side of yellow

recycling bins for Return and Earn items to be collected? Members of the public would then be able to access these items, without going through public bins.

Transport for NSW asked for alteration of the document and subsequent Recommendation to not include items that would impact them, until they have a chance to provide feedback and alternate options where appropriate.

Committee Recommendation:

That the Coastal and Flood Risk Management Advisory Committee endorse the Draft Macquarie Rivulet Floodplain Risk Management Study and Plan to be presented to Council for the purposes of public exhibition subject to final changes in concurrence with Transport for NSW.

The above **Committee Recommendation** will be endorsed at the next Coastal Management Committee Meeting (due to a lack of quorum).

7 General Business

The committee discussed the cleaning of culverts on the Illawarra Highway and who is responsible. The suggestion to use 'Snap Send Solve' was provided.

8 Next Meeting

To be determined but held prior to September 2024

Meeting Closed: 12:20pm