

PRESENT

Community Representatives:

Alan MacIntyre (Community - Camden Haven - Coast, Estuary)
Kingsley Searle (Oyster Industry - Hastings - Coast, Estuary)

Council Representatives:

Councillor Peter Alley (Chair)
Councillor Lisa Intemann (Deputy Chair)
Manager Environmental and Regulatory Services - Debbie Archer
Natural Resources Manager - Blayne West
Environmental Projects Officer - Jesse Dick
Senior Stormwater Engineer - Mark Edenborough
Weeds Officer - Jack Hiscock

Agency Representatives:

Nic Denshire (DPIE - Biodiversity & Conservation Division - Flood)

Other Attendees:

David Curry (Revive Lake Cathie, Camden Haven Chamber of Commerce and Lake Cathie Progress Association)

The meeting opened at 2:05pm.

01 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was delivered.

02 APOLOGIES

CONSENSUS:

That the following apologies received be accepted:

- Bob Jolly (Community - Lake Cathie - Coast, Estuary)
 - Matt Dawson (TfNSW - Coast, Estuary)
 - Maria Frazer (SES - Flood)
 - Tony Troup (Oyster Industry - Camden Haven - Coast, Estuary)
 - Michael Northam (DPE - Fisheries - Coast, Estuary)
 - Andre Uljee (TfNSW - Coast, Estuary)
 - Paul Burg (SES - Flood)
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03 CONFIRMATION OF MINUTES

No confirmation of minutes was undertaken as this is a working group under the charter and not a sub-committee meeting.

The minutes were not confirmed.

04 DISCLOSURES OF INTEREST

Councillor Peter Alley (Chair) declared a Non-Pecuniary - Significant Interest in Item 06 - North Brother Local catchments Floodplain Risk Management Study - Initial Options Assessment Report, the reason being that Councillor Alley serves as the Treasurer of the Parish Council for the Trustees of Church Property, Diocese of Newcastle. The Church owns property, which is within the study area and forms part of the report.

Councillor Alley left the room at 2.15pm and did not return to the meeting.

05 BUSINESS ARISING FROM PREVIOUS MINUTES

Not applicable for this meeting.

06 NORTH BROTHER LOCAL CATCHMENTS FLOODPLAIN RISK MANAGEMENT STUDY - INITIAL OPTIONS ASSESSMENT REPORT - REVIEW OF DRAFT OPTIONS AND COMMUNITY ENGAGEMENT STRATEGY

Councillor Peter Alley (Chair) declared a Non-Pecuniary - Significant Interest in this item, left the room at 2.15pm and did not return to the meeting.

Request from working group for Council staff to conduct some research to provide historical context around how some subdivisions and land developments around North Brother occurred.

Confirmed that some historical information can be provided as part of the community consultation package, with a focus on the 16 location identified in the Jacobs report.

Request that the North Brother Flood Study be placed on an easily accessible location on the PMHC website.

It was noted that timing is critical on this project and that final reports are due in May 2020. There is a significant risk that Council forfeit grant money if the project is not delivered in this timeframe.

Working group members note that the North Brother Working Draft Options report was endorsed by the committee at the meeting held on 30 January 2020 and was acceptable for consideration at the February 2020 working group meeting.

The options outlined in the Working Draft Options Report were discussed and the high priority options outlined in Table 3-5 were recommended for further testing along with testing of options associated with Tunis Street. Council to coordinate with Jacobs to agree on the configuration of options for further detailed assessment.

It is anticipated that the high priority and Tunis Street options will be modelled by Jacobs and be reported back to the committee for endorsement before being reported to Council.

The recommendation was amended to reflect that a revised report will be provided from Jacobs and that the sub-committee will meet to discuss the report before a recommendation will be made to Council.

CONSENSUS:

That the Committee:

1. Endorse the North Brother Local Catchments Flood Study Working Draft Options Report.
2. Recommend that those options assessed as High Priority plus the Tunis Street options (Option 6), as defined in table 3-5 of the Working Draft Options Report, be shortlisted for further detailed assessment and modelling by Jacobs.
3. That a sub-committee meeting be held upon receipt of the detailed modelling required under item 2.

07 GENERAL BUSINESS

Nil.

The meeting closed at 4:10pm.