



# Terms of Reference – Northern / Central / Southern Floodplain Risk Management Committees

*Adopted:*

*Minute Number:*

*File: 59950e, 59951e, 59952e*

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## Northern Floodplain Risk Management Committee

### **Objective**

To provide advice to Council on flood management risk plans in the North of the city.

### **Role of the Committee**

1. To provide input in the preparation of Floodplain Risk Management Plans relevant to its area in accordance with the NSW Floodplain Development Manual;
2. To receive information from the Shoalhaven Coast and Estuary Management Committee on relevant State and Federal Government legislation and other information; and
3. Make appropriate recommendations to the Shoalhaven Coast and Estuary Management Committee for consideration.

### **Membership**

The Committee will be chaired by a Councillor, elected by Council. The term of the Chair will be one (1) year which will be reviewed annually in September.

The Committee will comprise the following:

- All Councillors (one to be appointed Chair)
- Chief Executive Officer or nominee
- Four community representatives

### **Area of Operation**

Shoalhaven River, inclusive of Kangaroo Valley, Broughton Creek, Greenwell Point, Orient Point, Crookhaven River and Curleys Bay.

### **Committee Meetings**

#### **Agenda**

The agenda will be developed by the Director Planning, Environment and Development with support from the Section Manager Environmental Services and the Manager Natural Resources and Floodplain in view of the prevailing issues. Councillors can contribute to the agenda by asking for a report on a particular issue four (4) weeks prior to the meeting.

#### **Quorum**

Three (3) provided that a minimum of one (1) Councillor and one (1) community representative are present.

Meeting Frequency: As required.

#### **Minutes**

The Committee provides advice to the Shoalhaven Coast and Estuary Management Committee for consideration. The Committee's advice is posted on Shoalhaven City Council website. Following consideration of the advice from the Committee, the Shoalhaven Coast and Estuary Management Committee's advice to Council will be posted on the Shoalhaven City Council website.

## Central Floodplain Risk Management Committee

### **Objective**

To provide advice to Council on flood management risk plans in the Central area of the city.

### **Role of the Committee**

1. To provide input in the preparation of Floodplain Risk Management Plans relevant to its area in accordance with the NSW Floodplain Development Manual;
2. To receive information from the Shoalhaven Coast and Estuary Management Committee on relevant State and Federal Government legislation and other information; and
3. Make appropriate recommendations to the Shoalhaven Coast and Estuary Management Committee for consideration.

### **Membership**

The Committee will be chaired by a Councillor, elected by Council. The term of the Chair will be one (1) year which will be reviewed annually in September.

The Committee will comprise the following:

- All Councillors (one to be appointed Chair)
- Chief Executive Officer or nominee
- Four community representatives

### **Area of Operation**

Jervis Bay, Currarong Creek, St Georges Basin (inclusive of Berrara, Cudmirrah and Sussex Inlet), Swan Lake, Lake Wollumboola.

### **Committee Meetings**

#### **Agenda**

The agenda will be developed by the Director Planning, Environment and Development with support from the Section Manager Environmental Services and the Manager Natural Resources and Floodplain in view of the prevailing issues. Councillors can contribute to the agenda by asking for a report on a particular issue four weeks prior to the meeting.

#### **Quorum**

Three (3) provided that a minimum of one (1) Councillor and one (1) community representative are present.

Meeting Frequency: As required.

#### **Minutes**

The Committee provides advice to the Shoalhaven Coast and Estuary Management Committee for consideration. The Committee's advice is posted on Shoalhaven City Council website. Following consideration of the advice from the Committee, the Shoalhaven Coast and Estuary Management Committee's advice to Council will be posted on the Shoalhaven City Council website.

## Southern Floodplain Risk Management Committee

### **Objective**

To provide advice to Council on flood management risk plans in the South of the city.

### **Role of the Committee**

1. To provide input in the preparation of Floodplain Risk Management Plans relevant to its area in accordance with the NSW Floodplain Development Manual;
2. To receive information from the Shoalhaven Coast and Estuary Management Committee on relevant State and Federal Government legislation and other information; and
3. Make appropriate recommendations to the Shoalhaven Coast and Estuary Management Committee for consideration.

### **Membership**

The Committee will be chaired by a Councillor, elected by Council. The term of the Chair will be one (1) year which will be reviewed annually in September.

The Committee will comprise the following:

- All Councillors (one to be appointed Chair)
- Chief Executive Officer or nominee
- Four community representatives

### **Area of Operation**

Narrawallee Inlet, Ulladulla Harbour, Burrill Lake, Lake Tabourie, Lake Conjola, Mollymook.

### **Committee Meetings**

#### **Agenda**

The agenda will be developed by the Director Planning, Environment and Development with support from the Section Manager Environmental Services and the Manager Natural Resources and Floodplain in view of the prevailing issues. Councillors can contribute to the agenda by asking for a report on a particular issue four weeks prior to the meeting.

#### **Quorum**

Three (3) provided that a minimum of one (1) Councillor and one (1) community representative are present.

Meeting Frequency: As required.

#### **Minutes**

The Committee provides advice to the Shoalhaven Coast and Estuary Management Committee for consideration. The Committee's advice is posted on Shoalhaven City Council website. Following consideration of the advice from the Committee, the Shoalhaven Coast and Estuary Management Committee's advice to Council will be posted on the Shoalhaven City Council website.