

# Draft Minutes

<b>Title:</b>	Koo Wee Rup Longwarry Flood Protection District Advisory Committee - No 12
<b>Meeting date:</b>	Thursday, 19 May 2022
<b>Meeting time:</b>	12.50 for 1.00pm – 3.00pm
<b>Location:</b>	Zoom (see link with Calendar invite)
<b>Attendees:</b>	Bruce Turner, Frank Rovers, Susan Anderson, Con Raffa, Robert Mure, Olivia Akdeniz (Cardinia SC), Teena Mathew (Baw Baw SC), Paul Bucys and Kuan Yeoh (Casey), Sarah Eggleton (MW), Stuart Cochrane (MW), Adam Ryan (MW), Tom le Cerf (MW) <b>Apologies:</b> Matt Coleman, John Hobson, Ian Anderson, Jo Fontana
<b>Chairperson:</b>	Bruce Turner
<b>Note takers:</b>	Sarah and Bruce

## 1. Welcome & apologies Presenter

1.00	1.1	Welcome & apologies and check in	Bruce Turner (Chair)
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## 2. Actions from previous meetings Presenter/ status

1.10		<p><b>Action 4.2 follow up:</b> (re MW guidelines for new culverts) Update on progress with consultant review <b>OPEN</b></p> <ul style="list-style-type: none"> <li>Internal workshop undertaken. Agreement to review the guidelines</li> <li>Consultant reviewing the document and funding to undertake is committed</li> <li>Issues to include – climate change, new flood mapping guidelines</li> </ul> <p><b>Action 7.7</b> Adam to report on options considered re alternatives to gates at Tooradin and Cora Lynn <b>OPEN</b></p> <ul style="list-style-type: none"> <li>Cora Lynn - Considering warning lights and signage to communicate ford closure.</li> <li>Tooradin flood gate – completed system modelling. Seek feedback on model results. <b>ACTION</b> Set up time with Con to review [It was agreed to take this offline and remove reference to Tooradin in Action 7.7]</li> </ul> <p><b>ACTION 9.4:</b> Sarah to update Charter with AC feedback and circulate draft for comment / <b>ACTION 11.1:</b> Re roles &amp; responsibilities one-pager – <b>ONGOING</b></p> <p><b>ACTION 11.2</b> – Update on community feedback from last meeting</p>	SE AR at Item 4 SE at Item 3 TLC/ SC/ AR
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## 3. Customer Charter Review Presenter

1.30	3.1	<p>Communications and Engagement Plan update – including progress with Precept Charge change, and Roles/ Responsibilities one-pager</p> <ul style="list-style-type: none"> <li>Price increase engagement will occur 22/23 due to ESC recommendations for improved community engagement and participation in the process. This will occur with consideration to Covid and increased cost of living impacts</li> </ul>	SE
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- Draft Charter and one pager will be circulated out of session for feedback.

### 3.2 Level of Service TLC

- Flood level of service relating to ARI. New standards and guidelines for Flood Modelling have come into effect which will be used for future works prioritisation
- Current modelling doesn't capture complex interactions between drains
- Remodelling KWR and Longwarry FPD modelling planned for next 12 months
- Use the new model to better define drain design capacity, so drains can be better managed as they are designed
- For some channels the capacity significantly exceeds the minimum ARI so risk-based management preferred. e.g. Dalmore Road Drain and Cardinia catch drain

Discussion: Frank raised the issue of access to MW drains. He said he knows of properties which have turned MW easements into driveways etc. Also, re keeping drains clean, we've got to remember where the base was. Some are getting scoured out, so have to be careful. Tom agreed with this and said it might be better to leave vegetation in place, to reduce scouring. No7 drain is a good eg of this.

On the use of easements, Tom said if the only person impacted is the landowner, then this is not so much of an issue. If it affects others, then need to take action. He acknowledged need for better compliance management.

## 4. Works update Presenter

1.50	4.1	Capital works	AR
		<ul style="list-style-type: none"> <li>• Stage 3 - Bunyip River in Nar Nar Goon willows removed and reveg is planned to begin shortly</li> </ul>	
	4.2	Maintenance works update	SC
		<ul style="list-style-type: none"> <li>• Works planned for next financial year</li> <li>• Large scale weed control in spring/summer months</li> </ul>	
	4.3	Future works planning	SC
		<ul style="list-style-type: none"> <li>• 'Work near me' map being developed – to show real time planned works in the district</li> </ul>	

## 5. Focus area updates Presenter

2.15	5.1	Provide updates on Four focus areas and any works planned or undertaken. Focus on key progress.	TLC
		<p><b>Focus Area 1</b> Enhancing and managing the function of drains</p> <ul style="list-style-type: none"> <li>• Customer Charter review and responsibilities</li> <li>• Optimising maintenance program through proactive inspections and maintenance program that is based on operational triggers. Scope being developed to undertake this work</li> </ul> <p><b>Focus Area 2</b> Managing impacts of development on flow volumes, amenity etc.</p>	

- incl update on progress with Healesville to KWR Road upgrade modelling and landowner engagement
- Officer Sth PSPS review progressing

**Focus Area 3** Disaster management – climate change, climate extremes, contamination, fires across swamp, water pollution event

- Cardinia Flood Management plan – workshop held with Council and MW to define actions

**Focus area 4** Communication roles and responsibilities – user friendly advice – who’s responsible (see Item 3.1)

6. Community feedback/ general business			Presenter
2.30	6.1	Community feedback – highlights <ul style="list-style-type: none"> <li>• Catani drain overgrown – review programmed maintenance for timing and activity, if not a corrective maintenance in place and put on program.</li> <li>• Cardinia drain – Manks Rd, Ballarto Rd,</li> <li>• Con – Ballarto Rd West drain – desilt is in next year’s program</li> <li>• Cardinia drain – removal of poplars</li> <li>• Gum Scrub creek</li> <li>• Gippsland railworks – <u>MPD in MW will come to next meeting</u>. One side of the road is covered in silt due to trucks that come and go from the site, which will impact on local drainage</li> <li>• Frank – vege level in Bunyip Main Drain to Cora Lynn ford. Juvenile vege removed recently. Balancing the biodiversity values with flood impacts. Large trees in drain. Adam will go and have a look.</li> <li>• Sue – Solar farm development in Bunyip.</li> <li>• Sue - question for Stu about plant supply: is the CEC nursery at Deep Creek on the supplier list? It’s a not for profit, indigenous run nursery (Sue declared she is a committee member). Stu – certainly one to consider for next time; and for a fall back; Tom will email details to the relevant team too</li> </ul> Other business <ul style="list-style-type: none"> <li>• Continue speakers coming through on urban development</li> </ul>	ALL
	6.2	District tour planning for next meeting Options <ul style="list-style-type: none"> <li>• Bunyip Hall</li> <li>• Capital project at Sue’s, upgrade of Bunyip train station</li> <li>• Bandicoot habitat project site</li> <li>• Willow removal upstream at Bunyip</li> <li>• Fishways on Bunyip (Gunn Rd, downstream Cora Lynn)</li> <li>• No. 7 – current program, what else could we be doing</li> </ul>	

7. Meeting conclusion			Presenter
~2.55	7.1	Next meeting – Thursday 18 August 2022 (tbc) – meeting and tour	Bruce Turner

NB: Workshop on priorities for discretionary spending no longer scheduled for August 2022 meeting, due to postponement of new precept charge (Item 3.1)