

**TEAM MEMBERS:**

**Board:** Greg Preece, Robin McKendrick, Ed Henty, Michael Stretton

**Key City of Launceston Staff:**

Shane Eberhardt, Nathan Williams, Erica Deegan, Maggie Gilligan, Deb Pickett

**OUR PURPOSE:**

To minimise the likelihood, severity and duration of flooding in Launceston’s flood-prone area.

**OUR VALUES and BEHAVIORS:**

This means we:

- Lead by example and role model our values
- Build and maintain strong relationships within the Authority and with stakeholders
- Have a credible and respected community voice
- Provide clear and correct advice and timely assistance
- Are reliable, consistent and trustworthy
- Are approachable, available, honest and inclusive

**OUR FOCUS AREAS:**

- To take action to reduce the likelihood, severity and duration of flooding in the flood-prone area.
- To provide advice to the City of Launceston as to whether additional levees may be required to reduce the likelihood, severity or duration of flooding in the flood-prone area;
- To take all reasonable steps to ensure that any levees constructed for the purpose of preventing flooding in the flood-prone area –
  - are maintained; and
  - are redesigned, or augmented, if it is desirable to do so in order to prevent, or to reduce the likelihood, severity or duration of, flooding in the flood-prone area;
- To provide to the City of Launceston with information to assist it to determine the advice that ought to be given to members of the public about the risk of flooding in the flood-prone area;
- To provide referrals to the City of Launceston Planning Authority and specify the requirements where a development or use that could affect the likelihood, severity or duration of flooding occurring in the flood-prone area; or could be affected by flooding in the flood-prone area; and
- To consult with the City of Launceston Emergency Management Committee in the preparation of the City of Launceston Emergency Management Plan in relation to potential flooding in flood-prone areas.

**OUR WHS PRIORITIES:**

- To develop strong and trusting relationships within the Board and with supporting staff;
- To ensure the LFA complies with all City of Launceston Workplace Health and Safety Policies and Procedures in providing a safe and healthy work environment; and
- Report any WHS incident to City of Launceston WHS Team

**OUR OPERATIONAL COMMITMENTS:**

- The Board will meet regularly, but at least every 3 months;
- Appropriate governance practices will be applied, including compliance with the Launceston Flood Authority Rules and *Launceston Flood Risk Management Act 2015*;
- Appropriate delegations will be provided to City of Launceston staff to ensure that the Board is only considering significant use or development in flood-prone areas;
- Quarterly reports will be provided to the City of Launceston;
- An annual report will be provided to the City of Launceston;
- Financial reporting will be provided to the City of Launceston of expenditure to upgrade the levee system, maintain the levee system, dredge the river and general administration; and
- The Authority will have meetings with the Council, State Government and stakeholders as required.

**HOW WE’LL KNOW WE’RE MAKING A DIFFERENCE WHEN:**

- Board meetings and being held at regular intervals;
- Board meetings are both respectful and effective;
- Referrals are provided to the City of Launceston Planning Authority in respect to use or development that could affect the likelihood, severity or duration of flooding occurring in the flood prone area; or could be affected by flooding in the flood-prone area;
- The levee system is effectively maintained and/or augmented where necessary;
- Appropriate advice is provided to the City of Launceston and the community about the risk of flooding in the flood-prone area;
- the likelihood, severity and duration of flooding in Launceston’s flood-prone area is maintained at minimal levels; and
- The Launceston Flood Authority is a credible and respected community voice.