

# **STORMWATER MANAGEMENT AUTHORITY**

## **MEETING NO. 2**

**2:30PM TUESDAY 11 SEPTEMBER 2007**

**LEVEL 12 ROMA MITCHELL HOUSE, 136 NORTH TERRACE, ADELAIDE**

## **MINUTES**

**Present:** Nick Bolkus (Presiding Member)  
David Altmann  
Kym Good  
Rod Hook  
Grant Hudson  
Colin Pitman

**In Attendance:** Terry Stewart (General Manager)  
Michael Barry (LGA)

### **1 APOLOGIES**

Bronwyn Halliday

### **2 CONFIRMATION OF MINUTES**

The Minutes of the first meeting of the Stormwater Management Authority held on 26 July 2007 were confirmed as an accurate record.

**Resolution:** The Authority resolved that minutes be circulated to members as soon as practicable following a meeting and then after three business days during which any corrections can be made, the minutes be posted on the website.

### **3 WEBSITE AND CIRCULAR TO COUNCILS**

Members noted that the Stormwater Management Authority webpage had been established on the LGA website and agreed links on other relevant sites (including A&MLRNRMB and DTEI) would be desirable.

*Post meeting note: The first results of an internet (Google) search lead to the Stormwater Management Authority webpage.*

Members noted the LGA Circular 32.6 issued to Councils on 9 August 2007 requesting a quarterly report by 31 August 2007 on projects approved under the former Catchment Management Subsidy Scheme or by the interim Stormwater Management Committee.

The General Manager advised contact would be made with councils that had yet to respond in order to complete the review process.

## **4 FINANCIAL REPORT**

**Resolution:** The Authority noted the Stormwater Management Fund summary and cash flow budget summary as at 31 July 2007.

Members noted that Commonwealth Government funding to the Regional Flood Mitigation Program (RFMP), an initiative to provide financial assistance to regional councils for flood mitigation projects, had ceased, but that a number of eligible councils are making application for some remaining unallocated funds.

## **5 PORT ROAD REJUVENATION STORMWATER MANAGEMENT PLAN**

**Presentation:** Mayor Harold Anderson, Mark Withers and Adrian Sykes (City of Charles Sturt), Wally Iasiello (City of Port Adelaide Enfield) and Brett Nilsen (Connell Wagner) attended the meeting for a presentation on the Port Road Rejuvenation Stormwater Management Plan.

The Adelaide and Mount Lofty Ranges Natural Resources Management Board has advised that the Plan contains appropriate provisions as required by the legislation and guidelines.

Department for Transport, Energy and Infrastructure has advised that the stormwater engineering aspects of the Plan are in accordance with accepted engineering principles, practices and standards.

Members noted that approval of a Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards implementation of the Plan.

**Resolution:** The Authority resolved to approve the Port Road Rejuvenation Stormwater Management Plan and publish notice of the approval in the Gazette.

## **6 APPLICATIONS SUMMARY**

**Resolution:** The Authority noted the summary of applications received since January 2006.

## **7 CURRENT APPLICATIONS**

### **7.1 Bureau of Meteorology (51) ALERT (Flood Warning) & Rainfall / Stormwater Data Collection 2007/08**

Members discussed the application by the Bureau of Meteorology and agreed that the applicant be invited to make a presentation at the next meeting.

**Resolution:** The Authority resolved to **defer** consideration of this application pending a presentation by the applicant at the next meeting.

## **8 OTHER BUSINESS**

### **8.1 Disclosure of Interest**

A Disclosure of Interest Statement has been received from each member (refer attachment).

## **17 NEXT MEETING**

9:30am Thursday 25 October 2007

The Presiding Member closed the meeting at 4:15pm.

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: David Altmann  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed:  .....

Date: 11/9/2007

Noted:  ..... (General Manager)

Disclosure of Interest David Altmann.doc

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT

*(Board Members)*

Name: Nick Bolkus  
Current Position: Presiding Member


- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed: 

Date:

11/9/07

Noted:  (General Manager)

Disclosure of Interest Nick Bolkus.doc

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Kym Good  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed:  .....

Date: 11 September 2007

Noted:  ..... (General Manager)

Disclosure of Interest Kym Good.doc

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Bronwyn Halliday  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed: 

Date: 24/8/07

Noted:  (General Manager)

Disclosure of Interest Bronwyn Halliday.doc

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Rod Hook  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed: 

Date: 29/2/07

Noted:  (General Manager)

Disclosure of Interest Rod Hook.doc



## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Grant Hudson  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest other than those disclosed in the "Register of Interests" which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed:  .....

Date: 14<sup>th</sup> September, 2007

Noted:  ..... (General Manager)

Disclosure of Interest Grant Hudson

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Colin Pitman  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed: 

Date: 11/09/07

Noted:  (General Manager)

Disclosure of Interest Colin Pitman.doc

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## STORMWATER MANAGEMENT AUTHORITY

### REGISTER OF INTERESTS

Board Member (voting)	Interests Declared
Hon Nick Bolkus	<ul style="list-style-type: none"><li>♦ In accordance with the requirements relating to "conflict of interest", Sc 6H, PSM Act, (as detailed in par 5 of the Honesty and Accountability Paper No 1 of the Premier's Department), I advise that I have an indirect interest in the proposed development at Buckland Park such that there may appear to be a conflict of interest with my position on this Authority in matters pertaining to works related to the Gawler River. I note however, that the Gawler River Floodplain Management Authority has responsibility for Gawler River flood issues.</li></ul>
Bronwyn Halliday	<ul style="list-style-type: none"><li>♦ Executive Director, Planning SA</li></ul>
Colin Pitman	<ul style="list-style-type: none"><li>♦ Director City Projects, City of Salisbury</li></ul>
David Altmann	<ul style="list-style-type: none"><li>♦ Chief Executive Officer, Rural City of Murray Bridge</li></ul>
Grant Hudson	<ul style="list-style-type: none"><li>♦ Councillor, City of Mitcham</li><li>♦ Centennial Park Cemetery Authority</li></ul>
Kym Good	<ul style="list-style-type: none"><li>♦ General Manager, Adelaide and Mt Lofty Ranges Natural Resources Management Board</li></ul>
Rod Hook	<ul style="list-style-type: none"><li>♦ Executive Director, Office of Major Projects and Infrastructure in the Department for Transport, Energy and Infrastructure</li><li>♦ Chair of the State League Netball Management Committee</li><li>♦ Board Member, Land Management Corporation</li></ul>