

STORMWATER MANAGEMENT AUTHORITY

MEETING NO. 3

**9:30AM THURSDAY 25 OCTOBER 2007
LEVEL 9 ROMA MITCHELL HOUSE, 136 NORTH TERRACE, ADELAIDE**

MINUTES

Present: Nick Bolkus (Presiding Member)
David Altmann
Kym Good
Bronwyn Halliday
Rod Hook
Grant Hudson

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

1 APOLOGIES

Colin Pitman

2 CONFIRMATION OF MINUTES

The Minutes of the second meeting of the Stormwater Management Authority held on 11 September 2007 were confirmed as an accurate record.

3 FINANCIAL REPORT

Resolution: The Authority noted the Stormwater Management Fund summary and cash flow budget summary as at 30 September 2007.

4 FORMER CMSS COMMITMENTS (TO 30 JUNE 2006)

Resolution: The Authority noted the list of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.

5 APPLICATIONS SUMMARY

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

6 CURRENT APPLICATIONS

6.1 Bureau of Meteorology (51/07) ALERT (Flood Warning) & Rainfall / Stormwater Data Collection 2007/08

Presentation: Messrs Chris Wright and Linton Johnson from the Bureau of Meteorology attended the meeting for a presentation on the ALERT (Flood Warning) & Rainfall / Stormwater Data Collection Program.

Members discussed the application by the Bureau of Meteorology and agreed to provide funding this financial year. It was also agreed that the involvement of the Authority in this and similar programs be considered further in early 2008.

Resolution: The Authority resolved to **approve a one off total contribution of up to \$56,700** towards operation and maintenance of the ALERT (Flood Warning) & Rainfall / Stormwater Data Collection Program in 2007/08.

6.2 City of Port Lincoln (6/06) Smith / Shaen Streets Flood Protection Works

Resolution: The Authority resolved to **approve an increased total contribution of up to \$260,000** towards the Smith / Shaen Streets Flood Protection Works on the basis that this contribution will be matched by RFMP funding.

6.3 City of Norwood Payneham & St Peters (54/07) First Creek Flood Mitigation Stages 3 to 5 (Final)

Resolution: The Authority resolved to **approve a total contribution of up to \$280,000** towards the First Creek Flood Mitigation Stages 3 to 5 on the basis that this contribution will be matched by NDMP funding.

6.4 City of Charles Sturt (56/07) Port Road Rejuvenation Stages 1 to 7

Resolution: The Authority noted the application for implementation of the Port Road Rejuvenation Project in accordance with the approved Stormwater Management Plan for further assessment and consideration.

7 OTHER BUSINESS

7.1 Stormwater Capture and Reuse Opportunities

Resolution: The Authority resolved that Rod Hook and Terry Stewart should discuss with Colin Pitman the role of the Authority in stormwater capture and reuse opportunities.

7.2 Brownhill / Keswick Creeks Stormwater Management Plan

Kym Good advised that, at its meeting on 24 October 2007, the A&MLR NRM Board had considered the Brownhill / Keswick Creeks Stormwater Management Plan and would provide advice to the Authority that, subject to several qualifications, the plan contains appropriate provisions as required by the legislation and guidelines.

8 NEXT MEETING

12 midday Wednesday 12 December 2007 at City of Salisbury

The Presiding Member closed the meeting at 10:45am.