

STORMWATER MANAGEMENT AUTHORITY

MEETING NO. 5

**2:00PM TUESDAY 19 FEBRUARY 2008
LEVEL 6 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 fourth meeting of the Stormwater Management Authority held on 12 December 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 31 January 2008.

4 FORMER CMSS COMMITMENTS (TO 30 JUNE 2006)

Resolution: The Authority noted the status 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 EDUCATION, RESEARCH AND DATA COLLECTION PROJECTS RELATING TO STORMWATER MANAGEMENT

Resolution: The Authority resolved to consider future applications for funding of education, research, data collection or similar project on their merits on a year to year basis.

7 CURRENT APPLICATIONS

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

Members noted that Federal NDMP (\$592,164) and State EMO (\$71,496) funding has been approved towards detailed design and implementation of Stage 1 on the basis that the Authority will contribute \$520,668.

Resolution: The Authority resolved to **approve a total contribution of up to \$520,668** towards detailed design and implementation of Stage 1 subject to the following conditions:

- 1 The completed detailed design plans and associated cost estimates must be approved by the Authority prior to commencement of any works.
- 2 The detailed design process and proposed works must take into account and be coordinated with other Port Road projects.

7.2 Barossa Council (57/07) Floodplain Mapping – Nuriootpa Township and Surrounds

Resolution: The Authority resolved to **approve a total contribution of up to \$85,000** towards the Nuriootpa Township and Surrounds Floodplain Mapping Project subject to the work being undertaken in accordance with the Stormwater Management Planning Guidelines.

8 BROWNHILL / KESWICK CREEKS STORMWATER MANAGEMENT PLAN

Members noted the project update from the Project Director on behalf of the Councils.

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 Brownhill and Keswick Creeks Stormwater Management Plan subject to the following condition and publish notice of the approval in the Gazette:

- 1 Any proposal to implement a component of works identified in (or arising out of) the Stormwater Management Plan must incorporate, wherever practicable, aquifer storage and recovery or other stormwater reuse scheme together with improvement in water quality and biodiversity outcomes to the satisfaction of the Authority.

9 OTHER BUSINESS

Nick Bolkus left the meeting for item 9.1.

9.1 Cheltenham Park Racecourse Rezoning DPA

Resolution: The Authority noted the formal rezoning proposal for the 49 hectare Cheltenham Park Racecourse site and resolved to seek advice from City of Charles Sturt on opportunities for stormwater management including aquifer storage and recovery or other stormwater reuse schemes, involving stormwater from the local catchment as well as from the Torrens Road catchment, within the 35% of the site proposed to be set aside for open space.

10 NEXT MEETING

10:00am on Wednesday 30 April 2008 at Level 6 Roma Mitchell House

The meeting closed at 3:45pm.