

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTIONS OF THE MINUTES OF MEETING No 15**

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2:00PM TUESDAY 20 OCTOBER 2009  
LEVEL 12, GHD BUILDING, 211 VICTORIA SQUARE, ADELAIDE  
OFFICE FOR WATER SECURITY

**Members:** Barry Gear AO (Presiding Member) Anne Howe  
Brian Clancey Grant Hudson  
Kym Good Colin Pitman  
Andrew Gear

**In Attendance:** Carmine Porcaro (General Manager, SMA)  
Michael Barry (LGA)  
Sue McKay (Meeting Support Officer, SMA)

1 WELCOME AND APOLOGIES

*Anne Howe entered the room at which point Agenda Item 2 was being discussed.*

2 CONFIRMATION OF MINUTES OF MEETING NO. 14

**Resolution 15.2.1:** *The Authority resolved to approve the amended minutes of Meeting No. 14 held on Tuesday 15 September 2009.*

3 ADMINISTRATIVE ARRANGEMENTS

**3.1 Recording of future minutes**

**Resolution 15.3.1.1:** *The Authority resolved to note the new procedure of minute taking and the incorporation of an Action Items List for the General Manager.*

**Resolution 15.3.1.2:** *The Authority resolved that a new resolution paper be prepared and agreed by the Authority by the end of each meeting for the purpose of publishing on the web which shall exclude any resolutions determined by the Board to be confidential.*

**3.2 Resolution Register**

**Resolution 15.3.2.1:** *The Authority resolved that the Resolution Register will be published on the LGA website save and except for those resolutions determined by the Board to be confidential.*

**3.3 Meeting procedures**

**3.3.2 Confidentiality**

**Resolution 15.3.3.2.1:** *The Authority resolved to amend Resolution 14.7.6 to read: The Authority agreed that agendas and associated discussion papers are to be treated confidential and all receiving parties must take all*

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*reasonable steps to ensure that the confidentiality of information is preserved until the conclusion of the Board meeting unless otherwise resolved.*

**3.3.3 Honesty and Accountability paper no. 1:  
Duties of Corporate Agency Members**

**Resolution 15.3.3.3.1:** *The Authority resolved to note the Honesty and Accountability paper no. 1: Duties of Corporate Agency Members*

*The Authority agreed to give consideration to Agenda Item 8 at this point in the meeting. Don Mackintosh of the Crown Solicitor's Office joined the meeting and Board Member Grant Hudson left the meeting due to a potential conflict of interest.*

**8 BROWN HILL & KESWICK CREEKS PROJECT**

**8.1 Progress on Mediation**

**Resolution 15.8.1.1:** *The Authority resolved delegation for the Chair and General Manager to:*

- a) Proceed with the necessary arrangements to progress the Mediation process, inclusive of appointment of a Mediator; and*
- b) Provide detailed instructions and copies of the relevant documentation to the Crown Solicitor.*

*Colin Pitman left the room and returned.*

**Resolution 15.8.1.2:** *The Authority resolved that Resolution 15.8.1.1 and 15.8.1.2 remain confidential until the General Manager has advised the Chief Executives of West Torrens, Burnside, Adelaide, Unley and Mitcham.*

**8.3 Email correspondence from P&K Collins**

**Resolution 15.8.3.1:** *The Authority resolved that the DTEI advice to the Authority commissioned by the Authority (Reference 2009/01319) not be made publicly available at this time.*

*The Authority agreed to give consideration to Agenda Item 9 at this point in the meeting. Don Mackintosh left and Board Member Grant Hudson returned to the meeting. Board Member Brian Clancey declared an interest in Agenda Item 9 and left the meeting.*

**9 CURRENT APPLICATIONS**

**9.1 80/09 District Council of Mt Barker  
Mt Barker Township Floodplain Mapping**

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**Resolution 15.9.1.1:** *The Authority resolved to approve a total contribution of up to \$92,000 for the floodplain mapping of various creeks within the area of the expanded Mount Barker township, subject to the Council committing to the preparation of a Stormwater Management Plan for the greater Mount Barker township, on completion of the mapping.*

*The Authority agreed to give consideration to Agenda Item 7 at this point in the meeting.*

7        APPLICATIONS SUMMARY

*Board Member Anne Howe left the meeting.*

*The Authority agreed to give consideration to Agenda Item 5 at this point in the meeting.*

5        FINANCIAL REPORT

**Resolution 15.5.1:** *The Authority resolved to note the Stormwater Management Fund financial report as at 30 September 2009.*

*The Authority agreed to give consideration to Agenda Item 4 at this point in the meeting.*

4        ANNUAL REPORT 2008/2009

**4.1      Annual Report**

**Resolution 15.4.1.1:** *The Authority resolved to note that the Annual Report was formally delivered to the Minister for Water Security and the President of the Local Government Association.*

**4.2      Letter of correspondence from Auditor-General**

*The Authority agreed to give consideration to Agenda Item 6 and thereafter resume normal order of outstanding Agenda items for discussion.*

6        FORMER CMSS COMMITMENTS

**Resolution 15.6.1:** *The Authority resolved to note current progress and that the review will be finalised once feedback is received from Project Proponents.*

10       OTHER BUSINESS

**10.1     Hosting of future meetings**

**10.2     Kym Kelly to interview all members**

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11      **APPROVAL OF CURRENT MEETING RESOLUTIONS**

All members approved resolutions within meeting 15 for publishing on the LGA website.

12      **NEXT MEETING 15 DECEMBER 2009**

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 15 December 2009 within the Office for Water Security at Level 12, GHD Building, 211 Victoria Square, Adelaide

The Presiding Officer declared the meeting closed at 5:30pm