

STORMWATER MANAGEMENT AUTHORITY

MEETING NO. 14

3:00PM **TUESDAY** 15 SEPTEMBER 2009
LEVEL 12, GHD BUILDING, 211 VICTORIA SQUARE, ADELAIDE
OFFICE OF WATER SECURITY

MINUTES

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

In Attendance: Carmine Porcaro (General Manager)
Michael Barry (LGA)

1 APOLOGIES Anne Howe

2 CONFIRMATION OF MINUTES

The Minutes of the thirteenth meeting of the Stormwater Management Authority (SMA) held on 18 August 2009 were **only noted** since there was no quorum.

Resolutions accepted were:

State Emergency Service (77/09)
Community FloodSafe Program

Resolution 14.2.1: The Authority resolved to **defer consideration of this application** on the basis of obtaining further information about funding from other sources.

City of Norwood Payneham & St Peters (54/06)
First Creek Flood Mitigation Works

Resolution 14.2.2: The Authority resolved **not to make further contribution** to the First Creek Flood Mitigation Works project.

Brown Hill Creek Keswick Project

Resolution 14.2.3: Received the report "A review of the Justification for the Construction of Two Detention Dams in the Upper Reaches of Brown Hill Creek" from the City of Mitcham and referred it to the Department of Transport Energy and Infrastructure, Stormwater Group for comment.

REVIEW THE STORMWATER MANAGEMENT AGREEMENT 2006

Resolution 14.2.4: The Authority acknowledged the review and the Project Brief and noted that Kym Kelly of Legal and Management Consulting has commenced work on the review.

3 FINANCIAL REPORT

Resolution 14.3.1: Members noted the Stormwater Management Fund financial report as at 31 August 2009.

4 FORMER CMSS COMMITMENTS (TO 30 JUNE 2006)

Resolution 14.4.1: Members noted the review of all projects is being undertaken by General Manager and Bill Lipp of DTEI and will be reported in the October 2009 meeting.

5 APPLICATIONS SUMMARY

Resolution 14.5.1: Members noted the summary of applications received since January 2006.

6 ADMINISTRATIVE AND FINANCIAL TRANSACTIONS

Resolution 14.6.1: The Authority re **affirmed** the earlier resolutions of Meeting No. 1 July 2007 are still current with the exception that reference made to the "Minister for Infrastructure" within resolution 1.3.2 be replaced with the "Minister for Water Security" and the reference made to "Office of Major Projects and Infrastructure" within resolution 1.5.1 be replaced with "Department of Water Land and Biodiversity Conservation.

The Authority agreed to give consideration to Agenda Item 8 at this point in the meeting.

8 Gawler River Floodplain Management Authority (79/09) Gawler River Flood Mitigation Scheme MkII

Resolution 14.8.1: The Authority resolved to **defer** this application pending clarification and resolutions of project costs for the modification to the South Para Reservoir.

7 BROWN HILL AND KESWICK CREEKS PROJECT

For the Brown Hill Keswick Creeks project discussion Grant Hudson left the meeting due to conflict of interest

Brown Hill Flood Mitigation Basins (42/06)

Rescind resolution “A” meeting dated 16/6/2009 and replace it with:

Resolution 14.7.1: The Authority resolved to **approve the contribution of up to a sum of \$29,800 (1/5 share cost share)** otherwise payable by the City of Mitcham. General Manager to follow up on alternative contract arrangements that would be acceptable to the Authority.

The Authority received the report “A review of the Justification for the Construction of Two Detention Dams in the Upper Reaches of Brown Hill Creek” from the City of Mitcham and a response from Department of Transport Energy and Infrastructure, Stormwater Group.

Resolution 14.7.2: The Authority **resolved** to focus on the mediation process rather than engage in debate the detail of the report.

South Park Lands Detention Basins & ASR Scheme (69/08)

Resolution 14.7.3: The Authority **approve** a contribution of up to \$137,500 plus (10% of \$137,000) \$13,750, otherwise payable by City of Mitcham.

Note should negotiation with the NDMP for additional funding be successful the contribution will be equally offset from the Council and SMA contributions.

Note originally approved \$50,000 (16/12/2008) plus the an additional 10% up to \$5000 otherwise payable by the City of Mitcham.

Overall Scheme

Resolution 14.7.4: The Authority **agreed** that where it has met the Mitcham Council’s contribution towards projects, it is the **Authority’s intent** to recover the cost from them once the agreement has been finalised.

Resolution 14.7.5: The Authority will seek the service of the Crown Solicitor to review and provide advice on the Brown Hill and Keswick Creek Project.

Resolution 14.7.6: The Authority **agreed** that agendas and associated discussion papers are to be treated confidential and all receiving parties must take all reasonable steps to ensure that the confidentiality of information is preserved unless deemed otherwise.

Resolution 14.7.7: The Authority resolved to **reaffirm** resolution 12.9.2 in relation to the contribution of up to \$257,000 approved in September 2006 towards feasibility and detailed design of Brown Hill Creek flood mitigation basins. If stages 2 and 3 of the project exceed the total project cost of \$600,000 then any further contribution would only be considered on a dollar for dollar basis with the Councils.

Board Member Andrew Gear left the meeting at 5:00pm

9 OTHER BUSINESS

Nil

10 NEXT MEETING

2:00pm on Tuesday 20 October 2009

The presiding member closed the meeting at 5:30pm