

STORMWATER MANAGEMENT AUTHORITY

MEETING NO. 11

2:00PM TUESDAY 21 APRIL 2009

LEVEL 6 ROMA MITCHELL HOUSE, 136 NORTH TERRACE, ADELAIDE

MINUTES

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

In Attendance: Terry Stewart (General Manager)
Michael Barry (LGA)
Bill Lipp (DTEI) (attended the meeting for item 6)

1 APOLOGIES Anne Howe

2 CONFIRMATION OF MINUTES

The Minutes of the tenth meeting of the Stormwater Management Authority held on 17 February 2009 were confirmed as an accurate record with the following amendment.

Item 10 Brown Hill and Keswick Creeks Project – the words in the first paragraph ‘Adelaide and Mount Lofty Ranges NRM Board’ should be ‘former Patawalonga Catchment Water Management Board’.

3 FINANCIAL REPORT

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

4 FORMER CMSS COMMITMENTS (TO 30 JUNE 2006)

Resolution: Members noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.

5 APPLICATIONS SUMMARY

Resolution: Members noted the summary of applications received since January 2006 and agreed that it be publicly available on the webpage.

6 CURRENT APPLICATIONS

6.1 DC of Mallala (70/09) River Light Floodplain Mapping

Resolution: The Authority resolved to **approve a total contribution of up to \$90,000** on a dollar for dollar basis with the applicant towards the River Light Floodplain Mapping project.

6.2 Kangaroo Island Council (71/09) Penneshaw Wastewater Management System

Resolution: The Authority resolved **not to make a contribution** towards the Penneshaw Wastewater Management System.

6.3 Light Regional Council (73/09) Kingsford RIE ASR Investigation

Resolution: The Authority resolved **not to make a contribution** towards the Kingsford RIE ASR Investigation.

Colin Pitman cited a potential conflict of interest and left the meeting for the duration of item 6.4.

6.4 Brown Hill & Keswick Creeks Project (67/08) Ridge Park Flood Detention and Rehabilitation

Resolution: The Authority resolved to **approve a total contribution of up to \$25,000** on a dollar for dollar basis with the applicant towards feasibility and detailed design of the Ridge Park Flood Detention and Rehabilitation project.

Grant Hudson cited a potential conflict of interest and left the meeting for the duration of item 6.5.

6.5 Brown Hill & Keswick Creeks Project (68/08) Keswick to Brown Hill Creek Diversions

Resolution: The Authority resolved to **approve a total contribution of up to \$60,000** on a dollar for dollar basis with the applicant towards feasibility and detailed design of the Keswick to Brown Hill Creek Diversions project.

7 ADMINISTRATIVE ARRANGEMENTS

7.1 DWLBC Service Level Agreement

Members noted that a Service Level Agreement that reflects an arrangement whereby DWLBC will host the Authority within the Office for Water Security was executed by the Presiding Member on 11 March 2009.

7.2 Legal Advice

Resolution: The Authority resolved to invite a proposal from three firms on the Crown Solicitor's Office panel for the provision of legal services on the basis of an hourly rate fee for service.

7.3 General Manager

Resolution: The Authority resolved that the Presiding Member write to the Chief Executive, DWLBC regarding the job specification and reporting arrangements for employment of the General Manager.

8 URBAN STORMWATER HARVESTING OPTIONS STUDY

Members noted that a draft Urban Stormwater Harvesting Options Study by Wallbridge & Gilbert is expected by the end of April.

9 GAWLER RIVER FLOOD MITIGATION SCHEME

Members noted the update on the Gawler River Flood Mitigation Scheme.

10 BROWN HILL AND KESWICK CREEKS PROJECT

Grant Hudson cited a potential conflict of interest and left the meeting for the duration of item 10.

Members noted the latest correspondence from the City of Mitcham dated 23 March 2009 and response from the General Manager dated 8 April 2009.

Members ratified the offer by the General Manager for the Authority, if necessary, to cover the cost of the contribution otherwise payable by the City of Mitcham towards the further investigation and design of the Brown Hill Creek flood mitigation basins. Further, Members agreed, if necessary, for the Authority to be named as principal for the consultancy in the absence of a subsidiary body of Councils.

Members noted that the Presiding Member and General Manager had attended the City of Mitcham's Engineering and Environmental Services Committee on 14 April 2009 to reinforce the message in previous

correspondence about the need for progress and to urge the Council to join with the other Councils to ensure it has input into implementation of proposed works.

Members noted that City of Mitcham had accepted an offer to further discuss this matter on 5 May 2009. In the absence overseas of the Presiding Member, it was agreed that Kym Good and Terry Stewart would attend with an appropriate deputation on behalf of the Authority.

Members agreed to formally convey to the City of Mitcham who will form the deputation on behalf of the Authority on 5 May 2009, the purpose of the meeting and the expectation that the City of Mitcham will inform the Authority by 19 May 2009 whether it is prepared to join with the other Councils to proceed with the Further Investigation & Preliminary Design of Flood Mitigation Basins on Brown Hill Creek.

11 STRATEGIC PLANNING WORKSHOP

Members noted the draft Agenda. Michael Barry undertook to coordinate the nomination of further Local Government attendees.

12 OTHER BUSINESS

Michael Barry circulated to members the LGA and Local Councils' Potential Role in Water Management and Conservation: Recommended Actions Final Report prepared for the LGA by the SA Centre for Economic Studies.

13 NEXT MEETING

2:00pm on Tuesday 16 June 2009 at Level 6 Roma Mitchell House.

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