

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS OF THE MINUTES OF MEETING No 16**

2:00PM TUESDAY 15 DECEMBER 2009
SA WATER HOUSE – 250 VICTORIA SQUARE, ADELAIDE
LEVEL 3 – BAROSSA & LITTLE PARA MEETING ROOM

Members: Barry Gear AO (Presiding Member) Anne Howe
Kym Good (via telephone) Colin Pitman
Brian Clancey

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

Apologies: Grant Hudson (Member)
Andrew Gear (Member)(via telephone from 2:12pm to 2:30pm)
Michael Barry (LGA)

1 WELCOME AND APOLOGIES

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

4 CONFIRMATION OF MINUTES OF MEETING NO. 15

Resolution 16.4.1: The Authority resolved to approve the minutes of Meeting No. 15 held on Tuesday 20 October 2009.

5 ACTION ITEMS UPDATE

6 NATURAL RESOURCES COMMITTEE OF PARLIAMENT - UPDATE

The Authority agreed to give consideration to Agenda Item 8 at this point of the meeting. 2:12pm Andrew Gear was included into the meeting at this point via conference call.

8 FINANCIAL REPORT

Resolution 16.8.1: The Authority resolved to note the Stormwater Management Fund financial report as at 30 November 2009.

2:30pm Andrew Gear concluded conference call at this point.

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS OF THE MINUTES OF MEETING No 16**

The Authority agreed to give brief consideration to Agenda Item 12 Brown Hill & Keswick Creeks Projects at this point of the meeting, prior to the Mediator joining the meeting.

The Authority then agreed to give consideration to Agenda Item 11 at this point of the meeting.

2:45pm Commissioner for Water Security Robyn McLeod joined the meeting.

11 ATTENDANCE BY COMMISSIONER FOR WATER SECURITY

11.1 Water for Good

11.2 Governance of Stormwater Harvest / Reuse Projects

3:15pm Commissioner for Water Security Robyn McLeod left the meeting.

The Authority agreed to give consideration to Agenda Item 12 at this point of the meeting.

3:15pm Mediator Ian Nosworthy as appointed by The Institute of Arbitrators & Mediators joined the meeting.

3:20pm Don Mackintosh of the Crown Solicitor's Office joined the meeting.

12 BROWN HILL & KESWICK CREEKS PROJECT

12.1 Update from Ian Nosworthy – mediator

4:02pm Ian Nosworthy left the meeting.

Resolution 16.12.1.1: *The Authority resolved to note the appointment of the mediator through the Institute of Arbitrators and Mediators.*

Resolution 16.12.1.2: *The Authority resolved to approve the further public consultation process being conducted by the Mediator.*

12.2 Crown Solicitor advice

4:15pm Don Mackintosh left the meeting.

The Authority agreed to give consideration to Agenda Item 13 at this point of the meeting.

13 CURRENT APPLICATIONS

13.1 City of Holdfast Bay / Marion SMP

Resolution 16.13.1.1: *The Authority resolved to approve a total contribution of up to \$100,000 towards the Holdfast Bay & Marion catchments direct to the sea Stormwater Management Plan.*

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS OF THE MINUTES OF MEETING No 16**

13.2 Light Regional Council – Wasleys

Resolution 16.13.2.1: *The Authority resolved to approve a total contribution of up to \$10,000 towards the Wasleys Stormwater Management Plan.*

13.3 State Emergency Service – Community FloodSafe Program

Resolution 16.13.3.1: *The Authority resolved to defer the consideration of Application 13.3 until the next meeting.*

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

7 ADMINISTRATIVE ARRANGEMENTS

7.1 Confirmation of 2010 Meeting Dates

7.2 Board Governance and Agenda Items containing actual or potential conflict of interest / confidentiality issues minutes

Resolution 16.7.2.1: *The Authority resolved to note the progress with Action Items 3.2, 3.3.1, and 3.3.2 arising from Meeting 15.*

*4:20pm Member Colin Pitman left the meeting. At this point of the meeting the Authority was without a quorum and hence Agenda Item 9 **Applications Summary** & Item 10 **Former CMSS Commitments** are to be deferred to the next meeting.*

14 OTHER BUSINESS

15 APPROVAL OF CURRENT MEETING RESOLUTIONS

All members approved resolutions within meeting 16 for publishing on the LGA website.

16 NEXT MEETING 2010

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 16 February, 2010 within SA Water House, 250 Victoria Square, Adelaide.

The Presiding Officer declared the meeting closed at 4:35pm