

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS OF THE MINUTES OF MEETING No 18**

2:00PM TUESDAY 20 APRIL 2010
S A WATER HOUSE – 250 VICTORIA SQUARE, ADELAIDE SA 5000
LEVEL 3 – BAROSSA & LITTLE PARA MEETING ROOM

Members: Barry Gear AO (Presiding Member) Andrew Gear
Colin Pitman Brian Clancey
Wendy Campana Anne Howe

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

Apologies: Kym Good (available via teleconference for duration of meeting up and until item 10 has been discussed)

Board Member Kym Good joined the meeting via teleconference at 2:05pm.

- 1 WELCOME AND APOLOGIES
- 2 CALL FOR ANY OTHER BUSINESS
- 3 DECLARATION OF CONFLICT OF INTEREST
- 4 CONFIRMATION OF MINUTES OF MEETING NO. 17

Resolution 18.4.1: *The Authority resolved to approve the minutes of Meeting No. 17 held on Tuesday 16 February 2010.*

Wendy Campana entered the meeting at 2:08pm at which point Agenda Item 5 was being discussed.

- 5 ACTION ITEMS UPDATE
- 6 ADMINISTRATIVE ARRANGEMENTS

The Authority agreed to give consideration to Agenda Item 6.4 at this point of the meeting.

- 6.4 Kelly Review
- 6.1 **Call for new Board Member nominations**
- 6.2 **Presiding Member to meet the new Minister**
- 6.3 **DTEI & DWLBC Service Level Agreements**

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Resolution 18.6.3.1: *The Authority resolved to delegate to the Presiding Member to negotiate and sign a Service Level Agreement for the provision of stormwater management technical services between Department for Transport, Energy and Infrastructure and Stormwater Management Authority.*

Resolution 18.6.3.2: *The Authority resolved to delegate to the Presiding Member to re-enter into and sign a Service Level Agreement between the Department for Water, Land and Biodiversity Conservation and the Stormwater Management Authority.*

6.5 Clarification of Assignment of Ministerial Functions

Resolution 18.6.5.1: *The Authority resolved to note the assignment of Ministerial functions under Schedule 1A of the Local Government (Stormwater Management) Amendment Act 2007.*

The Authority agreed to give consideration to Agenda Item 10 at this point of the meeting.

10 CONFIDENTIAL

Michael Barry exited the meeting at 2:26pm at which point Agenda Item 10.2 was about to be discussed.

Don Mackintosh of the Crown Solicitor's Office entered the meeting at 2:28pm at which point Agenda Item 10.2 was about to be discussed.

Michael Barry re-entered the meeting at 2:35pm at which point Agenda Item 10.2 was being discussed.

Don Mackintosh left the meeting at 3:13pm.

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

7 FINANCIAL REPORT

Resolution 18.7.1: *The Authority resolved to note the Stormwater Management Fund financial report as at 31 March 2010.*

Resolution 18.7.2: *The Authority resolved to work with the Local Government Association to collect from all Councils in the State information regarding their current and future stormwater management projects within the next ten (10) years to enable the Authority to prepare a prioritised list of projects for future implementation.*

Resolution 18.7.3: *The Authority resolved to amend Application 62/08 from the City of Mitcham – Belair Road Stormwater Drainage Stage 2 – from cost of \$1,651,200 and subsidy of \$825,600 to cost of \$669,600 and subsidy of \$334,800.*

Teleconference with Kym Good terminated at 4:03pm.

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8 APPLICATIONS SUMMARY

Resolution 18.8.1: *The Authority resolved to note the Applications Summary as at 31 March 2010.*

9 PROJECT STATUS FOR ALL PROJECTS

Resolution 18.9.1: *The Authority resolved to note the status of remaining funding commitments approved.*

Meeting halted at 4:04pm for a short break.

Meeting resumed at 4:12pm

11 CURRENT APPLICATIONS

The Authority agreed to give consideration to Agenda Item 11.2 at this point of the meeting.

David Morcom, CEO of Barossa Council and Bim Lange – Director, Works and Engineering joined the meeting at 4:12pm.

11.2 Nuriootpa Township Flood Mitigation Works

David Morcom, CEO of Barossa Council and Bim Lange – Director, Works and Engineering left the meeting at 4:31pm.

Resolution 18.11.2.1: *The Authority resolved to approve **a total contribution of up to \$514,000** for the Nuriootpa Township Flood Mitigation Works with SMA funds to be available by July 2012 (subject to current cash flows). SMA will retain the right to make progress payments before this time subject to work being completed to the satisfaction of the SMA. In the event of NDRP support for the project this contribution will reduce to one third of the total which is a minimum of \$342,667 and SMA funds be available by July 2011.*

11.1 Spalding Flood Mitigation Works

Resolution 18.11.1.1: *The Authority resolved to approve **a total contribution of up to \$400,000** for the Spalding Flood Mitigation Works with SMA funds to be available by July 2012 (subject to current cash flows). SMA will retain the right to make progress payments before this time subject to work being completed to the satisfaction of the SMA. In the event of NDRP support for the project this contribution will reduce to one third of the total which is a minimum of \$266,667 and SMA funds be available by July 2011.*

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12 OTHER BUSINESS

13 APPROVAL OF CURRENT MEETING RESOLUTIONS

All members approved resolutions within meeting 18 for publishing on the LGA website.

14 NEXT MEETING 2010

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 15 June 2010 at a location to be arranged by General Manager and advised to the Authority Members in due course.

The Presiding Officer declared the meeting closed at 4:45pm