

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 19**

Anne Howe entered the meeting at 2:30pm at which point Agenda Item 6.2 was being discussed.

6.2 Port Road Rejuvenation SMP – Stage 1

Mark Withers CEO of Charles Sturt and Adrian Sykes Strategic Infrastructure Executive Officer of Charles Sturt, Clare Kiesewetter and Ania Karzek from the Office of Water Security joined the meeting at 2:33pm.

Mark Withers CEO of Charles Sturt and Adrian Sykes Strategic Infrastructure Executive Officer of Charles Sturt, Clare Kiesewetter and Ania Karzek from the Office of Water Security Left the meeting at 3:15pm

Resolution 19.6.2.1: *The Authority resolved to approve a total contribution of up to \$6,000,000 for stage 1 of the Port Road Rejuvenation. The funds will contribute up to 50% of the Old Port Road component totalling \$12.81million as described in the presentation. The \$6,000,000 will be cash flowed as follows 2010/2011 - \$2,082,692, 2011/2012- \$3,635,769 and 2012/2013 -\$281,539. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made. The SMA will retain the right to make a progress payment earlier subject to the satisfaction of the SMA.*

6.3 Port and Old Port Road Drain Upgrade Preliminary Works

Resolution 19.6.3.1: *The Authority resolved to approve a total contribution of up to \$500,000 for the Port and Old Port Road Drain Upgrade Preliminary Works. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of up to 12 months after a claim has been made.*

7 ADMINISTRATIVE ARRANGEMENTS

7.1 Update Board Member Nominations

7.2 Future Meeting Dates

7.3 DTEI & DWLBC Service Level Agreements – Update (Barry Grear)

7.4 Kelly Review – Awaiting Advice (Barry Grear)

7.5 Key Issues Surrounding Strategic Plan for the next 12 months

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8 FINANCIAL REPORT

Resolution 19.8.1: *The Authority resolved to note the Stormwater Management Fund financial report as at 31 May 2010.*

9 APPLICATIONS SUMMARY

Resolution 19.9.1: *The Authority resolved to note the Applications Summary as at 31 May 2010.*

Wendy Campana left the meeting at 3.55pm at which point Agenda Item 10 was being discussed.

10 BROWN HILL AND KESWICK CREEKS PROJECT

10.1 **Outcomes of Teleconference 13 May 2010**

Resolution 19.10.1.1: *The Authority resolved to agree that 90 days be gazetted as the period for the Councils to submit a Plan.*

Resolution 19.10.1.2: *The Authority resolved to agree and delegate the Presiding Member to sign the gazettal notice.*

Resolution 19.10.1.3: *The Authority resolved that the Presiding Member and General Manager brief the Minister for Water, Minister for Local Government and the President of the Local Government Association.*

Resolution 19.10.1.4: *The Authority resolved delegation to the Presiding Member to write to the Mayors of the 5 Councils with the formal advice of the Gazettal notice and the funding support to prepare the Plan.*

Resolution 19.10.1.5: *The Authority resolved to approve in principal a total contribution of up to \$25,000 for the preparation of the plan subject to consideration of an application.*

Resolution 19.10.1.6: *The Authority resolved delegation to the General Manager to email the 5 Council CEOs the notice in advance of the Gazettal.*

10.2 Councils' Request for Mediator's Final Correspondence

10.3 Minutes of CEO Meeting 27 May 2010 of BHKCP

10.4 Minutes of Mitcham Council Meeting May 2010 – pertaining to Brown Hill Creek – Update Report

11 OTHER BUSINESS

**STORMWATER MANAGEMENT AUTHORITY
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12 NEXT MEETING 2010

The next meeting of the Stormwater Management Authority will be held at 2:30pm on Monday 9 August 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 4:05pm