

2:00PM THURSDAY 11 AUGUST 2011
LOCAL GOVERNMENT HOUSE – 148 FROME STREET, ADELAIDE SA 5000
EYRE PENINSULA REGION ROOM

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

1 WELCOME AND APOLOGIES

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

Nil

4 CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 25

Resolution 26.4.1.1: *The Authority resolved to approve the minutes of Meeting No. 25 held on Wednesday 29 June 2011.*

A copy of the minutes of meeting no. 25 was duly signed as true and correct by the Presiding Member in the presence of the Board.

Wendy Campana joined the meeting at 2:05pm.

5 ACTION ITEMS UPDATE

Colin Pitman joined the meeting at 2:12pm.

6 BROWN HILL & KESWICK CREEKS PROJECT

6.1 REPORT FROM OUT OF SESSION TELECONFERENCE OF 4/8/11

A report of resolutions made at the out of session teleconference of 4/8/11 follows.

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 26**

6.1.1 Selection of SMA Advisor

Resolution 26.6.1.1.1: *The Authority resolved to appoint Mr John Comrie to the role of SMA Advisor to the Brown Hill Keswick Creeks Project.*

6.1.2 Update on BHKC Project and SMP including consideration of draft response to Michael Salkeld's letter of 15 July acknowledging default of milestone 1

6.1.3 Strategy Workshop Papers

Department of Transport, Energy and Infrastructure Principal Engineer Bill Lipp and SMA Advisor, Brown Hill Keswick Creeks Stormwater Project John Comrie joined the meeting at 2:34pm.

Brown Hill Keswick Creeks Stormwater Project Director Michael Salkeld, Unley Council CEO Ray Pincombe and Burnside Council CEO Paul Debb joined the meeting at 2:48pm.

6.2 UPDATE FROM PROJECT DIRECTOR PLUS COUNCIL REPRESENTATIVES

Michael Salkeld, Ray Pincombe and Paul Debb departed the meeting at 3:03pm.

Resolution 26.6.2.1: *The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project, Ray Pincombe CEO of Unley Council and Paul Debb CEO of Burnside Council.*

John Comrie departed the meeting at 3:15pm.

7 CURRENT APPLICATIONS

7.1 PORT ADELAIDE ENFIELD – Hargraves Street pumping station (final stage)

Resolution 26.7.1.1: *The Authority resolved to approve **a total contribution of up to \$2,264,000** towards Hargrave Street Catchment Stage 7. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.*

Bill Lipp departed the meeting at 3:22pm.

8 SMA BOARD MEMBERS MEETING WITH MINISTER FOR WATER

8.1 LOCATION AND TIME

8.2 MINISTER'S LETTER DATED 2 JULY 2011

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 26**

Resolution 26.8.2.1: *The Authority resolved to note the Minister's letter dated 2 July 2011 and agree to the amended draft response.*

8.3 AGENDA ITEMS FOR MINISTER'S MEETING

9 ADMINISTRATION

9.1 DRAFT ANNUAL REPORT

Resolution 26.9.1.1: *The Authority resolved to note the draft Annual Report.*

9.2 COMMON BRANDING OF THE AUTHORITY AND THE "USE OF THE PIPING SHRIKE"

Resolution 26.9.2.1: *The Authority resolved to seek endorsement from the Minister for Water to continue use of the common brand logo.*

10 FINANCIAL REPORT

Members were provided with a copy of the Stormwater Management Fund Financial Report as at 31 July 2011 prior to the meeting.

Resolution 26.10.1: *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 July 2011.*

11 APPLICATIONS SUMMARY

Members were provided with a copy of the Stormwater Management Authority Applications Summary as at 31 July 2011 prior to the meeting.

Resolution 26.11.1: *The Authority resolved to note the Applications Summary as at 31 July 2011.*

12 OTHER BUSINESS

Nil

13 APPROVAL OF RESOLUTIONS FROM CURRENT MEETING FOR PUBLISHING ON THE LGA WEBSITE

The resolutions made within meeting 26 were approved for publishing on the LGA website.

14 NEXT MEETING 2011

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 25 October 2011 at a location to be advised.

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 26**

The Presiding Member declared the meeting closed at 4:25pm.