

2:00PM TUESDAY 19 APRIL 2011
DEPARTMENT OF TRANSPORT ENERGY AND INFRASTRUCTURE
77 GRENFELL STREET, ADELAIDE SA 5000
LEVEL 15 - KADLITPINNA ROOM

Apologies: Nil

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 24**

Michael Salkeld, Terry Buss, Vi Nguyen, Matthew Pears, Bill Lipp and Don Mackintosh joined the meeting at 3:01pm.

7 BROWN HILL & KESWICK CREEKS PROJECT

7.1 UPDATE FROM PROJECT DIRECTOR PLUS COUNCIL REPRESENTATIVES

Michael Salkeld, Terry Buss, Vi Nguyen, Matthew Pears and Bill Lipp departed the meeting at 3:45pm.

Bill Lipp rejoined the meeting at 3:48pm.

Resolution 24.7.1.1: *The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project and Terry Buss CEO of City of West Torrens Council and Vi Nguyen General Manager, City Assets and Infrastructure of Adelaide City Council and Matthew Pears CEO of City of Mitcham Council.*

7.2 CROWN SOLICITOR – UPDATE ON PROCESS POST ‘ORDER’ LAPSE DATE

8 CURRENT APPLICATIONS

Members were provided with copies of current applications prior to the meeting.

8.1 NORTHERN AREAS COUNCIL – Laura SMP

Resolution 24.8.1.1: *The Authority resolved to approve **a total contribution of \$23,098** towards the Laura Stormwater Management Plan.*

Brian Clancey remained in the room but did not participate in discussion or resolution of agenda items 8.2 and 8.3.

8.2 DISTRICT COUNCIL OF MT BARKER – Hurling Drive Drainage Upgrade

Resolution 24.8.2.1: *The Authority resolved to approve **a total contribution of up to \$450,000** for the Railway Creek Upgrading Works Stage 1. 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.*

8.3 DISTRICT COUNCIL OF MT BARKER – Bald Hills Road Culverts

Resolution 24.8.3.1: *The Authority resolved to decline to provide any funding to this project.*

9 STORMWATER MANAGEMENT PLAN APPROVALS

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 24**

9.1 LAURA STORMWATER MANAGEMENT PLAN

Resolution 24.9.1.1: *The Authority resolved to approve the Laura Stormwater Management Plan.*

9.2 STREAKY BAY STORMWATER MANAGEMENT PLAN

Resolution 24.9.2.1: *The Authority resolved to approve the Streaky Bay Stormwater Management Plan.*

9.3 WASLEYS STORMWATER MANAGEMENT PLAN

Resolution 24.9.3.1: *The Authority resolved to approve the Wasleys Stormwater Management Plan.*

Wendy Campana departed the meeting at 4:25pm

10 MEETING WITH DAVID PISONI MP – BARRY GREAR

11 FINANCIAL REPORT

Resolution 24.11.1: *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 March 2011.*

12 APPLICATIONS SUMMARY

Resolution 24.12.1: *The Authority resolved to note the Applications Summary as at 31 March 2011.*

13 OTHER BUSINESS

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

Colin Pitman departed the meeting at 4:34pm

15 NEXT MEETING 2011

The next meeting of the Stormwater Management Authority will be an out of session meeting held at 2pm on Wednesday 11 May 2011 re BHKCP Resolution.

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