

**2:00PM TUESDAY 13 FEBRUARY 2012**  
**LOCAL GOVERNMENT HOUSE – 148 FROME STREET, ADELAIDE SA 5000**  
**EYRE PENINSULA REGION ROOM**

**Apologies:** Wendy Campana

*Brian Clancey joined the meeting via teleconference at 2:01pm.  
Bill Lipp joined the meeting at 2:04pm.  
Meeting opened at 2:12pm.*

### 3 DECLARATION OF CONFLICT OF INTEREST

Prior to the meeting a conflict of interest in relation to item 8.1 was declared by Julia Grant. Meeting papers issued to Ms Grant included a copy of the letter from Department for Water Chief Executive Scott Ashby dated 30 January 2012 but not the accompanying Authority discussion paper.

*At this point of the meeting it was agreed to discuss item 8.1.*

*Due to a conflict of interest with item 8.1 Julia Grant left the room at 2:13pm.*

## 8 ADMINISTRATION

## 8.1 DEPARTMENT FOR WATER – REQUEST FOR FUNDING AND COMMITMENT TO THE URBAN BLUE PRINT

**Resolution 29.8.1.1:** *The Authority resolved to nominate the General Manager and Presiding Member, each in their individual capacity as its representatives, to liaise with Department for Water as is appropriate in relation to the Blueprint for Urban Water.*

**Resolution 29.8.1.2:** *The Authority resolved to inform Department for Water that subject to further work being done on the Blueprint for Urban Water Project Proposal, the Authority will provide support in principle as part of an application for funding.*

*Julia Grant re-entered the room at 2:18pm.*

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*At this point of the meeting it was agreed to discuss item 4.*

**4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 28**

**Resolution 29.4.1:** *The Authority resolved to approve the minutes of Meeting No. 28 held on Tuesday 13 December 2011 subject to one change in item 6.2 where “enhanced options report” should read “alternative options report”.*

A copy of the minutes of meeting no. 28 will be amended and signed as true and correct by the Presiding Member in the presence of the General Manager.

**5 ACTION ITEMS UPDATE**

*John Comrie joined the meeting at 2:22pm.*

**6 BROWN HILL & KESWICK CREEKS PROJECT**

**6.1 REPORT FROM THE SMA ADVISOR**

**Resolution 29.6.1.1:** *The Authority resolved to note the verbal update provided by John Comrie, SMA Advisor to the Brown Hill Keswick Creeks Stormwater Project.*

*Michael Salkeld, Terry Buss and Peter Tsokas joined the meeting at 2:48pm.*

**6.2 REPORT FROM BHKC STORMWATER PROJECT DIRECTOR**

**Resolution 29.6.2.1:** *The Authority resolved to note the report provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project.*

*At this point of the meeting it was agreed to discuss item 6.4*

*Chris Wright joined the meeting at 3:22pm.*

**6.4 PRESENTATION FROM AMLRNRM BOARD – BHKCP – “MAINTAINING PRIVATELY OWNED URBAN CREEKS IN GOOD CONDITION”**

**Resolution 29.6.4.1:** *The Authority resolved to note the paper presented by Bill Lipp and Chris Wright.*

**Resolution 29.6.4.2:** *The Authority resolved to note that the Brown Hill & Keswick Creek Steering Committee is incorporating the maintenance strategy in relation to privately owned urban creeks into the BHKC Stormwater Management Plan.*

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*Chris Wright departed the meeting at 3:44pm.*

*At this point of the meeting it was agreed to discuss item 6.3*

**6.3 BROWN HILL & KESWICK CREEKS PROJECT – PREPARATION OF CHARTER**

**Resolution 29.6.3.1:** *The Authority resolved to note and approve the request received from the Brown Hill and Keswick Creeks Project Steering Committee for John Comrie's assistance in preparation of the Project Charter.*

*Michael Salkeld, Terry Buss and Peter Tsokas departed the meeting at 3:52pm.*

*At this point of the meeting it was agreed to discuss item 6.5*

**6.5 CITY OF UNLEY – RIDGE PARK MAR SYSTEM**

**Resolution 29.6.5.1:** *The Authority resolved to note the email dated 7 February 2012 from Michelle Bonnici, General Manager City Services, City of Unley to the General Manager, Stormwater Management Authority.*

**Resolution 29.6.5.2:** *The Authority resolved to provide in principle support for the construction of the Ridge Park Flood Detention Project subject to an application being submitted.*

*The teleconference with Brian Clancey terminated at 3:58pm.*

*John Comrie departed the meeting at 4:12pm.*

**7 CURRENT APPLICATIONS**

**7.1 110-11 BUREAU OF METEOROLOGY**

*Colin Pitman declared an interest with item 7.1.*

**Resolution 29.7.1.1:** *The Authority resolved to **approve a total contribution of up to \$67,500** towards Bureau of Meteorology Assisting Local Government in Flash Flood Management (2012/13). 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.*

**7.2 107-11 CLARE & GILBERT VALLEY MAPPING**

**Resolution 29.7.2.1:** *The Authority resolved to **approve a total contribution of up to \$165,000** towards the Clare & Gilbert Valleys Townships Floodplain Mapping*

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*project. 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.*

**7.3 111-12 MID MURRAY COUNCIL – SEDAN SMP**

**Resolution 29.7.3.1:** *The Authority resolved to **decline to provide any funding to this project** and advise the Council that the resolution of the major source of flooding of Sedan is a matter between the Council and Department of Planning, Transport and Infrastructure.*

**7.4 112-12 REGIONAL COUNCIL OF GOYDER – EUDUNDA CHANNEL “A” PROJECT**

**Resolution 29.7.4.1:** *The Authority resolved to **approve a total contribution of up to \$110,000** for the Channel A Upgrading, Eudunda. 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 4:21pm.*

*At this point of the meeting it was agreed to discuss item 8.2*

**8 ADMINISTRATION**

**8.2 SMA BOARD MEMBER EXPIRATION 29 FEBRUARY 2012**

**9 FINANCIAL REPORT**

**Resolution 29.9.1:** *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 January 2012.*

**9.1 MINUTE FROM TREASURER APPROVING INVESTMENT OF FUNDS**

**Resolution 29.9.1.1:** *The Authority resolved to note receipt of the minute dated 19 December 2011 from Government of South Australia Treasurer Jack Snelling approving the Authority investing in term deposits with the Local Government Finance Authority (LGFA) on an ongoing basis.*

**10 APPLICATIONS SUMMARY**

**Resolution 29.10.1:** *The Authority resolved to note the Applications Summary as at 31 January 2012.*

**11 OTHER BUSINESS**

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

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The resolutions made within meeting 29 were approved for publishing on the LGA website.

**13      NEXT MEETING 2012**

The next meeting of the Stormwater Management Authority will be held on a date in April yet to be confirmed.

**The Presiding Member declared the meeting closed at 4:47pm**