

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 30**

**2:00PM TUESDAY 8 MAY 2012
LOCAL GOVERNMENT HOUSE – 148 FROME STREET, ADELAIDE SA 5000
SOUTH EAST REGION ROOM**

Members:	Barry Gear AO (Presiding Member)	Andrew Gear
	Kym Good	Colin Pitman
	Brian Clancey	Julia Grant
	Wendy Campana	

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

Bill Lipp joined the meeting at 1:59pm.

Wendy Campana joined the meeting via teleconference at 2:02pm.

1 WELCOME AND APOLOGIES

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

Nil (or list member and item for which a conflict of interest is declared)

4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 30

Resolution 30.4.1: *The Authority resolved to approve the amended minutes of Meeting No. 29 held on Monday 13 February 2012.*

A copy of the amended minutes of meeting no. 29 shall be duly signed as true and correct by the Presiding Member in the presence of the General Manager.

5 ACTION ITEMS UPDATE

Colin Pitman joined the meeting at 2:10pm.

At this point of the meeting it was agreed to discuss item 8.

BHKCP Director Michael Salkeld, Adelaide City Council Deputy Lord Mayor David Plumridge, City of Burnside Mayor David Parkin, City of Burnside CEO Paul Deb, City of Mitcham Mayor Michael Picton, City of Mitcham CEO Matt Pears, City of Unley Mayor Lachlan Clyne, City of Unley CEO Peter Tsokas, City of West Torrens Mayor John Trainer and City of West Torrens CEO Terry Buss joined the meeting at 2:30pm.

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Adelaide City Council General Manager Neil Brown and Adelaide City Council Executive Manager Public Realm Tom McCready joined the meeting at 2:34pm.

8 BROWN HILL & KESWICK CREEKS PROJECT

8.1 COUNCIL CEOs and MAYORS IN ATTENDANCE

6 OUTCOMES OF OUT OF SESSION MEETINGS 4 APRIL 2012 AND 2 MAY 2012

6.1 DRAFT MINUTES OF OUT OF SESSION TELECONFERENCE OF 4 APRIL 2012 (ADJOURNED TO 2/5/12)

***Resolution 30.6.1.1:** The Authority resolved to approve the minutes of Out of Session Teleconference of 4 April 2012.*

6.2 DRAFT MINUTES OF OUT OF SESSION MEETING OF 2 MAY 2012

***Resolution 30.6.2.1:** The Authority resolved to approve the minutes of the Out of Session Meeting of 2 May 2012.*

***Resolution 30.6.2.2:** The Authority resolved to endorse the approach of the Proposed Strategy as set out in Michael Salkeld's letter dated 30 April 2012 subject to the five councils agreeing to the strategy.*

6.3 BHKCP LETTER DATED 9 MARCH 2012 (PROVIDED TO MEMBERS WITH OUT OF SESSION TELECONFERENCE PAPER OF 4/4/12)

***Resolution 30.6.3.1:** The Authority resolved to note the letter dated 9 March 2012 from Michael Salkeld, Project Director of Brown Hill Keswick Creek Stormwater Project.*

6.4 REPORT DATED 10 APRIL 2012 FROM SMA ADVISOR RE BROWN HILL AND KESWICK CREEK STORMWATER MANAGEMENT PROJECTS

***Resolution 30.6.4.1:** The Authority resolved to note the report dated 10 April 2012 from John Comrie, Advisor for Brown Hill Keswick Creek Stormwater Project.*

6.5 REPORT DATED 30 APRIL 2012 FROM SMA ADVISOR RE BROWN HILL AND KESWICK CREEK STORMWATER MANAGEMENT PROJECTS

***Resolution 30.6.5.1:** The Authority resolved to note the report dated 30 April 2012 from John Comrie, Advisor for Brown Hill Keswick Creek Stormwater Project.*

6.6 LETTER FROM BHKCP COUNCILS DATED 30 APRIL 2012

***Resolution 30.6.6.1:** The Authority resolved to note the letter dated 30 April 2012 from Michael Salkeld, Project Director of Brown Hill Keswick Creek Stormwater Project.*

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7 NOTING OF LEGAL ADVICE OF 20 MARCH 2012 AND 23 MARCH 2012

Prior to the meeting, members were provided with copies of letters from the Crown Solicitor's Office dated 20 March 2012 and 23 March 2012 and providing legal advice regarding Brown Hill and Keswick Creek Projects.

Resolution 30.7.1: *The Authority resolved to note the legal advice dated 20 March 2012 and further legal advice dated 23 March 2012 in relation to Brown Hill and Keswick Creeks Project – Order requiring Preparation of Stormwater Management Plan – from Don Mackintosh, Crown Solicitor's Office.*

9 BROWN HILL & KESWICK CREEKS PROJECT ADMINISTRATION

9.1 INCOMING LETTERS

Resolution 30.9.1.1: *The Authority resolved to formally note receipt of letters from concerned parties in regard to the Brown Hill and Keswick Creek stormwater management plan.*

9.2 SMA ADVISOR

Resolution 30.9.2.1: *The Authority resolved to extend Mr Comrie's contract as SMA Advisor to the Brown Hill & Keswick Creeks Project Steering Committee until 31 October 2012*

10 FINANCIAL REPORT

10.1 FINANCIAL REPORT AS AT 30 APRIL 2012

Teleconference with Wendy Campana concluded at 4:00pm.

Resolution 30.10.1.1: *The Authority resolved to note the Stormwater Management Authority Fund financial reports as at 30 April 2012.*

Resolution 30.10.1.2: *The Authority resolved to delegate to the Presiding Member and General Manager to determine the quantum of funds to be placed in term deposits with the Local Government Finance Authority from time to time.*

Bill Lipp departed the meeting at 4:06pm.

**11 CONSULTATION DRAFT AGREEMENT STATE-LOCAL GOVERNMENT
STORMWATER MANAGEMENT AGREEMENT**

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Resolution 30.11.1: *The Authority resolved to release its advice to both Department for Water and Local Government Association of South Australia as a response to the consultation draft agreement.*

12 INSURANCE ENQUIRY

Resolution 30.12.1: *The Authority resolved to note the brief outcome of the discussions with SAICORP and MLS.*

13 OTHER BUSINESS

13.1 PRESIDING MEMBER

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

15 NEXT MEETING 2012

The next meeting of the Stormwater Management Authority will be held at 2pm on 25 June 2012 at a location to be confirmed.

The Presiding Member declared the meeting closed at 4:30pm