

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 29**

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