

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 38**

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**2:00 PM WEDNESDAY 26 FEBRUARY 2014  
LEVEL 1 - CONFERENCE ROOM  
25 GRENFELL STREET**

**Members:** Stephen Hains (Presiding Member) Julia Grant  
Mayor Lorraine Rosenberg Dr Donna Ferretti  
Wally Iasiello Kym Good

**In Attendance:** Carmine Porcaro (General Manager, SMA)  
Bill Lipp, (DPTI technical advisor)

**Apologies:** Dr Helen Macdonald

**1 WELCOME AND APOLOGIES**

**2 CALL FOR ANY OTHER BUSINESS**

**3 DECLARATION OF CONFLICT OF INTEREST**

Mr Wally Iasiello for item 8.1 and Mr Kym Good for item 8.3.

**4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 37**

Draft minutes of meeting no. 37 were distributed to members prior to the meeting.

**Resolution 38.4.1:** *The Authority resolved to approve the minutes of Meeting No. 37 held on Wednesday 6 November 2014.*

**5 ACTION ITEMS UPDATE**

**6 PRESIDING MEMBER'S BRIEF:**

**7 FINANCIAL REPORT**

The Board discussed the contents of the Stormwater Management Fund Financial Report as at 17 February 2014.

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**Resolution 38.7.1:** *The Authority resolved to:-*

- *Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;*
- *Note and approve 2013-2014 to 2014-2017 Budget Forecasts for approved projects.*

**8 CURRENT APPLICATIONS**

*At this point the discussion moved to item 8.2.*

**8.2 Project 135-14 City of Playford – Adams Creek/ Helps Rd/ St Kilda**

**Resolution 38.8.2:** *The Authority resolved to approve **a total contribution of up to \$90,000** towards the Adams Creek / Helps Road Drain Floodplain Mapping project. If the budgeted timelines 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.*

*At this point the discussion moved to item 8.1.*

**8.1 Project 134-14 City of Port Adelaide Enfield – Part 2 Hargraves Street pump station**

*Mr Robert Triggerman and Mr Jon Dy from the City of Port Adelaide Enfield and Mr Ken Schalk and Mr Michael DeHaus from Tonkin Engineering joined the meeting at 2.23pm*

*Mr Wally Iasiello declared his interest and moved to join the guests.*

*Mr Robert Triggerman and Mr Jon Dy from the City of Port Adelaide Enfield and Mr Ken Schalk and Mr Michael DeHaus from Tonkin Engineering and Mr Wally Iasiello left the meeting at 2.58pm*

**Resolution 38.8.1:** *The Authority resolved to:-*

- *Approve **a further total contribution of up to \$2,000,000** towards Hargrave Street Catchment Stage 7 project. If the budgeted timelines 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;*
- *Request the City of Port Adelaide Enfield to undertake a Stormwater Management Plan for the Le Fevre Peninsula within the next two years, with particular attention to water quality prior to seeking any further funding for this project.*

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*Mr Wally Iasiello joined the meeting at 3:10pm.*

*At this point the discussion moved to item 8.3.*

**8.3 Project 136-14 Adelaide & Mt Lofty Ranges NRM Board - Brown Hill Creek Flow Gauging and Channel Roughness Determination – one year extension**

*Mr Kym Good left the meeting at 3:12pm*

**Resolution 38.8.3:** *The Authority resolved to approve a total contribution of up to \$13,000 towards Brown Hill Creek Flow Gauging and Channel Roughness Determination. If the budgeted timelines 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.*

*Kym Good joined the meeting at 3:15pm*

**8.4 Project 137-14 DC of Mt Barker – Mt Barker Stormwater Management Plan**

**Resolution 38.8.4:** *The Authority resolved to:-*

- *Request the District Council of Mt Barker to engage with SA Murray-Darling Basin NRM board for funding contribution towards this project;*
- *Defer its decision on the application to the next meeting to enable the District Council of Mt Barker to advise on a third funding contribution from SA Murray-Darling Basin NRM board.*

**9 STORMWATER MANAGEMENT PLANS**

**Resolution 38.9.1:** *The Authority resolved to:-*

- *Approve the Port Lincoln Stormwater Management Plan;*
- *Inform the councils that the approval of the Port Lincoln Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan;*

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- *Agree and delegate the Presiding Member to sign the gazettal notice on approval.*

*At this point the discussion moved to item 11.2*

**11 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)**

**11.2 Discussion on Brown Hill Creek & Keswick Creeks Project**

*Mr Matt Pears from the City of Mitcham, Mr Michael Salkeld, Project Director BHKCP joined the meeting at 3.30pm.*

*Mr John Devine from the City of Unley joined the meeting at 3.35pm.*

*Mr Matt Pears, Mr John Devine and Michael Salkeld, left the meeting at 4:19pm.*

**Resolution 38.11.2: The Authority resolved to:**

- *Receive the report from Mr Michael Salkeld Project Director of the Brown Hill & Keswick Creeks Project (BHKCSP).*
- *Note the verbal briefing from the BHKCSP Steering Committee representatives.*
- *Note that the technical information (hydrology, DTM, hydraulic model details) that underlies the 2012 SMP and Part B investigations has changed and this will consequently reduce the size and cost (but not the scope or intent) of the Part A works and also allows more opportunity for lower key works to be included in the Part B investigations.*
- *Request the BHKCSP Steering Committee provide a report on the Part B investigations to date, the cost incurred and likely additional expenditure required to complete the Part B investigations (excluding community consultation) prior to the next SMA meeting.*
- *Request the BHKCSP Steering Committee provide a summary of likely changes to the 2012 Stormwater Management Plan (SMP), including the likely outcomes of the Part B investigations and a program of works and timeframes to complete a 2014 SMP prior to the next SMA meeting.*
- *Request the BHKCSP Steering Committee provide the proposed Community Consultation Plan as well as the estimated cost and likely timeframes for that consultation prior to the next SMA meeting.*

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- *Request the BHKCSP Steering Committee to apply for funding support from the SMA for the estimated cost of the community consultation and any required additional funding to complete the Part B investigations and produce a consolidated 2014 SMP as soon as possible.*
- *Reiterate that information previously requested from the BHKCSP Steering Committee (SMA meeting 4 September 2013) is still outstanding and that this information is now required prior to the next SMA meeting, in particular:*
  - *Timing and process for the formation of a regional subsidiary.*
  - *Timing and process for the implementation of the Part A works.*
- Receive the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek & Keswick Creeks project report.

*At this point the discussion moved to item 11.1*

**11.1 Discussion on Brown Hill Creek & Keswick Creek Project including:**

***Resolution 38.11.1:*** *The Authority resolved to note the correspondence from:-*

- City of West Torrens dated 22 November 2014 on the 2012 Brown Hill & Keswick Creeks Project funding;
- Email dated 5 February 2014 from Mr Terry Buss CEO of the City of West Torrens.

*At this point the discussion moved to item 10.0*

*Mr Steve Morton, Mr Martin Allen from the Department of Environment Water and Natural Resources (DEWNR) joined the meeting at 4:36pm*

**10 STRATEGIC ISSUES**

**10.1 SMA strategic plan and the Urban Water Blueprint**

***Resolution 38.10.1:*** *The Authority resolved to:-*

- Agree to start the development of its strategic plan immediately;
- Agree that DEWNR lead the development of the strategic plan, with input from DPTI and the LGA, and a format structure of the strategic plan to be provided to the next meeting of the SMA Board.

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**10.2 Funding Model for future Stormwater Management projects**

**Resolution 38.10.2:** *The Authority resolved to:-*

- Note the correspondence from the Minister for Water and the River Murray dated 3 December 2013;
- Receive and note Mr. Bill Lipp's paper on "Estimate for the likely cost of outstanding eligible stormwater drainage and flood mitigation works in South Australia".
- Refer Mr Bill Lipp's paper to the Minister's Joint Working Group and seek ongoing feedback from the working group on their progress.

**10.3 Legislative framework for the future Stormwater Management Authority**

**Resolution 38.10.3:** *The Authority resolved to:-*

- Receive the report and preliminary drafting instructions;
- Direct any feedback the SMA Board members have through the General Manager so they can be forwarded to DEWNR.

*At this point the discussion moved to item 12.0*

**12 APPLICATIONS SUMMARY**

**Resolution 38.12.1:** *The Authority resolved to note the Applications Summary as at 19 February 2014.*

**13 ADMINISTRATION**

**13.1 Appointment of Deputy Presiding Member.**

**Resolution 38.13.1:** *The Authority resolved to:*

- Receive and note the Crown Solicitors advice dated 9 January 2014.
- Agree that Mr Wally Iasiello act as Presiding Member in Mr Stephen Hains absence in April 2014. Mr Hains will write to inform the Minister for Water and the River Murray and request leave of absence.
- Request that DEWNR include the role of deputy presiding member in the new set of drafting instructions for the legislative changes.

**14 OTHER BUSINESS**

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

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**16      NEXT MEETING FOR 2014**

**The Presiding Member declared the meeting closed at 5:00pm.**