

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS of MINUTES OF MEETING No 49**

**WEDNESDAY 7 DECEMBER 2016
9:00 AM - 12.00 NOON,
LEVEL 10, 81-95 WAYMOUTH STREET**

Members: Mr Stephen Hains (Presiding Member) Ms Julia Grant
Mayor Lorraine Rosenberg Mr Wally Iasiello
Dr Helen Macdonald (via telephone) Ms Katharine Ward

In Attendance: Mr Steve Morton (General Manager)
Mr Bill Lipp (DPTI Technical Advisor)

Presenting: Mr Ian Baldwin, Chair, Gawler River Floodplain Management Authority
Mr Dean Gollan, Executive Officer, Gawler River Floodplain
Management Authority

Apologies: None

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 9:00 am and welcomed all to the meeting.

2 DECLARATION OF CONFLICT OF INTEREST

Mr Wally Iasiello declared a conflict of interest in regard to agenda item 6.1, 58-08 North Arm East.

3 MINUTES OF BOARD MEETING NO. 48, 23 SEPTEMBER 2016

A copy of the minutes of meeting no. 48 were provided as part of the papers.

4 PRESIDING MEMBERS BRIEF

5 ACTIVITIES AND PRIORITIES REPORT

6 STORMWATER MANAGEMENT PLANS

6.1 58-08 North Arm East Stormwater Management Plan, City of Port Adelaide Enfield

Mr Wally Iasiello left the meeting.

Resolution 49.6.1: *The Authority resolved to:-*

- *Approve the North Arm East Catchment Stormwater Management Plan.*
- *Inform the Port Adelaide Enfield Council that the approval of the North Arm East Catchment Stormwater Management Plan in accordance with the Local Government (Stormwater Management Agreement) Amendment Act 2016 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 that funding of any eligible projects will be subject to further consideration by the Authority at the time of application, including assessment against other high priority projects being considered by the Authority and the funding availability to the Authority at the time.*
- *Request the council to undertake further cost benefit assessment on each of the works proposed in the plan as part of detailed design and to provide this information when applying for funding for these works.*
- *Delegate authority to the Presiding Member to sign the gazettal notice on approval by the council to the above conditions.*

Mr Wally Iasiello re-entered the meeting.

Meeting then moved to agenda item 7.

7 CURRENT APPLICATIONS

8 BROWN HILL & KESWICK CREEKS PROJECT (BHKCP)

8.1 BHKCP Stormwater Management Plan – Update

9 STRATEGIC ISSUES

9.1 Priority Stormwater Management Plans – Current Status and Key Issues

Meeting then moved to agenda item 6.2.

6.2 Gawler River Floodplain Management Authority – Presentation on Recent Floods

Meeting then moved to agenda item 9.2.

9.2 Outstanding Stormwater Management Plans - Status and Proposed Forward Action

9.3 Stormwater Governance in South Australia – Draft Project Brief

9.4 Stormwater Management Planning Guidelines Review – Status and Next Steps

10 ADMINISTRATION

10.1 Update of SMA Policies and Procedures – For Approval

Resolution 49.10.1: *The Authority resolved to:-*

- *Send the revised policies and procedures to the Auditor General for comment.*
- *Endorse the new policies and procedures subject to the amendments agreed at this meeting and after consultation with the Auditor General.*

11 OTHER BUSINESS

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

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13 NEXT MEETING

To be determined out of session – early March 2017 agreed by members.

The Presiding Member declared the meeting closed at 12:00 noon.