

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS of MINUTES OF MEETING No 48**

**FRIDAY 23 SEPTEMBER 2016
9:00 AM - 12.00 NOON,
LEVEL 10, 81-95 WAYMOUTH STREET**

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

In Attendance: Mr Steve Morton (General Manager)
Mr Bill Lipp (DPTI Technical Advisor)
Mr Peter Day (Principal Consultant, Industry Policy, SA Water)

Presenting: Mr Aaron Wood, Manager, Works Construction,
City of Pt Adelaide Enfield

Apologies: Mayor Lorraine Rosenberg

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 items 6.1, 58-08 North Arm East and 7.1, 161-16 Port River East.

3 MINUTES OF BOARD MEETING NO. 47, 27 JULY 2016

A copy of the minutes of meeting no. 47 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

7 CURRENT APPLICATIONS

7.1 161-16 Port River East Stormwater Management Plan, City of Port Adelaide Enfield

Mr Wally Iasiello left the meeting.

Resolution 48.7.1: *The Authority resolved to approve a contribution of up to \$65,000 for the development of the Port River East stormwater management plan.*

Mr Wally Iasiello re-entered the meeting.

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8 BROWN HILL & KESWICK CREEKS PROJECT (BHKCP)

8.1 BHKCP Stormwater Management Plan – Current Status and Next Steps

Resolution 48.8.1: The Authority resolved to Gazette the adoption of the Brown Hill and Keswick Creek Stormwater Management Plan if agreement is not reached on the funding proposal from Government by the end of October 2016.

9 STRATEGIC ISSUES

9.1 Priority Stormwater Management Plans - Progress

9.2 Outstanding Stormwater Management Plans - Status

9.3 Update on SA Water Work on Stormwater

10 ADMINISTRATION

10.1 Update of SMA Policies and Procedures

10.2 Draft SMA Annual Report 2015-16

Resolution 48.10.2.1: The SMA resolved to endorse the Annual Report for 2015-16 subject to amendments agreed at the meeting.

11 OTHER BUSINESS

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

13 NEXT MEETING

To be determined out of session.

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