

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS of MINUTES OF MEETING No 46**

**WEDNESDAY 20 APRIL 2016
9:00 AM - 12.00 NOON,
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

Members: Mr Stephen Hains (Presiding Member) Ms Julia Grant
Mayor Lorraine Rosenberg Ms Katharine Ward
Mr Wally Iasiello

In Attendance: Mr Steve Morton (Acting General Manager)
Mr Martin Fidge (DPTI Technical Advisor)

Apologies: Dr Helen Macdonald
Mr Andrew Grear
Mr Peter Day (Principal Consultant, Industry Policy, SA Water)

1 WELCOME AND APOLOGIES

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

2 CALL FOR ANY OTHER BUSINESS

No additional items of business were identified.

3 DECLARATION OF CONFLICT OF INTEREST

Ms Katharine Ward declared a conflict of interest with application 158-16 as an employee of Natural Resources, Adelaide and Mount Lofty Ranges.

4 MINUTES OF BOARD MEETING NO. 45, 17 FEBRUARY 2016

A copy of the minutes of meeting no. 45 were provided as part of the papers.

5 ACTION ITEMS UPDATE

6 PRESIDING MEMBER'S BRIEF:

Resolution 46.6.1: The Authority resolved to:-

- *Note the discussions that have occurred around governance and the confidential paper prepared by SA Water on the matter.*
- *Participate in any further discussions on potential governance models for stormwater as appropriate.*
- *Seek a written report for members on the key amendments made in the new Schedule 1A of the Local Government Act 1999.*

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7 FINANCIAL POSITION

7.1 Financial Report

Resolution 46.7.1: *The Authority resolved to:-*

- *Note the Financial Reports, including cash held by the Local Government Finance Authority.*
- *Note the 2015-2016 budget forecasts for approved projects.*
- *Request further information on the cash flow for projects under the Stormwater Management Fund for 2015-16.*

8 STORMWATER MANAGEMENT PLANS – Approval

9 CURRENT APPLICATIONS

9.1 Project 158-16, Water Sensitive SA – Capacity Building for Water Sensitive Urban Design

Resolution 46.9.1: *The Authority resolved to delay consideration of the application for Project 158-16 until its next meeting.*

9.2 Project 159-16, City of Port Lincoln – Pt Lincoln Floodplain Mapping

Resolution 46.9.2: *The Authority resolved to approve a contribution of 50% of the final tender price, up to a total of \$75,000, towards the floodplain mapping of Port Lincoln project.*

9.3 Project 160-16, City of Port Lincoln – flood mitigation option, Mortlock Terrace

Resolution 46.9.3: *The Authority resolved to approve a contribution of 50% of the final tender price, up to a total of \$35,000, towards Flood Mitigation Options, Mortlock Terrace.*

10 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

10.1 BHKCP SMP

Resolution 46.11.1: *The Authority resolved to:-*

- *Request the preparation of integrated advice on the draft Brown Hill and Keswick Creek SMP across DEWNR, DPTI and the Adelaide and Mount Lofty Ranges NRM Board.*
- *Reconsider the draft SMP at its next meeting.*
- *Reschedule its next meeting to July to enable all Board members to participate in the deliberations on the Plan.*

10.2 AUDITOR GENERAL FINDINGS ON BHKCP EXAMINATION

Resolution 46.11.1: *The Authority resolved to:-*

- *Note the draft of the Auditor General's Report into the Brown Hill and Keswick Creek project.*
- *Agree for Julia Grant to meet with the Auditor General's Office to provide updated information on aspects of the report.*

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- *Agree that Stephen Hains, Julia Grant and Wally Iasiello would prepare an initial draft of a formal response once the updated report was received, for approval by all Board members out of session.*

11 STRATEGIC ISSUES

11.1 STORMWATER MANAGEMENT GUIDELINES REVIEW

Resolution 46.11.1: *The Authority resolved to:-*

- *Note the current status of the review of the Stormwater Management Planning Guidelines.*

11.2 PROCESS TO COMPLETE STORMWATER MANAGEMENT PLANS

Resolution 46.11.2: *The Authority resolved to:-*

- *Agree for the Acting General Manager to write to relevant councils to seek a status report on SMPs under preparation.*
- *Reconsider its approach to these plans at its next meeting.*

12 APPLICATIONS SUMMARY

Resolution 44.12.1: *The Authority resolved to:-*

- *Note the applications summary as at 31 March 2016.*

13 ADMINISTRATION

14 OTHER BUSINESS

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

16 NEXT MEETING

Wednesday 27 July 2016.

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