

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS of MINUTES OF MEETING No 45**

**9:00 am - 12.00 noon, WEDNESDAY 17 FEBRUARY 2016
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

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

In Attendance: Mr Bill Lipp (DPTI technical advisor)
Mr Martin Fidge (DPTI)
Mr Steve Morton (Manager, Urban Water, Economics and Water Security,
DEWNR)
Mr Peter Day (Principal Consultant Industry Policy, SA Water)

Apologies: Nil

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

Two additional items were raised for discussion under other business:

- Letter to the Minister for Planning regarding the management of stormwater through the planning system.
- Proposal by the Local Government Association to strengthen linkages between the Stormwater Management Authority and the Coast Protection Board.

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

4 MINUTES OF BOARD MEETING NO. 44, 18 NOVEMBER 2015

A copy of the minutes of meeting no. 44 were provided as part of the papers.

5 ACTION ITEMS UPDATE

6 PRESIDING MEMBER'S BRIEF:

7 FINANCIAL POSITION

7.1 Financial Report

Resolution 45.7.1: *The Authority resolved to:-*

- *Note and approve the Financial Reports, including cash held by the Local Government Finance Authority.*
- *Note and approve the 2015-16 budget forecasts for approved projects.*

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- *Request a further update of financial information to provide more detail on a number of matters for future meetings.*

8 STORMWATER MANAGEMENT PLANS – Approval

At this point move to item 10.

10 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

11 STRATEGIC ISSUES

11.1 PROTOCOL AND PROCESS FOR APPROVAL OF SMPs

Resolution 45.11.1: *The Authority resolved to:-*

- *Note the amendments required by the Public Finance Branch of the Department of Treasury and Finance to comply with Treasurer's Instruction No.8. 2.2 - Financial Authorisation and the impacts on existing processes of the SMA.*
- *Note that Cabinet approval is required for projects where the SMA contribution exceeds \$11 million.*
- *Note that Public Works Committee referral is required for projects in excess of \$4 million of SMA funding.*
- *Endorse the proposed processes for the preparation and referral of projects to Cabinet and the PWC through the Minister for Water and the River Murray.*
- *Agree to address the approval amendments for SMPs for T18 compliance as requested by DTF as part of the current review of the SMA's stormwater planning guidelines.*
- *Agree for the Presiding Member to advise the Minister of the process for the staged approval of works in compliance with T18'.*

11.2 PRIORITY SMPs IMPLEMENTATION

Resolution 45.11.2: *The Authority resolved to:-*

- *Endorse the proposed process for supporting the development of high priority stormwater management plans across South Australia over the next three years.*
- *Agree for Katharine Ward and Bill Lipp to review and simplify the Authority's application forms.*

11.3 FUTURE SMA WORK PROGRAM AND RESOURCING

Resolution 45.11.3: *The Authority resolved to:-*

- *Note the draft work program.*
- *Seek an update to progress against the work program at the next SMA Board meeting.*
- *Agree for the Presiding Member and Julia Grant to develop a specific resourcing proposal for implementing the work program for the next meeting of the Authority.*
- *Agree for SMA Board members to provide feedback on priority work within the program to Steve Morton.*

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9 CURRENT APPLICATIONS

9.1 Project 156-16, City of Marion – Waterfall Creek (Glade Crescent)

Resolution 45.9.1: The Authority resolved to:-

- *Decline to provide any funding to this project.*

9.2 Project 157-16, City of Charles Sturt – Port Road Drainage Project.

Resolution 45.9.2: The Authority resolved to:-

- *Approve the project in principle as per the scope outlined in the application and presented by the City of Charles Sturt.*
- *Approve for Wally Iasiello and Bill Lipp (as agents for the Authority) to work with the City of Charles Sturt to finalise design, costings and tender documentation.*
- *Approve that tenders for construction of the project as per the scope outlined in the application be called by the City of Charles Sturt based on a design, drawings and specification that have been approved by DPTI (as agent for the Authority).*
- *Agree that the preferred tenderer be jointly agreed between Charles Sturt Council and DPTI (as agent for the Authority).*
- *Agree that the Authority's financial commitment be based on a final estimated cost using the recommended tenderer's final tendered price.*
- *Agree that the final estimated cost be determined based on the guidelines of the previous Catchment Management Subsidy Scheme and to the satisfaction of the Authority.*
- *Agree that the period of time over which the City of Charles Sturt will be reimbursed for 50% of the cost of the project will be determined once the final estimated cost is known.*
- *Note the potential for the project to require Cabinet approval, subject to the final costings revealed through tender.*

12 APPLICATIONS SUMMARY

Resolution 44.12.1: The Authority resolved to:-

- *Note the applications summary as at 30 January 2015.*

13 ADMINISTRATION

14 OTHER BUSINESS

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

16 NEXT MEETING

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Wednesday 20 April 2016

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