

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS of MINUTES OF MEETING No 51**

**WEDNESDAY 3 MAY 2017
9:00 AM – 12:00 NOON
LEVEL 10, 81-95 WAYMOUTH STREET**

Members: Mr Stephen Hains (Presiding Member) Ms Fiona Gill
Mr Wally Iasiello Ms Katharine Ward
Mayor Lorraine Rosenberg Dr Helen MacDonald

In Attendance: Mr Steve Morton (General Manager)
Mr Bill Lipp (Technical Advisor)
Mr Richard Cawley (SA Water)
Ms Rhiannon Niven (Executive Officer)

Presenting: University of South Australia
Baden Myers

Apologies: None

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 9:15 am and welcomed all to the meeting.

Ms Fiona Gill was welcomed as the new Ministerial appointment replacing Ms Julia Grant.

2 DECLARATION OF CONFLICT OF INTEREST

None.

3 MINUTES OF BOARD MEETING NO. 50., 3 MARCH 2017

A copy of the minutes of meeting no. 50 were provided as part of the papers.

The minutes were approved.

4 PRESIDING MEMBERS BRIEF

5 ACTIVITIES AND PRIORITIES REPORT

6 STORMWATER MANAGEMENT PLANS

6.1 Mt Barker, Totness and Littlehampton Stormwater Management Plan – Mt Barker District Council

Resolution 6.1.1: *The Authority resolved to:*

- *Approve the Mt Barker, Totness and Littlehampton Stormwater Management Plan.*
- *Agree for the General Manager to inform the Mt Barker District Council that the approval of the Mt Barker, Totness, and Littlehampton Stormwater Management Plan, in accordance with the Local Government (Stormwater Amendment) Act 2016, does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan.*

**STORMWATER MANAGEMENT AUTHORITY
DRAFT MINUTES OF MEETING No 51**

- *Request the Council to provide further information on the staging of the works, identify any potential contribution from private developers, with this information to be provided as soon as possible.*
- *Any funding of any eligible projects works 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.*
- *Delegate authority to the Presiding Member to sign the gazettal notice.*

7 CURRENT APPLICATIONS

7.1 Bollen Rd Regional Detention Basin – Mt Barker District Council

Resolution 7.1.1: *The Authority resolved to approve a total contribution of up to \$85,000 towards the Western Flat Creek Detention Basin Design and Construction, being 50% of the cost of the project. This contribution is subject to a review of the approved amount, once the design and assessed cost of protecting development from current flood flows in Western Flat Creek is finalised and accepted by the Mt Barker District Council.*

8 BROWN HILL & KESWICK CREEKS PROJECT (BHKCP)

9 STRATEGIC ISSUES

9.1 Stormwater Governance Review – Second Stage Report

9.2 Stormwater Management Planning Guidelines Review – Revised Draft guidelines

Resolution 9.2.1: *The Authority resolved to approve the draft Stormwater Management Planning Guidelines for consultation pending amendments. A two-month consultation period will be applied.*

Moved to item 9.4

9.4 University of South Australia Research on In-fill Development - Presentation

Moved to item 9.3

9.3 Maintenance of Stormwater Infrastructure on Private Land – Discussion Paper

10 ADMINISTRATION

10.1 Stormwater Management Authority Advisory Committee – Draft Terms of Reference

11 OTHER BUSINESS

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

13 NEXT MEETING

The next meeting is to be advised pending the appointment of the new SMA Board.

The Presiding Member declared the meeting closed at 11:35 am.