

Meeting No. 56

6 June 2018

12:00 to 16:00

Keith Walker Room (7.5), Level 7, 81-95 Waymouth Street Adelaide

Resolutions of Minutes of Meeting

Public

Board Members:	Mr Stephen Hains Mr Wally Iasiello Mayor Lorraine Rosenberg Dr Helen Macdonald	Ms Katharine Ward Ms Fiona Gill Mr Trevor Daniell
In Attendance:	Mr David Trebilcock (General Manager) Ms Belinda Skilton (A/Technical Adviser) Mr Richard Cawley (SAWC Observer) Mr Stephen Smith (LGA Observer)	
Presenting:	Mr David Pezzaniti Mr Andrew Thomas	

The Presiding Member opened the meeting at 12:00

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present. No apologies were received.

At this point the meeting moved to agenda item 11.1.

Mr Richard Cawley arrived at 12:22.

11.1 The impact of infill development and WSUD measures on minor drainage system performance

Resolution 56.11.1: *The Authority resolved to **note** the report entitled the impact of infill development and WSUD measures on minor drainage system performance prepared by the University of South Australia.*

At this point Mr Pezzaniti departed.

The meeting was adjourned for a short recess before moving to agenda item 2.

2. DECLARATION OF CONFLICT OF INTEREST

Mr Wally Iasiello declared a conflict of interest in agenda items 7.5, 10.1 and 10.3 respectively due to employment with the City of Port Adelaide Enfield.

Ms Katharine Ward declared a conflict of interest in agenda item 10.4 due to an employment relationship with the Adelaide and Mt Lofty Ranges Natural Resources Management Board through the Department for Environment and Water.

Mr Trevor Daniell declared an interest in agenda item 10.3 due to a non-pecuniary association with the University of Adelaide.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 55, held 21 March 2018, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

4.1 Request to meet with Minister for Environment and Water

Resolution 56.4.1.1: *The Authority resolved to note the correspondence sent to the Minister for Environment and Water by the Presiding Member.*

5. GENERAL MANAGER'S REPORT

Resolution 56.5.1: *The Authority resolved to note the General Manager's report for the period from 15 March 2018 to 25 May 2018.*

6. STRATEGIC ISSUES

At this point the meeting moved to agenda item 6.2.

6.2 Stormwater Management Planning Guidelines—Update

Resolution 56.6.2.1: *The Authority resolved to:*

- (1) **Delegate** authority to the General Manager to consult with the Local Government Association on the draft Stormwater Management Planning Guidelines.
- (2) **Note** that following consultation with the Local Government Association the draft Stormwater Management Planning Guidelines, amended as necessary, will be tabled at a Board Meeting for endorsement before formally seeking the approval of the Minister for Environment and Water.

7. STORMWATER MANAGEMENT PLANS

7.1 High-priority SMPs

Resolution 56.7.1.1: *The Authority resolved to **note** the status of the preparation of high-priority SMPs.*

7.2 Freeling Stormwater Management Plan

Resolution 56.7.2.1: *The Authority resolved to:*

- (1) **Approve** the Freeling Stormwater Management Plan.
- (2) **Agree** to inform the Light Regional Council that the approval of the Freeling 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.
- (3) **Delegate** authority to the Presiding Member to sign the gazettal notice.

7.3 Greenock Stormwater Management Plan

Resolution 56.7.3.1: *The Authority resolved to:*

- (1) **Approve** the Greenock Stormwater Management Plan.
- (2) **Agree** to inform the Light Regional Council that the approval of the Greenock 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.
- (3) **Delegate** authority to the Presiding Member to sign the gazettal notice.

7.4 Kapunda Stormwater Management Plan

Resolution 56.7.4.1: The Authority resolved to:

- (1) **Approve** the Kapunda Stormwater Management Plan.
- (2) **Agree** to inform the Light Regional Council that the approval of the Kapunda 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.
- (3) **Delegate** authority to the Presiding Member to sign the gazettal notice.

At this point, Mr Iasiello left the room.

7.5 Lefevre Peninsula Stormwater Management Plan

Resolution 56.7.5.1: The Authority resolved to:

- (1) **Approve** the Lefevre Peninsula Stormwater Management Plan.
- (2) **Agree** to inform the City of Port Adelaide Enfield that the approval of the Lefevre Peninsula 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.
- (3) **Delegate** authority to the Presiding Member to sign the gazettal notice.

At this point, Mr Iasiello returned to the room.

8. BHKC STORMWATER PROJECT

9. GRFMA 'NORTHERN FLOODWAY' PROJECT

9.1 Adelaide Plains Council Stormwater Management Plan Consideration Report

Resolution 56.9.1.1: The Authority resolved to:

- (1) **Note** the correspondence and report entitled Stormwater Management Plan Considerations: Gawler River Flood Mitigation received from the Adelaide Plains Council.
- (2) **Note** the reply correspondence sent to the Adelaide Plains Council.

At this point the meeting moved to agenda item 6.1 and Mr Andrew Thomas was welcomed.

6.1 Quantifying the future stormwater infrastructure requirements of metropolitan Adelaide—Update

Resolution 56.6.1.1: The Authority resolved to:

- (1) **Note** the progress toward a final report on the value and extent of current and future stormwater infrastructure across metropolitan Adelaide.
- (2) **Note** that a final report will be tabled at a future meeting.

At this point Mr Thomas departed and the meeting moved to agenda item 10.

10. STORMWATER MANAGEMENT FUND APPLICATIONS

At this point Mr Iasiello left the room.

10.1 City of Port Adelaide Enfield—Marmion Avenue relief drain—Update (165/17)

Resolution 56.10.1.1: The Authority resolved to:

- (1) **Approve** a total contribution of \$1 500 000 towards the Marmion Avenue relief drain project.
- (2) **Agree** to reimburse the City of Port Adelaide Enfield for one third of the actual expenditure incurred up to an upper-limiting contribution of \$1 500 000.

At this point the meeting moved to agenda item 10.3

10.3 City of Mitcham—Catchment scale ‘smart’ detention tank study (178/18)

Resolution 56.10.3.1: The Authority resolved to **decline** to contribute to the catchment scale ‘smart’ detention tank study.

At this point Mr Iasiello returned to the room and the meeting moved to agenda item 10.2.

10.2 City of Holdfast Bay—Bickford Terrace drainage upgrade—Variation (165/17)

Resolution 56.10.2.1: The Authority resolved to **approve** a variation to application 165/17 to increase the approved funding amount from \$1 009 311 to \$1 055 000.

At this point Ms Ward left the room and the meeting moved to agenda item 10.4.

10.4 Adelaide and Mt Lofty Ranges NRM Board—MUSIC Modelling Guidelines (179/18)

Resolution 56.10.4.1: The Authority resolved to **approve** a total contribution of \$20 000 towards development of MUSIC modelling guidelines for South Australia.

At this point Ms Ward returned to the room.

11. OTHER BUSINESS

11.2 Adelaide Coastal Waters Quality Improvement Plan

11.3 Business Plan

12 ADMINISTRATION

12.1 Protocol for Meeting Observers

Resolution 56.12.1.1: The Authority resolved to **approve** revisions to the Board Meeting Procedure, subject to the inclusions discussed.

12.2 Code of Ethics

Resolution 56.12.2.1: The Authority resolved to:

- (1) **Note** that the Code of Ethics has been approved by the Minister for Environment and Water and the Local Government Association.
- (2) **Note** the advice provided through the Office of Public Integrity in relation to administering the Code of Ethics.

12.3 Stormwater Management Fund Guide for Applicants

Resolution 56.12.3.1: The Authority resolved to:

- (1) **Endorse** the revised Stormwater Management Fund Guide for Applicants subject to amendments discussed.
- (2) **Delegate** authority to the Presiding Member to sign and send the attached correspondence to the Minister for Environment and Water seeking approval of the Stormwater Management Fund Guide for Applicants.
- (3) **Delegate** authority to the Presiding Member to sign and send the attached correspondence to the President of the Local Government Association seeking approval of the Stormwater Management Fund Guide for Applicants.

12.4 Arrangements for Administrative and Technical Support

Resolution 56.12.4.1: *The Authority resolved to:*

- (1) **Agree** to terminate the service level agreement with the Department of Planning, Transport and Infrastructure.
- (2) **Delegate** authority to the Presiding Member to sign and send correspondence to Ms Julianne TePohe, Acting Chief Executive, Department of Planning, Transport and Infrastructure to terminate the service level agreement with the Department of Planning, Transport and Infrastructure.
- (3) **Agree** to enter into a service level agreement with the Department for Environment and Water for a two-year period from 2018-19 to 2019-20 for the provision of administrative and technical services.
- (4) **Delegate** authority to the Presiding Member to sign and send correspondence to Mr John Schutz, Acting Chief Executive, Department for Environment and Water seeking to enter into a service level agreement with the Department for Environment and Water.
- (5) **Note** the draft Service Level Agreement between the Authority and the Department for Environment and Water.
- (6) **Delegate** authority to the General Manager to make any minor changes to the draft Service Level Agreement if and as may be required to prepare the agreement for execution by both parties.
- (7) **Delegate** authority to the Presiding Member to execute the Service level Agreement with the Department for Environment and Water.

13 NEXT MEETING

The next meeting is to be held on Wednesday 25 July 2018, from 13:00 to 16:00.

The Presiding Member closed the meeting at 15:24.