

Meeting No. 57

25 July 2018

13:00 to 16:00

Wirra Kuu Room (10.7), Level 10, 81-95 Waymouth Street Adelaide

## Resolutions of Minutes of Meeting

### Public

- Board Members:** Mr Stephen Hains  
Mayor Lorraine Rosenberg  
Dr Helen Macdonald
- Ms Katharine Ward  
Ms Fiona Gill  
Mr Trevor Daniell
- In Attendance:** Mr David Trebilcock (General Manager)  
Mr Richard Cawley (SAWC Observer)  
Mr Stephen Smith (LGA Observer)
- Presenting:** Ms Linda-Marie McDowell, Environment Protection Authority  
Ms Kylie Weymouth, Department of Planning, Transport and Infrastructure  
Ms Sarah Elding, Department of Planning, Transport and Infrastructure  
Ms Alison Collins, Department of Planning, Transport and Infrastructure  
Ms De'Anne Smith, Department for Environment and Water  
Mr Steven Gatti, Department for Environment and Water
- Apologies:** Mr Wally Iasiello

*The Presiding Member opened the meeting at 13:05.*

*Ms Linda-Marie McDowell (presenting) and Mr Steven Gatti (presenting) were in attendance.*

### 1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present. An apology was received from Mr Wally Iasiello.

*At this point the meeting moved to agenda item 11.1*

#### 11.1 Adelaide Coastal Waters Quality Improvement Plan

*Ms McDowell left the room at 13:35 and Ms Kylie Weymouth, Ms Sarah Elding, Ms Alison Collins and Ms De'Anne Smith were invited into the room.*

*Ms Katharine Ward and Mr Richard Cawley arrived at approximately 13:45.*

#### 11.2 South Australian Planning System Reform

*Mss Weymouth, Elding, Collins and Smith left the room at 14:08.*

#### 11.3 Urban Water Plan for Adelaide

*Mr Gatti left the room at 14:38 and the meeting moved to agenda item 2.*

## 2. DECLARATION OF CONFLICTS OF INTEREST

Mayor Rosenberg declared an interest in agenda item 7.1 due to her position as an elected member of the City of Onkaparinga.

Ms Ward declared an interest in agenda item 6.3 due to an employment relationship with the Adelaide and Mt Lofty Ranges Natural Resources Management Board through the Department for Environment and Water.

## 3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 56, held 6 June 2018, were accepted as true and correct subject to one minor correction in the title at agenda item 9.1.

## 4. PRESIDING MEMBER'S BRIEF

## 5. GENERAL MANAGER'S REPORT

**Resolution 57.5.1:** *The Authority resolved to **note** the General Manager's report for the period from 26 May 2018 to 18 July 2018.*

### 5.1 End of 2017-18 financial year

**Resolution 57.5.1.1:** *The Authority resolved to **note** the 2017-18 end of financial year position for the Stormwater Management Fund.*

### 5.2 Attendance at Floodplain Management Australia National Conference

**Resolution 57.5.2.1:** *The Authority resolved to **note** the report of the General Manager's attendance at the 2018 FMA National Conference.*

## 6. STRATEGIC ISSUES

### 6.1 Governance of the flood warning network in South Australia—Update

**Resolution 57.6.1.1:** *The Authority resolved to:*

- (1) **Note** the reply correspondence received from the Chair of the State Government Flood Working Group in relation to governance of the flood warning network in South Australia.
- (2) **Note** that the Chair of the Flood Working Group has agreed to keep the Authority advised of both progress towards resolution of governance issues and preparation of a state Flood Warning Infrastructure Plan.

### 6.2 Quantifying the future stormwater infrastructure requirements of metropolitan Adelaide—Update

**Resolution 57.6.2.1:** *The Authority resolved to **note** the report entitled Adelaide Metropolitan Area Stormwater Infrastructure Valuation Review.*

*At this point the meeting moved to agenda item 7.*

## 7. STORMWATER MANAGEMENT PLANS

### 7.1 High-priority SMPs

**Resolution 57.7.1.1:** *The Authority resolved to **note** the status of the preparation of high-priority SMPs.*

## 8. BHKC STORMWATER PROJECT

## 9. GRFMA 'NORTHERN FLOODWAY' PROJECT

## 10. STORMWATER MANAGEMENT FUND APPLICATIONS

## 11. OTHER BUSINESS

### 11.4 Dam safety and levee bank management policy—Update

*At this point the meeting moved to agenda item 12.*

## 12. ADMINISTRATION

### 12.1 Board portal for SMA

**Resolution 57.12.1.1:** *The Authority resolved to:*

- (1) *Support the implementation of a Board Portal for the Authority.*
- (2) **Delegate** *authority to the General Manager to procure a Board Portal to a value of \$13 000 (excluding GST) (subject to a procurement process that satisfies Department for Environment and Water procurement requirements).*

*At this point the meeting returned to agenda item 11*

### 11.5 Natural Resources Management reform

### 11.6 Protecting our Precious Coastline

*At this point, all Observers left the room and did not return. The meeting moved to agenda item 6.3.*

### 6.3 Adelaide and Mt Lofty Ranges Natural Resources Management Board—Stormwater Management Plan grant agreements with local government authorities

**Resolution 57.6.3.1:** *The Authority resolved to:*

- (1) **Note** *the correspondence received from the Regional Director Adelaide and Mt Lofty Ranges, Department for Environment and Water, regarding Stormwater Management Plan grant agreements with local government.*
- (2) **Delegate** *authority to the General Manager to sign and send reply correspondence.*

## 13. NEXT MEETING

The next meeting is to be held on Wednesday 26 September from 13:00 to 16:00.

*The Presiding Member closed the meeting at 16:05.*