

Meeting No. 55

21 March 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
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)
Mr Martin Fidge (Technical Adviser)
Mr Richard Cawley (SAWC Observer)
Ms Emily Heywood Smith (LGA Observer)

Presenting: Mr Andrew Thomas

The Presiding Member opened the meeting at 13:00. The meeting began with a Board only discussion (with the General Manager in attendance).

At 13:09 Dr Helen Macdonald arrived.

At 13:20 all Observers, the Technical Adviser, and Mr Andrew Thomas were invited into the room.

1. WELCOME AND APOLOGIES

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

2. DECLARATION OF CONFLICT OF INTEREST

Mr Wally Iasiello declared a conflict of interest in agenda items 7.2 and 8.1 (due to short-term employment with the City of Unley)

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 54, held 13 February 2018, were accepted as true and correct subject to amendments to be provided to the General Manager by Ms Katharine Ward.

4. PRESIDING MEMBER'S BRIEF

At this point the Meeting moved to agenda item 6.1.

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

At this point Mr Thomas left the meeting and the meeting returned to agenda item 5.

5. GENERAL MANAGER'S REPORT

Resolution 55.5.1: The Authority resolved to **note** the General Manager's report for the period from 7 February 2018 to 14 March 2018.

6. STRATEGIC ISSUES

6.2 Stormwater Management Planning Guidelines

Resolution 55.6.2.1: The Authority resolved to:

- (1) **Note** that revised draft Stormwater Management Planning Guidelines have been prepared and are currently out for consultation with the Stormwater Reference Group.
- (2) **Note** that broader consultation will follow consultation with the Stormwater Reference Group and precede approval of the Stormwater Management Planning Guidelines by the Minister.

6.3 Strategies for managing Stormwater Management Fund deficit

Resolution 55.6.3.1: The Authority resolved to **note** the options presented for managing the Stormwater Management Fund forecast deficit in addition to the additional option identified to extend the life of the Fund.

6.4 Governance of the flood warning network in South Australia

Resolution 55.6.4.1: The Authority resolved to delegate authority to the Presiding Member to sign correspondence to the Chair of the Flood Working Group.

At this point Ms Emily Heywood-Smith left the meeting and did not return.

7. STORMWATER MANAGEMENT PLANS

7.1 High-priority SMPs

Resolution 55.7.1.1: The Authority resolved to **note** the status of the preparation of high-priority Stormwater Management Plans.

At this point Mr Iasiello left the room.

7.2 Brown Hill and Keswick Creeks urban catchments SMP

Resolution 55.7.2.1: The Authority resolved to delegate authority to the General Manager to:

- (1) Advise the Brown Hill and Keswick Creeks Stormwater Project Steering Committee that development of the Brown Hill and Keswick Creeks urban catchments Stormwater Management Plan remains a priority for the Authority.
- (2) Seek assurances that further work and subsequent amendments to the approved Brown Hill and Keswick Creek Stormwater Management Plan will be within the remit of the Brown Hill and Keswick Creeks Stormwater Board.

8. BHKC STORMWATER PROJECT

Resolution 55.8.1: The Authority resolved to **note** that in accordance with the approval for the Brown Hill and Keswick Creeks Stormwater Management Plan, and the conditions placed thereon, the regional subsidiary is established.

At this point Mr Iasiello returned to the room.

9. GRFMA 'NORTHERN FLOODWAY' PROJECT

10. STORMWATER MANAGEMENT FUND APPLICATIONS

10.1 City of Port Lincoln—Liverpool St Pump Station upgrade (tender documentation)—Update (169/17)

Resolution 55.10.1.1: *The Authority resolved to **approve** a total contribution of up to \$112 500 towards performance based tender documentation for upgrading the Liverpool Street Pump Station.*

10.2 City of Port Lincoln—Port Lincoln SMP Revision (177/18)

Resolution 55.10.2.1: *The Authority resolved to **defer** a decision on application 177/18 pending:*

- (1) The satisfactory completion of the Port Lincoln Floodplain Mapping Study (159/16) and Mortlock Terrace Drainage Options Study (160/16)*
- (2) The completion of tender documentation for the Liverpool Street Pump Station upgrade (169/17)*
- (3) Release of new Stormwater Management Planning Guidelines.*

10.3 Regional Council of Goyder—Burra SMP—Update (146/14)

Resolution 55.10.3.1: *The Authority resolved to **approve** a variation to application 146/14 to increase the approved funding amount from \$66 000 to \$75 000, with any further variations subject to approval within the General Manager's delegation on a dollar for dollar basis with the Regional Council of Goyder.*

11. OTHER BUSINESS

11.1 Burns Review—recommendations for flood management and interface with stormwater management—Update

At this point the meeting moved to agenda item 12.

12. ADMINISTRATION

12.1 SMA Policies and Procedures

Resolution 55.12.1.1: *The Authority resolved to **approve** (subject to the amendments discussed) and delegate authority to the Presiding Member to endorse the new and/or revised:*

- (1) Conflict of Interest Policy*
- (2) Board Meeting Procedure*
- (3) Financial Management Policy*
- (4) Stormwater Management Fund Account Operating Procedure*
- (5) Stormwater Management Fund Applications and Claims Procedure*
- (6) Stormwater Management Planning Powers Policy*
- (7) Stormwater Management Plan Approval Procedure.*

12.2 Stormwater Management Authority Business Plan and Code of Ethics

Resolution 55.12.2.1: *The Authority resolved to:*

- (1) **Endorse** the revised Code of Ethics for Board Members*
- (2) Delegate authority to the Presiding Member to sign correspondence to the Minister for Environment and Water seeking approval of the Authority's Code of Ethics.*
- (3) Delegate authority to the Presiding Member to sign correspondence to the President of the Local Government Association seeking approval of the Authority's Code of Ethics.*

Resolution 55.12.2.2: *The Authority resolved that the consideration of the draft Business Plan be deferred to a subsequent meeting to enable the Business Plan to be amended in recognition of the change in State Government.*

12.3 Stormwater Management Fund Guide for Applicants

Resolution 12.3.1: *The Authority resolved to:*

- (1) **Note** that a revised Stormwater Management Fund Guide for Applicants and Stormwater Management Fund Application Form have been prepared and are currently out for consultation with the Stormwater Reference Group.
- (2) **Note** the requirement to consult with the Minister and the LGA before endorsing the revised Stormwater Management Fund Guide for Applicants.

At this point the Presiding Member called for any other business and the meeting moved to agenda item 11.2

11.2 Water quality presentation

At this point remaining Observers and the Technical Adviser left the meeting room and did not return. The meeting moved to agenda item 12.4.

12.4 Arrangements for future technical support

Resolution 55.12.4.1: *The Authority resolved to:*

- (1) **Note** the correspondence sent from Mr Michael Deegan to Ms Sandy Pitcher
- (2) Advise the Department of Planning, Transport and Infrastructure (DPTI) that the Authority understands their desire to end the Service Level Agreement in its current form and that accordingly, the Authority considers that a pro-rata payment for services rendered up until the end of the third quarter for 2017/18 is appropriate.
- (3) Request that DPTI staff assist the Authority in the recovery of its relevant intellectual property held in DPTI offices
- (4) Advise DPTI that the Authority welcomes suggestions for opportunities to continue to partner with them and looks forward to their continued support and advice.
- (5) **Endorse** the draft Role Description for a Technical Adviser.

13. NEXT MEETING

The next meeting is to be held on Wednesday 6 June 2018, from 12:00 to 16:00.

The Presiding Member closed the meeting at 15:56.