

# Meeting of the Board of the Stormwater Management Authority



Government of South Australia  
Stormwater Management Authority

Meeting No. 58  
26 September 2018  
13:00 to 16:00

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

## Resolutions of Minutes of Meeting

### For Official Use Only

<b>Board Members:</b>	Mr Stephen Hains Mr Wally Iasiello Mr Trevor Daniell Ms Fiona Gill	Dr Helen Macdonald Mayor Lorraine Rosenberg Ms Katharine Ward
<b>In Attendance:</b>	Mr David Trebilcock (General Manager) Mr Peter Day (SAWC Observer) Mr Stephen Smith (LGA Observer)	

*The Presiding Member opened the meeting at 12:58*

#### 1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present.

#### 2. DECLARATION OF CONFLICTS OF INTEREST

Mr Wally Iasiello declared a conflict of interest in relation to agenda item 7.2 due to having accepted an offer of short-term contract employment with Campbelltown City Council.

Dr Helen Macdonald declared a conflict of interest in relation to agenda item 10.2 due to her position as the Chief Executive of the Clare and Gilbert Valleys Council.

The Presiding Member declared an interest in relation to agenda item 10.2 due to his position as Chair of the Development Assessment Panel for the Clare and Gilbert Valleys Council.

#### 3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 57, held 25 July 2018, were accepted as true and correct.

#### 4. PRESIDING MEMBER'S BRIEF

#### 5. GENERAL MANAGER'S REPORT

**Resolution 58.5.1:** *The Authority resolved to **note** the General Manager's report for the period from 19 July 2018 to 19 September 2018.*

*Mr Stephen Smith arrived at 13:09.*

## 5.1 SMF deficit management

**Resolution 58.5.1.1:** The Authority resolved to:

- (1) **Endorse** in-principle a thirty-six-month suspension of new Stormwater Management Fund (SMF) subsidies with the exception of:
  - (a) Those applications being considered at the current meeting.
  - (b) Any application received for the express purpose of preparing a Stormwater Management Plan for the Hindmarsh-Enfield-Prospect catchment.
  - (c) Any application received for the express purpose of preparing a Stormwater Management Plan for the town of Renmark.
  - (d) Any application received for a Stormwater Management Plan considered to be of a high-priority.
  - (e) Any application received for construction of the Port Road Drainage Project stages 3 and 4.
- (2) **Agree** to review the suspension after six-months and then every six-months after that.
- (3) **Defer** pursuing Stormwater Management Plans for the Brown Hill Keswick 'urban creeks' and for the town of Virginia at this time.
- (4) **Note** the continuing need to pursue a long-term and sustainable stormwater management funding strategy.
- (5) **Request** that the Presiding Member and General Manager provide advice to the Minister for Environment and Water on the Authority's intended response to the potential shortfall in the SMF.

## 5.2 SMA risk management

**Resolution 58.5.2.1:** The Authority resolved to:

- (1) **Note** the risks captured in the draft risk register.
- (2) **Note** that the risk register, as updated, will be included in future General Manager's Reports to the Board.

## 6 STRATEGIC ISSUES

### 6.1 Landscape SA Reform

**Resolution 58.6.1.1:** The Authority resolved to:

- (1) **Approve** the Authority's submission to the Landscape SA reform (subject to amendments noted).
- (2) **Delegate** authority to the Presiding Member to sign the attached correspondence to The Independent Facilitator, Landscape Reform, (subject to the amendments noted).

## 7 STORMWATER MANAGEMENT PLANS

### 7.1 High-priority SMPs

**Resolution 58.7.1.1:** The Authority resolved to **note** the status of the preparation of high-priority SMPs.

At this point Mr Iasiello left the room.

### 7.2 Eastern Suburbs SMP

**Resolution 58.7.2.1:** The Authority resolved to:

- (1) **Decline** to reimburse Campbelltown City Council \$58 000 for application 103/11.
- (2) **Agree** to withdraw the offer of funding made to the Campbelltown City Council under application 103/11 for the Eastern Suburbs SMP.
- (3) **Agree** in-principle to fund a scoping study to plan for the development of up to five separate Stormwater Management Plans for First Creek to Fifth Creek respectively.

At this point Mr Iasiello returned to the room.

## 8. BHKC STORMWATER PROJECT

## 9. GRFMA 'NORTHERN FLOODWAY' PROJECT

## 10. STORMWATER MANAGEMENT FUND APPLICATIONS

### 10.1 City of Charles Sturt—West Lakes SMP (180/18)

**Resolution 58.10.1:** *The Authority resolved to:*

- (1) **Approve** a total contribution of up to \$250 000 towards the West Lakes Stormwater Management Plan.
- (2) **Agree** to consider a variation to this contribution subject to the satisfactory completion of a tender process.
- (3) **Request** that the City of Charles Sturt approach Green Adelaide for a funding co-contribution if and at a time that such an option becomes available.
- (4) **Agree** to reduce the Authority's contribution proportionately in the event that a funding contribution from Green Adelaide becomes available.

*At this point Dr Macdonald left the room.*

### 10.2 Clare and Gilbert Valleys Council—Clare SMP (181/18)

**Resolution 58.10.2.1:** *The Authority resolved to **approve** a total contribution of up to \$72 500 towards the Clare Stormwater Management Plan.*

*At this point Dr Macdonald returned to the room.*

### 10.3 City of Port Lincoln—Liverpool Street Pump Station (182/18)

**Resolution 58.10.3.1:** *The Authority resolved to:*

- (1) **Approve** a total contribution of up to \$2 225 000 towards replacement of the Liverpool Street Pump Station.
- (2) **Request** that the City of Port Lincoln furnish the Authority with information on:
  - (a) What provision(s) it has made in its Asset Management Plan(s)/Long Term Financial Plan for the replacement of the existing Pump Station.
  - (b) What provision(s) it has made its Asset Management Plan(s)/Long Term Financial Plan for the future replacement of the proposed Pump Station.
  - (c) What planning controls it has established or proposes to establish for future development and/or redevelopment within the Port Lincoln CBD to address flood hazard.

## 11. ADMINISTRATION

### 11.1 Amendments to SMA Policies and Procedures

**Resolution 58.11.1.1:** *The Authority resolved to **approve** minor amendments to the Authority's policies and procedures to:*

- (1) Replace reference to the "Minister for Environment and Conservation" with reference to the "Minister for Environment and Water"
- (2) Replace reference to the "Department of Environment, Water and Natural Resources" (or "DEWNR") with reference to the "Department for Environment and Water" (or "DEW")
- (3) Replace reference to the "DEWNR Service Level Agreement" with reference to the "DEW Service Level Agreement"
- (4) Remove reference to the Service Level Agreement with the Department for Planning, Transport and Infrastructure.

## 11.2 Risk Management Policy and Procedure

**Resolution 58.11.2.1:** *The Authority resolved to:*

- (1) **Approve** the Risk Management Policy and Risk Management Procedure
- (2) **Delegate** authority to the Presiding Member to endorse the Risk Management Policy and Risk Management Procedure.

## 11.3 SMA Business Plan (2018–2020)

**Resolution 58.11.3.1:** *The Authority resolved to:*

- (1) **Endorse** the revised Business Plan for the period 2018-2020 (subject to the amendments noted).
- (2) **Delegate** authority to the Presiding Member to sign the Business Plan.
- (3) **Delegate** authority to the Presiding Member to sign the attached correspondence to the Minister for Environment and Water seeking approval of the Authority's Business Plan.
- (4) **Delegate** authority to the Presiding Member to sign the attached correspondence to the President of the Local Government Association seeking approval of the Authority's Business Plan.

## 11.4 SMA Annual Report 2018

**Resolution 58.11.4.1:** *The Authority resolved to:*

- (1) **Approve** the Annual Report for the Stormwater Management Authority for the financial year ended 30 June 2018.
- (2) **Delegate** authority to the Presiding Member to sign the Annual Report.
- (3) **Delegate** authority to the General Manager to transmit the Annual Report to the Minister for Environment and Water and the President of the LGA.

## 12. OTHER BUSINESS

### 12.1 Stormwater Management Fund Guide for Applicants

*At this point Observers left the meeting and the General Manager left the room for a Board only discussion.*

## 13. NEXT MEETING

The next meeting is to be held on Tuesday 20 November 2018, from 13:00 to 16:00.

*At this point the General Manager returned to the room and the Presiding Member closed the meeting at 14:59.*