

Meeting No. 60
20 February 2019
13:00 to 16:00

Yarta Kuu Room (10.6), Level 10, 81-95 Waymouth Street Adelaide

Resolutions of Minutes of Meeting

Public

- Board Members:** Mr Stephen Hains
Mr Wally Iasiello
Dr Helen Macdonald
- Ms Katharine Ward
Ms Fiona Gill
Mr Trevor Daniell
- In Attendance:** Mr David Trebilcock (General Manager)
Ms Victoria Brown (LGA Observer)
- Presenting:** Mr Paul Wurdemann (Manager Accounting and Procurement, Department for Environment and Water)
Mr Shaun O'Brien (Director Finance and Business Services and Chief Financial Officer, Department for Environment and Water)
- Apologies:** Mr Richard Cawley (SAWC Observer)

The Presiding Member opened the meeting at 12:57

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present. Ms Victoria Brown was welcomed as an LGA observer.

An apology was received from Mr Richard Cawley (SAWC Observer).

2. DECLARATION OF CONFLICTS OF INTEREST

Mr Wally Iasiello declared a conflict of interest in relation to item 8.2, owing to temporary employment with the Campbelltown City Council.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 59, held 20 November 2018, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 60.5.1: *The Authority resolved to **note** the General Manager's report for the period from 10 November 2018 to 13 February 2019.*

At this point the meeting moved to agenda item 9.2

9.2 City of Charles Sturt—Port Road Drainage Project stage 3 works (184/18)—Update

Resolution 60.9.2.1: The Authority resolved to **note** that the information requested on the renewal cost component and upgrade cost component of the Port Road Drainage Project stage 3 works has been provided by the City of Charles Sturt.

Resolution 60.9.2.2: The Authority resolved to:

- (1) **Approve** in principle a contribution towards the Port Road Drainage Project stage 3 works of 40% of the cost of the works.
- (2) **Agree** to approve a final contribution of not more than \$8.2 million following the completion of a successful tender process by the City of Charles Sturt.
- (3) Subject to the above, **delegate** authority to the General Manager to negotiate a schedule of payments with the City of Charles Sturt that can be accommodated within the capacity of the Stormwater Management Fund.
- (4) **Note** that payment of any subsidies to the City of Charles Sturt will be contingent on an approval by the Parliamentary Public Works Committee and **agree** to advise the City of Charles Sturt of such.

At this point the meeting returned to agenda item 6.

6. STRATEGIC ISSUES

6.1 SMF cash flows and borrowing

Resolution 60.6.1.1: The Authority resolved to **note** the varying impact on the capacity of the SMF arising from the alternate scenarios presented for funding the Port Road drainage project stage 3 works and other pending, deferred and anticipated funding applications.

Resolution 60.6.1.2: The Authority resolved to **request** that the General Manager draft a Minute to the Treasurer from the Minister for Environment and Water requesting approval for the Authority to borrow money in accordance with Schedule 1A of the Local Government Act 1999 and, in that Minute, recommend that:

- 1) The total borrowings not exceed \$5 million (without further approval from the Treasurer)
- 2) The approval stands for the life of the SMF.

6.2 Application of SMF subsidies to asset renewal projects

Resolution 60.6.2.1: The Authority resolved to **note** the discussion paper on the subject of applying SMF subsidies for stormwater asset renewal.

Resolution 60.6.2.2: The Authority resolved to **request** that the General Manager provide a report on criteria for funding capital works projects which can form a basis for consultation with the Local Government Association.

6.3 Stormwater Management Planning Guidelines—Update

Resolution 60.6.3.1: The Authority resolved to **note** the status of revision of the Stormwater Management Planning Guidelines.

6.4 NRM reform and DEW restructuring

7. STRATEGIC PROJECTS

7.1 Brown Hill Keswick Creek Stormwater Project

7.2 GRFMA 'Northern Floodway' Project

8. STORMWATER MANAGEMENT PLANS

8.1 High-priority SMPs

Resolution 60.8.1.1: The Authority resolved to **note** the status of the preparation of high-priority SMPs.

At this point Mr Wally Iaseillo left the room.

8.2 First to Fifth Creeks SMP—Update

Resolution 60.8.2.1: The Authority resolved to **request** that the General Manager proceed with commissioning a scoping study of the First to Fifth Creeks catchments per the fee estimate provided of \$18 720 (excluding GST).

At this point Mr Wally Iaseillo returned to the room.

Mr Paul Wurdemann and Mr Shaun O'Brien were welcomed into the room and the meeting moved to agenda item 10.1.

10.1 Requirements of AASB 124 Related Party Disclosures

Resolution 60.10.1.1: The Authority resolved to note the information and guidance provided on the requirements of AASB 124 Related Party Disclosures.

At this point Messrs Wurdemann and O'Brien left the room and the meeting returned to agenda item 9.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Holdfast Bay—Edwards Street drainage upgrade (design) (183/18)—Update

Resolution 60.9.1.1: The Authority resolved to **decline** a contribution of \$13 610 towards investigation of drainage options for Edwards Street, South Brighton.

9.3 District Council of Mt Barker—Hahndorf Stormwater Management Plan (184/18)

Resolution 60.9.3.1: The Authority resolved to **agree** in-principle to support the development of a Stormwater Management Plan for Hahndorf subject to:

- (1) The identification of a program for, and demonstrated commitment by, the District Council of Mount Barker to collect the necessary prerequisite stormwater asset data for the town.
- (2) Further advice from the District Council of Mount Barker on how it might complement an SMP for Hahndorf with actions to reduce the impacts of riverine flooding from Hahndorf Creek and the Onkaparinga River with due regard given to building community resilience.

9.4 District Council of Tumby Bay—Tumby Bay flood mitigation works (186/19)

Resolution 60.9.4.1: The Authority resolved to:

- (1) **Approve** a contribution of up to \$975 792 to the Tumby Bay flood mitigation works project.
- (2) **Delegate** authority to the General Manager to negotiate a payment schedule with the District Council of Tumby Bay.

10. OTHER BUSINESS

10.2 Collation of actions from SMPs

Resolution 60.10.2.1: The Authority resolved to:

- (1) **Note** that the collation of actions and recommendations from approved SMPs has been completed.
- (2) **Note** that the collated data provides the basis for a discussion with councils on the currency, relevance and status of implementation of SMPs and related stormwater management initiatives.

10.3 Improving flood management in South Australia

11. ADMINISTRATION

12. NEXT MEETING

The next meeting is to be held on Wednesday 17 April 2019, from 13:00 to 16:00.

The Presiding Member closed the meeting at 15:20.