

# Board Resolution Register

up to 20/05/2019



Government of South Australia  
Stormwater Management Authority

Res. No.	Applicant	Agenda Item	Resolution
<b>Year:</b>			<b>2019</b>
<b>Meeting 60, Wednesday, 20 February, 2019</b>			
60.5.1		General Manager's Report	The Authority resolved to <b>note</b> the General Manager's report for the period from 10 November 2018 to 13 February 2019.
60.6.1.1		SMF cash flows and borrowing	The Authority resolved to <b>note</b> 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.
60.6.1.2		SMF cash flows and borrowing	The Authority resolved to <b>request</b> 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.
60.6.2.1		Application of SMF subsidies to asset renewal projects	The Authority resolved to <b>note</b> the discussion paper on the subject of applying SMF subsidies for stormwater asset renewal.
60.6.2.2		Application of SMF subsidies to asset renewal projects	The Authority resolved to <b>request</b> 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.
60.6.3.1		Stormwater Management Planning Guidelines—Update	The Authority resolved to <b>note</b> the status of revision of the Stormwater Management Planning Guidelines.
60.8.1.1		High-priority SMPs	The Authority resolved to <b>note</b> the status of the preparation of high-priority SMPs.
60.8.2.1		First to Fifth Creeks SMP—Update	The Authority resolved to <b>request</b> 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).
60.9.1.1	Holdfast Bay	City of Holdfast Bay—Edwards Street drainage upgrade (design) (183/18)—Update	The Authority resolved to <b>decline</b> a contribution of \$13 610 towards investigation of drainage options for Edwards Street, South Brighton.
60.9.2.1	Charles Sturt	City of Charles Sturt—Port Road Drainage Project stage 3 works (184/18)—Update	The Authority resolved to <b>note</b> 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.

Res. No.	Applicant	Agenda Item	Resolution
60.9.2.2	Charles Sturt	City of Charles Sturt—Port Road Drainage Project stage 3 works (184/18)—Update	<p>The Authority resolved to:</p> <p>(1) <b>Approve</b> in principle a contribution towards the Port Road Drainage Project stage 3 works of 40% of the cost of the works.</p> <p>(2) <b>Agree</b> 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.</p> <p>(3) Subject to the above, <b>delegate</b> 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.</p> <p>(4) <b>Note</b> that payment of any subsidies to the City of Charles Sturt will be contingent on an approval by the Parliamentary Public Works Committee and <b>agree</b> to advise the City of Charles Sturt of such.</p>
60.9.3.1	Mount Barker	District Council of Mt Barker—Hahndorf Stormwater Management Plan (184/18)	<p>The Authority resolved to <b>agree</b> in-principle to support the development of a Stormwater Management Plan for Hahndorf subject to:</p> <p>(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.</p> <p>(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.</p>
60.9.4.1	Tumby Bay	District Council of Tumby Bay—Tumby Bay flood mitigation works (186/19)	<p>The Authority resolved to:</p> <p>(1) <b>Approve</b> a contribution of up to \$975 882 to the Tumby Bay flood mitigation works project.</p> <p>(2) <b>Delegate</b> authority to the General Manager to negotiate a payment schedule with the District Council of Tumby Bay.</p>
60.10.1.1		Requirements of AASB 124 Related Party Disclosures	The Authority resolved to <b>note</b> the information and guidance provided on the requirements of AASB 124 Related Party Disclosures.
60.10.2.1		Collation of actions from SMPs	<p>The Authority resolved to:</p> <p>(1) <b>Note</b> that the collation of actions and recommendations from approved SMPs has been completed.</p> <p>(2) <b>Note</b> 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.</p>

Res. No.	Applicant	Agenda Item	Resolution
<b>Out-of-Session</b>			
2019/1		Resolution of business of meeting 61	<ol style="list-style-type: none"> <li>1. The Authority resolved to <b>note</b> the activity report for the period from 14 February 2019 to 10 April 2019.</li> <li>2. The Authority resolved to: <ol style="list-style-type: none"> <li>(1) <b>Endorse</b> the recommended approach to reviewing the Priorities for Stormwater Management Planning in South Australia 2016–2020</li> <li>(2) <b>Approve</b> the draft discussion paper attached to be issued for consultation</li> </ol> </li> <li>3. The Authority resolved to <b>note</b> the status of the preparation of high-priority SMPs.</li> <li>4. The Authority resolved to: <ol style="list-style-type: none"> <li>(1) <b>Approve</b> a contribution of up to \$135 000 to the City of Port Adelaide Enfield for the Barker Inlet Stormwater Management Plan</li> <li>(2) <b>Request</b> that the General Manager work with the City of Port Adelaide Enfield on the project specification prepared by the City of Port Adelaide Enfield.</li> </ol> </li> <li>5. The Authority resolved to: <ol style="list-style-type: none"> <li>(1) <b>Approve</b> a contribution of up to \$30 000 to the Adelaide Plain Council for planning and design of a levee around the town of Two Wells</li> <li>(2) <b>Agree</b> to advise the Adelaide Plains Council that construction of the levee should be funded by those who will benefit from it, and that the Authority does not expect to make a contribution towards the construction of the levee.</li> </ol> </li> <li>6. The Authority resolved to <b>delegate</b> authority to the Presiding Member to approve the draft communication plan for internal use.</li> <li>7. The Authority resolved to: <ol style="list-style-type: none"> <li>(1) <b>Note</b> the status of recruitment of a Technical Adviser</li> <li>(2) <b>Approve</b> in-principle the alternative approach of accessing technical resources through a panel contract or contracts with multiple suppliers</li> <li>(3) <b>Request</b> that the General Manager prepare an Acquisition Plan for engaging service providers in accordance with DEW procurement policy.</li> </ol> </li> </ol>
2019/2	Adelaide Hills	Aldgate-Bridgewater-Crafers stormwater management plan (189/19)	<p>The Authority resolved to:</p> <ol style="list-style-type: none"> <li>(1) <b>Approve</b> a contribution of up to \$100 000 to the Adelaide Hills Council for the Aldgate, Bridgewater and Crafers stormwater management plan.</li> <li>(2) <b>Request</b> that the General Manager work with the Adelaide Hills Council on the project specification prepared by the Adelaide Hills Council.</li> </ol>

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2018

**Meeting 59, Tuesday, 20 November, 2018**

59.5.1		General Manager's report	The Authority resolved to <b>note</b> the General Manager's report for the period from 20 September 2018 to 9 November 2018.
59.5.2		General Manager's Report	The Authority resolved to <b>request</b> that the General Manager negotiate a schedule of anticipated payments with the Brown Hill and Keswick Creek Stormwater Board and provide a report to the Board.
59.8.1		Stormwater Management Plans	The Authority resolved to <b>note</b> the status of the preparation of high-priority SMPs.
59.8.2		Stormwater Management Plans	The Authority resolved to <b>request</b> that the General Manager provide a report on bringing forward a review of the Priorities for Stormwater Management Planning in South Australia 2016-2020.
59.9.1.1	Charles Sturt	City of Charles Sturt—Port Road Drainage Project (157/16)—Variation	The Authority resolved to <b>decline</b> to fund the shortfall in DPTI payments to the City of Charles Sturt for the replacement of DPTI-owned assets.
59.9.2.1	BHKCSP	Brown Hill Keswick Creek Stormwater Project—Brown Hill Keswick Creek SMP (Part B) (130/13)—Variation	The Authority resolved to: (1) <b>Note</b> its earlier resolution 39.1.1 in relation to any further applications for community consultation relevant to the Brown Hill and Keswick Creek SMP (part B process) and the advice conveyed to the Brown Hill and Keswick Creek Stormwater Project. (2) <b>Decline</b> to approve the variation request for application 130/13 to increase the approved subsidy from \$380 000 by \$241 471 to \$621 471. (3) <b>Inform</b> the Brown Hill and Keswick Creeks Stormwater Board of the need for future claims related to the implementation of the Brown Hill and Keswick Creek SMP to be documented and managed in a timely manner.
59.9.3.1	Playford	City of Playford—Various SMPs (174/18 to 176/18)—Extension of timeline	The Authority resolved to: (1) <b>Agree</b> to extend the timeline for delivery of the Smith Creek Stormwater Management Plan (application 174/18) to June 2020. (2) <b>Agree</b> to extend the timeline for delivery of the Adams Creek and Helps Road Drain Stormwater Management Plan (application 175/18) to June 2020. (3) <b>Agree</b> to extend the timeline for delivery of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan (application 176/18) to June 2020.
59.9.4.1	Holdfast Bay	City of Holdfast Bay—Edwards Street Drainage Upgrade (design) (183/18)	The Authority resolved to <b>defer</b> a decision on application 183/18 pending further advice on the nature and extent of the flooding problem around Edwards Street, South Brighton.
59.9.5.1	Charles Sturt	City of Charles Sturt—Port Road Drainage Project stage 3 works (184/18)	The Authority resolved to: (1) <b>Seek</b> information from the City of Charles Sturt on the respective asset replacement costs versus asset upgrade costs related to the stage 3 works. (2) <b>Defer</b> a decision on application 184/18 pending the outcome of (1) above and a report to the Board on Stormwater Management Fund capacity pursuant to resolution 59.5.2.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
59.9.6.1	Port Lincoln	City of Port Lincoln—Port Lincoln SMP update (177/18)—Update	The Authority resolved to <b>decline</b> to contribute to the update of the Port Lincoln Stormwater Management Plan.
59.9.7.1	Alexandrina	Alexandrina Council—Port Elliot Stormwater Management plan (97/11)—Withdrawal of Funding	The Authority resolved to <b>withdraw</b> the offer of funding made under application 97/11 to Alexandrina Council.
59.10.1.1		Audit of the Stormwater Management Authority for 2017-18	The Authority resolved to: (1) <b>Note</b> the outcomes of the audit of the Stormwater Management Authority by the Auditor-General's Department for the financial year ended 30 June 2018. (2) <b>Endorse</b> the management response provided to the Auditor-General.
59.10.3.1		Extensions for approved SMF subsidies	The Authority resolved to <b>approve</b> minor amendments to the Stormwater Management Fund Applications and Claims Procedure regarding the extension of previously approved applications.
59.11.1.1		Service Level Agreement with the Department for Environment and Water	The Authority resolved to: (1) <b>Agree</b> to the variations proposed to the service level agreement between the Authority and DEW for the 2018-19 and 2019-20 financial years. (2) <b>Delegate</b> authority to the Presiding Member to send attached correspondence to the Chief Executive of DEW.
<b>Meeting 58, Wednesday, 26 September, 2018</b>			
58.5.1		General Manager's Report	The Authority resolved to <b>note</b> the General Manager's report for the period from 19 July 2018 to 19 September 2018.
58.5.1.1		SMF deficit management	The Authority resolved to: (1) <b>Endorse</b> 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) <b>Agree</b> to review the suspension after six-months and then every six-months after that. (3) <b>Defer</b> pursuing Stormwater Management Plans for the Brown Hill Keswick 'urban creeks' and for the town of Virginia at this time. (4) <b>Note</b> the continuing need to pursue a long-term and sustainable stormwater management funding strategy. (5) <b>Request</b> 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.
58.5.2.1		SMA risk management	The Authority resolved to: (1) <b>Note</b> the risks captured in the draft risk register (2) <b>Note</b> that the risk register, as updated, will be included in future General Manager's Reports to the Board.

Res. No.	Applicant	Agenda Item	Resolution
58.6.1.1		Landscape SA reform	The Authority resolved to: (1) <b>Approve</b> the Authority's submission to the Landscape SA reform (subject to amendments noted). (2) <b>Delegate</b> authority to the Presiding Member to sign the attached correspondence to The Independent Facilitator, Landscape Reform (subject to the amendments noted).
58.7.1.1		High-priority SMPs	The Authority resolved to <b>note</b> the status of the preparation of high-priority SMPs.
58.7.2.1	Campbelltown	Eastern Suburbs SMP	The Authority resolved to: (1) <b>Decline</b> to reimburse Campbelltown City Council \$58 000 for application 103/11. (2) <b>Agree</b> to withdraw the offer of funding made to the Campbelltown City Council under application 103/11 for the Eastern Suburbs SMP. (3) <b>Agree</b> 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.
58.10.1.1	Charles Sturt	City of Charles Sturt—West Lakes SMP (180/18)	The Authority resolved to: (1) <b>Approve</b> a total contribution of up to \$250 000 towards the West Lakes Stormwater Management Plan. (2) <b>Agree</b> to consider a variation to this contribution subject to the satisfactory completion of a tender process. (3) <b>Request</b> 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) <b>Agree</b> to reduce the Authority's contribution proportionately in the event that a funding contribution from Green Adelaide becomes available.
58.10.2.1	Clare & Gilbert Valleys	Clare and Gilbert Valleys Council—Clare SMP (181/18)	The Authority resolved to <b>approve</b> a total contribution of up to \$72 500 towards the Clare Stormwater Management Plan.
58.10.3.1	Port Lincoln	City of Port Lincoln—Liverpool Street Pump Station (182/18)	The Authority resolved to: (1) <b>Approve</b> a total contribution of up to \$2 225 000 towards replacement of the Liverpool Street Pump Station. (2) <b>Request</b> 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.
58.11.1.1		Amendments to SMA Policies and Procedures	The Authority resolved to <b>approve</b> 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.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
58.11.2.1		Risk Management Policy and Procedure	The Authority resolved to: (1) <b>Approve</b> the Risk Management Policy and Risk Management Procedure (2) <b>Delegate</b> authority to the Presiding Member to endorse the Risk Management Policy and Risk Management Procedure.
58.11.3.1		SMA Business Plan 2018-2020	The Authority resolved to: (1) <b>Endorse</b> the revised Business Plan for the period 2018–2020 (subject to the amendments noted). (2) <b>Delegate</b> authority to the Presiding Member to sign the Business Plan. (3) <b>Delegate</b> 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) <b>Delegate</b> 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.
58.11.4.1		SMA Annual Report 2018	The Authority resolved to: (1) <b>Approve</b> the Annual Report for the Stormwater Management Authority for the financial year ended 30 June 2018. (2) <b>Delegate</b> authority to the Presiding Member to sign the Annual Report. (3) <b>Delegate</b> authority to the General Manager to transmit the Annual Report to the Minister for Environment and Water and the President of the LGA.

**Meeting 57, Wednesday, 25 July, 2018**

57.5.1		General Manager’s Report	The Authority resolved to <b>note</b> the General Manager’s report for the period from 26 May 2018 to 18 July 2018.
57.5.1.1		End of 2017-18 financial year	The Authority resolved to <b>note</b> the 2017-18 end of financial year position for the Stormwater Management Fund.
57.5.2.1		Attendance at Floodplain Management Australia National Conference	The Authority resolved to <b>note</b> the report of the General Manager’s attendance at the 2018 FMA National Conference.
57.6.1.1		Governance of the flood warning network in South Australia—Update	The Authority resolved to: (1) <b>Note</b> 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) <b>Note</b> 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.
57.6.2.1		Quantifying the future stormwater infrastructure requirements of metropolitan Adelaide—Update	The Authority resolved to note the report entitled Adelaide Metropolitan Area Stormwater Infrastructure Valuation Review.
57.6.3.1		Adelaide and Mt Lofty Ranges Natural Resources Management Board—Stormwater Management Plan grant agreements with local government authorities	The Authority resolved to: (1) <b>Note</b> 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) <b>Delegate</b> authority to the General Manager to sign and send reply correspondence.
57.7.1		Stormwater Management Plans	The Authority resolved to <b>note</b> the status of preparation of high-priority SMPs.

Res. No.	Applicant	Agenda Item	Resolution
57.12.1.1		Board portal for SMA	The Authority resolved to: (1) Support the implementation of a Board Portal for the Authority (2) <b>Delegate</b> 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).
<b>Meeting 56, Wednesday, 6 June, 2018</b>			
56.4.1.1		Request to meet with Minister for Environment and Water	The Authority resolved to note the correspondence sent to the Minister for Environment and Water by the Presiding Member.
56.5.1		General Manager's Report	The Authority resolved to <b>note</b> the General Manager's report for the period from 15 March 2018 to 25 May 2018.
56.6.2.1		Stormwater Management Planning Guidelines—Update	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.
56.7.1.1		High-priority SMPs	The Authority resolved to <b>note</b> the status of the preparation of high priority SMPs.
56.7.2.1	Light	Freeling Stormwater Management Plan	The Authority resolved to: (1) <b>Approve</b> the Freeling Stormwater Management Plan. (2) <b>Agree</b> to inform the Light Regional Council that the approval of the Freeling Stormwater Management Plan in accordance with the <i>Local Government (Stormwater Management Agreement) Amendment Act 2016</i> does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the Plan. (3) <b>Delegate</b> authority to the Presiding Member to sign the gazettal notice.
56.7.3.1	Light	Greenock Stormwater Management Plan	The Authority resolved to: (1) <b>Approve</b> the Greenock Stormwater Management Plan. (2) <b>Agree</b> to inform the Light Regional Council that the approval of the Greenock Stormwater Management Plan in accordance with the <i>Local Government (Stormwater Management Agreement) Amendment Act 2016</i> does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the Plan. (3) <b>Delegate</b> authority to the Presiding Member to sign the gazettal notice.
56.7.4.1	Light	Kapunda Stormwater Management Plan	The Authority resolved to: (1) <b>Approve</b> the Kapunda Stormwater Management Plan. (2) <b>Agree</b> to inform the Light Regional Council that the approval of the Kapunda Stormwater Management Plan in accordance with the <i>Local Government (Stormwater Management Agreement) Amendment Act 2016</i> does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the Plan. (3) <b>Delegate</b> authority to the Presiding Member to sign the gazettal notice.



Res. No.	Applicant	Agenda Item	Resolution
56.7.5.1	Port Adelaide Enfield	Lefevre Peninsula Stormwater Management Plan	The Authority resolved to: (1) <b>Approve</b> the Lefevre Peninsula Stormwater Management Plan. (2) <b>Agree</b> to inform the City of Port Adelaide Enfield that the approval of the Lefevre Peninsula Stormwater Management Plan in accordance with the <i>Local Government (Stormwater Management Agreement) Amendment Act 2016</i> does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the Plan. (3) <b>Delegate</b> authority to the Presiding Member to sign the gazettal notice.
56.9.1.1		Adelaide Plains Council Stormwater Management Plans Consideration Report	The Authority resolved to: (1) <b>Note</b> the correspondence and report entitled <i>Stormwater Management Plan Considerations: Gawler River Flood Mitigation</i> received from the Adelaide Plains Council. (2) <b>Note</b> the reply correspondence sent to the Adelaide Plains Council.
56.10.1.1	Port Adelaide Enfield	City of Port Adelaide Enfield—Marmion Avenue relief drain—Update (165/17)	The Authority resolved to: (1) <b>Approve</b> a total contribution of \$1 500 000 towards the Marmion Avenue relief drain project. (2) <b>Agree</b> 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.
56.10.2.1	Holdfast Bay	City of Holdfast Bay—Bickford Terrace drainage upgrade—Variation (165/17)	The Authority resolved to <b>approve</b> a variation to application 165/17 to increase the approved funding amount from \$1 009 311 to \$1 055 000.
56.10.3.1	Mitcham	City of Mitcham—Catchment scale 'smart' detention tank study (178/18)	The Authority resolved to <b>decline</b> to contribute to the catchment scale 'smart' detention tank study.
56.10.4.1	AMLRNRMB	Adelaide and Mt Lofty Ranges NRM Board—MUSIC Modelling Guidelines (179/18)	The Authority resolved to approve a total contribution of \$20 000 towards development of MUSIC modelling guidelines for South Australia.
56.11.1.1		The impact of infill development and WSUD measures on minor drainage system performance	The Authority resolved to <b>note</b> the report entitled <i>the impact of infill development and WSUD measures on minor drainage system performance</i> prepared by the University of South Australia.
56.12.1.1		Protocol for Meeting Observers	The Authority resolved to <b>approve</b> revisions to the Board Meeting Procedure, subject to the inclusions discussed.
56.12.2.1		Code of Ethics	The Authority resolved to: (1) <b>Note</b> that the Code of Ethics has been approved by the Minister for Environment and Water and the Local Government Association. (2) <b>Note</b> the advice provided through the Office of Public Integrity in relation to administering the Code of Ethics.
56.12.3.1		Stormwater Management Fund Guide for Applicants	The Authority resolved to: (1) <b>Endorse</b> the revised Stormwater Management Fund Guide for Applicants subject to amendments discussed. (2) <b>Delegate</b> 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) <b>Delegate</b> 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.

Res. No.	Applicant	Agenda Item	Resolution
56.12.4.1		Arrangements for Administrative and Technical Support	<p>The Authority resolved to:</p> <p>(1) <b>Agree</b> to terminate the service level agreement with the Department of Planning, Transport and Infrastructure.</p> <p>(2) <b>Delegate</b> authority to the Presiding Member to sign and send correspondence to Ms Julienne TePohe, Acting Chief Executive, Department of Planning, Transport and Infrastructure to terminate the service level agreement with the Department of Planning, Transport and Infrastructure.</p> <p>(3) <b>Agree</b> 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.</p> <p>(4) <b>Delegate</b> 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.</p> <p>(5) <b>Note</b> the draft Service Level Agreement between the Authority and the Department for Environment and Water.</p> <p>(6) <b>Delegate</b> 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.</p> <p>(7) <b>Delegate</b> authority to the Presiding Member to execute the Service level Agreement with the Department for Environment and Water.</p>
<b>Meeting 55, Wednesday, 21 March, 2018</b>			
55.5.1		General Manager's Report	The Authority resolved to <b>note</b> the General Manager's report for the period from 7 February 2018 to 14 March 2018.
55.6.2.1		Stormwater Management Planning Guidelines	<p>The Authority resolved to:</p> <p>(1) <b>Note</b> that revised draft <i>Stormwater Management Planning Guidelines</i> have been prepared and are currently out for consultation with the Stormwater Reference Group.</p> <p>(2) <b>Note</b> that broader consultation will follow consultation with the Stormwater Reference Group and precede approval of the <i>Stormwater Management Planning Guidelines</i> by the Minister.</p>
55.6.3.1		Strategies for managing Stormwater Management Fund deficit	The Authority resolved to <b>note</b> 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.
55.6.4.1		Governance of the flood warning network in South Australia	The Authority resolved to delegate authority to the Presiding Member to sign correspondence to the Chair of the Flood Working Group.
55.7.1.1		High-priority SMPs	The Authority resolved to <b>note</b> the status of the preparation of high-priority Stormwater Management Plans.
55.7.2.1		Brown Hill and Keswick Creeks urban catchments SMP	<p>The Authority resolved to delegate authority to the General Manager to:</p> <p>(1) Advise the Brown Hill and Keswick Creeks Stormwater Project Steering Committee that development of the <i>Brown Hill and Keswick Creeks urban catchments Stormwater Management Plan</i> remains a priority for the Authority.</p> <p>(2) Seek assurances that further work and subsequent amendments to the approved <i>Brown Hill and Keswick Creek Stormwater Management Plan</i> will be within the remit of the Brown Hill and Keswick Creeks Stormwater Board.</p>
55.8.1		BHCC Stormwater Project	The Authority resolved to <b>note</b> 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.

Res. No.	Applicant	Agenda Item	Resolution
55.10.1.1	Port Lincoln	City of Port Lincoln—Liverpool St Pump Station upgrade (tender documentation)—Update (169/17)	The Authority resolved to <b>approve</b> a total contribution of up to \$112 500 towards performance based tender documentation for upgrading the Liverpool Street Pump Station.
55.10.2.1	Port Lincoln	City of Port Lincoln—Port Lincoln SMP Revision (177/18)	The Authority resolved to <b>defer</b> 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.
55.10.3.1	Goyder	Regional Council of Goyder—Burra SMP—Update (146/14)	The Authority resolved to <b>approve</b> 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.
55.12.1.1		SMA Policies and Procedures	The Authority resolved to <b>approve</b> (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.
55.12.2.1		Stormwater Management Authority Business Plan and Code of Ethics	The Authority resolved to: (1) <b>Endorse</b> the revised <i>Code of Ethics</i> 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 <i>Code of Ethics</i> . (3) Delegate authority to the Presiding Member to sign correspondence to the President of the Local Government Association seeking approval of the Authority’s <i>Code of Ethics</i> .
55.12.2.2		Stormwater Management Authority Business Plan and Code of Ethics	The Authority resolved that the consideration of the draft <i>Business Plan</i> be deferred to a subsequent meeting to enable the <i>Business Plan</i> to be amended in recognition of the change in State Government.
55.12.3.1		Stormwater Management Fund Guide for Applicants	The Authority resolved to: (1) <b>Note</b> that a revised <i>Stormwater Management Fund Guide for Applicants</i> and <i>Stormwater Management Fund Application Form</i> have been prepared and are currently out for consultation with the Stormwater Reference Group. (2) <b>Note</b> the requirement to consult with the Minister and the LGA before endorsing the revised <i>Stormwater Management Fund Guide for Applicants</i> .

Res. No.	Applicant	Agenda Item	Resolution
55.12.4.1		Arrangements for future technical support	The Authority resolved to: (1) <b>Note</b> 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) <b>Endorse</b> the draft Role Description for a Technical Adviser.
<b>Meeting 54, Tuesday, 13 February, 2018</b>			
54.5.1		Activity Report	The Authority resolved to <b>note</b> the activity report for the period 12 December 2017 to 6 February 2018.
54.7.1.1		High-priority SMPs	The Authority resolved to <b>note</b> the status of the preparation of high-priority SMPs.
54.10.2.1		Bureau of Meteorology—Rain and river monitoring to assist local government in flash flood management (172/17)	The Authority resolved to: (1) <b>Approve</b> a total contribution of up to \$170 383 towards rain and river monitoring to assist local government flash flood management (2016/17 to 2017/18). (2) Write to the state government’s Flood Working Group to request that they take up the issue of future governance of the local government flash flood warning network.
54.10.3.1	Port Adelaide Enfield	City of Port Adelaide Enfield—Marmion Avenue relief drain (173/18)	The Authority resolved to: (1) <b>Approve</b> in-principle a one-third contribution to the Marmion Avenue relief drain project. (2) Agree for the Authority’s financial contribution to be based on the final project cost to a maximum contribution of \$1.5 million.
54.10.4.1	Playford	City of Playford—Smith Creek SMP (174/18)	The Authority resolved to <b>approve</b> a total contribution of up to \$89 885 towards completion of the Smith Creek Stormwater Management Plan by June 2019, subject also to the completion of the Adams Creek and Helps Road Drain Stormwater Management Plan and completion of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan by June 2019.
54.10.5.1	Port Adelaide Enfield	City of Playford—Adams Creek and Helps Road Drain SMP (175/18)	The Authority resolved to <b>approve</b> a total contribution of up to \$101 722 towards completion of the Adams Creek and Helps Road Drain Stormwater Management Plan by June 2019, subject also to the completion of the Smith Creek Stormwater Management plan and completion of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan by June 2019.
54.10.6.1	Port Adelaide Enfield	City of Playford—Greater Edinburgh Parks and St Kilda SMP (176/18)	The Authority resolved to <b>approve</b> a total contribution of up to \$72 868 towards completion of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan by June 2019, subject also to the completion of the Smith Creek Stormwater Management Plan and completion of the Adams Creek and Helps Road Drain Stormwater Management Plan by June 2019.
54.10.7.1	Goyder	Regional Council of Goyder—Burra SMP—Variation (164/14)	The Authority resolved to <b>defer</b> a decision on a variation to application 146/14 to seek further advice on the scope of the stormwater management issues in Burra.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
54.11.2.1		Burns Review—Recommendations for flood management and interface with stormwater management	The Authority resolved to: (1) <b>Note</b> the work being undertaken by DEWNR, overseen by the Flood Working Group, to progress the Burns review recommendations for flood management. (2) Agree that it would like to be engaged in building a business case for a broader flood management strategy.
<b>Out-of-Session</b>			
2018/1		General Manager's attendance at 2018 Floodplain Management Australia national conference	The Authority resolved to <b>approve</b> expenditure of up to \$2900 for the General Manager to attend the 2018 Floodplain Management Australia National Conference.
2018/2		Attendance at Meetings by Observers	The Authority resolved to <b>approve</b> the presence of observers at Board Meetings—by invitation of the Presiding Member—pending a further resolution on Protocols for Meeting Observers.

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2017

**Meeting 53, Monday, 18 December, 2017**

53.5.1		Activity Report	The Authority resolved to <b>note</b> the activity report for the period from 20 October 2017 to 11 December 2017.
53.6.1.1		Stormwater Management Governance Review--Update	The Authority resolved to: (1) <b>Note</b> the report Options for funding and financing Stormwater Management in South Australia. (2) Request that the General Manager and DEWNR develop terms of reference for further investigation into an alternative funding model that could be undertaken should the Government agree to proceed further.
53.6.2.1		Metropolitan Adelaide Stormwater Future Study	The Authority resolved to: (1) <b>Note</b> the progress in scoping the Metropolitan Adelaide Stormwater Future Study (2) <b>Note</b> that a further update will be provided at the next Board meeting.
53.6.2.1		Metropolitan Adelaide Stormwater Future Study	The Authority resolved to: (1) <b>Note</b> the progress in scoping the Metropolitan Adelaide Stormwater Future Study (2) <b>Note</b> that a further update will be provided at the next Board meeting.
53.6.3.1		SMA Business Plan (2018–2020)	The Authority resolved to: (1) <b>Note</b> the implementation status of the business plan ('operational plan') for the period 2015–2017. (2) <b>Delegate</b> authority to the Presiding Member to endorse the business plan for the period 2018–2020 (subject to the amendments noted).
53.6.4.1		SMA Resourcing and Service Level Agreements	The Authority resolved to: (1) <b>Note</b> that Service Level Agreements with DEWNR and DPTI expire on 30 June 2018. (2) <b>Delegate</b> authority to the General Manager to commence negotiations with DEWNR for a service level agreement for a two-year period from 1 July 2018, and in those negotiations, to clarify the scope of strategic and policy support.
53.7.1.1		High-priority SMPs	The Authority resolved to <b>note</b> the status of the preparation of high-priority SMPs.
53.7.2.1	Campbelltown	Eastern Suburbs SMP (103/11)	The Authority resolved to: (1) <b>Note</b> the intention of the City of Campbelltown to write to the Authority proposing a way forward to conclude the Eastern Suburbs SMP project. (2) <b>Note</b> that the General Manager will provide a further update by the end of March 2018.
53.8.1.1	BHKCSP	Outcome of attendance at BHKCSP Steering Committee	The Authority resolved to <b>delegate</b> authority to the Presiding Member to sign the response to the Project Director, Brown Hill Keswick Stormwater Project.
53.9.1.1	Onkaparinga	City of Onkaparinga—Lower Onkaparinga River flood mitigation options study (168/17)—Update	The Authority resolved to <b>note</b> that application 168/17 will resubmitted by the City of Onkaparinga at a future date.
53.9.2.1	Charles Sturt	City of Charles Sturt—Port Road Stages 3 & 4 (detailed design) (171/17)	The Authority resolved to <b>approve</b> a contribution of up to \$350 000 towards the detailed design, ancillary investigations and cost estimates for the Port Road Drainage Project stages 3 and 4.

Res. No.	Applicant	Agenda Item	Resolution
53.10.1.1		Instrument of delegation	The Authority resolved to <b>delegate</b> authority to the Presiding Member to authorise the Instrument of Delegation.
<b>Meeting 52, Thursday, 2 November, 2017</b>			
52.5.1		Activity and priorities report	The Authority resolved to <b>note</b> the activity report for the period 1 July 2017 to 19 October 2017.
52.6.1.1		Quantifying the future stormwater infrastructure requirements of Greater Adelaide	The Authority resolved to: (1) <b>Approve</b> in-principle support for a project to quantify the future stormwater infrastructure requirements of Greater Adelaide. (2) Agree for the General Manager to conduct limited engagement and further work to scope and cost the project.
52.6.2.1		SMA Business Plan	The Authority resolved that the General Manager present a draft Business Plan for a two-year period for endorsement at the next meeting.
52.6.3.1		Stormwater management governance review—Update	The Authority resolved to <b>note</b> that a full report would be received at the next meeting.
52.6.4.1		Stormwater management planning guidelines—Outcomes of consultation and options for finalisation	The Authority resolved to: (1) <b>Note</b> the issues raised during the consultation process for the Stormwater Management Planning Guidelines. (2) <b>Approve</b> the Stormwater Reference Group (as amended) to undertake further work on the Stormwater Management Planning Guidelines. (3) Delegate the General Manager to write to each of the respondents in the consultation process to advise them of the further work being undertaken.
52.6.5.1		Correspondence from City of Onkaparinga regarding SMA enforcement of powers	The Authority resolved to: (1) <b>Note</b> the issues raised by the City of Onkaparinga (2) Delegate authority to the Presiding Member to send the draft response to the City of Onkaparinga.
52.7.1.1		High-priority SMPs	The Authority resolved to <b>note</b> the status of the preparation of high-priority SMPs.
52.7.2.1		Two Wells SMP	The Authority resolved to: (1) <b>Approve</b> the Two Wells Stormwater Management Plan. (2) Agree to inform the Adelaide Plains Council that the approval of the Two Wells Stormwater Management Plan in accordance with the Local Government (Stormwater Management) 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.
52.7.3.1	Port Pirie	Port Pirie SMP (25/06)	The Authority resolved to: (1) <b>Approve</b> the Port Pirie Stormwater Management Plan. (2) Agree to inform the Port Pirie Regional Council that the approval of the Two Wells Stormwater Management Plan in accordance with the Local Government (Stormwater Management) 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. (4) <b>Approve</b> a variation to application 25/06 by increasing the approved funding amount from \$50 000 to \$70 739.

Res. No.	Applicant	Agenda Item	Resolution
52.8.1.1		Correspondence from BHKSP	The Authority resolved to: (1) <b>Note</b> the correspondence received from Mr Michael Salkeld. (2) <b>Note</b> the legal advice received from the Crown Solicitor's Office. (3) <b>Defer</b> a response to the correspondence pending a discussion with the Brown Hill Keswick Creek Stormwater Project Steering Committee.
52.9.1.1	Northern Areas	Northern Areas Council—Jamestown SMP (167/17)	The Authority resolved to <b>approve</b> a contribution of up to \$70 000 towards the Jamestown SMP project.
52.9.2.1	Onkaparinga	City of Onkaparinga—Lower Onkaparinga River flood mitigation options study (168/17)	The Authority resolved to <b>defer</b> a decision on application 168/17 pending a reassessment of the scope of the application and organisations that should be directly involved.
52.9.3.1	Port Lincoln	City of Port Lincoln—Liverpool Street pump station upgrade (169/17)	The Authority resolved to <b>defer</b> consideration of application 169/17 pending further assessment by the Technical Advisor and discussion with Council, with a revised assessment or an update to be provided at the next meeting.
52.9.4.1	Holdfast Bay	City of Holdfast Bay—Bickford Terrace drainage upgrade (165/17)	The Authority resolved to: (1) <b>Approve</b> a total contribution of up to \$1 009 311 towards the Bickford Terrace drainage upgrade project. (2) Agree to reimburse the City of Holdfast Bay for one half the cost of the Bickford Terrace drainage upgrade, based on actual expenditure.
52.10.1.1		Instrument of delegation	The Authority resolved to <b>defer</b> a decision on the Instrument of Delegation.
52.10.2.1		Annual report for 2016-17	The Authority resolved to: (1) <b>Note</b> the annual report for the financial year ending 30 June 2017 (2) <b>Note</b> that the annual report was transmitted to the Minister for Water and the River Murray and the President of the Local Government Authority on 29 September 2017.
52.10.3.1		Audit of the SMA for 2016-17	The Authority resolved to: (1) <b>Note</b> the completion of the audit for the year ended 30 June 2017 and the Auditor-General's findings. (2) Delegate authority to the Presiding Member to sign the draft response to the Auditor-General.
52.10.4.1		SMA website	The Authority resolved to <b>defer</b> a decision on the Authority's website.
52.10.5.1		Stormwater Reference Group	The Authority resolved, subject to the amendments discussed, to: (1) <b>Endorse</b> the draft Terms of Reference for the Stormwater Reference Group. (2) <b>Note</b> the suggested composition of the Stormwater Reference Group. (3) <b>Note</b> the suggested projects and activities for involvement of the Stormwater Reference Group.



<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
<b>Meeting 51, Wednesday, 3 May, 2017</b>			
51.6.1.1	Mount Barker	Mt Barker, Totness and Littlehampton Stormwater Management Plan – Mt Barker District Council	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Approve the Mt Barker, Totness and Littlehampton Stormwater Management Plan.</li> <li>• Agree for the General Manager to inform the Mt Barker District Council that the approval of the Mt Barker, Totness, and Littlehampton Stormwater Management Plan, in accordance with the Local Government (Stormwater Amendment) Act 2016, does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan.</li> <li>• Request the Council to provide further information on the staging of the works, identify any potential contribution from private developers, with this information to be provided as soon as possible.</li> <li>• Any funding of any eligible projects works be subject to further consideration by the Authority at the time of application, including assessment against other high priority projects being considered by the Authority, and the funding availability to the Authority at the time.</li> <li>• Delegate authority to the Presiding Member to sign the gazettal notice.</li> </ul>
51.7.1.1	Mount Barker	Bollen Rd Regional Detention Basin – Mt Barker District Council	The Authority resolved to approve a total contribution of up to \$85,000 towards the Western Flat Creek Detention Basin Design and Construction, being 50% of the cost of the project. This contribution is subject to a review of the approved amount, once the design and assessed cost of protecting development from current flood flows in Western Flat Creek is finalised and accepted by the Mt Barker District Council.
51.9.2.1		Stormwater Management Planning Guidelines Review – Revised Draft guidelines	The Authority resolved to approve the draft Stormwater Management Planning Guidelines for consultation pending amendments. A two-month consultation period will be applied.
<b>Meeting 50, Tuesday, 7 March, 2017</b>			
50.7.1	Holdfast Bay	Tarlton Street Drainage Upgrade, Stage 1	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Approve the project in principle as per the scope outline in the application and presented by the City of Holdfast Bay.</li> <li>• Agree for the Authority's financial commitment to be based on a final estimated cost using the recommended tenderers final price.</li> <li>• Agree that the period for which the City of Holdfast Bay will reimbursed for 50% of the cost of the project will be determined once the final estimated cost is known.</li> </ul>
50.7.2	GRFMA	163-17 Gawler River Flood Mitigation Scheme Further Investigations (Part 2) – Gawler River Floodplain Management Authority	The Authority resolved to approve a contribution of up to \$86,438 for further investigations into Gawler River flood mitigation options.
50.7.3	GRFMA	164-17 Gawler River Levee Repair	The Authority resolved to decline the application, as the provision of funds for maintenance works is not within the Authority's remit.
50.7.4	GRFMA		The Authority resolved to continue to work with GRFMA on any future applications for a long-term flood mitigation project for the Gawler River.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
50.7.5	Charles Sturt	Port Road Drainage Stage 2	The Authority resolved to approve a total contribution of up to \$9,868,070 towards the Stage 2 project, being 50% of the cost of the project based on expenditure incurred, over three financial years, commencing in 2016/17.  <i>Erroneously recorded in Minutes of Meeting 50 as resolution 50.7.4</i>
50.10.1		Update of SMA Policies and Procedures – Final Drafts	The Authority resolved to approve the final version of the policies and procedures and forward them to the Minister and LGA.  <i>Erroneously recorded in Minutes of Meeting 50 as resolution 50.9.2</i>

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2016

**Meeting 49, Wednesday, 7 December, 2016**

49.6.1		58-08 North Arm East Stormwater Management Plan, City of Port Adelaide Enfield	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Approve the North Arm East Catchment Stormwater Management Plan.</li> <li>• Inform the Port Adelaide Enfield Council that the approval of the North Arm East Catchment 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.</li> <li>• Agree that funding of any eligible projects will be subject to further consideration by the Authority at the time of application, including assessment against other high priority projects being considered by the Authority and the funding availability to the Authority at the time.</li> <li>• Request the council to undertake further cost benefit assessment on each of the works proposed in the plan as part of detailed design and to provide this information when applying for funding for these works.</li> <li>• Delegate authority to the Presiding Member to sign the gazettal notice on approval by the council to the above conditions.</li> </ul>
49.10.1		Update of SMA Policies and Procedures – For Approval	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Send the revised policies and procedures to the Auditor General for comment.</li> <li>• Endorse the new policies and procedures subject to the amendments agreed at this meeting and after consultation with the Auditor General.</li> </ul>

**Meeting 48, Friday, 23 September, 2016**

48.7.1	Port Adelaide Enfield	161-16 Port River East Stormwater Management Plan, City of Port Adelaide Enfield	The Authority resolved to approve a contribution of up to \$65,000 for the development of the Port River East stormwater management plan.
48.8.8.1		BHKCP Stormwater Management Plan – Current Status and Next Steps	The Authority resolved to Gazette the adoption of the Brown Hill and Keswick Creek Stormwater Management Plan if agreement is not reached on the funding proposal from Government by the end of October 2016.
48.10.1		Draft SMA Annual Report 2015-16	<p>The SMA resolved to endorse the Annual Report for 2015-16 subject to amendments agreed at the meeting.</p> <p><i>Erroneously recorded in Minutes of Meeting 48 as resolution 48.10.2.1</i></p>

**Meeting 47, Wednesday, 27 July, 2016**

47.9.1	AMLNRMB	Project 158-16, Water Sensitive SA – Capacity Building for Water Sensitive Urban Design	The Authority resolved to approve a contribution of up to \$110,000 to the Capacity Building for Water Sensitive Urban Design project.
47.9.2	Holdfast Bay	Project 150-14, City of Holdfast Bay – Design of Major Flow Path Outfall at Tarlton Street, Somerton Park	The Authority resolved to approve a contribution of up to \$35,000 for the Design of Major Flow Path Outfall at Tarlton Street project.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
47.10.1		BHKCP Stormwater Management Plan	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Approve the Brown Hill and Keswick Creek Stormwater Management Plan subject to agreement by SMA members on the final wording of approval conditions relating to the regional subsidiary and the use of voluntary land-owner agreements out of session.</li> <li>• Approve for the following wording for the conditions to be considered by the Crown Solicitor before being formally endorsed by SMA members out of session: <ul style="list-style-type: none"> <li>• The Councils establish a regional subsidiary pursuant to section 43 of the Local Government Act 1999 to carry out the implementation and management of the Stormwater Management Plan, through the: <ul style="list-style-type: none"> <li>• preparation of a charter for the regional subsidiary and relevant legal and financial due diligence;</li> <li>• formal endorsement of the charter by the Councils; and</li> <li>• execution of the charter and formation of the regional subsidiary.</li> </ul> </li> <li>• The regional subsidiary is established by the latter of 30 June 2017 or, within twelve (12) calendar months of the date of a formal announcement by the South Australian government of a financial allocation to the construction of works specified in the Stormwater Management Plan. The timeframe for this condition can be renegotiated as required.</li> <li>• In order to meet the requirements of section 24(2) of Schedule 1A of the Local Government Act 1999, the regional subsidiary or the relevant council shall acquire an easement or other appropriate interest over the relevant land or in accordance with the Land Acquisition Act 1969 to enable the construction and ongoing maintenance, by the regional subsidiary or the relevant council, of infrastructure specified in the Stormwater Management Plan, where a private land-owner agreement is unable to be negotiated in a form that allows sufficient authority for the required construction and ongoing maintenance and such authority accompanies any future transfer of the land to another owner. The action required for this condition must be undertaken by 31 December 2050.</li> </ul> </li> <li>• Delegate responsibility for discussing the conditions, as formally approved by the SMA out of session, with the Brown Hill and Keswick Creek catchment councils to the Presiding Member.</li> <li>• Subject to discussions with the catchment councils on the conditions of approval, delegate responsibility for the Gazettal of the SMA's approval of the plan to the Presiding Member and General Manager.</li> <li>• Agree to ongoing monitoring of the need for additional rehabilitation works for other creeks across the catchment through the detailed design phase and as individual works components return to the Authority for approval.</li> <li>• Note DEWNR's review of the cost benefit assessment in the plan and agree to monitor the costs and benefits of each of the major works as they return to the Authority for approval.</li> <li>• Note the importance of the early commencement of the proposed stormwater management plan for the urban catchments that flow into the Brown Hill and Keswick Creek system.</li> <li>• Note advice from the Adelaide and Mount Lofty Ranges Natural Resources Management Board that water quality outcomes can be addressed through the detailed design stage and agree to monitor water quality objectives through the implementation of the SMP.</li> <li>• Note that the previous work of the Authority on funding options has been used as the basis of advice to Cabinet on an overall funding commitment for the Brown Hill and Keswick Creek Stormwater Management Plan.</li> <li>• Note that each of the individual works projects in the Brown Hill and Keswick Creek Stormwater Management Plan will return to the Authority in due course for consideration, approval and subsequent advice to the Minister for Water and the River Murray.</li> </ul>

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
47.10.2		Auditor-General's Findings on BHKCP Examination	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note the draft of the Auditor General's Report into the Brown Hill and Keswick Creek project.</li> <li>• Approve the draft formal response to the Auditor General's report, subject to a number of amendments.</li> </ul>
47.11.1		Stormwater Management Plan Guidelines--Draft Consultation Paper	The Authority resolved to approve the consultation paper and its distribution to key stakeholders.
47.11.2		Priority Stormwater Management Plans--Progress	The Authority resolved to note the status of the preparation of stormwater management plans for priority catchments across South Australia.
47.12.1		Applications Summary	The Authority resolved to note the applications summary as at 30 June 2016.
47.13.1		SMA Resourcing and Proposed Service Level Agreements with DEWNR and DPTI	The Authority resolved to endorse new Service Level Agreements between the SMA and DEWNR and DPTI.

**Meeting 46, Wednesday, 20 April, 2016**

46.6.1		Presiding Member's Brief	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note the discussions that have occurred around governance and the confidential paper prepared by SA Water on the matter.</li> <li>• Participate in any further discussions on potential governance models for stormwater as appropriate.</li> <li>• Seek a written report for members on the key amendments made in the new Schedule 1A of the Local Government Act 1999.</li> </ul>
46.7.1		Financial Report	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note the Financial Reports, including cash held by the Local Government Finance Authority.</li> <li>• Note the 2015-2016 budget forecasts for approved projects.</li> <li>• Request further information on the cash flow for projects under the Stormwater Management Fund for 2015-16.</li> </ul>
46.9.1	AMLRNRMB	Project 158-16, Water Sensitive SA – Capacity Building for Water Sensitive Urban Design	The Authority resolved to delay consideration of the application for Project 158-16 until its next meeting.
46.9.2	Port Lincoln	Project 159-16, City of Port Lincoln – Pt Lincoln Floodplain Mapping	The Authority resolved to approve a contribution of 50% of the final tender price, up to a total of \$75,000, towards the floodplain mapping of Port Lincoln project.
46.9.3	Port Lincoln	Project 160-16, City of Port Lincoln – flood mitigation option, Mortlock Terrace	The Authority resolved to approve a contribution of 50% of the final tender price, up to a total of \$35,000, towards Flood Mitigation Options, Mortlock Terrace.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
46.10.1		BHKCP SMP	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Request the preparation of integrated advice on the draft Brown Hill and Keswick Creek SMP across DEWNR, DPTI and the Adelaide and Mount Lofty Ranges NRM Board.</li> <li>• Reconsider the draft SMP at its next meeting.</li> <li>• Reschedule its next meeting to July to enable all Board members to participate in the deliberations on the Plan.</li> </ul> <p><i>Erroneously recorded in Minutes of Meeting 46 as resolution 46.11.1</i></p>
46.10.2		Auditor-General's Findings on BHKCP Examination	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note the draft of the Auditor General's Report into the Brown Hill and Keswick Creek project.</li> <li>• Agree for Julia Grant to meet with the Auditor General's Office to provide updated information on aspects of the report.</li> <li>• Agree that Stephen Hains, Julia Grant and Wally Iasiello would prepare an initial draft of a formal response once the updated report was received, for approval by all Board members out of session.</li> </ul> <p><i>Erroneously recorded in Minutes of Meeting 46 as resolution 46.11.2</i></p>
46.11.1		Stormwater Management Guidelines Review	The Authority resolved to note the current status of the review of the Stormwater Management Planning Guidelines.
46.11.2		Process to Complete Stormwater Management Plans	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Agree for the Acting General Manager to write to relevant councils to seek a status report on SMPs under preparation.</li> <li>• Reconsider its approach to these plans at its next meeting.</li> </ul>
46.12.1		Applications Summary	<p>The Authority resolved to note the applications summary as at 31 March 2016.</p> <p><i>Erroneously recorded in Minutes of Meeting 46 as resolution 44.12.1</i></p>
<b>Meeting 45, Wednesday, 17 February, 2016</b>			
45.7.1		Financial Report	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note and approve the Financial Reports, including cash held by the Local Government Finance Authority.</li> <li>• Note and approve the 2015-16 budget forecasts for approved projects.</li> <li>• Request a further update of financial information to provide more detail on a number of matters for future meetings.</li> </ul>
45.9.1	Marion	Project 156-16, City of Marion – Waterfall Creek (Glade Crescent)	The Authority resolved to decline to provide any funding to this project.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
45.9.2	Charles Sturt	Project 157-16, City of Charles Sturt – Port Road Drainage Project	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Approve the project in principle as per the scope outlined in the application and presented by the City of Charles Sturt.</li> <li>• Approve for Wally Iasiello and Bill Lipp (as agents for the Authority) to work with the City of Charles Sturt to finalise design, costings and tender documentation.</li> <li>• Approve that tenders for construction of the project as per the scope outlined in the application be called by the City of Charles Sturt based on a design, drawings and specification that have been approved by DPTI (as agent for the Authority).</li> <li>• Agree that the preferred tenderer be jointly agreed between Charles Sturt Council and DPTI (as agent for the Authority).</li> <li>• Agree that the Authority's financial commitment be based on a final estimated cost using the recommended tenderer's final tendered price.</li> <li>• Agree that the final estimated cost be determined based on the guidelines of the previous Catchment Management Subsidy Scheme and to the satisfaction of the Authority.</li> <li>• Agree that the period of time over which the City of Charles Sturt will be reimbursed for 50% of the cost of the project will be determined once the final estimated cost is known.</li> <li>• Note the potential for the project to require Cabinet approval, subject to the final costings revealed through tender.</li> </ul>
45.11.1		Protocols and Process for Approval of SMPs	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note the amendments required by the Public Finance Branch of the Department of Treasury and Finance to comply with Treasurer's Instruction No.8. 2.2 - Financial Authorisation and the impacts on existing processes of the SMA.</li> <li>• Note that Cabinet approval is required for projects where the SMA contribution exceeds \$11 million.</li> <li>• Note that Public Works Committee referral is required for projects in excess of \$4 million of SMA funding.</li> <li>• Endorse the proposed processes for the preparation and referral of projects to Cabinet and the PWC through the Minister for Water and the River Murray.</li> <li>• Agree to address the approval amendments for SMPs for TI8 compliance as requested by DTF as part of the current review of the SMA's stormwater planning guidelines.</li> <li>• Agree for the Presiding Member to advise the Minister of the process for the staged approval of works in compliance with TI8'.</li> </ul>
45.11.2		Priority SMP Implementation	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Endorse the proposed process for supporting the development of high priority stormwater management plans across South Australia over the next three years.</li> <li>• Agree for Katharine Ward and Bill Lipp to review and simplify the Authority's application forms.</li> </ul>
45.11.3		Future SMA Work Program and Resourcing	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note the draft work program.</li> <li>• Seek an update to progress against the work program at the next SMA Board meeting.</li> <li>• Agree for the Presiding Member and Julia Grant to develop a specific resourcing proposal for implementing the work program for the next meeting of the Authority.</li> <li>• Agree for SMA Board members to provide feedback on priority work within the program to Steve Morton.</li> </ul>

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
45.12.1		Applications Summary	The Authority resolved to note the applications summary as at 30 January 2015. <i>Erroneously recorded in Minutes of Meeting 45 as resolution 44.12.1</i>



Res. No.	Applicant	Agenda Item	Resolution
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Year: 2015

**Meeting 44, Wednesday, 18 November, 2015**

44.7.1		Financial Report	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;</li> <li>• Note and approve 2015-2016 budget forecasts for approved projects.</li> </ul>
44.7.2		SMA Financial Delegation	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note the requirement to comply with Treasures Instruction No.8 - Financial Authorisation;</li> <li>• Note the Treasurer's approval of a financial delegation to the SMA up to \$11 million;</li> <li>• Endorse the Presiding Member write to the Treasurer to seek further clarification on the SMA being able to approve Stormwater Management Plans without prior financial approval. Financial approval will be sought when an application for the funding comes forward for a specific project;</li> <li>• Note the Auditor-General's 'audit coverage and findings letter' for 2014-2015 and the response from the SMA.</li> </ul>
44.7.3		SMA Funding Options	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note Treasury staff feedback on SMA funding options;</li> <li>• Defer a response to the Minister for Water and the River Murray until it determines a criteria and priority of funding capital works projects;</li> <li>• Write to the Minister for Water and the River Murray in relation to the interest payment options;</li> <li>• Request DEWNR to prepare the documentation to establish the advisory committee which is consistent with the new Stormwater Management Authority Bill.</li> </ul>
44.8.1	Charles Sturt	64-08 Torrens Road Stormwater Management Plan for approval	The Authority resolved to: <ul style="list-style-type: none"> <li>• Approve the Torrens Road Stormwater Management Plan;</li> <li>• Inform the councils that the approval of the Torrens Road Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan;</li> <li>• Funding of any eligible projects will be subject to further consideration by the Authority at the time of application, including assessment against priorities of the Authority and the funding availability to the Authority at the time;</li> <li>• Agree and delegate the Presiding Member to sign the gazettal notice on approval.</li> </ul>
44.9.1	Whyalla	Project 152-15, City of Whyalla - Whyalla Stormwater Management Plan	The Authority resolved to approve a total contribution of up to \$130,000 towards the Whyalla Stormwater Management Plan.
44.9.2	Port Adelaide Enfield	Project 153-15, City of Port Adelaide Enfield – Hargrave Street Catchment Stage 8	The Authority resolved to approve a total contribution of up to \$1,370,000 towards the Hargrave Street Catchment Stage 8.
44.9.3	Marion	Project 154-15, City of Marion - Measuring impact of urban consolidation on stormwater flows	The Authority resolved to approve a total contribution of up to \$4,960 towards measuring impact of urban consolidation on stormwater flows.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
44.9.4	Port Lincoln	Project 155-15, City of Port Lincoln – Pt Lincoln Flood Management and Stormwater Recycling Study	The Authority resolved to approve a total contribution of up to \$25,000 towards the Pt Lincoln Flood Management and Stormwater Recycling Study.
<i>Erroneously recorded in Minutes of Meeting 44 as resolution 44.9.1</i>			
44.10.1		Brown Hill & Keswick Creeks Stormwater Project	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note and receive the correspondence from Mr Michael Salkeld, Project Director, of the Brown Hill Creek &amp; Keswick Creek Project dated 15 October 2016;</li> <li>• Agree to vary the existing 'notice' in accordance with Clause 14 (3) of the Schedule 1A of the Local Government Act 1999 to 29 February 2016;</li> <li>• Agree and delegate the Presiding Member to sign the gazettal notice;</li> <li>• Delegate the Presiding Member to write to the CEO of the five councils with the formal advice of the gazettal notice and in response to the Council letter dated 15 October 2016.</li> </ul>
44.11.1		Priorities of Stormwater Management Plans	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Include the 'Priorities for Stormwater Management Plans' as a supplementary document to the Strategic Plan;</li> <li>• Circulate the updated document to the SMA Board members out of session with the revised Strategic Plan for comment;</li> <li>• Establish a process to review the priorities and criteria every 12 months;</li> <li>• Allocate up to \$3.4 million of the future Stormwater Management Authority budget, over the next five years to complete high and medium Stormwater Management Plans;</li> <li>• Write to Councils and inform them of the decision.</li> </ul>
<i>Erroneously recorded in Minutes of Meeting 44 as resolution 44.11.4</i>			
44.11.2		Stormwater Management Authority Strategic Plan	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Change the graphic design wording format of the SMA Strategic Plan;</li> <li>• Correct reference to the Kangaroo Creek Dam;</li> <li>• Note that arrangements for a joint release of the SMA Strategic Plan by the Minister for Water and the River Murray and the President of the LGA were being finalised.</li> </ul>
44.11.3		Stormwater Management Planning Guidelines Review	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Agree to the proposed process for reviewing and updating guidelines for the preparation of stormwater management plans (SMPs) by councils;</li> <li>• Request DEWNR to prepare for the formation of the advisory committee;</li> <li>• Provide the task to the newly formed advisory committee to action.</li> </ul>
44.11.5		Stormwater Bill for the Schedule 1A of the Local Government Act 1999	The Authority resolved to note the introduction of the Bill to give statutory effect to the 2013 Stormwater Management Agreement.
44.12.1		Applications Summary	The Authority resolved to note the applications summary as at 30 October 2015.
44.13.1		Administration	The Authority resolved that the Presiding Member meet with Ms Julia Grant to determine the servicing requirements for the SMA Board.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
<b>Meeting 43, Thursday, 2 April, 2015</b>			
43.4.1		Administration	The Authority resolved to approve the minutes of Meeting No. 42 held on Tuesday 3 March 2015.
43.6.1		Administration	The Authority resolved to note and receive the following documents: <ul style="list-style-type: none"> <li>• 25 February 2015 – letter informing the examination into the Brown Hill &amp; Keswick Creeks stormwater project</li> <li>• 18 March 2015 – email regarding to access to files,</li> <li>• 26 March 2015 - letter informing retirement of Mr Simon O'Neil , Auditor –General .</li> </ul>
43.7.1	BHKCSP	Brown Hill & Keswick Creeks Project	The Authority resolved to note the last report from the Brown Hill Creek & Keswick Creek Project Director on the progress of the project.
43.7.2	BHKCSP	Brown Hill & Keswick Creeks Project	The Authority resolved to note and receive a copy of an email from the Brownhill Socket (Save Our Creek Environ Trees).
43.7.3	BHKCSP	Brown Hill & Keswick Creeks Project	The Authority resolved to note and receive the resolutions for Brown Hill & Keswick Creeks Project since 2007, the start of the SMA's operation.
43.7.4	BHKCSP	Brown Hill & Keswick Creeks Project	The Authority resolved to note and receive the applications and status for the Brown Hill & Keswick Creeks Project.
43.7.5	BHKCSP	Brown Hill & Keswick Creeks Project	The Authority resolved to note the SMA's powers under schedule 1A of the Local Government Act 1999.
43.7.6	BHKCSP	Brown Hill & Keswick Creeks Project	The Authority resolved to:- <ul style="list-style-type: none"> <li>• issue a 'notice' to the five Councils to prepared the revised stormwater management plan (SMP) for the Brown Hill &amp; Keswick Creeks catchment by 30 September 2015;</li> <li>• delegate the Presiding Member responsibility for signing the gazettal notice.</li> <li>• delegate the Presiding Member responsibility to write to the Mayors of the five councils with formal advice of the gazettal notice.</li> </ul>
<b>Meeting 42, Tuesday, 3 March, 2015</b>			
42.4.1		Administration	The Authority resolved to approve the minutes of Meeting No. 41 held on Tuesday 25 November 2014.
42.7.1		Financial	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;</li> <li>• Note and approve 2014-2015 budget forecasts for approved projects.</li> </ul>
42.8.1	Mitcham	Lower Sturt Catchment SMP	The Authority resolved to approve a total contribution of up to \$150,000 towards the Lower Sturt Catchment SMP project.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
42.9.1	Tumby Bay	Tumby Bay SMP	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Approve the Tumby Bay Stormwater Management Plan;</li> <li>• Inform the councils that the approval of the Tumby Bay Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan;</li> <li>• Funding of any eligible projects will be subject to further consideration by the Authority at the time of application, including assessment against other high priority projects being considered by the Authority and the funding availability to the Authority at the time.</li> <li>• Agree and delegate the Presiding Member to sign the gazettal notice on approval.</li> </ul>
42.10.1		Brown Hill & Keswick Creeks Project	<p><b>The Authority resolved to:-</b></p> <ul style="list-style-type: none"> <li>• Note and receive the letter on the progress of the Brown Hill &amp; Keswick Creeks Project from Project Director Mr Salkeld,</li> <li>• Request the General Manager to draft and prepare a "Notice" and circulate to the SMA board members for consideration,</li> <li>• Request the councils to advance on the regional subsidiary and not wait until the Stormwater Management Plan is approved,</li> <li>• Note and receive the letter from the Auditor- General concerning the examination of the Brown Hill &amp; Keswick Creeks stormwater project.</li> </ul>
42.13.1		SMA Funding	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note the funding options,</li> <li>• Inform Treasury of the funding options paper and seek their feedback before providing advice back to the Minister for Water and the River Murray.</li> </ul>
42.13.2		Strategic Issues	<p><b>The Authority resolved to:-</b></p> <ul style="list-style-type: none"> <li>• Agree on the criteria used for prioritising stormwater management plans,</li> <li>• Consult on the draft priority ranking of stormwater management plans from DPTI with the Local Government Association.</li> <li>• Write to the State's Natural Resources Management Boards providing them with a draft priority ranking of Stormwater Management Plans within their regions.</li> </ul>
42.14.1		Application Summary	The Authority resolved to note the Applications Summary as at 25 February 2015.
42.15.1		Administration	The Authority resolved to note the procedure "Stormwater Management Authority Board Financial Management".

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2014

**Meeting 41, Tuesday, 25 November, 2014**

41.4.1		Administration	The Authority resolved to approve the minutes of Meeting No. 40 held on Tuesday 29 July 2014 with the following alterations:- <ul style="list-style-type: none"> <li>• Mayor Lorraine Rosenberg attendance omission corrected.</li> <li>• Item 40.10 - replace "outlay" with "outline".</li> </ul>
41.7.1		Financial	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;</li> <li>• Note and approve 2014-2015 budget forecasts for approved projects.</li> </ul>
41.8.1	Copper Coast	Rossiters Road Drainage	<b>The Authority resolved to approve a total contribution of up to \$400,000</b> towards the Rossiters Road, Moonta Stormwater Drainage upgrade.
41.8.2	UniSA	Impact of infill development on stormwater	<b>The Authority resolved to approve a total contribution of up to \$50,000</b> to the Impact of Infill Development on Minor System Stormwater Infrastructure Capacity and Potential WSUD Solutions research project.
41.8.3	Goyder	Burra Stormwater Management Plan	<b>The Authority resolved to approve a total contribution of up to \$66,000</b> towards the Burra Stormwater Management Plan project. If the timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.
41.8.4	Barossa	Nuriootpa Flood Mapping	The Authority resolved to: <ul style="list-style-type: none"> <li>• Approve a <b>total contribution of up to \$30,100</b> towards the Nuriootpa Township Floodplain Mapping project.</li> <li>• Request that the Barossa Council seek a contribution of up to \$30,100 from the AMLRNRMB towards the project.</li> </ul>
41.8.5	Port Adelaide Enfield	Lefevre Peninsula SMP	The Authority resolved: <ul style="list-style-type: none"> <li>• Approve a <b>total contribution of up to \$100,000</b> towards the Lefevre Peninsula SMP project. If the timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.</li> <li>• Request that Port Adelaide Enfield Council seek a contribution of \$100,000 from the AMLRNRMB towards the project.</li> </ul>
41.8.6	Playford	St Kilda Catchment Stormwater Strategy	The Authority resolve to approve a total contribution of up to \$60,000 towards the St Kilda Catchment Stormwater Strategy project. If the timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.
41.8.7	Holdfast Bay	Design of major outfall drains.	The Authority resolve to defer the application until the council further evaluates the range of design standards on the benefit- costs and other flood risk implications in their detailed design works.

Res. No.	Applicant	Agenda Item	Resolution
41.10.2		Brown Hill & Keswick Creeks Project	<p><b>The Authority resolved to:</b></p> <ul style="list-style-type: none"> <li>• Note the letter from the Brown Hill Creek &amp; Keswick Creek Project seeking an increased SMA funding contribution for the Part b process.</li> <li>• Decline funding support towards the community consultation consistent with the Authority's previous advice.</li> <li>• Defer any further funding support until the councils have agreed to a final SMP and have formed an authority / regional subsidiary for the delivery of the project.</li> </ul>
41.11.1		Administration	<p><b>The Authority resolved to:</b></p> <ul style="list-style-type: none"> <li>• Receive a copy of the Funding Paper to the Minister for Water and the River Murray by the "Inter-governmental Stormwater Funding Group", Chaired by Julia Grant, of DEWNR.</li> <li>• Receive a copy of the letter from the Minister for Water and the River Murray requesting advice on the funding issues.</li> <li>• Receive a copy of the letter from DEWNR to nominate an officer to the membership of the high level steering group to plan the development of the issues paper on "Transitioning Adelaide to a Water Sensitive City".</li> </ul>
41.11.2		Strategic Plan	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Endorse the Stormwater Management Authority's Strategic Plan and Operation Plan.</li> <li>• Formally write to the Minister for Water and the River Murray and the President of the Local Government Association and seek agreement on the plans.</li> </ul>
41.12.1		Application Summary	The Authority resolved to note the Applications Summary as at 17 November 2014.
<b>Meeting 40, Tuesday, 29 July, 2014</b>			
40.4.1		confirmation of Minutes of Board Meeting No. 39	<p>The Authority resolved to approve the minutes of Meeting No. 39 held on Wednesday 14 May 2014 with the following alterations:-</p> <ul style="list-style-type: none"> <li>• <b>Item 39.8.1-</b> replace "is" with "are"</li> <li>• <b>Item 39.8.4-</b> replace "planning area" with "planning division"</li> <li>• <b>Item 11 –</b> replace "Mr Matt Pears" with "Mr Matthew Pears"</li> <li>• <b>Item 5 –</b> replace "Ms Donna Ferretti" with "Dr Donna Ferretti."</li> </ul>
40.7.1		Financial Report	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;</li> <li>• Note and approve 2014-2015 budget forecasts for approved projects.</li> </ul>
40.8.1	Clare & Gilbert Valleys	Project 138-14 Clare & Gilbert Valley Council- Auburn SMP	<p><b>The Authority resolved to:-</b></p> <ul style="list-style-type: none"> <li>• Approve a <b>total contribution of up to \$35,000</b> towards the Auburn Stormwater Management Plan (SMP) project with the balance to be found by the NRM board.</li> <li>• Outcomes of the SMP to be reflected in Council development plans.</li> <li>• Delegate to the General Manager the ability to increase the contribution up to \$39,605 in the event Northern and Yorke Natural Resources Management Board do not provide support for the project.</li> </ul>

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
40.8.2	Copper Coast	Project 139-14 DC of the Copper Coast - Kadina SMP	<p><b>The Authority resolved to:-</b></p> <ul style="list-style-type: none"> <li>• Approve a total contribution of up to \$50,000 towards the Kadina Stormwater Management Plan project with the balance to be found by the NRM board.</li> <li>• Outcomes of the SMP to be reflected in the Council development plans.</li> <li>• Delegate to the General Manager the ability to increase the contribution up to \$55,000 in the event Northern and Yorke Natural Resources Management Board do not provide support for the project.</li> </ul>
40.8.3	Naracoorte Lucindale	Project 143-14 Naracoorte Lucindale- Naracoorte CBD Drainage Upgrade	<p><b>The Authority resolved to:-</b></p> <ul style="list-style-type: none"> <li>• approve a total contribution of up to \$714,000 towards the Naracoorte CBD Drainage Upgrade subject to confirmation being received from the NRM board on the impact of stormwater quality downstream of the drainage to Naracoorte Creek.</li> <li>• Seek confirmation from Council and the NRM board on the broader understanding of Stormwater Management for the township of Naracoorte and the impact of stormwater quality to the Naracoorte Creek.</li> </ul>
40.8.4	Charles Sturt	Project 144-14 City Charles Sturt - Rain Gauge within City.	The Authority resolved to refuse a contribution of up to \$6,500 to the Rain Gauge installation within City of Charles Sturt project, on the basis that the potential benefits of the project should justify the Council fully funding the project themselves and the Authority will be providing on-going support to the maintenance of this gauge amongst others via the Bureau of Meteorology.
40.8.5	UniSA	Project 145-14 University of SA - Impact of infill development on stormwater	The Authority resolved to defer over the application until it receives a presentation on the project from the applicant being the University of SA.
40.9.1	Marion	Hallett Cove Creeks Stormwater Management Plan	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Approve the Hallett Cove Creeks Stormwater Management Plan;</li> <li>• Inform the councils that the approval of the Hallett Cove Creeks Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan;</li> <li>• Agree and delegate the Presiding Member to sign the gazettal notice on approval.</li> </ul>
40.9.2	Holdfast Bay	Coastal Catchment between Glenelg and Marino Stormwater Management Plan	<p><b>The Authority resolved to:</b></p> <ul style="list-style-type: none"> <li>• Approve the Coastal catchment between Glenelg and Marino Stormwater Management Plan;</li> <li>• Inform the councils that the approval of the Coastal catchment between Glenelg and Marino Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan;</li> <li>• Agree and delegate the Presiding Member to sign the gazettal notice on approval.</li> <li>• Request Councils provide the prioritisation of the stormwater projects to identify the timing on the funding.</li> </ul>

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
40.10.1		Brown Hill & Keswick Creeks Stormwater Project (BHKCP)	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Note the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek &amp; Keswick Creek project report.</li> <li>• Note and thank BHKCP steering committee members on the verbal report.</li> <li>• Request the councils clearly identify the prioritisation of project delivery in the update plan.</li> <li>• Be informed at its next meeting on the progress towards the establishment of the Regional Subsidiary.</li> <li>• Inform the councils that when the SMP is finalised a complete revised plan with the inclusion of both the Part A and Part B is submitted.</li> </ul>
40.11.1		Strategic issues	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Endorses <b>SMA strategic plan</b> subject to the following amendments:- <ul style="list-style-type: none"> <li>(i) Re-establish the reference to the SMA advisory committee</li> <li>(ii) Second dot point in Goal '1' remove the reference to "Port Road" and replace it with "high priority project"</li> <li>(iii) To include advise to influence the greater State Government policy and legislative changes.</li> </ul> </li> <li>• Provide in principle support for funding DEWNR for specific strategic and policy projects for the SMA</li> <li>• DEWNR to submit an application for funding outlining the detail of the work in implementing the SMA strategic plan and the skills the department has to undertake these tasks at its next meeting.</li> <li>• Endorse the development of a detailed work program for the SMA, aligned to the priority activities in the Strategic Plan.</li> </ul>
40.12.1		Application Summary	The Authority resolved to note the Applications Summary as at 21 July 2014.
40.13.1		Administration	<p>The Authority resolved:-</p> <ul style="list-style-type: none"> <li>• to receive and note the correspondence from Premier of South Australia to the Presiding Member of the Stormwater Management Authority regarding Boards and committees.</li> <li>• The Presiding Member prepare a response to the letter and circulate for comment prior to its release.</li> </ul>
40.13.2		Administration	The Authority resolved to accept the service agreement for the provision of stormwater management technical services to the SMA by DPTI and executes the document.
40.13.3		Administration	The Authority resolved to note the service Level agreement with Department of Environment, Water and Natural Resources (DEWNR) and executes the document.

### **Meeting 39, Wednesday, 14 May, 2014**

39.4.1		confirmation of Minutes of Board Meeting No. 38	<p>The Authority resolved to approve the minutes of Meeting No. 38 held on Wednesday 26 February 2014, with the following alterations:</p> <ul style="list-style-type: none"> <li>• Item 4: Deletion of the second paragraph.</li> <li>• Item 8.1: Revise to 'Mr Wally lasiello declared his interest and moved to join the guests'.</li> </ul>
39.7.1		Financial Report	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;</li> <li>• Note and approve 2013-2014 to 2014-2017 budget forecasts for approved projects.</li> </ul>



Res. No.	Applicant	Agenda Item	Resolution
39.8.1	Mount Barker	137-14 District Council of Mt Barker – Mt Barker Stormwater Management Plan	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Approve a total contribution of up to \$90,000 towards the preparation of a Mount Barker Stormwater Management Plan. If the budgeted timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.</li> <li>• Agree that in the event of SA Murray-Darling Basin NRM Board support for the project in the future, this contribution will reduce equally against the SMA and the Council contributions.</li> <li>• The SMA agreed to write to all NRM Boards to outline the role that the SMA sees for the boards in relation to stormwater funding. The General Manager of the SMA is to draft a letter for the approval of Ms Julia Grant and Mr Kym Good, which will be signed by the SMA Chair, Mr Stephen Hains.</li> </ul>
39.8.2	Copper Coast	140-14 District Council of Copper Coast – Rossiters Road Stormwater project	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Approve, in principle, Stages 1 and 2, subject to a revision of the application having regard to the 40 ha principle and to an examination of the detention basin and the infiltration basin proceeding in the first stage, as a means of protecting flood damage to the cliff face and possibly reducing the expenditure required in the Rossiters Road Drain.</li> <li>• A report on the progress of the project will be brought to the next SMA meeting.</li> </ul>
39.8.3	BHKCSP	141-14 Brown Hill & Keswick Creeks – South Park Lands Project	<p>The Authority resolved to approve a total contribution of up to \$60,000 towards the South Parklands Detention Basin Detailed Design project. If the budgeted timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.</p>
39.8.4	Light	142-14 Light Regional Council Stormwater Management Plan for Freeling, Greenock and Kapunda	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Approve a total contribution of up to \$60,000 towards the Freeling, Greenock &amp; Kapunda Stormwater Management Plans project, subject to the planning division in DPTI confirming the urban development scenarios to be used in the stormwater management investigations.</li> <li>• Advise the Council if the budgeted timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.</li> </ul>
39.9.1	Copper Coast	Stormwater Management Plan	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Approve the Moonta, Moonta Bay and Port Hughes Stormwater Management Plan;</li> <li>• Inform the councils that the approval of the Moonta, Moonta Bay and Port Hughes Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan;</li> <li>• Agree and delegate the Presiding Member to sign the gazettal notice on approval.</li> </ul>
39.10.1	Charles Sturt	Port Road Project	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Note the correspondence from the City of Charles Sturt dated 2 May 2014 (including the application for investigations, detailed design and cost estimate).</li> <li>• Agreed to fund 50% of the costs (up to \$227,000) for design documentation subject to DPTI and the Council agreeing to the scope of works before the tender is called.</li> </ul>

Res. No.	Applicant	Agenda Item	Resolution
39.11.1	BHKCSP	BHKCP	The Authority resolved to: <ul style="list-style-type: none"> <li>• Note the report from Mr Michael Salkeld Project Director of the Brown Hill Creek &amp; Keswick Creek Project.</li> <li>• Note the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek &amp; Keswick Creek project report.</li> <li>• SMA agreed to approve further contribution of \$126,500 toward additional investigations and \$55,000 for community consultation, on the understanding that the Authority does not expect to receive a further application for community consultation beyond this figure.</li> </ul>
39.12.1		Strategic issues	The Authority resolved to: <ul style="list-style-type: none"> <li>• Task Mr Morton to revise the Plan, taking into consideration the comments made at the meeting as listed above;</li> <li>• Further consider and provide comment on the draft SMA Strategic Plan directly to Mr Morton out of session, prior to 23 May 2014.</li> </ul>
39.13.1		Application summary	The Authority resolved to note the Applications Summary as at 6 May 2014.
39.14.1		Administration	SMA agreed to offer DPTI a flat figure of \$100,000 per year for the next two years, to be renegotiated thereafter.
<b>Meeting 38, Wednesday, 26 February, 2014</b>			
38.4.1		confirmation of Minutes of Board Meeting No. 37	The Authority resolved to approve the minutes of Meeting No. 37 held on Wednesday 6 November 2014.
38.7.1		Financial Report	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;</li> <li>• Note and approve 2013-2014 to 2014-2017 Budget Forecasts for approved projects.</li> </ul>
38.8.1	Port Adelaide Enfield	134-14 City of Port Adelaide Enfield – Part 2 Hargraves Street pump station	The Authority resolved to:- <ul style="list-style-type: none"> <li>• Approve a further total contribution of up to \$2,000,000 towards Hargrave Street Catchment Stage 7 project. If the budgeted timelines demonstrated in the application is not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months;</li> <li>• Request the City of Port Adelaide Enfield to undertake a Stormwater Management Plan for the Le Fevre Peninsula within the next two years, with particular attention to water quality prior to seeking any further funding for this project.</li> </ul>
38.8.2	Playford	135-14 City of Playford – Adams Creek/ Helps Rd/ St Kilda	The Authority resolved to approve <b>a total contribution of up to \$90,000</b> towards the Adams Creek / Helps Road Drain Floodplain Mapping project. If the budgeted timelines demonstrated in the application is not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.
38.8.3	AMLNRMB	136-14 Adelaide & Mt Lofty Ranges NRM Board - Brown Hill Creek Flow Gauging and Channel Roughness Determination – one year extension	The Authority resolved to approve <b>a total contribution of up to \$13,000</b> towards Brown Hill Creek Flow Gauging and Channel Roughness Determination. If the budgeted timelines demonstrated in the application is not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
38.8.4	Mount Barker	137-14 DC of Mt Barker – Mt Barker Stormwater Management Plan	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Request the District Council of Mt Barker to engage with SA Murray-Darling Basin NRM board for funding contribution towards this project;</li> <li>• Defer its decision on the application to the next meeting to enable the District Council of Mt Barker to advise on a third funding contribution from SA Murray- Darling Basin NRM board.</li> </ul>
38.9.1	Port Lincoln	Port Lincoln SMP	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Approve the Port Lincoln Stormwater Management Plan;</li> <li>• Inform the councils that the approval of the Port Lincoln Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan;</li> <li>• Agree and delegate the Presiding Member to sign the gazettal notice on approval.</li> </ul>
38.10.1		Strategic issues	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Agree to start the development of its strategic plan immediately;</li> <li>• Agree that DEWNR lead the development of the strategic plan, with input from DPTI and the LGA, and a format structure of the strategic plan to be provided to the next meeting of the SMA Board.</li> </ul>
38.10.2		Strategic issues	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Note the correspondence from the Minister for Water and the River Murray dated 3 December 2013;</li> <li>• Receive and note Mr. Bill Lipp's paper on "Estimate for the likely cost of outstanding eligible stormwater drainage and flood mitigation works in South Australia".</li> <li>• Refer Mr Bill Lipp's paper to the Minister's Joint Working Group and seek ongoing feedback from the working group on their progress.</li> </ul>
38.10.3		Strategic issues	<p>The Authority resolved to:-</p> <ul style="list-style-type: none"> <li>• Receive the report and preliminary drafting instructions;</li> <li>• Direct any feedback the SMA Board members have through the General Manager so they can be forwarded to DEWNR.</li> </ul>
38.11.1		BHKCP	<p>The Authority resolved to note the correspondence from:-</p> <ul style="list-style-type: none"> <li>• City of West Torrens dated 22 November 2014 on the 2012 Brown Hill &amp; Keswick Creeks Project funding;</li> <li>• Email dated 5 February 2014 from Mr Terry Buss CEO of the City of West Torrens.</li> </ul>

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
38.11.2		BHKCP	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Receive the report from Mr Michael Salkeld Project Director of the Brown Hill &amp; Keswick Creeks Project (BHKCSP).</li> <li>• Note the verbal briefing from the BHKCSP Steering Committee representatives.</li> <li>• Note that the technical information (hydrology, DTM, hydraulic model details) that underlies the 2012 SMP and Part B investigations has changed and this will consequently reduce the size and cost (but not the scope or intent) of the Part A works and also allows more opportunity for lower key works to be included in the Part B investigations.</li> <li>• Request the BHKCSP Steering Committee provide a report on the Part B investigations to date, the cost incurred and likely additional expenditure required to complete the Part B investigations (excluding community consultation) prior to the next SMA meeting.</li> <li>• Request the BHKCSP Steering Committee provide a summary of likely changes to the 2012 Stormwater Management Plan (SMP), including the likely outcomes of the Part B investigations and a program of works and timeframes to complete a 2014 SMP prior to the next SMA meeting.</li> <li>• Request the BHKCSP Steering Committee provide the proposed Community Consultation Plan as well as the estimated cost and likely timeframes for that consultation prior to the next SMA meeting.</li> <li>• Request the BHKCSP Steering Committee to apply for funding support from the SMA for the estimated cost of the community consultation and any required additional funding to complete the Part B investigations and produce a consolidated 2014 SMP as soon as possible.</li> <li>• Reiterate that information previously requested from the BHKCSP Steering Committee (SMA meeting 4 September 2013) is still outstanding and that this information is now required prior to the next SMA meeting, in particular: <ul style="list-style-type: none"> <li>• Timing and process for the formation of a regional subsidiary.</li> <li>• Timing and process for the implementation of the Part A works.</li> </ul> </li> <li>• Receive the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek &amp; Keswick Creeks project report.</li> </ul>
38.12.1		Application Summary	<b>The Authority resolved to note the Applications Summary as at 19 February 2014.</b>
38.13.1		Administration	<p>The Authority resolved to:</p> <ul style="list-style-type: none"> <li>• Receive and note the Crown Solicitors advice dated 9 January 2014.</li> <li>• Agree that Mr Wally Iasiello act as Presiding Member in Mr Stephen Hains absence in April 2014. Mr Hains will write to inform the Minister for Water and the River Murray and request leave of absence.</li> <li>• Request that DEWNR include the role of deputy presiding member in the new set of drafting instructions for the legislative changes.</li> </ul>

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2013

**Meeting 37, Wednesday, 6 November, 2013**

37.5.1			<p>The Authority resolved to approve the minutes of Meeting No. 36 held on Wednesday 4 September 2013, with the following amendments:</p> <p>Resolution 36.9.1 to read '...The Authority resolved to approve a total contribution of up to \$17,500 to the measuring the Impact on Urban Consolidation on Stormwater Flows Project. If the <b>budgeted timelines</b> demonstrated in the application is not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months'.</p>
37.8.1	Charles Sturt	117-12 Port Road drainage Works	The Authority resolved to defer the final decision on the matter pending further discussion between the SMA General Manager and DPTI's Principal Stormwater Engineer on the scope of the works, and on the potential for all of Stage 2 to be considered in the application to address risks as outlined in the presentation and application.
37.9.1		Strategic issues	The Authority agrees in principle with the concept of the SMA Strategic Plan forming part of the Urban Water Blueprint, but seeks further detail on how this can be managed and integrated. Consideration about regional vs metropolitan Adelaide and how action elements will be allocated to other authorities needs to be addressed.
37.10.1			<p><b>The Authority resolved:</b></p> <ul style="list-style-type: none"> <li>• To note the report from Mr Michael Salkeld Project Director of the Brown Hill Creek &amp; Keswick Creek Project.</li> <li>• To note the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek &amp; Keswick Creek project report.</li> <li>• The General Manager and DPTI's Principal Stormwater Engineer to have discussions with the Project Director of BHKCP on progressing elements of the Part A works, in the absence of the formation of the regional subsidiary.</li> <li>• To advise the BHKCP steering committee of the SMA's concern with the further delays in the implementation of Part A works; of the proposal to form a subsidiary; and at the proposed consultation strategy which does not appear to align with the timelines for investigations on the project.</li> </ul>
37.11.1		Annual Report and Financial Statements	The Authority resolved to note the "Internal Audit Report for the financial period ended 30 June 2013" from CKM Management Solutions Pty Ltd.
37.11.2		Annual Report and Financial Statements	The Authority resolved to note the 2012-13 Annual Report and Financial Statements submitted to the Minister for Water and the River Murray and the President of the Local Government Association on the 30 September 2013.
37.12.1		Financial Report	The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.
37.12.2		Financial Report	The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.
37.12.3		Financial Report	The Authority resolved to note that \$10m (made up of two \$5m parcels) were placed in term deposits which mature on 28 January 2014 at an interest rate of 3.05%.
37.13.1		Application Summary	The Authority resolved to note the Applications Summary as at 29 October 2013.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
37.14.1		Administration	<p>The Authority resolved:</p> <ul style="list-style-type: none"> <li>• As agreed with the Director of Projects DPTI (Mr Lou George), an investigation will be undertaken into what work the SMA would be prepared to fund over the next six months. This investigation will be led by the General Manager of the Authority.</li> <li>• A lump sum payment of \$50,000 to be offered to DPTI for the services provided to the SMA until the investigation is completed and further negotiations take place.</li> <li>• To respond to Mr Rod Hook's letter dated 20 May 2013 to advise of the subsequent discussion between the Director of Projects, DPTI and the Presiding Member, SMA and that a review will be undertaken over the next six months on what services are provided by DPTI to the SMA that the SMA would be prepared to fund.</li> </ul>

**Meeting 36, Wednesday, 4 September, 2013**

36.4.1		confirmation of Minutes of Board Meeting No. 35	The Authority resolved to approve the minutes of Meeting No. 35 held on Wednesday 3 July 2013.
36.7.1		Local Government Association	The Authority resolved to advise the Minister for Water and the River Murray that an intergovernmental discussion occur between the Local Government Association and the State Government to determine the funding model required to fund the works projects from the Brown Hill Creek & Keswick Creek Stormwater Management Plan.
36.7.2		Blueprint for Urban water	The Authority resolved to note the draft consultation paper for the "Blueprint for Urban Water in Greater Adelaide" and provide feedback to the Department of Environment, Water and Natural Resources that the SMA Strategic Plan and its interactions with the Blueprint should be specifically referenced in the Blueprint.
36.7.3		Strategic Plan	The Authority resolved that the project brief for the preparation of the SMA Strategic Plan be redrafted and distributed to Board Members out of session for review.
36.8.1		BHKCP	<p>The Authority resolved to:-</p> <p>(1) Note the verbal briefing from the Brown Hill Keswick Creek Steering Committee representatives and their intention to provide the Stormwater Management Authority with a letter updating the outcome of the four points requested;</p> <ul style="list-style-type: none"> <li>• Timing and process for the formation of a regional subsidiary.</li> <li>• Timing and process for the implementation of the Part A works.</li> <li>• A plan for the Community Consultation as proposed.</li> <li>• A revised application for the balance of funds to complete the 2014 Stormwater Management Plan.</li> </ul> <p>(2) Advise the Brown Hill Keswick Creek Steering Committee of the resolution that the Stormwater Management Authority request to the Minister for Water and the River Murray that an intergovernmental discussion occur between the Local Government Association and the State Government to determine the funding model required to fund the works projects from the Brown Hill Creek &amp; Keswick Creek Stormwater Management Plan.</p> <p>(3) Request the Brown Hill Keswick Creek Steering Committee provide the Community Consultation Plan by the end of October 2013 so that the Authority can view it for its Board meeting of the 6 November 2013.</p> <p>(4) Request the Brown Hill Keswick Creek Steering Committee provide further advice to the Authority on those elements of works wanting to proceed with in Part A.</p>

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
36.8.2		BHKCP - Advisor	The Authority resolved to request Mr John Comrie attend the future Brown Hill Keswick Creek Steering Committee meetings.
36.8.3		BHKCP - Notice	The Authority resolved to defer a decision on issuing a Notice to the five Councils of the Brown Hill and Keswick Creeks catchment to complete Part B of the 2012 Brown Hill Keswick Creek SMP.
36.9.1	Marion	132-13 Measuring Stormwater impact on urban consolidation.	The Authority resolved to approve a <b>total contribution of up to \$17,500</b> to the measuring the Impact on Urban Consolidation on Stormwater Flows Project. If the budgeted timelines demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
36.9.2	Gawler	Gawler SMP	The Authority resolved to approve a <b>total contribution of up to \$100,000</b> towards the preparation of a Gawler Stormwater Management Plan. If the budgeted timelines demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
36.10.1.1		Annual report	The Authority resolved to agree on the content of the draft annual report for 2012-2013, including amendments agreed on by the Board.
36.10.1.2		Financial statement	The Authority resolved to note the 2012-2013 financial statements, issued to Auditor General for Audit.
36.11.1		Financials	The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.
36.11.2		Financials	The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.
36.11.3		Financials	The Authority resolved:- <ul style="list-style-type: none"> <li>• that \$10m be placed in a term deposit for the best rate up to 90 days.</li> <li>• to delegate the Presiding Member and General Manager to provide instructions to the Local Government Finance Authority.</li> </ul>
36.12.1		Application Summary	The Authority resolved to note the Applications Summary as at 27 August 2013.
36.13.1		Correspondence	The Authority resolved to note the correspondence from:- <ul style="list-style-type: none"> <li>• the Hon Gail Gago MLC on the implementation of the State Government for the State/Local Government relations portfolio dated 16 August 2013.</li> <li>• the Director, Public Integrity Reform in relation to the changes to the Independent Commissioner Against Corruption Act 2012 dated 22 August 2013.</li> </ul>
36.13.2		DEWNR Service Level Agreement	The Authority resolved to note the new Service Level Agreement in place with Department of Environment, Water and Natural Resources (DEWNR).
<b>Meeting 35, Thursday, 4 July, 2013</b>			
35.4.1		Confirmation of Minutes of Board Meeting No. 34	The Authority resolved to approve the minutes of Meeting No. 34 held on Wednesday 8 May 2013.
35.6.1		Financial Report	The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.

Res. No.	Applicant	Agenda Item	Resolution
35.6.2		Financial Report	The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.
35.7.1		BHKCP	The Authority resolved to:- (1) Fund the activities required to complete the investigation of all the Part B works. (2) Seek from the councils the cost of the investigations in one above. (3) Delegate to Mr Stephen Hains and Mr Wally Iasiello the authority to approve 50% of the costs provided by the councils in two above. (4) Request the councils to provide further information for its next meeting on the following: (a) The findings of the technical investigation along with the cost of the options. (b) Timing and process for the formation of a regional subsidiary. (c) Timing and process for the implementation of the Part A works. (d) A plan for the Community Consultation as proposed. (e) A revised application for the balance of funds to complete the 2014 Stormwater Management Plan.
35.7.2		BHKCP- " issue of a Notice"	The Authority resolved to defer a decision on the issuing of a Notice until the next meeting of the Authority.
35.8.1	Salisbury	119-12 Salisbury Escarpment Stormwater Management Plan	The Authority resolved to approve <b>a total contribution of up to \$35,000</b> towards the Salisbury Escarpment Stormwater Management Plan. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
35.8.2	Light	128-13 Wasleys Stormwater Harvesting & Reuse Project – Stage 1.	The Authority resolved to decline to provide any funding to this project.
35.8.3	Clare & Gilbert Valleys	129-13 Various locations for Stormwater Management Plans.	The Authority resolved to approve <b>a total contribution of up to \$73,000</b> towards the Clare & Gilbert Valleys Seven Townships Stormwater Management Plans project. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
35.8.4	GRFMA	131-13 further investigations	The Authority resolved to approve <b>a total contribution of up to \$50,000</b> towards the Gawler River Flood Mitigation Scheme further investigations. These investigations are to include consideration of the incorporation of stormwater harvesting and reuse options. If the Adelaide and Mount Lofty Ranges Natural Resources Management Board also provide a contribution to this project the Authority's contribution would reduce by one half of the additional contribution received. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
35.9.1		Application Summary	The Authority resolved to note the Applications Summary as at 26 June 2013.
35.11.1		Administration - Request for Service Level agreement with Department of Planning, Transport and Infrastructure (DPTI)	The Authority resolved to meet with DPTI to engage in further discussions on a service level agreement relating to the services provided by DPTI to the SMA.
35.11.2		Administration -Payment of funds to SMA approved projects	The Authority resolved to approve the update to the Stormwater Management Authority – "Stormwater Management Fund Guide for Applicants", subject to the inclusion of corrections provided by the Board.



<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
35.11.3		Administration -Project brief to prepare a three year strategic plan for the SMA.	The Authority resolved that a brief for the development of a strategic plan for the SMA be prepared and distributed to Authority members.
35.11.4		Administration -SMA's role, function and performance in accordance with Schedule 1A of the Local Government Act 1999.	The Authority resolved to engage in discussion surrounding the role, functions and performance of the SMA.
<b>Meeting 34, Wednesday, 8 May, 2013</b>			
34.4.1		Confirmation of Minutes of Board Meeting No. 33	The Authority resolved to approve the minutes of Meeting No. 33 held on Tuesday 26 February 2013.
34.6.1		BHKCP _ Ridge Park	The Authority resolved to note the progress of Ridge Park and the legal advice in reference to the Development Act 1993.
34.6.2		BHKCP _ Meeting	The Authority resolved to note the outcome of the BHKCSP Steering Committee meeting with the Presiding Member and General Manager and agree to receive the five councils at the July meeting of the Authority.
34.6.3		BHKCP_ Minister	The Authority resolved to write to the Minister with preliminary advice on progress and funding the Brown Hill & Keswick creek project. The draft letter will be circulated to Board members for comment.
34.6.4		BHKCP – Notice	The Authority resolved to note the advice.
34.7.1		Financial Report	The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.
34.7.2		Financial Report	The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.
34.8.1		Priority of SMP	The Authority resolved to prepare a draft business plan, to be completed by September, to include the policies, protocols and priorities of the SMA based on the "Priorities for Stormwater Management Planning (August 2012)" report; and that a report on the consultation strategy be brought forward to a future meeting.
34.8.2	Onkaparinga	120-13 Silver Sands SMP	The Authority resolved to approve <b>a total contribution of up to \$30,000</b> towards the Silver Sands Creek Stormwater Management Plan. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
34.8.3	Light	128-13 Wasleys Stormwater Harvest reuse	The Authority resolved to defer a decision on the application until Council can advise on the priority of the project as part of the approved Stormwater Management Plan. The SMA also wishes to be informed of the progress of the other projects identified in the SMP. The Council is encouraged to explore other opportunities for funding as the SMA is unlikely to fully fund the application for Wasleys Stormwater Harvesting & Reuse Project – Stage 1.
34.9.1		Application Summary	The Authority resolved to note the Applications Summary as at 29 April 2013.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
<b>Meeting 33, Tuesday, 26 February, 2013</b>			
33.4.1		Confirmation of Briefing documents to new Board	The Authority resolved that briefing papers have all been received and accepted.
33.5.1.1		BHKCP Correspondence	The Authority resolved to note the correspondence from the Adelaide Mt Lofty NRM (AMLNRM) Board, giving its opinion on the 2012 BHKCP Stormwater Management Plan dated 12 October 2012.
33.5.1.2		BHKCP Correspondence	The Authority resolved to note the Report from the SMA Advisor Mr John Comrie dated 31 October 2012.
33.5.1.3		BHKCP Correspondence	The Authority resolved to note the correspondence Letter from BHKCP Project Director Mr Michael Salkeld dated 21 December 2012 in response to AMLNRM Board letter.
33.5.1.4		BHKCP Correspondence	The Authority resolved to note the correspondence Report from Mr Bill Lipp on BHKCP Stormwater Management Plan dated 8 January 2013.
33.5.1.5		BHKCP Correspondence	The Authority resolved to note the correspondence from BHKCP Project Director Mr Michael Salkeld to address the SMA request to present a Project Plan to complete Part B of the 2012 Brown Hill Keswick Creek Stormwater Management Plan dated 4 February 2013.
33.5.2.1		BHKCP SMP	The Authority resolved to approve the 2012 Brown Hill Keswick Creek Stormwater Management Plan.
33.5.2.2		BHKCP SMP	The Authority resolved to inform the councils that the approval of the 2012 Brown Hill Keswick Creek Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan.
33.5.2.3		BHKCP SMP	The Authority resolved to agree and delegate the Presiding Member to sign the gazettal notice on approval.
33.5.2.4		BHKCP SMP	The Authority resolved to delegate to the Presiding Member to write to the Mayors of the 5 Councils with formal advice of the Authority's decision.
33.5.2.5		BHKCP SMP	The Authority resolved to delegate to the Presiding Member to write to the Mayors of the 5 Councils to request that the councils prepare an application for funding support for the finalisation of the part B component of the 2012 SMP.
33.5.2.6		BHKCP SMP	The Authority resolved to inform the five councils that they are to be inclusive of the AMLNRM Board during the finalisation of Part B of the 2012 BHKCP SMP which is in accordance with the "Stormwater Management Planning Guidelines".
33.5.2.7		BHKCP SMP	The Authority resolved that the Presiding Member and General Manager brief the Minister for Water and the River Murray, Minister for Local Government and the President of the Local Government Association on the outcome.
33.5.2.8		BHKCP SMP	The Authority resolved to re-appoint Mr John Comrie as the BHKCP advisor during the time the councils are required to prepare the 2014 BHKCP SMP.
33.5.3.1		SMA Funding	The Authority resolved to note the progress of the BHKCP funding consideration to the State Government as an emerging issue.

Res. No.	Applicant	Agenda Item	Resolution
33.6.1		Financial Report	The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.
33.6.2		Financial Report	The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.
33.7.1.1	Unley	Ridge Park (123-13)	The Authority resolved to approve a <b>total contribution of up to \$1,400,000</b> towards the Ridge Park Detention Basin construction, subject to a review of the approved amount once the recommended tender price is known. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
33.7.2.1	BHKCSP	BHKCP SMP (125-13)	The Authority resolved to approve a <b>total contribution of \$270,000</b> towards the Brown Hill Keswick Creek 2012 SMP – additional costs.
33.7.2.1	BHKCSP	BHKCP SMP (125-13)	The Authority resolved to advise the BHKCP in writing that, in future, no retrospective applications will be considered.
33.7.3.1	BHKCSP	BH Creek diversion (127-13)	The Authority resolved to approve a <b>total contribution of up to \$2,500,000</b> towards the Goodwood Junction Brown Hill Creek Diversion Project with the contribution to be paid in 2014/15.
33.7.3.2	BHKCSP	BH Creek diversion (127-13)	The Authority resolved to advise the Councils that this contribution should not imply any commitment from the Authority in relation to funding 50% of the capital cost of the 2012 SMP.
33.7.4.1	AMLRNRMB	BH creek flow gauging (118-12)	The Authority resolved to approve a <b>total contribution of up to \$33,000</b> . If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
33.7.5.1	West Torrens	Cowandilla- Mile end (121-13)	The Authority resolved to approve a <b>total contribution of up to \$301,894</b> towards Cowandilla – Mile End Outfall Stage 2B. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
33.7.5.2	West Torrens	Cowandilla- Mile end (121-13)	The Authority resolved to request the ALMRNRM board to work with the relevant parties to improve the quality of floodwaters entering the Gulf of St Vincent.
33.7.6.1	Playford	Smith Creek Flood Plain (122-13)	The Authority resolved to approve a <b>total contribution of up to \$80,000</b> towards the Smith Creek Floodplain Mapping project. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
33.7.7.1		(124-13)	The Authority resolved to approve a <b>total contribution of up to \$273,050 with up to \$88,550 to be paid in 2014/15, \$90,850 in 2015/16 and \$93,650 in 2016/17</b> .
33.7.8.1	Light	Freeling, Greenock ,Kapunda township flood mapping (126-13)	The Authority resolved to approve a <b>total contribution of up to \$70,000</b> towards the Light Regional Council Freeling, Greenock and Kapunda Floodplain Mapping project. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
33.7.9.1	Mitcham	Belair Road (62-08)	The Authority resolved to refuse to pay any further funds to Mitcham Council on the grounds that exceptional circumstances have not been demonstrated.
33.8.1.1		Blue Print and Agreement Update	The Authority resolved to note the briefing provided by Steve Morton “The Future of Stormwater Management – Towards a Blueprint for Urban Water for Greater Adelaide”.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
33.8.2.1		Priority of SMP	The Authority resolved to note the report on, "Priorities for Stormwater Management Planning (August 2012)".
33.8.2.2		Priority of SMP	The Authority resolved to provide this report to the Minister for Water and the River Murray, and the President of the Local Government Association of SA of the list of priorities to inform the pending new agreement and legislative review.
33.9.1		Application Summary	The Authority resolved to note the Applications Summary as at 19 February 2013.

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2012

**Meeting 32, Tuesday, 28 August, 2012**

32.4.1		Confirmation of Minutes of Board Meeting No. 31	The Authority resolved to approve the minutes of Meeting No. 31 held on Monday 25 June 2012.
32.6.1.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the report dated 13 August 2012 from John Comrie, Advisor to the Brown Hill & Keswick Creeks Project Steering Group.
32.6.1.2		Brown Hill and Keswick Creeks Project	The Authority resolved to note the draft Brown Hill & Keswick Creeks Stormwater Project Stormwater Management Plan 2012, currently being considered by the five Councils for approval.
32.6.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by BHKCP Director Michael Salkeld and City of Unley CEO Peter Tsokas.
32.6.2.2		Brown Hill and Keswick Creeks Project	The Authority resolved to acknowledge the progress to date and supports continuation of the current process.
32.6.2.3		Brown Hill and Keswick Creeks Project	The Authority resolved to encourage the progress of scheduling procurement of Part A works to assist the Authority for the purposes of long term financial planning.
32.6.2.4		Brown Hill and Keswick Creeks Project	The Authority resolved to request of the Councils their project plan for the next 12 months, to complete Part B.
32.6.2.5		Brown Hill and Keswick Creeks Project	The Authority resolved to note the positive feedback received from the Councils in respect of the role played by John Comrie as Advisor and encourages the next Board to strongly consider continuing this arrangement.
32.6.3.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the response dated 14 August 2012 received from the Minister for Water and the River Murray in response to the Authority's advice to the Minister regarding possible financial implications of anticipated applications to the Board for funding for the Port Road Stormwater Management Plan and Brown Hill and Keswick Creeks Stormwater Management Plan.
32.6.3.2		Brown Hill and Keswick Creeks Project	The Authority resolved to respond to the Minister's letter, providing the further information as requested.
32.6.3.3		Brown Hill and Keswick Creeks Project	The Authority resolved to prepare an options paper for alternative funding models, to be presented to the new Stormwater Management Authority Board for consideration and progression.
32.7.1		Priority for Stormwater Management Plans August 2012	The Authority resolved to note the Assessment informing of the reasonable sequence of undertaking Stormwater Management Planning and to provide this advice to the Minister for Water and the River Murray, and the President of the Local Government Association of SA.
32.7.2		Priority for Stormwater Management Plans August 2012	The Authority resolved to encourage the new Board to consider this list of priorities in the context of the new Stormwater Management Agreement and legislative review and engage with priority Councils affected.
32.8.1.1	Marion	Variation to Hallett Cove SMP (95/11)	The Authority resolved to approve <b>an additional contribution of up to \$13,500</b> towards the Hallett Cove Creeks Stormwater Management Plan. This takes the total commitment to \$48,500. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.

Res. No.	Applicant	Agenda Item	Resolution
32.8.2.1	Goyder	Farrell Flat Flood Mitigation (113/12)	The Authority resolved to decline to provide any funding to this project and advise the Council that it should initially revise the Stormwater Management Plan to comply with the SMA guidelines in consultation with Bill Lipp. After the Stormwater Management Plan has been completed and accepted, the Authority will then be in a better position to advise the Council how to proceed from there.
32.8.3.1	Tumby Bay	Stormwater Management Plan (115/12)	The Authority resolved to approve <b>a total contribution of up to \$33,000</b> towards the Tumby Bay Stormwater Management Plan contingent on the Natural Disaster Resilience Program approving a similar contribution. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
32.8.4.1	Copper Coast	Stormwater Management Plan (116/12)	The Authority resolved to approve <b>a total contribution of up to \$50,000</b> towards the Moonta/Moonta Bay/Port Hughes Stormwater Management Plan. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
32.8.4.2	Copper Coast	Stormwater Management Plan (116/12)	The Authority resolved to refuse the Council's application for support for Stormwater Management Plan preparation for Wallaroo/North Beach and Kadina & Surrounds for the time being pending satisfactory progress on the Moonta/Moonta Bay/Port Hughes Stormwater Management Plan.
32.8.5.1	Salisbury	Cobbler Creek SMP (114/12)	The Authority resolved to approve <b>a total contribution of up to \$10,000</b> towards the Cobblers Creek Stormwater Management Plan. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
32.8.6.1	Charles Sturt	Waterproofing the West Stage 2 (117/12)	The Authority resolved to note the application received from the City of Charles Sturt for the Water Proofing the West – Stage 2 project.
32.8.6.2	Charles Sturt	Waterproofing the West Stage 2 (117/12)	The Authority resolved to note the response provided to the City of Charles Sturt pertaining to revised estimates.
32.8.6.1.1	Charles Sturt	Waterproofing the West Stage 2 (117/12)	The Authority resolved to provide no contribution towards the design estimate as requested in Mr Sykes' letter of 27 August 2012 regarding the City of Charles Sturt Water Proofing the West – Stage 2 project.
32.8.6.1.2	Charles Sturt	Waterproofing the West Stage 2 (117/12)	The Authority resolved to prepare a response to the City of Charles Sturt informing them of the outcome. In their response, the Authority will note the statement contained within Council's letter of 27 August inferring that the SMA confirmed it will contribute 50% costing towards the cost to undertake the estimates, and will convey that this is incorrect.
32.9.1.1		Administration – Draft Annual Report and Financial Statements for 2011 - 2012	<p>The Authority resolved to note the 2011-2012 financial statements, issued to Auditor General for Audit subject to the alterations which were:</p> <ul style="list-style-type: none"> <li>• Page 6, 1st paragraph, line 2, insert the words "land within", with the sentence now to read "The catchment covers <b>land within</b> the City of Mitcham...."</li> <li>• Page 6, 9th paragraph, last line, replace the words "in August 2012" with "by the five councils", with the sentence now to read "The Stormwater Management Authority now awaits the Stormwater Management Plan to be delivered <b>by the five Councils.</b>"</li> <li>• Inclusion of the advice to the Minister for Water referencing the quarterly meetings with the Minister and regular reporting on BHKCP.</li> </ul>

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
32.9.2.1		Administration – SMA Insurance Arrangements	The Authority resolved to note the 2012-2013 SAICORP insurance arrangements.
32.9.3.1		Administration – Conflict of Interest of Board Members	The Authority resolved to note the legal advice/response received from Crown Solicitor's Office in relation to conflict of interest consideration.
32.9.4.1		Administration – New Service Level Agreement with DEWNR	The Authority resolved to note the new Service Level Agreement in place with Department of Environment, Water and Natural Resources (DEWNR).
32.10.1		Financial Report	The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.
32.10.2		Financial Report	The Authority resolved to note and approve 2012-2013 Budget Forecasts.
32.11.1		Applications Summary	The Authority resolved to note the Applications Summary as at 22 August 2012.
<b>Meeting 31, Monday, 25 June, 2012</b>			
31.4.1		Confirmation of Minutes of Board Meeting No. 30	The Authority resolved to approve the minutes of Meeting No. 30 held on Tuesday 8 May 2012.
31.6.1.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the report dated 10 June 2012 from John Comrie, Advisor for Brown Hill Keswick Creek Stormwater Project.
31.6.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the report dated 15 June 2012 received from the Brown Hill & Keswick Creeks Stormwater Project Director.
31.6.3.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the summary of the financial model for funding of the Brown Hill & Keswick Creek Stormwater Management Plan.
31.6.3.1.1		Brown Hill and Keswick Creeks Project	<p>The Authority resolved to advise the Minister and the President of the LGA that, based on current financial modelling to fund the Brown Hill &amp; Keswick Creeks Stormwater projects and Port Road project, it is unlikely there will be sufficient funds to fund any other capital projects of flood prevention nature, and requests that the Minister review the funding allocation, procurement and funding models.</p> <p>Further, to advise that the funding agreement has 23 years remaining and the capacity to resource the known projects and potential new projects that may emerge through the Urban Water Blueprint are severely compromised.</p>
31.6.3.1.2		Brown Hill and Keswick Creeks Project	The Authority resolved to delegate to the Presiding Member and the General Manager to commence discussions with either the LGFA or SAFA on loan terms and contracts.
31.7.1.1	Port Lincoln	Port Lincoln SMP (108/11)	The Authority resolved to <b>approve a total contribution of up to \$30,000</b> towards the Port Lincoln Stormwater Management Plan. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
31.8.2.1		Administration – SMA Board Member Expiration – 31 August 2012	The Authority resolved to note that the LGA is proceeding to call for nominations for its positions on the board and the Presiding Member position and anticipates advising the Minister of nominations by mid August 2012.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
31.9.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial reports as at 31 May 2012.
31.10.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 May 2012.
31.11.1		Other Business	The Authority resolved to review the Stormwater Management Planning guidelines.
<b>Meeting 30, Tuesday, 8 May, 2012</b>			
30.4.1		Confirmation of Minutes of Board Meeting No. 29	The Authority resolved to approve the amended minutes of Meeting No. 29 held on Monday 13 February 2012.
30.6.1.1		Outcomes of Out of Session Meetings 4 April 2012 and 2 May 2012	The Authority resolved to approve the minutes of Out of Session Teleconference of 4 April 2012.
30.6.2.1		Outcomes of Out of Session Meetings 4 April 2012 and 2 May 2012	The Authority resolved to approve the minutes of the Out of Session Meeting of 2 May 2012.
30.6.2.2		Outcomes of Out of Session Meetings 4 April 2012 and 2 May 2012	The Authority resolved to endorse the approach of the Proposed Strategy as set out in Michael Salkeld's letter dated 30 April 2012 subject to the five councils agreeing to the strategy.
30.6.3.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the letter dated 9 March 2012 from Michael Salkeld, Project Director of Brown Hill Keswick Creek Stormwater Project.
30.6.4.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the report dated 10 April 2012 from John Comrie, Advisor for Brown Hill Keswick Creek Stormwater Project.
30.6.5.1		Brown Hill and Keswick Creeks Project	Authority resolved to note the report dated 30 April 2012 from John Comrie, Advisor for Brown Hill Keswick Creek Stormwater Project.
30.6.6.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the letter dated 30 April 2012 from Michael Salkeld, Project Director of Brown Hill Keswick Creek Stormwater Project.
30.7.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the legal advice dated 20 March 2012 and further legal advice dated 23 March 2012 in relation to Brown Hill and Keswick Creeks Project – Order requiring Preparation of Stormwater Management Plan – from Don Mackintosh, Crown Solicitor's Office.
30.9.1.1		Brown Hill and Keswick Creeks Project	The Authority resolved to formally note receipt of letters from concerned parties in regard to the Brown Hill and Keswick Creek stormwater management plan.
30.9.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to extend Mr Comrie's contract as SMA Advisor to the Brown Hill & Keswick Creeks Project Steering Committee until 31 October 2012.
30.10.1.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial reports as at 30 April 2012.
30.10.1.2		Financial Report	The Authority resolved to delegate to the Presiding Member and General Manager to determine the quantum of funds to be placed in term deposits with the Local Government Finance Authority from time to time.



<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
30.11.1		Consultation Draft Agreement State-Local Government Stormwater Management Agreement	The Authority resolved to release its advice to both Department for Water and Local Government Association of South Australia as a response to the consultation draft agreement.
30.12.1		Insurance Enquiry	The Authority resolved to note the brief outcome of the discussions with SAICORP and MLS.
<b>Meeting 29, Monday, 13 February, 2012</b>			
29.4.1		Confirmation of Minutes of Board Meeting No. 28	The Authority resolved to approve the minutes of Meeting No. 28 held on Tuesday 13 December 2011 subject to one change in item 6.2 where "enhanced options report" should read "alternative options report".
29.6.1.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by John Comrie, SMA Advisor to the Brown Hill Keswick Creeks Stormwater Project.
29.6.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the report provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project.
29.6.3.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note and approve the request received from the Brown Hill and Keswick Creeks Project Steering Committee for John Comrie's assistance in preparation of the Project Charter.
29.6.4.1		Brown Hill and Keswick Creeks Project – Presentation from AMLRNRMB re Maintenance Strategy for Privately Owned Urban Creeks	The Authority resolved to note the paper presented by Bill Lipp and Chris Wright.
29.6.4.2		Brown Hill and Keswick Creeks Project – Presentation from AMLRNRMB re Maintenance Strategy for Privately Owned Urban Creeks	The Authority resolved to note that the Brown Hill & Keswick Creek Steering Committee is incorporating the maintenance strategy in relation to privately owned urban creeks into the BHKC Stormwater Management Plan.
29.6.5.1		City of Unley – Ridge Park MAR System	The Authority resolved to note the email dated 7 February 2012 from Michelle Bonnici, General Manager City Services, City of Unley to the General Manager, Stormwater Management Authority.
29.6.5.2		City of Unley – Ridge Park MAR System	The Authority resolved to provide in principle support for the construction of the Ridge Park Flood Detention Project subject to an application being submitted.
29.7.1.1		Bureau of Meteorology (110/11)-- Assisting local government in flash flood management through rain and river flow monitoring in 2012/12	The Authority resolved to <b>approve a total contribution of up to \$67,500</b> towards Bureau of Meteorology Assisting Local Government in Flash Flood Management (2012/13). If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
29.7.2.1	Clare & Gilbert Valleys	Clare and Gilbert Valleys Council (107/11)--Townships Floodplain Mapping	The Authority resolved to <b>approve a total contribution of up to \$165,000</b> towards the Clare & Gilbert Valleys Townships Floodplain Mapping project. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
29.7.3.1	Mid Murray	Mid Murray Council (111/12)--Sedan Stormwater Management Plan	The Authority resolved to decline to provide any funding to this project and advise the Council that the resolution of the major source of flooding of Sedan is a matter between the Council and Department of Planning, Transport and Infrastructure.
29.7.4.1	Goyder	Regional Council of Goyder (112/12)	The Authority resolved to <b>approve a total contribution of up to \$110,000</b> for the Channel A Upgrading, Eudunda. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
29.8.1.1		Administration – Department for Water – Request for Funding and Commitment to the Urban Blue Print	The Authority resolved to nominate the General Manager and Presiding Member, each in their individual capacity as its representatives, to liaise with Department for Water as is appropriate in relation to the Blueprint for Urban Water.
29.8.1.2		Administration – Department for Water – Request for Funding and Commitment to the Urban Blue Print	The Authority resolved to inform Department for Water that subject to further work being done on the Blueprint for Urban Water Project Proposal, the Authority will provide support in principle as part of an application for funding.
29.9.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 January 2012.
29.9.1.1		Financial Report	The Authority resolved to note receipt of the minute dated 19 December 2011 from Government of South Australia Treasurer Jack Snelling approving the Authority investing in term deposits with the Local Government Finance Authority (LGFA) on an ongoing basis.
29.10.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 January 2012.

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2011

**Meeting 28, Tuesday, 13 December, 2011**

28.4.1		Confirmation of Minutes of Board Meeting No. 27	The Authority resolved to approve the minutes of Meeting No. 27 held on Tuesday 8 November 2011.
28.6.1.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the report dated 5 December 2011 provided by the SMA Advisor to the Brown Hill & Keswick Creeks Project Steering Committee.
28.6.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the report dated 2 December 2011 received from the Brown Hill & Keswick Creeks Stormwater Project Director.
28.6.2.2		Brown Hill and Keswick Creeks Project	The Authority resolved to release the approved contribution payment of \$110,000 on receiving and assessing a claim from the Project Director of the BHKCP.
28.6.2.3		Brown Hill and Keswick Creeks Project	The Authority resolved that the Project Director submit a new application for consideration for the additional costs that has been requested by the Councils in the report dated 2 December 2011 received from the Brown Hill & Keswick Creeks Stormwater Project Director.
28.7.1.1	Mid Murray	Mid Murray Council (106/11)--Truro-- Implementation of Stormwater Management Plan	The Authority resolved to decline to provide any funding to this project.
28.7.2.1	Charles Sturt	City of Charles Sturt (109/11)-- Floodplain Mapping	The Authority resolved to approve <b>a total contribution of up to \$60,000</b> towards the Charles Sturt Remaining Urban Floodplain Mapping project. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
28.8.1.1		Administration – FOI from David Pisoni	The Authority resolved to note the agreed clarification of scope of the two FOI request from David Pisoni MP.
28.8.2.1		Administration – In Principle Support for the Commonwealth Applications for Harvest/Reuse/Flood Mitigation Project	The Authority resolved to note the letter released by the Presiding Member to the Commonwealth in relation to the application for round three of the Stormwater Harvesting and Reuse funding by the five Catchment Councils of the Brown Hill Keswick Creek Project.
28.8.2.2		Administration – In Principle Support for the Commonwealth Applications for Harvest/Reuse/Flood Mitigation Project	The Authority resolved to release a letter to the Commonwealth in relation to the application for round three of the Stormwater Harvesting and Reuse funding to the City of Charles Sturt that supported the intent of the application.
28.9.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 30 November 2011.
28.10.1		Applications Summary	The Authority resolved to note the Applications Summary as at 30 November 2011.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
<b>Meeting 27, Tuesday, 8 November, 2011</b>			
27.4.1		Confirmation of Minutes of Board Meeting No. 26	The Authority resolved to approve the minutes of Meeting No. 26 held on Thursday 11 August 2011.
27.6.1.1		Brown Hill and Keswick Creeks Project – Regional Subsidiary – Advice from the Department of Local Government and Planning	The Authority resolved to note correspondence received from the Department of Planning and Local Government regarding the Regional Subsidiary Provisions in the Local Government Act 1999.
27.6.2.1		Brown Hill and Keswick Creeks Project – Report from SMA Advisor	The Authority resolved to note the verbal update provided by John Comrie, SMA Advisor to the Brown Hill Keswick Creeks Stormwater Project.
27.6.3.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project and Burnside Council CEO Paul Debb.
27.6.3.2		Brown Hill and Keswick Creeks Project	The Authority resolved to provide support to the Councils in their submission to the Commonwealth for the next round of stormwater harvesting reuse funding applications.
27.7.1		Stormwater Management Authority Subsidy Assistance and the 40 Ha Rule	The Authority resolved to agree that the 40 ha principle remain unchanged including the ability of the SMA to vary the principle in demonstrated exceptional circumstances.
27.7.2		Stormwater Management Authority Subsidy Assistance and the 40 Ha Rule	The Authority resolved to agree that the Stormwater Management Fund guide for applicants be amended to make it clear that the 40 ha principle will only be varied in demonstrated exceptional circumstances.
27.9.1.1		Release of Annual Report	The Authority resolved to note the release of the Stormwater Management Authority Annual Report 2010 - 2011.
27.9.2.1		Common Branding of the Authority and the “Use of the Piping Shrike”	The Authority resolved to note the letter from the Minister of 18 September 2011 granting approval of the Stormwater Management Authority’s continued use of the current branding.
27.9.3.1		Email from Cr Saies of Unley	The Authority resolved to note receipt of the email dated 19 October 2011 from Michael Saies, Councillor for the Unley Park Ward, City of Unley and to write to the LGA with cc to the Minister for Water and the River Murray attaching a copy of the email.
27.9.5.1		SLA Service Agreement with DFW	The Authority resolved to note changes to the Service Level Agreement between Stormwater Management Authority and Department for Water.
27.9.5.2		SLA Service Agreement with DFW	The Authority resolved to execute the Service Level Agreement between Stormwater Management Authority and Department for Water.
27.9.6.1		Honesty and Accountability for members of government boards	The Authority resolved to note receipt of the March 2011 version of the Department of the Premier and Cabinet publication “Honesty and accountability for members of government boards” and to operate under the new framework of rules regarding honesty and accountability.
27.10.1.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 October 2011.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
27.10.2.1		Request for Investing Funds	The Authority resolved to agree to the release of the suggested draft letter to the Minister for Water and the River Murray regarding approval to invest Stormwater Management Authority funds in fixed term deposits with the Local Government Finance Authority.
<b>Meeting 26, Thursday, 11 August, 2011</b>			
26.4.1.1		Confirmation of Minutes of Board Meeting No. 25	The Authority resolved to approve the minutes of Meeting No. 25 held on Wednesday 29 June 2011.
26.6.1.1.1		Resolutions from out of session teleconference 4/8/11 re Brown Hill Keswick Creeks	The Authority resolved to appoint Mr John Comrie to the role of SMA Advisor to the Brown Hill Keswick Creeks Project.
26.6.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project, Ray Pincombe CEO of Unley Council and Paul Debb CEO of Burnside Council.
26.7.1.1	Port Adelaide Enfield	Hargraves Street Pumping Station (105/11)	The Authority resolved to approve <b>a total contribution of up to \$2,264,000</b> towards Hargrave Street Catchment Stage 7. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
26.8.2.1		SMA Board Members Meeting with Minister for Water	The Authority resolved to note the Minister's letter dated 2 July 2011 and agree to the amended draft response.
26.9.1.1		Draft Annual Report	The Authority resolved to note the draft Annual Report.
26.9.2.1		Common Branding of the Authority and the "Use of the Piping Shrike"	The Authority resolved to seek endorsement from the Minister for Water to continue use of the common brand logo.
26.10.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 July 2011.
26.11.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 July 2011.
<b>Meeting 25, Wednesday, 29 June, 2011</b>			
25.4.1.1		Confirmation of Minutes of Board Meeting No. 24	The Authority resolved to approve the minutes of Meeting No. 24 held on Tuesday 19 April 2011.
25.4.2.1		Acceptance of Outcomes of Out of Session Meeting of 11 May 2011	The Authority resolved to accept the minutes and resolutions of the out of session meeting held on 11 May 2011.
25.4.2.2		Acceptance of Outcomes of Out of Session Meeting of 11 May 2011 re Brown Hill and Keswick Creeks Project	The Authority resolved to appoint a person to assist the five Councils and the Authority through the period of the order.
25.4.2.3		Acceptance of Outcomes of Out of Session Meeting of 11 May 2011 re Brown Hill and Keswick Creeks Project	The Authority resolved to issue a new "Order" to the 5 Councils for the Brown Hill Keswick Creek Stormwater Management Plan.

Res. No.	Applicant	Agenda Item	Resolution
25.4.2.4		Acceptance of Outcomes of Out of Session Meeting of 11 May 2011 re Brown Hill and Keswick Creeks Project	The Authority resolved that 30 April 2012 be the final date for the Councils to submit a Plan within the "Order", along with intermediate dates at the end of each phase.
25.4.2.5		Acceptance of Outcomes of Out of Session Meeting of 11 May 2011 re Brown Hill and Keswick Creeks Project	The Authority resolved to authorise the Presiding Member to sign the "Order".
25.6.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project and Ray Pincombe CEO of The City of Unley.
25.6.2.2		Brown Hill and Keswick Creeks Project	The Authority resolved to provide names of potential people to fill the role of SMA adviser and observer to the BHKC Steering Committee.
25.6.2.3		Brown Hill and Keswick Creeks Project	The Authority resolved to delegate to Carmine Porcaro and Wendy Campana and Brian Clancey to determine the names of people to approach to take on the role of SMA adviser and observer to the BHKC Steering Committee.
25.6.2.4		Brown Hill and Keswick Creeks Project	The Authority resolved to delegate to Carmine Porcaro to prepare the statement of the role of SMA adviser and observer to the BHKC Steering Committee for approval by the board.
25.6.2.5		Brown Hill and Keswick Creeks Project	The Authority resolved to seek the Office of State and Local Government Relations to prepare a report on the subsidiary provisions of the local government act as they relate to the establishment of a "Brown Hill Keswick Creek Charter/Authority".
25.8.1.1	Yankalilla	Yankalilla, Normanville & Carrickalinga Stormwater Management Plan (102/11)	The Authority resolved to approve <b>a total contribution of up to \$27,000</b> towards the Yankalilla, Normanville and Carrickalinga Stormwater Management Plan.
25.8.2.1	Campbelltown	Eastern Suburbs Stormwater Management Plan (103/11)	The Authority resolved to approve <b>a total contribution of up to \$58,000</b> towards the Eastern Suburbs Stormwater Management Plan and the previous CMSS commitment of \$50,000 to a "First to Fifth Creek Flood Mitigation Study" be cancelled.
25.8.3.1	Port Adelaide Enfield	Hart Street Catchment Stage 8 (104/11)	The Authority resolved to approve <b>a total contribution of up to \$1,962,000</b> towards Hart Street Catchment Stage 8. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
25.10.1.1		Meeting Procedures and Board Governance	The Authority resolved to note the feedback incorporated into the Stormwater Management Authority Board Meeting Procedures and endorse the updated version dated June 2011 for adoption.
25.10.1.2		Meeting Procedures and Board Governance	The Authority resolved to note the feedback incorporated into the Stormwater Management Authority Board Members Code of Conduct and endorse the updated version dated June 2011 for adoption subject to a definition of conflict of interest being included.
25.10.1.3		Meeting Procedures and Board Governance	The Authority resolved to note that a Financial Management Procedure is being prepared by the General Manager for review and adoption at a subsequent meeting of the board.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
25.10.2.1		Administrative Matters for Noting	The Authority resolved to note the contents of the Official Hansard Report from the Natural Resources Committee of Friday 6 May 2011 and the Local Government Association of SA letter dated 19 May 2011 addressed to the Hon Paul Caica MP, Minister for Water, copy to Stormwater Management Authority Presiding Member Barry Grear, and with attachment LGA Response to recommendations of SMA Governance Review (66498) dated April 2011.
25.11.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 21 June 2011.
25.12.1		Applications Summary	The Authority resolved to note the Applications Summary as at 21 June 2011.
<b>Meeting 24, Tuesday, 19 April, 2011</b>			
24.4.1		Confirmation of Minutes of Board Meeting No. 22	The Authority resolved to approve the minutes of Meeting No. 23 held on Wednesday 16 February 2011.
24.7.1.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project and Terry Buss CEO of City of West Torrens Council and Vi Nguyen General Manager, City Assets and Infrastructure of Adelaide City Council and Matthew Pears CEO of City of Mitcham Council.
24.8.1.1	Northern Areas	Laura Stormwater Management Plan (99/11)	The Authority resolved to approve <b>a total contribution of \$23,098</b> towards the Laura Stormwater Management Plan.
24.8.2.1	Mount Barker	Hurling Drive to Wellington Road Creek - Drainage Upgrade (100/11)	The Authority resolved to approve <b>a total contribution of up to \$450,000</b> for the Railway Creek Upgrading Works Stage 1. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.
24.8.3.1	Mount Barker	Upgrade of Bald Hills Road Culverts (101/11)	The Authority resolved to decline to provide any funding to this project.
24.9.1.1	Northern Areas	Laura Stormwater Management Plan (99/11)	The Authority resolved to approve the Laura Stormwater Management Plan.
24.9.2.1	Streaky Bay	Streaky Bay Stormwater Management Plan (72/09)	The Authority resolved to approve the Streaky Bay Stormwater Management Plan.
24.9.3.1	Light	Wasleys Stormwater Management Plan (82/09)	The Authority resolved to approve the Wasleys Stormwater Management Plan.
24.11.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 March 2011.
24.12.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 March 2011.
<b>Meeting 23, Wednesday, 16 February, 2011</b>			
23.4.1		Confirmation of Minutes of Board Meeting No. 22	The Authority resolved to approve the minutes of Meeting No. 22 held on Tuesday 14 December 2010.
23.6.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the receipt of email correspondence dated 11 February 2011 from John Trainer, Mayor, City of West Torrens.

Res. No.	Applicant	Agenda Item	Resolution
23.6.2.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by Michael Salkeld and Paul Deb.
23.6.2.2		Brown Hill and Keswick Creeks Project	<p>The Authority resolved:</p> <p>(1) To note the progress of the preparation of the Brown Hill Keswick Creeks Stormwater Management Plan (the Plan) and its concern of the delay.</p> <p>(2) To request the Brown Hill Keswick Creeks Steering Committee to prepare the following for endorsement by the respective Councils:</p> <ul style="list-style-type: none"> <li>• Timing and process for the completion of the draft Plan</li> <li>• Timing and process for community consultation on the draft Plan</li> <li>• Timing of the approval of the Plan by respective Councils.</li> </ul> <p>(3) To request the Brown Hill Keswick Creeks Steering Committee to provide a copy of the endorsed processes etc referred in 2) above by the date of the next meeting of the Authority, 19 April 2011.</p> <p>(4) To request a formal resolution from the respective Councils adopting the timing and process mentioned in 2) above to be provided for consideration by the Authority by the date of the next meeting of the Authority, 19 April 2011.</p> <p>(5) That the Presiding Member write to the respective Councils reinforcing the importance of finalising the Plan expeditiously and advising them of the above points 1), 2), 3) and 4) and offering to have a further meeting with the Mayors and CEOs collectively .</p> <p>(6) That the Presiding Member write to the Minister for Water, Minister for State/Local Government Relations and the President of the LGA advising them of the above points (1), (2), (3), (4), and (5).</p>
23.7.1.1	Marion	Southern Areas SMP (95/11)	The Authority resolved to approve <b>a total contribution of up to \$35,000</b> towards the Hallett Cove Creeks Stormwater Management Plan. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.
23.7.2.1	Alexandrina	Port Elliot SMP (97/11)	The Authority resolved to approve <b>a total contribution of up to \$15,000</b> towards the Port Elliot Stormwater Management Plan. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.
23.7.3.1		Assisting local government in flash flood management through rain and river flow monitoring in 2011/12 (96/11)	The Authority resolved to approve <b>a total contribution of up to \$70,000</b> towards the Bureau of Meteorology Project assisting local government in flash flood management through rain and river flow monitoring in 2011/12.
23.7.4.1	Mitcham	Belair Road Stormwater Drainage Project, Stage 2 (62/08)	The Authority resolved to approve an additional contribution of \$96,483 towards the Belair Road Stormwater Drainage Project. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.
23.7.5.1	Light	Old Adelaide Road & Adelaide Road - Kapunda (94/10)	The Authority resolved to decline to provide any funding to this project.
23.7.6.1	Salisbury	Little Para River & Helps Road Drain Urban Areas Floodplain Mapping (98/11)	The Authority resolved to approve <b>a total contribution of up to \$140,000</b> towards the Little Para River & Helps Road Drain Urban Areas Floodplain Mapping project. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.



<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
23.8.1		Freedom of Information	The Authority resolved to note the responses provided to David Pisoni MP in relation to three (3) Freedom of Information applications.
23.9.1		Sponsorship of the 2011 Excellence in Stormwater Awards in South Australia – Stormwater Industry Association	The Authority resolved to approve sponsorship of the Excellence in Strategic or Master Planning Award within the 2011 Excellence in Stormwater Awards – South Australia.
23.10.1		Stormwater Strategy Taskforce Update	The Authority resolved for the Presiding Member to express the Authority's concern to the Minister at their next meeting on February 24, about the future of the Board membership of the Authority beyond 7 July 2011 and the finalisation of the Kelly Review.
23.11.1		Final Annual Report and Financial Statements	The Authority resolved to note the letter from the Auditor General.
23.12.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 January 2011.
23.13.1		Financial Report	The Authority resolved to note the Applications Summary as at 31 January 2011.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
<b>Year:</b>			<b>2010</b>
<b>Meeting 22, Tuesday, 14 December, 2010</b>			
22.4.1.1		Confirmation of Minutes of Board Meeting No. 20	The Authority resolved to approve the minutes of Meeting No. 20 held on Tuesday 9 August 2010.
22.4.2.1		Confirmation of Outcomes of Teleconference of 1/11/10	The Authority resolved to approve the minutes and resolutions of the teleconference held on 1 November 2010, and further resolved that these minutes and resolutions remain confidential.
22.6.1		Brown Hill and Keswick Creeks Project	The Authority resolved to note the verbal update provided by Michael Salkeld and Ray Pincombe as well as the written correspondence dated 14 December 2010.
22.7.1.1		Current Applications - CSIRO – SMA in-kind funding support to Managed Aquifer recharge and stormwater use options project	The Authority resolved to agree to the CSIRO request for in-kind contribution, that being: <ul style="list-style-type: none"> <li>• Involvement on the Technical Committee (estimate 15 meetings over 3 years) to ensure operational requirements for stormwater management systems are taken into account in the design and conduct of experiments.</li> <li>• Ensure connection with whole of catchment stormwater management programs, including flood mitigation and stormwater quality improvement.</li> <li>• Communications with local government concerning stormwater quality and reuse.</li> </ul>
22.8.1		Regional Flood Mitigation Program	The Authority resolved to note the receipt of \$1,930,778 from the Commonwealth Government for the balance of the pre-2009 legacy payment of the Regional Flood Mitigation Program.
22.8.2		Regional Flood Mitigation Program	The Authority resolved to approve a total contribution of \$266,666 of Regional Flood Mitigation Program (RFMP) funds towards the Spalding flood mitigation project. This approval reduces the original contribution of the Authority of 20/4/10 to match the RFMP funding of \$266,666. The funding will be shared in equal thirds between the Commonwealth Government, the Authority and the Northern Area Council.
22.8.3		Regional Flood Mitigation Program	The Authority resolved to approve a total contribution of \$342,666 of Regional Flood Mitigation Program (RFMP) funds towards the Nuriootpa Township Flood Mitigation scheme. This approval reduces the original contribution of the Authority of 20/4/10 and match the RFMP funding of \$342,666. The funding will be shared in equal thirds between the Commonwealth Government, the Authority and the Barossa Council.
22.8.4		Regional Flood Mitigation Program	The Authority resolved to approve the remaining Regional Flood Mitigation Program (RFMP) funds along with any other project saving to the Gawler River Project to partially offset the \$650,000 contribution from interest earned.
22.8.5		Regional Flood Mitigation Program	The Authority resolved to approve any savings on projects made from Regional Flood Mitigation Program (RFMP) and all unallocated interest should then be transferred into the Stormwater Management Fund on the final completion of all projects in the RFMP.
22.9.1		SMA Funds Arrangements – Letter from LGA	The Authority resolved to approve the LGA’s recommendation for the General Manager to work closely with the LGA to prepare a discussion paper in relation to the development of a ten-year financial plan to better manage cash flows consistent with priorities determined by the SMA for future stormwater management projects.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
22.10.1		Power of the Stormwater Management Authority – Clause 16 of Schedule 1A Local Government Act 1999	The Authority resolved to note the information contained within the letters dated 18 October and 22 November 2010 from the Crown Solicitor's Office.
22.10.2		Power of the Stormwater Management Authority – Clause 16 of Schedule 1A Local Government Act 1999	The Authority resolved to advise Mr Pisoni that the NRM Act 2004 has the required powers to address the issue.
22.11.1		Update on Stormwater Management Plans	The Authority resolved to note the South Australian Government Gazettal notice of 18 November 2010 in relation to the approval of the Truro Stormwater Management Plan.
22.16.1.1		Administration Arrangements – Letter of Correspondence Flood Mitigation for Cheltenham Park - Email request from David Mortimer with attached Affidavit of Colin Pitman	The Authority resolved to note the correspondence received from Mr David Mortimer in respect of Request for Sufficient Flood Mitigation – Cheltenham Park and note that Mr Mortimer shall be advised that the Authority now awaits delivery of a Stormwater Management Plan from the City of Charles Sturt by June 2011 after which time the Authority will assess the plan and consider approval.
22.16.2.1		Administration Arrangements – Letter of Correspondence Flood Mitigation for Cheltenham Park – Correspondence from Cheltenham Park Residents Association	The Authority resolved to note the correspondence received from the Cheltenham Park Residents Association Inc and note that they shall be advised that the Authority now awaits delivery of a Stormwater Management Plan from the City of Charles Sturt by June 2011 after which time the Authority will assess the plan and consider approval.
22.17.1		Financial Report	The Authority resolved to note the Stormwater Management Authority Fund financial report as at 30 November 2010.
22.18.1		Applications Summary	The Authority resolved to note the Applications Summary as at 30 November 2010.
<b>Meeting 20, Monday, 9 August, 2010</b>			
20.4.1		Confirmation of Minutes	The Authority resolved to approve the minutes of Meeting No. 19 held on Tuesday 15 June 2010.
20.6.1.1	Onkaparinga	Beach Road Catchment SMP	The Authority resolved to approve <b>a total contribution of up to \$20,000</b> towards the Beach Road Catchment Stormwater Management Plan. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.
20.6.2.1	Onkaparinga	Pedlar Creek, McLaren Vale Floodplain Mapping	The Authority resolved to approve <b>a total contribution of up to \$20,000</b> towards the Pedlar Creek, McLaren Vale Floodplain Mapping. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.
20.6.3.1		Brown Hill and Keswick Creeks Project	The Authority resolved to approve <b>a total contribution of up to \$110,000</b> towards the Brown Hill Keswick Creek Stormwater Management Plan- Revision. The plan is to comply with the Stormwater Management Planning Guidelines that includes stormwater reuse and aquifer storage where feasible. The funds are subject to completion of the work and approval of the Plan by the Authority.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
20.6.3.2		Brown Hill and Keswick Creeks Project	The Authority resolved to require either the Brown Hill Keswick Creek Project Director or a duly nominated representative of the 5 Councils attend the future meetings of the Authority ( 5 October 2010, 14 December 2010, 15 February 2011 and 19 April 2011) and report against the work plan milestones, as presented in the application.
20.7.1	Mid Murray	Truro Stormwater Management Plan	The Authority resolved to approve the Truro Stormwater Management Plan.
20.8.1		Annual Report and Financial Statements.	The Authority resolved to note the annual report and draft financial statements for June 2010.
20.8.2		Annual Report and Financial Statements.	The Authority resolved to delegate to the Presiding Member and General Manager to sign off the Annual report and the Financial Statements for 30 June 2010 once the Auditor - General has completed the audit.
20.9.1		Administrative Arrangements	The Authority resolved to note the letters of correspondence.
20.9.2		Administrative Arrangements	The Authority resolved to delegate to Presiding Member or General Manager to sign off on responses.
20.10.1		Financial Report	The Authority resolved to note the Stormwater Management Fund financial reports as at 31 July 2010.
20.11.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 July 2010.
20.12.1		Brown Hill and Keswick Creeks Project	The Authority resolved to issue an "Order" to the 5 Councils for the Brown Hill Keswick Creek Stormwater Management Plan.
20.12.2		Brown Hill and Keswick Creeks Project	The Authority resolved to agree that 30 April 2011, be gazetted as the period for the Councils to submit a Plan within the "Order".
20.12.3		Brown Hill and Keswick Creeks Project	The Authority resolved to agree and delegate the Presiding Member to sign the gazettal "Order".
<b>Meeting 19, Tuesday, 15 June, 2010</b>			
19.4.1		Confirmation of Minutes	The Authority resolved to approve the minutes of Meeting No. 18 held on Tuesday 20 April 2010.
19.6.1.1	Onkaparinga	Pedlar Creek	The Authority resolved to approve <b>a total contribution of up to \$20,000</b> towards the Pedlar Creek Stormwater Management Plan with SMA funds to be available by July 2011. SMA will retain the right to make progress payments before this time subject to work being completed to the satisfaction of the SMA.
19.6.2.1	Charles Sturt	Port Road Rejuvenation	The Authority resolved to approve <b>a total contribution of up to \$6,000,000</b> for stage 1 of the Port Road Rejuvenation. The funds will contribute up to 50% of the Old Port Road component totalling \$12.81million as described in the presentation. The \$6,000,000 will be cash flowed as follows 2010/2011 - \$2,082,692, 2011/2012- \$3,635,769 and 2012/2013 -\$281,539. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made. The SMA will retain the right to make a progress payment earlier subject to the satisfaction of the SMA.
19.6.3.1	Charles Sturt	Port and Old Port Road Drain Upgrade Preliminary Works Port	The Authority resolved to approve <b>a total contribution of up to \$500,000</b> for the Port and Old Port Road Drain Upgrade Preliminary Works. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of up to 12 months after a claim has been made.
19.8.1		Financial Report	The Authority resolved to note the Stormwater Management Fund financial report as at 31 May 2010.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
19.9.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 May 2010.
19.10.1.1		Brown Hill and Keswick Creeks Project	The Authority resolved to agree that 90 days be gazetted as the period for the Councils to submit a Plan.
19.10.1.2		Brown Hill and Keswick Creeks Project	The Authority resolved to agree and delegate the Presiding Member to sign the gazettal notice.
19.10.1.3		Brown Hill and Keswick Creeks Project	The Authority resolved that the Presiding Member and General Manager brief the Minister for Water, Minister for Local Government and the President of the Local Government Association.
19.10.1.4		Brown Hill and Keswick Creeks Project	The Authority resolved delegation to the Presiding Member to write to the Mayors of the 5 Councils with the formal advice of the Gazettal notice and the funding support to prepare the Plan.
19.10.1.5		Brown Hill and Keswick Creeks Project	The Authority resolved to approve in principal a total contribution of up to \$25,000 for the preparation of the plan subject to consideration of an application.
19.10.1.6		Brown Hill and Keswick Creeks Project	The Authority resolved delegation to the General Manager to email the 5 Council CEOs the notice in advance of the Gazettal.

### **Meeting 18, Tuesday, 20 April, 2010**

18.4.1		Confirmation of Minutes	The Authority resolved to approve the minutes of Meeting No. 17 held on Tuesday 16 February 2010.
18.6.3.1		Administrative Arrangements--DTEI & DWLBC Service Level Agreements	The Authority resolved to delegate to the Presiding Member to re-enter into and sign a Service Level Agreement between the Department for Water, Land and Biodiversity Conservation and the Stormwater Management Authority.
18.6.3.2		Administrative Arrangements--DTEI & DWLBC Service Level Agreements	The Authority resolved to delegate to the Presiding Member to re-enter into and sign a Service Level Agreement between the Department for Water, Land and Biodiversity Conservation and the Stormwater Management Authority.
18.6.5.1		Administrative Arrangements-- Clarification of Assignment of Ministerial Functions	The Authority resolved to note the assignment of Ministerial functions under Schedule 1A of the Local Government (Stormwater Management) Amendment Act 2007.
18.7.1		Financial Report	The Authority resolved to note the Stormwater Management Fund financial report as at 31 March 2010.
18.7.2		Financial Report	The Authority resolved to work with the Local Government Association to collect from all Councils in the State information regarding their current and future stormwater management projects within the next ten (10) years to enable the Authority to prepare a prioritised list of projects for future implementation.
18.7.3		Financial Report	The Authority resolved to amend Application 62/08 from the City of Mitcham – Belair Road Stormwater Drainage Stage 2 – from cost of \$1,651,200 and subsidy of \$825,600 to cost of \$669,600 and subsidy of \$334,800.
18.8.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 March 2010.
18.9.1		Project Status for all Projects	The Authority resolved to note the status of remaining funding commitments approved.
18.10.1.1	BHKCSP	Outcomes, Agenda & Papers from out of session meeting by teleconference 13/4/10	The Authority resolved to note the outcomes of the teleconference of 13 April 2010.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
18.10.2.1	BHKCSP	Progress with Project Investigations	The Authority resolved for the Presiding Member and General Manager to meet with the CEOs and Mayors of the five (5) Councils to (a) reaffirm the availability of the funding previously allocated for the projects, (b) discuss procedures on the issue of "Notice" and "Orders" and (c) seek an indication of the timeframe that may be "reasonable" to prepare a Plan and carry out the currently approved projects.
18.10.2.2	BHKCSP	Progress with Project Investigations	The Authority resolved delegation for the Presiding Member and General Manager to respond to the incoming correspondence from Project Director Nicholas Newland and agree to work with the Councils to develop business plans and future funding.
18.10.3.1	BHKCSP	Outcomes of Mediation	The Authority resolved to note the correspondence from the mediator.
18.10.3.2	BHKCSP	Outcomes of Mediation	The Authority resolved to conclude the mediation process.
18.11.1.1	Northern Areas	Spalding Flood Mitigation Works (84/10)	The Authority resolved to approve <b>a total contribution of up to \$400,000</b> for the Spalding Flood Mitigation Works with SMA funds to be available by July 2012 (subject to current cash flows). SMA will retain the right to make progress payments before this time subject to work being completed to the satisfaction of the SMA. In the event of NDRP support for the project this contribution will reduce to one third of the total which is a minimum of \$266,667 and SMA funds be available by July 2011.
18.11.2.1	Barossa	Nuriootpa Township Flood Mitigation Works (85/10)	The Authority resolved to approve <b>a total contribution of up to \$514,000</b> for the Nuriootpa Township Flood Mitigation Works with SMA funds to be available by July 2012 (subject to current cash flows). SMA will retain the right to make progress payments before this time subject to work being completed to the satisfaction of the SMA. In the event of NDRP support for the project this contribution will reduce to one third of the total which is a minimum of \$342,667 and SMA funds be available by July 2011.
<b>Meeting 17, Tuesday, 16 February, 2010</b>			
17.1.1		Welcome and Apologies	The Authority resolved to note that the resignation of Grant Hudson has been finalised and the appointment of Wendy Campana who will represent southern councils has been approved and gazetted.
17.4.1		Confirmation of Minutes	The Authority resolved to approve the minutes of Meeting No. 16 held on Tuesday 15 December 2009, subject to 2 amendments.
17.7.1		Financial Report	The Authority resolved to note the Stormwater Management Fund financial reports as at 31 January 2010 and the amended Stormwater Management Fund as of 12 February 2010.
17.8.1		Applications Summary	The Authority resolved to note the Applications Summary as at 31 January 2010.
17.9.1		Project Status for all Projects	The Authority resolved to note the status of remaining funding commitments approved.
17.12.1.1	Gawler	Gawler River Flood Plain Management Authority (79/09)--Additional State allocation to cover costs in excess of \$20 million	The Authority resolved to approve an additional contribution of \$416,612 from its own funds and a further \$650,000 of the interest earned on Commonwealth funds to the Gawler River Flood Mitigation Project contingent on the GRFMA agreeing to provide a further \$241,903. (Note the current timing for the SMA payment would be in the 2011/2012 financial where funds are available).

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
17.12.2.1	BHKCSP	Brown Hill and Keswick Creeks Project (83/09)--Brown Hill Creek Channel Options Study	The Authority resolved to approve a <b>total contribution of up to \$217,500</b> for the Brown Hill Creek Channel Options Study. Should the NDRP accept the project this value will be reduced to a 1/3 of the total cost equating to \$145,000.
17.12.3.1	SES	State Emergency Service (77/09)--Community Floodsafe Program	The Authority resolved <b>not to make a contribution</b> towards the State Emergency Service – Community Floodsafe Program and to refer the applicant to the Local Government Disaster Fund.

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2009

**Meeting 16, Tuesday, 15 December, 2009**

16.4.1		Confirmation of Minutes	The Authority resolved to approve the minutes of Meeting No. 15 held on Tuesday 20 October 2009.
16.7.2.1		Administrative Arrangements	The Authority resolved to note the progress with Action Items 3.2, 3.3.1, and 3.3.2 arising from Meeting 15.
16.8.1		Financial Report	The Authority resolved to note the Stormwater Management Fund financial report as at 30 November 2009.
16.12.1.1	BHKCSP	Update from Mediator	The Authority resolved to note the appointment of the mediator through the Institute of Arbitrators and Mediators.
16.12.1.2	BHKCSP	Update from Mediator	The Authority resolved to approve the further public consultation process being conducted by the Mediator.
16.13.1.1	Holdfast Bay	City of Holdfast Bay (81/09)--Holdfast Bay & Marion catchments direct to sea SMP	The Authority resolved to approve <b>a total contribution of up to \$100,000</b> towards the Holdfast Bay & Marion catchments direct to the sea Stormwater Management Plan.
16.13.2.1	Light	Light Regional Council (82/09)--Wasleys SMP	The Authority resolved to approve <b>a total contribution of up to \$10,000</b> towards the Wasleys Stormwater Management Plan.
16.13.3.1	SES	State Emergency Service (77/09)	The Authority resolved to defer the consideration of Application 13.3 until the next meeting.

**Meeting 15, Tuesday, 20 October, 2009**

15.2.1		Confirmation of Minutes	The Authority resolved to approve the amended minutes of Meeting No. 14 held on Tuesday 15 September 2009.
15.3.1.1		Recording of future minutes	The Authority resolved to note the new procedure of minute taking and the incorporation of an Action Items List for the General Manager.
15.3.1.2		Recording of future minutes	The Authority resolved that a new resolution paper be prepared and agreed by the Authority by the end of each meeting for the purpose of publishing on the web which shall exclude any resolutions determined by the Board to be confidential.
15.3.2.1		Resolution Register	The Authority resolved that the Resolution Register be published on the LGA website save and except for those resolutions determined by the Board to be confidential.
15.3.3.2.1		Conflict of interest	The Authority resolved to amend Resolution 14.7.6 to read: The Authority agreed that agendas and associated discussion papers are to be treated confidential and all receiving parties must take all reasonable steps to ensure that the confidentiality of information is preserved until the conclusion of the Board meeting unless otherwise resolved.
15.3.3.3.1		Honesty and Accountability paper no. 1: Duties of Corporate Agency Members	The Authority resolved to note the Honesty and Accountability paper no. 1: Duties of Corporate Agency Members.
15.4.1		Annual Report	The Authority resolved to note that the Annual Report was formally delivered to the Minister for Water Security and the President of the Local Government Association.
15.5.1		Financial Report	The Authority resolved to note the Stormwater Management Fund financial report as at 30 September 2009.



Res. No.	Applicant	Agenda Item	Resolution
15.6.1		Former CMSS Commitments (to 30 June 2006)	The Authority resolved to note current progress and that the review will be finalised once feedback is received from Project Proponents.
15.8.1.1	BHKCSP	Progress on Mediation	The Authority resolved delegation for the Chair and General Manager to: (a) Proceed with the necessary arrangements to progress the Mediation process, inclusive of appointment of a Mediator; and (b) Provide detailed instructions and copies of the relevant documentation to the Crown Solicitor.
15.8.1.2	BHKCSP	Progress on Mediation	The Authority resolved that Resolution 15.8.1.1 and 15.8.1.2 remain confidential until the General Manager has advised the Chief Executives of West Torrens, Burnside, Adelaide, Unley and Mitcham.
15.8.3.1	BHKCSP	Email correspondence from P&K Collins	The Authority resolved that the DTEI advice to the Authority commissioned by the Authority (Reference 2009/01319) not be made publicly available at this time.
15.9.1.1	Mount Barker	DC of Mt Barker (80/09)--Mt Barker Township Floodplain Mapping	The Authority resolved to approve a total contribution of up to \$92,000 for the floodplain mapping of various creeks within the area of the expanded Mount Barker township, subject to the Council committing to the preparation of a Stormwater Management Plan for the greater Mount Barker township, on completion of the mapping.

#### **Meeting 14, Tuesday, 15 September, 2009**

14.2.1	SES	State Emergency Service (77/09)--Community Floodsafe Program	The Authority resolved to <b>defer consideration of this application</b> on the basis of obtaining further information about funding from other sources.
14.2.2	Norwood, Payneham & St Peters	City of Norwood Payneham & St Peters (54/06)--First Creek Flood Mitigation Works	The Authority resolved <b>not to make further contribution</b> to the First Creek Flood Mitigation Works project.
14.2.3	BHKCSP	Brown Hill and Keswick Creeks Project	The Authority received the report "A review of the Justification for the Construction of Two Detention Dams in the Upper Reaches of Brown Hill Creek" from the City of Mitcham and referred it to the Department of Transport Energy and Infrastructure, Stormwater Group for comment.
14.2.4		Review the Stormwater Management Agreement 2006	The Authority acknowledged the review and the Project Brief and noted that Kym Kelly of Legal and Management Consulting has commenced work on the review.
14.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 31 August 2009.
14.4.1		Former CMSS Commitments (to 30 June 2006)	Members noted the review of all projects is being undertaken by General Manager and Bill Lip of DTEI and will be reported in the October 2009 meeting.
14.5.1		Applications Summary	Members noted the summary of applications received since January 2006.
14.6.1		Administrative and Financial Transactions	The Authority re <b>affirmed</b> the earlier resolutions of Meeting No. 1 July 2007 are still current with the exception that reference made to the "Minister for Infrastructure" within resolution 1.3.2 be replaced with "Minister for Water Security" and the reference made to "Office of Major Projects and Infrastructure" within resolution 1.5.1 be replaced with "Department of Water Land and Biodiversity Conservation".

Res. No.	Applicant	Agenda Item	Resolution
14.7.1	BHKCSP	Brown Hill Flood Mitigation Basins (42/06)	The Authority resolved to <b>approve the contribution of up to a sum of \$29,800 (1/5 share cost share)</b> otherwise payable by the City of Mitcham. General Manager to follow up on alternative contract arrangements that would be acceptable to the Authority.
14.7.2	BHKCSP	Brown Hill Flood Mitigation Basins (42/06)	The Authority <b>resolved</b> to focus on the mediation process rather than engage in debate of detail of the report.
14.7.3		South Park Lands Detention Basins & ASR Scheme (69/08)	The Authority <b>approve</b> a contribution of up to \$137,500 plus (10% of \$137,500) \$13,750, otherwise payable by City of Mitcham. <b>Note</b> should negotiation with the NDMP for additional funding be successful the contribution will be equally offset from the Council and SMA contributions. <b>Note</b> originally approved \$50,000 (16/12/2008) plus an additional 10% up to \$5000 otherwise payable by the City of Mitcham.
14.7.4	BHKCSP	Overall Scheme	The Authority <b>agreed</b> that where it has met the Mitcham Council's contribution towards projects, it is the <b>Authority's intent</b> to recover the cost from them once the agreement has been finalised.
14.7.5	BHKCSP	Overall Scheme	The Authority will seek the service of the Crown Solicitor to review and provide advice on the Brown Hill and Keswick Creek Project.
14.7.6		Administrative	The Authority <b>agreed</b> that agendas and associated discussion papers are to be treated confidential and all receiving parties must take all reasonable steps to ensure that the confidentiality of information is preserved until the conclusion of the Board meeting unless otherwise resolved.
14.7.7	BHKCSP	Brown Hill Flood Mitigation Basins (42/06)	The Authority resolved to <b>reaffirm</b> Resolution 12.9.2 in relation to the contribution of up to \$257,000 approved in September 2006 towards feasibility and detailed design of Brown Hill Creek flood mitigation basins. If stages 2 and 3 of the project exceed the total project cost of \$600,000 then any further contribution would only be considered on a dollar for dollar basis with the Councils.
14.8.1	Gawler	Gawler River Floodplain Management Authority (79/09)	The Authority resolved to <b>defer</b> this application pending clarification and resolutions of project costs for the modification to the South Para Reservoir.
<b>Meeting 12, Tuesday, 16 June, 2009</b>			
12.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 31 May 2009.
12.4.1		Former CMSS Commitments (to 30 June 2006)	Members noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
12.5.1		Applications Summary	Members noted the summary of applications received since January 2006.
12.6.1.1	Streaky Bay	DC of Streaky Bay (72/09)--Streaky Bay SMP	The Authority resolved to <b>approve a total contribution of up to \$30,000</b> on a dollar for dollar basis with the applicant towards the Streaky Bay Stormwater Management Plan.
12.6.2.1	Onkaparinga	City of Onkaparinga (75/09)--Pedler Creek Flood Warning / Monitoring System	The Authority resolved to <b>approve a total contribution of up to \$11,750</b> towards installation and <b>up to \$2,250</b> towards operation and maintenance in 2009/10 and 2010/11 on a dollar for dollar basis with the applicant towards the Pedler Creek Flood Warning / Monitoring System.

Res. No.	Applicant	Agenda Item	Resolution
12.6.3.1	Tea Tree Gully	City of Tea Tree Gully (76/09)--Dry Creek Flood Mitigation	The Authority resolved to <b>approve a total contribution of up to \$70,000</b> on a dollar for dollar basis with the applicant towards the Dry Creek Flood Mitigation project.
12.6.4.1	Charles Sturt	City of Charles Sturt (56/07)--Port Road Rejuvenation Stages 1 to 7	The Authority resolved to <b>defer</b> the application for a contribution of \$500,000 to match the latest Commonwealth NDMP funding pending finalisation and approval of detailed design plans, assessment of updated cost estimates and clarification of funding arrangements for implementation of the project. (This application may be superseded by the proposal referred to in Resolution B.)
12.6.4.2	Charles Sturt	City of Charles Sturt (56/07)--Port Road Rejuvenation Stages 1 to 7	The Authority resolved to agree in principle to provide a contribution in the order of \$6 million over four years, commencing in 2009/10 financial year, towards the flood mitigation components of the proposed stormwater harvesting scheme involving Old Port Road, Cheltenham Park and Riverside Golf Club subject to approval of Commonwealth Government funding and a detailed proposal in due course.
12.6.5.1	BHKCSP	Brown Hill & Keswick Creeks Project (69/08)--South Park Lands Detention Basins & ASR Scheme	The Authority resolved to <b>defer this application</b> pending clarification of funding arrangements for implementation of the project.
12.9.1	BHKCSP	Brown Hill and Keswick Creeks Project--Brown Hill Flood Mitigation Basins (42/06)	The Authority resolved to <b>approve the contribution of the 10% cost share up to a sum of \$25,000</b> otherwise payable by the City of Mitcham and agreed to be named as principal to the consultancy for completion of the feasibility and detailed design of Brown Hill Creek flood mitigation basins.
12.9.2	BHKCSP	Brown Hill and Keswick Creeks Project--Brown Hill Flood Mitigation Basins (42/06)	The Authority resolved to <b>reaffirm</b> that the contribution of up to \$257,000 approved in September 2006 towards feasibility and detailed design of Brown Hill Creek flood mitigation basins remains available on a dollar for dollar basis with the Councils.
12.9.3	BHKCSP	Brown Hill and Keswick Creeks Project--Ridge Park Flood Detention and Rehabilitation (67/08)	The Authority resolved to <b>approve the contribution of the 10% cost share up to a sum of \$2,500</b> otherwise payable by the City of Mitcham towards feasibility and detailed design of the Ridge Park Flood Detention and Rehabilitation project.
12.9.4	BHKCSP	Brown Hill and Keswick Creeks Project--Keswick to Brown Hill Creek Diversions (68/08)	The Authority resolved to <b>approve the contribution of the 10% cost share up to a sum of \$6,000</b> otherwise payable by the City of Mitcham towards feasibility and detailed design of the Keswick to Brown Hill Creek Diversions project.
12.9.5	BHKCSP	Brown Hill and Keswick Creeks Project--South Park Lands Detention & ASR Scheme (69/08)	The Authority resolved to <b>approve the contribution of the 10% cost share up to a sum of \$5,000</b> otherwise payable by the City of Mitcham towards feasibility and detailed design of the South Park Lands Detention & ASR Scheme.
12.9.6	BHKCSP	Brown Hill and Keswick Creeks Project--Overall Scheme	The Authority resolved to request the Brown Hill and Keswick Creeks Project to report on how a catchment wide stormwater harvesting scheme together with associated environmental improvement will be implemented prior to proceeding with final design of individual scheme components in order to meet the December 2009 deadline for second round applications for Commonwealth Government funding.
12.9.7	BHKCSP	Brown Hill and Keswick Creeks Project--Overall Scheme	The Authority resolved to initiate mediation by an appropriately qualified facilitator between the Councils within the Brown Hill and Keswick Creeks Catchment.

Res. No.	Applicant	Agenda Item	Resolution
12.9.8	BHKCSP	Brown Hill and Keswick Creeks Project-- Overall Scheme	The Authority resolved to advise the Brown Hill and Keswick Creeks Project that inclusion of the paragraph referring to funding arrangements involving the Authority in the proposed Charter is not acceptable to the Authority and that finalisation of a Charter should be deferred pending further mediation between the Councils.

#### **Meeting 11, Tuesday, 21 April, 2009**

11.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 31 March 2009.
11.4.1		Former CMSS Commitments (to 30 June 2006)	Members noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
11.5.1		Applications Summary	Members noted the summary of applications received since January 2006 and agreed that it be publicly available on the webpage.
11.6.1.1	Adelaide Plains	DC of Mallala (70/09)--River Light Floodplain Mapping	The Authority resolved to <b>approve a total contribution of up to \$90,000</b> on a dollar for dollar basis with the applicant towards the River Light Floodplain Mapping project.
11.6.2.1	Kangaroo Island	Kangaroo Island Council (71/09)-- Penneshaw Wastewater Management System	The Authority resolved <b>not to make a contribution</b> towards the Penneshaw Wastewater Management System.
11.6.3.1	Light	Light Regional Council (73/09)-- Kingsford RIE ASR Investigation	The Authority resolved <b>not to make a contribution</b> towards the Kingsford RIE ASR Investigation.
11.6.4.1	BHKCSP	Brown Hill & Keswick Creeks Project (67/08)--Ridge Park Flood Detention and Rehabilitation	The Authority resolved to <b>approve a total contribution of up to \$25,000</b> on a dollar for dollar basis with the applicant towards feasibility and detailed design of the Ridge Park Flood Detention and Rehabilitation project.
11.6.5.1	BHKCSP	Brown Hill & Keswick Creeks Project (68/08)--Keswick to Brown Hill Creek Diversions	The Authority resolved to <b>approve a total contribution of up to \$60,000</b> on a dollar for dollar basis with the applicant towards feasibility and detailed design of the Keswick to Brown Hill Creek Diversions project.
11.7.2.1		Legal Advice	The Authority resolved to invite a proposal from three firms on the Crown Solicitor's Office panel for the provision of legal services on the basis of an hourly rate fee for service.
11.7.3.1		General Manager	The Authority resolved that the Presiding Member write to the Chief Executive, DWLBC regarding the job specification and reporting arrangements for employment of the General Manager.

#### **Meeting 10, Tuesday, 17 February, 2009**

10.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 31 January 2009.
10.4.1		Former CMSS Commitments (to 30 June 2006)	Members noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
10.5.1		Applications Summary	Members noted the summary of applications received since January 2006.

Res. No.	Applicant	Agenda Item	Resolution
10.5.2		Conflict of Interest	<p>The Authority resolved to continue the established practice whereby members choose to leave the meeting for discussion and decisions on items where there may be, or where it could be perceived that the member has a conflict of interest.</p> <p><i>Originally numbered as 10.5a.1</i></p>
10.6.1.1	Salisbury	City of Salisbury (60/08)--Burton West Industrial Drain	<p>The Authority resolved to <b>approve a total contribution of up to \$1.9 million</b> towards land acquisition costs and <b>approve a total contribution of up to \$1.1 million</b> towards the Stage 2 Works on a dollar for dollar basis with the applicant for final completion of the Burton West Industrial Drain project.</p>
10.7.1		Administrative Arrangements	<p>The Authority resolved to authorise the Presiding Member to agree and approve final administrative arrangements for the Authority to be hosted by Office for Water Security / DWLBC.</p>
10.10.1	BHKCSP	Brown Hill and Keswick Creeks Project	<p>The Authority resolved to request the Councils to proceed with the Stage 2 Further Investigation &amp; Preliminary Design of Flood Mitigation Basins on Brown Hill Creek but on the basis that opportunities for stormwater use and improved environmental outcomes are addressed, including how the proposed flood mitigation basins may also contribute to achievement of such objectives downstream, for further consideration by all parties.</p> <p>The Authority also resolved to convey to the Councils and LGA its concern that flooding risk must be addressed and its strong support for genuine progress in this matter. To this end, the Authority is willing to contribute resources to assist in facilitating identification of the outstanding issues between the Councils with a view to achieving an agreed strategy for the Brown Hill and Keswick Creeks that addresses:</p> <ul style="list-style-type: none"> <li>(a) Flood Management</li> <li>(b) Stormwater Use</li> <li>(c) Improved Environmental Outcomes</li> <li>(d) Institutional Arrangements.</li> </ul>

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2008

**Meeting 9, Tuesday, 16 December, 2008**

9.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 30 November 2008.
9.4.1		Former CMSS Commitments (to 30 June 2006)	Members noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
9.5.1		Applications Summary	Members noted the summary of applications received since January 2006.
9.6.1.1	Charles Sturt	City of Charles Sturt (64/08)--Torrens Road Stormwater Management Plan	The Authority resolved to <b>approve a total contribution of up to \$125,000</b> on a dollar for dollar basis with the applicant towards the Torrens Road Stormwater Management Plan subject to agreement of the tender brief and assessment of tenders.
9.6.2.1	Playford	City of Playford (65/08)--Gawler River Water Initiative – Project Definition	The Authority resolved to <b>approve a total contribution of up to \$30,000</b> on a dollar for dollar basis with the applicant towards the Gawler River Water Initiative – Project Definition subject to agreement of the tender brief and assessment of tenders.
9.6.3.1	Mid Murray	Mid Murray Council (66/08)--Truro Stormwater Management Plan	The Authority resolved to <b>approve a total contribution of up to \$20,000</b> on a dollar for dollar basis with the applicant towards the Truro Stormwater Management Plan subject to agreement of the tender brief and assessment of tenders.
9.6.4.1	BHKCSP	Brown Hill & Keswick Creeks Project (69/08)--South Parklands Detention & ASR Scheme--Feasibility and Detailed Design Stage	The Authority resolved to <b>approve a total contribution of up to \$50,000</b> on a dollar for dollar basis with the applicant towards feasibility and detailed design of the South Parklands Detention & ASR Scheme.
9.6.5.1	BHKCSP	Brown Hill & Keswick Creeks Project (68/08)--Keswick to Brown Hill Creek Diversions--Feasibility Stage	The Authority resolved to <b>defer</b> this application pending confirmation of agreement between the relevant councils to proceed with the Brown Hill and Keswick Creeks Project scheme including prioritisation and funding arrangements for implementation of the various flood mitigation components.
9.6.6.1	BHKCSP	Brown Hill & Keswick Creeks Project (67/08)--Ridge Park Flood Detention and Rehabilitation--Feasibility and Detailed Design Stage	<p>The Authority resolved to <b>defer</b> this application pending confirmation of agreement between the relevant councils to proceed with the Brown Hill and Keswick Creeks Project scheme including prioritisation and funding arrangements for implementation of the various flood mitigation components.</p> <p>Members expressed concern at the ongoing delay for the relevant councils in the Brown Hill and Keswick Creeks catchment to agree satisfactory arrangements to work together to progress the implementation of outstanding priority flood mitigation works throughout the catchment.</p>
9.6.7.1	Northern Areas	Northern Areas Council (63/08)--Gladstone Flood Protection Works Stage 2:2	The Authority resolved to <b>approve a total contribution of up to \$130,000</b> on a dollar for dollar basis with the applicant towards the Gladstone Flood Protection Works project.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
9.6.8.1	Salisbury	City of Salisbury (60/08)--Burton West Industrial Drain	The Authority resolved to <b>approve a total contribution of up to \$326,000</b> on a dollar for dollar basis with the applicant towards the Burton West Industrial Drain Stage 1 Works (noting that this contribution replaces an existing amount of \$83,333 previously committed under the former CMSS).
9.6.8.2		City of Salisbury (60/08)--Burton West Industrial Drain	The Authority also resolved not to make any commitment to contribute to the proposed land acquisition or Stage 2 Works associated with the Burton West Industrial Drain pending further information on priority in terms of the 2004 KBR Report, developer contributions, land acquisition costs, financial return to the Council and possible financial return to the Authority arising out of the scheme as well as further assessment of the Authority's priorities, commitments and funding arrangements.
9.7.1		Administrative Arrangements	The Authority resolved that the Presiding Member should meet with the Minister for Water Security and Chief Executive of the Local Government Association to discuss responsibilities, administrative arrangements and accommodation of the Authority's office.
9.8.1		Eligibility and Criterion for Funding	<p>The Authority resolved to convene a strategic planning workshop to establish a strategy for ongoing operations including criteria and priority for project funding in association with wider issues associated with major infrastructure and development projects.</p> <p>It was agreed to engage a facilitator and invite participation of the Chief Executive of the LGA and the Commissioner for Water Security.</p> <p>Members were invited to nominate other invitees.</p> <p>Anne Howe, Barry Grear, Colin Pitman and Terry Stewart undertook to organise the workshop to be held in late January / early February 2009.</p> <p>Members also agreed that briefing material to be provided to the Minister for Environment and Conservation also be forwarded to the Minister for Water Security, Minister for State / Local Government Relations, the Chief Executive of the Local Government Association and Commissioner for Water Security.</p>
9.12.2.1		Commissioner for Water Security	The Authority resolved that in the first instant it would invite the Commissioner for Water Security to participate in the strategic planning workshop referred to in item 8.
<b>Meeting 8, Tuesday, 21 October, 2008</b>			
8.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 30 September 2008.
8.4.1		Former CMSS Commitments (to 30 June 2006)	Members noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
8.5.1		Applications Summary	Members noted the summary of applications received since January 2006.
8.6.1.1	Loxton Waikerie	DC of Loxton Waikerie (34/06)--Loxton South Flood Mitigation Project	The Authority resolved to <b>approve a total contribution of up to \$585,000</b> towards the Loxton South Flood Mitigation Project.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
8.6.2.1	BHKCSP	Brown Hill & Keswick Creeks Project (59/08)--Essential Repair Works	The Authority resolved to <b>approve a total contribution of up to \$100,000</b> towards essential repair works subject to the following conditions: (1) The Brown Hill and Keswick Creeks Project at least match this contribution on a dollar for dollar basis. (2) The Brown Hill and Keswick Creeks Project formerly advise SA Water of the need to undertake urgent maintenance of those sections of the creek for which it is responsible.
8.6.3.1	Mitcham	City of Mitcham (62/08)--Belair Road Stormwater Drainage Stage 2:4	The Authority resolved to <b>approve a total contribution of up to \$825,600</b> towards Stage 2 of the Belair Road Stormwater Drainage project.
8.6.4.1		Bureau of Meteorology (61/08)--Rainfall & Stormwater Flow Data Collection	The Authority resolved to <b>approve a total contribution of up to \$187,684 (including \$59,535 in 2008/09, \$62,512 in 2009/10 and \$65,637 in 2010/11)</b> towards the Rainfall & Stormwater Data Collection project.
8.11.1		Stormwater Harvesting Study	The Authority resolved that: (1) The Authority should be the lead agency for this study to be undertaken in conjunction with Adelaide and Mount Lofty Ranges Natural Resources Management Board, Office for Water Security, SA Water and Local Government Association. (2) The Steering Group should include representatives from the Authority, Adelaide and Mount Lofty Ranges Natural Resources Management Board, Office for Water Security, SA Water and Local Government Association. (3) The Presiding Member should write to the Minister for Water Security seeking endorsement and support of the proposed arrangements for undertaking the study. (4) The Presiding Member should write to the Local Government Association seeking endorsement and support of the proposed arrangements for undertaking the study and inviting representation on the Steering Group. (5) The Presiding Member should write to SA Water once the brief is finalised recommending that the study be funded from the \$2 million allocation for feasibility studies for stormwater use projects.
8.14.1.1	Gawler	Gawler River Flood Mitigation Scheme	The Authority resolved that the Gawler River Floodplain Management Authority be requested to report on progress of the floodplain mapping project, the review of the scheme and program of remaining works.
<b>Meeting 7, Tuesday, 19 August, 2008</b>			
7.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 31 July 2008.
7.4.1		Former CMSS Commitments (to 30 June 2006)	The Authority noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
7.5.1		Applications Summary	The Authority noted the summary of applications received since January 2006.
7.6.1.1	Salisbury	City of Salisbury (24/06)--Bridgestone Drainage Stage 2:2	The Authority resolved to <b>approve a total contribution of up to \$275,000</b> towards the Bridgestone Drainage project.
7.6.2.1	Salisbury	City of Salisbury (60/08)--Burton West Industrial Drain	The Authority resolved to <b>defer consideration</b> of this application pending further information about any subsequent stages and how the proposed works form part of a total stormwater management scheme.
7.6.3.1	Loxton Waikerie	DC of Loxton Waikerie (34/06)--Loxton South Flood Mitigation Project	The Authority resolved to <b>defer consideration</b> of this application pending further information about any subsequent stages and how the proposed works form part of a total stormwater management scheme.



<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
7.6.4.1	Port Adelaide Enfield	City of Port Adelaide Enfield (58/08)--North Arm East Catchment Stormwater Management Plan	The Authority resolved to <b>approve a total contribution of up to \$45,000</b> towards preparation of the North Arm East Catchment Stormwater Management Plan in accordance with the Stormwater Management Planning Guidelines.
7.6.5.1	BHKCSP	Brown Hill & Keswick Creeks Project (59/08)--Essential Repair Works	The Authority resolved to <b>defer consideration</b> of this application pending further information about ownership and responsibility (including state agencies maintaining sections for which they are responsible), priority of the various works and how the proposed works relate to the scheme of works proposed under the approved Stormwater Management Plan.
7.6.6.1	Playford	City of Playford (50/06)-Chivell Road, Angle Vale Drain Stage 2	The Authority resolved <b>not to make a contribution</b> toward this project.
7.7.4.1		Adelaide Stormwater Harvesting Potential for MAR	The Authority resolved that the General Manager should convene a meeting with the DTEI Principal Stormwater Engineer (Bill Lipp), LGA (Wendy Campana / Michael Barry), CSIRO (Peter Dillon), Adelaide & Mount Lofty Ranges NRMB (Alan Ockenden) and SA Water (Chris Marles) to discuss a study to examine at a detailed level the options for stormwater capture, storage and use in conjunction with wastewater recycling for both urban & rural areas. This study will assist Local Government, State Government and the Authority to achieve an integrated stormwater use and wastewater recycling program for South Australia.
<b>Meeting 6, Friday, 1 August, 2008</b>			
6.3.1		Financial Report	Members noted the Stormwater Management Fund financial report as at 30 June 2008.
6.5.1		Administrative Arrangements / General Manager	Members discussed administrative arrangements associated with the expected transfer of the office to the Office for Water Security. Members resolved to support Terry Stewart being retained in the full time position of General Manager.
6.6.2.1		Natural Resources Committee / Media	Members noted this report.
<b>Meeting 5, Tuesday, 19 February, 2008</b>			
5.3.1		Financial Report	The Authority noted the Stormwater Management Fund summary and cash flow budget summary as at 31 January 2008.
5.4.1		Former CMSS Commitments (to 30 June 2006)	The Authority noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
5.5.1		Applications Summary	The Authority noted the summary of applications received since January 2006.
5.6.1		Education, Research and Data Collection Projects Relating to Stormwater Management	The Authority resolved to consider future applications for funding of education, research, data collection or similar project on their merits on a year to year basis.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
5.7.1.1	Charles Sturt	City of Charles Sturt (56/07)--Port Road Rejuvenation Stages 1 to 7	The Authority resolved to <b>approve a total contribution of up to \$520,668</b> towards detailed design and implementation of Stage 1 subject to the following conditions: (1) The completed detailed design plans and associated cost estimates must be approved by the Authority prior to commencement of any works. (2)The detailed design process and proposed works must take into account and be coordinated with other Port Road projects.
5.7.2.1	Barossa	Barossa Council (57/07)--Floodplain Mapping – Nuriootpa Township and Surrounds	The Authority resolved to <b>approve a total contribution of up to \$85,000</b> towards the Nuriootpa Township and Surrounds Floodplain Mapping Project subject to the work being undertaken in accordance with the Stormwater Management Planning Guidelines.
5.8.1	BHKCSP	Brown Hill / Keswick Creeks Stormwater Management Plan	The Authority resolved to approve the Brown Hill and Keswick Creeks Stormwater Management Plan subject to the following condition and publish notice of the approval in the Gazette: (1) Any proposal to implement a component of works identified in (or arising out of) the Stormwater Management Plan must incorporate, wherever practicable, aquifer storage and recovery or other stormwater reuse scheme together with improvement in water quality and biodiversity outcomes to the satisfaction of the Authority.
5.9.1.1	Charles Sturt	Cheltenham Park Racecourse Rezoning DPA	The Authority noted the formal rezoning proposal for the 49 hectare Cheltenham Park Racecourse site and resolved to seek advice from City of Charles Sturt on opportunities for stormwater management including aquifer storage and recovery or other stormwater reuse schemes, involving stormwater from the local catchment as well as from the Torrens Road catchment, within the 35% of the site proposed to be set aside for open space.

Res. No.	Applicant	Agenda Item	Resolution
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Year: 2007

**Meeting 4, Wednesday, 12 December, 2007**

4.3.1		Financial Report	The Authority noted the Stormwater Management Fund summary and cash flow budget summary as at 30 November 2007.
4.4.1		Former CMSS Commitments (to 30 June 2006)	The Authority noted the list of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
4.5.1		Applications Summary	The Authority noted the summary of applications received since January 2006.
4.6.1	BHKCSP	Brown Hill / Keswick Creeks Stormwater Management Plan	The Authority resolved to: (a) Support the work undertaken to date to prepare the Stormwater Management Plan and endorse the flood mitigation aspects of the plan. (b) Suggest Councils continue to work together to ensure opportunities for stormwater retention and re-use throughout the catchment are optimised and request that proposals for this are incorporated in the plan for approval of the Authority. (c) Agree to work with Councils to source the required funds for elements of the plan to enable the first tranche of works to be initiated as soon as practicable.
4.7.1.1	Victor Harbor	City of Victor Harbor (55/07)--Hindmarsh River Levee Upgrade	The Authority resolved to <b>approve a total contribution of up to \$161,000</b> towards the Hindmarsh River Levee Upgrade.
4.7.2.1	Salisbury	City of Salisbury (24/06)--Bridgestone Drainage Stage 2 (Final)	The Authority resolved to <b>defer consideration</b> of this application pending more information on the necessity and benefits of the proposed works.
4.7.3.1	Playford	City of Playford (50/06)--Chivell Road Outfall Drain	The Authority resolved to <b>defer consideration</b> of this application pending more information on the necessity and benefits of the proposed works.
4.7.4.1	Adelaide Plains	DC of Mallala (44/06)--Bakers Ford Wetland	The Authority resolved <b>not to make a contribution</b> toward this project not considered a priority work that demonstrates a significant flood mitigation component.

**Meeting 3, Thursday, 25 October, 2007**

3.3.1		Financial Report	The Authority noted the Stormwater Management Fund summary and cash flow budget summary as at 30 September 2007.
3.4.1		Former CMSS Commitments (to 30 June 2006)	The Authority noted the list of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.
3.5.1		Applications Summary	The Authority noted the summary of applications received since January 2006.
3.6.1.1		Bureau of Meteorology (51/07)--ALERT (Flood Warning) & Rainfall / Stormwater Data Collection 2007/08	The Authority resolved to <b>approve a one off total contribution of up to \$56,700</b> towards operation and maintenance of the ALERT (Flood Warning) & Rainfall / Stormwater Data Collection Program in 2007/08.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
3.6.2.1	Port Lincoln	City of Port Lincoln (6/06)--Smith / Shaen Streets Flood Protection Works	The Authority resolved to <b>approve an increased total contribution of up to \$260,000</b> towards the Smith / Shaen Streets Flood Protection Works on the basis that this contribution will be matched by RFMP funding.
3.6.3.1	Norwood, Payneham & St Peters	City of Norwood Payneham & St Peters (54/07)--First Creek Flood Mitigation Stages 3 to 5 (Final)	The Authority resolved to <b>approve a total contribution of up to \$280,000</b> towards the First Creek Flood Mitigation Stages 3 to 5 on the basis that this contribution will be matched by NDMP funding.
3.6.4.1	Charles Sturt	City of Charles Sturt (56/07)--Port Road Rejuvenation Stages 1 to 7	The Authority noted the application for implementation of the Port Road Rejuvenation Project in accordance with the approved Stormwater Management Plan for further assessment and consideration.
3.7.1.1		Stormwater Capture and Reuse Opportunities	The Authority resolved that Rod Hook and Terry Stewart should discuss with Colin Pitman the role of the Authority in stormwater capture and reuse opportunities.

### ***Meeting 2, Tuesday, 11 September, 2007***

2.2.1		Confirmation of Minutes	The Authority resolved that minutes be circulated to members as soon as practicable following a meeting and then after three business days during which any corrections can be made, the minutes be posted on the website.
2.4.1		Financial Report	The Authority noted the Stormwater Management Fund summary and cash flow budget summary as at 31 July 2007.
2.5.1		Port Road Rejuvenation Stormwater Management Plan	The Authority resolved to approve the Port Road Rejuvenation Stormwater Management Plan and publish notice of the approval in the Gazette.
2.6.1		Applications Summary	The Authority noted the summary of applications received since January 2006.
2.7.1.1		Bureau of Meteorology (51)--ALERT (Flood Warning) & Rainfall / Stormwater Data Collection 2007/08	The Authority resolved to <b>defer</b> consideration of this application pending a presentation by the applicant at the next meeting.

### ***Meeting 1, Thursday, 26 July, 2007***

1.2.1		Confirmation of Minutes	The Authority resolved that minutes of Authority meetings shall be publicly available via the Authority's page on the LGA website.
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Res. No.	Applicant	Agenda Item	Resolution
1.3.1		Meeting Procedures	<p>The Authority resolved to note and adopt the following Meeting Procedures as referred to in the Stormwater Management Agreement and the Local Government (Stormwater Management) Amendment Act 2007 (the Act) (1 to 8) together with additional procedures (9 to 13).</p> <p>(1) A quorum of the board consists of 5 members.</p> <p>(2) If the presiding member is absent, a member chosen by those present will preside.</p> <p>(3) A decision carried by a majority of the votes cast by the members present at a meeting is a decision of the board, provided that at least four of the members present vote in favour of the decision.</p> <p>(4) Each member present at a meeting has one vote (<i>the presiding member has a deliberative vote but no casting vote</i>).</p> <p>(5) The board may conduct conference meetings by telephone or other electronic means providing that:</p> <ul style="list-style-type: none"> <li>• notice of the conference is given to all members in the manner determined by the board; and,</li> <li>• each participating member is capable of communicating with every other participating member during the conference.</li> </ul> <p>(6) A proposed resolution becomes a valid decision despite the fact that it is not voted on at a meeting of the board if:</p> <ul style="list-style-type: none"> <li>• notice of the proposed resolution is given to all members in accordance with procedures determined by the board; and,</li> <li>• a majority of the members express concurrence in the proposed resolution by letter, facsimile, email or other written communication.</li> </ul> <p>(7) The board must have accurate minutes kept of its meetings.</p> <p>(8) Subject to this schedule, the board may determine its own procedures.</p> <p>(9) Formal meeting procedures, such as the moving and seconding of resolutions, will be kept to a minimum to encourage discussion, debate and the reaching of consensus, to the fullest extent possible.</p> <p>(10) Notwithstanding (9) above, at the discretion of the presiding member, or at the request of another member, formal meeting procedures may be applied to specific resolutions.</p> <p>(11) The presiding member and members may nominate agenda items for Authority meetings. Proposed agenda items should be forwarded to the General Manager at least ten days prior to a scheduled meeting and be accompanied by an explanatory note.</p> <p>(12) As outlined in clause (8) above, the Authority may adopt any other formal meeting procedures deemed necessary, by resolution of the Authority at any time.</p> <p>(13) Honesty and Accountability Paper No. 1: Duties of Corporate Agency Members. An information paper setting out the legal responsibilities of corporate agency members under the Public Sector Management Act 1995 is attached.</p>

Res. No.	Applicant	Agenda Item	Resolution
1.3.2		Meeting Procedures	<p>The Authority resolved to adopt the following procedures with respect to conflict of interest.</p> <p>(1) A Register of Interests that records any interests declared by members shall be tabled and recorded in the minutes of the next meeting of the Authority. A copy of the Register of Interests shall be forwarded to the Minister for Infrastructure. This process will be repeated whenever there is any change in the interests of one or more members.</p> <p>(2) A member, who is an applicant's employee or councillor or who has a direct or indirect personal or pecuniary interest in a matter, shall leave the meeting while the matter is discussed or voted on.</p> <p>(3) Agenda items that include information that is not publicly available or requires a decision of the Authority will not be circulated to a member that has a direct or indirect personal or pecuniary interest in a matter.</p>
1.4.1		General Manager – Delegation of Authority	<p><i>Department of the Premier and Cabinet were consulted on this process post meeting</i></p> <p>The Authority noted that the General Manager is responsible for all financial and administrative functions associated with operation of the Authority and implementation of the Stormwater Management Agreement and resolved to approve:</p> <p>(1) A delegation of authority for the General Manager to approve goods and services procurement up to a sum of \$55,000 on behalf of the Authority.</p> <p>(2) A delegation of authority for the General Manager to approve a varied or revised application for funding where the application is consistent with the prior approval of the Authority (or Stormwater Management Committee or Catchment Management Subsidy Scheme) and where a revised contribution sum sought is not more than 10% greater than previously approved by the Authority (or Stormwater Management Committee or Catchment Management Subsidy Scheme) in respect of projects having a previously approved contribution sum not exceeding \$750,000.</p>
1.5.1		Financial Transactions	<p>The Authority resolved to approve and adopt the following process for authorising financial transactions on behalf of the Authority.</p> <p>(1) All withdrawals or payments from the Stormwater Management Fund account for the purpose of making payment to Councils or other parties in respect of financial contributions to projects approved by the Authority (or Stormwater Management Committee or Catchment Management Subsidy Scheme) must be authorised by <u>any two</u> of the General Manager and/or members.</p> <p>(2) All withdrawals or payments from the Stormwater Management Fund account for the purpose of reimbursing Office of Major Projects and Infrastructure in respect of any payments made or costs incurred on behalf of the Authority in respect of projects approved by the Authority or in accordance with the operating budget or as specifically approved by the Authority must be authorised by <u>any two</u> of the General Manager and/or members.</p> <p>(3) Deposits into the Stormwater Management Fund account for the purpose of receiving funds from the Australian or State Governments or other funding source must be authorised by <u>any one</u> of the General Manager and/or members.</p>
1.6.1		DTEI Stormwater Group	<p>The Authority noted that the Chief Executive of Department for Transport, Energy and Infrastructure had agreed to provide ongoing technical services including technical review of stormwater projects and advice at no cost to the Authority.</p>
1.7.1		Natural Resources Management Board	<p>The Authority noted that the relevant NRMB will assess all future projects in terms of stormwater use (including aquifer storage) opportunities, water quality and environmental enhancement components.</p>

Res. No.	Applicant	Agenda Item	Resolution
1.8.1		Stormwater Management Planning Guidelines	The Authority endorsed the Stormwater Management Planning Guidelines to be published in the Gazette in accordance with section 13 (2) of the Act, if approved by the NRM Council.  <i>The NRM Council approved the Guidelines without further amendment on 26 July 2007</i>
1.9.1		Financial Report	The Authority noted the Stormwater Management Fund summary and cash flow budget summary as at 30 June 2007.  The members noted that under the Act the Authority may utilise borrowings with approval of the Treasurer in order to bring forward spending on priority projects wherever possible.
1.10.1		Former CMSS Commitments as at 30 June 2006	The Authority noted the detailed list of existing funding commitments approved under the former Catchment Management Subsidy Scheme.
1.11.1		Applications Summary	The Authority noted the list of all applications received since January 2006.
1.12.1.1	Murray Bridge	Rural City of Murray Bridge--Schwerdt Road Dams Project (30)	The Authority resolved to <b>approve</b> an increase of \$27,400 to a revised total contribution of up to <b>\$84,100</b> .
1.12.2.1	Port Lincoln	City of Port Lincoln--Smith/Shoen Streets Flood Protection Works (6)	The Authority resolved to <b>defer</b> this application pending review of its cost benefit and further explanation of how this project had increased from a total cost of \$523,200 to \$1,043,377.
1.12.3.1	Norwood, Payneham & St Peters	City of Norwood Payneham and St Peters--First Creek Flood Mitigation Stage 1 (46)	The Authority resolved to <b>approve</b> an increase of \$100,000 to a revised total contribution of up to <b>\$825,000</b> .
1.12.4.1.1	Norwood, Payneham & St Peters	City of Norwood Payneham and St Peters--First Creek Flood Mitigation Stage 2 (53)	The Authority resolved to <b>approve</b> a contribution of up to <b>\$280,000</b> .
1.12.4.2.1.1	Murray Bridge	Murray Bridge (29)--Adelaide Road Drainage Stage 2A	The Authority resolved to <b>approve</b> a contribution of up to <b>\$129,602</b> .
1.12.4.2.2.1	Port Adelaide Enfield	Port Adelaide Enfield (10)--Wellington Street Stage 4	The Authority resolved to <b>approve</b> a contribution of up to <b>\$200,000</b> .
1.12.4.2.3.1	Port Adelaide Enfield	Port Adelaide Enfield (11)--HEP Outfall Drain Stage 12	The Authority resolved to <b>approve</b> a contribution of up to <b>\$100,000</b> .
1.12.4.2.4.1	Holdfast Bay	Holdfast Bay (45)--Pier Street Drain Stage 2	The Authority resolved to <b>approve</b> a contribution of up to <b>\$173,000</b> .
1.12.4.2.5.1	Mitcham	Mitcham (26)--Belair Road Drainage Stage 1	The Authority resolved to <b>approve</b> a contribution of up to <b>\$395,000</b> .
1.12.4.2.6.1	Copper Coast	Copper Coast (37)--Walleroo East Drainage Stage 2	The Authority resolved to <b>defer</b> this application pending further information including whether RFMP funding might be available.
1.12.4.2.7.1	Loxton Waikerie	Loxton Waikerie (34)--Loxton South Flood Mitigation and Reuse	The Authority resolved to <b>defer</b> this application pending further information including whether RFMP funding might be available.

<b>Res. No.</b>	<b>Applicant</b>	<b>Agenda Item</b>	<b>Resolution</b>
1.12.4.2.8.1	Playford	Playford (50)--Chivell Road Angle Vale Stage 2A	The Authority resolved to <b>defer</b> this application pending further information including whether this project has been taken into account in the Gawler River Flood Mitigation Scheme and whether RFMP funding might be available.
1.12.4.3.1.1	Salisbury	Salisbury (24)--Bridgestone Drainage Stage 2	The Authority resolved to <b>defer</b> this application pending further review and assessment of priority.
1.12.4.3.2.1	Tea Tree Gully	Tea Tree Gully (12)--Hope Valley Creek Stage 1 (Part A)	The Authority resolved to <b>defer</b> this application pending further review and assessment of priority.
1.12.4.3.3.1	Tea Tree Gully	Tea Tree Gully (13)--Hope Valley Creek Stage 1 (Part B)	The Authority resolved to <b>defer</b> this application pending further review and assessment of priority.
1.12.4.4.1.1	Port Pirie	Port Pirie Regional (25)--Port Pirie Urban Stormwater Master Plan	The Authority resolved to <b>approve</b> a contribution of up to <b>\$50,000</b> .
1.12.4.4.2.1		Bureau of Meteorology (51)--ALERT (Flood Warning) & Rainfall / Stormwater Data 2007/08	The Authority resolved to <b>defer</b> this application pending further information and investigation of other possible funding sources.
1.12.4.4.3.1	UniSA	University of SA (21)--Development of Cost Effective Minor Flood Mitigation Options	The Authority resolved to <b>defer</b> this application pending further information including reports and other material.
1.12.4.5.1	Northern Areas	Northern Areas (35)--N1 & N2 Drain-- Land Acquisition	The Authority resolved to <b>approve</b> a contribution of up to <b>\$6,150</b> .