

# **STORMWATER MANAGEMENT AUTHORITY**

## **MEETING NO. 7**

**2:00PM TUESDAY 19 AUGUST 2008**

**LEVEL 6 ROMA MITCHELL HOUSE, 136 NORTH TERRACE, ADELAIDE**

## **MINUTES**

**Present:** Barry Gear AO (Presiding Member)  
Kym Good  
Andrew Gear  
Anne Howe  
Grant Hudson  
Colin Pitman

**In Attendance:** Terry Stewart (General Manager)  
Michael Barry (LGA)

### **1 APOLOGIES**

David Altmann (Resigned)

### **2 CONFIRMATION OF MINUTES**

The Minutes of the sixth meeting of the Stormwater Management Authority held on 1 August 2008 were confirmed as an accurate record.

### **3 FINANCIAL REPORT**

**Resolution:** Members noted the Stormwater Management Fund financial report as at 31 July 2008.

The annual financial statements for the year ended 30 June 2008 as submitted to the Auditor-General were tabled for information.

### **4 FORMER CMSS COMMITMENTS (TO 30 JUNE 2006)**

**Resolution:** The Authority noted the status of remaining funding commitments approved under the former Catchment Management Subsidy Scheme.

## 5 APPLICATIONS SUMMARY

**Resolution:** The Authority noted the summary of applications received since January 2006.

## 6 CURRENT APPLICATIONS

*Colin Pitman left the meeting for the following items*

### 6.1 City of Salisbury (24/06) Bridgestone Drainage Stage 2:2

**Resolution:** The Authority resolved to **approve a total contribution of up to \$275,000** towards the Bridgestone Drainage project.

### 6.2 City of Salisbury (60/08) Burton West Industrial Drain

**Resolution:** The Authority resolved to **defer consideration** of this application pending further information about any subsequent stages and how the proposed works form part of a total stormwater management scheme.

*Colin Pitman returned to the meeting*

### 6.3 DC of Loxton Waikerie (34/06) Loxton South Flood Mitigation Project

**Resolution:** The Authority resolved to **defer consideration** of this application pending further information about any subsequent stages and how the proposed works form part of a total stormwater management scheme.

### 6.4 City of Port Adelaide Enfield (58/08) North Arm East Catchment Stormwater Management Plan

**Resolution:** The Authority resolved to **approve a total contribution of up to \$45,000** towards preparation of the North Arm East Catchment Stormwater Management Plan in accordance with the Stormwater Management Planning Guidelines.

*Grant Hudson left the meeting for the following item*

**6.5 Brown Hill & Keswick Creeks Project (59/08)  
Essential Repair Works**

**Resolution:** The Authority resolved to **defer consideration** 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.

*Grant Hudson returned to the meeting*

**6.6 City of Playford (50/06)  
Chivell Road, Angle Vale Drain Stage 2**

**Resolution:** The Authority resolved **not to make a contribution** toward this project.

**7 OTHER BUSINESS**

**7.1 Administrative Arrangements**

Members noted update on proposed administrative arrangements including costs associated with relocation of the Stormwater Management Authority to the Office for Water Security and that the Presiding Member will write to the Minister for Water Security to clarify the Authority's responsibility for financial management and the level of administrative support sought from DWLBC / Office for Water Security.

**7.2 Eligibility and Criterion for Funding**

Following discussion members noted that eligibility and criterion for funding together with the assessment process will be the subject of a presentation, discussion and agreement at the next meeting.

**7.3 Process for Borrowing Funds**

Members noted that the process for borrowing funds will be the subject of an item on the next agenda.

#### **7.4 Adelaide Stormwater Harvesting Potential for MAR (Managed Aquifer Recharge)**

Members noted that the CSIRO with SKM are undertaking assessment of the Adelaide Stormwater Harvesting Potential for MAR for the National Water Commission under the Raising National Water Standards program.

**Resolution:** 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.

#### **7.5 Resignation – David Altmann**

Members noted that David Altmann had resigned due to other commitments and that the LGA had commenced the process to nominate a replacement representative of a non metropolitan council.

### **8 NEXT MEETING**

2:00pm on Tuesday 21 October 2008 at Level 6 Roma Mitchell House.

The Presiding Member closed the meeting at 4:10pm.