

# **STORMWATER MANAGEMENT AUTHORITY**

## **MEETING NO. 6**

**1:30PM FRIDAY 1 AUGUST 2008  
LEVEL 12 GHD BUILDING, 211 VICTORIA SQUARE, ADELAIDE**

## **MINUTES**

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

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

### **1 APOLOGIES**

David Altmann  
Andrew Gear

### **2 CONFIRMATION OF MINUTES**

The Minutes of the fifth meeting of the Stormwater Management Authority held on 19 February 2008 were confirmed as an accurate record.

### **3 FINANCIAL REPORT**

**Resolution:** Members noted the Stormwater Management Fund financial report as at 30 June 2008.

### **4 WATER SECURITY COUNCIL**

**Presentation:** Mr Rob Lewis, Acting Commissioner for Water Security, attended the meeting to overview the role of the Water Security Council and Office for Water Security. He discussed the proposed close relationship with the Authority and the focus on increased and greater coordination of stormwater capture, storage and reuse opportunities.

## **5 ADMINISTRATIVE ARRANGEMENTS / GENERAL MANAGER**

*Terry Stewart left the meeting*

**Resolution:** 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.

*Terry Stewart returned to the meeting*

## **6 OTHER BUSINESS**

### **6.1 Disclosure of Interest and Register of Interests**

Disclosure of Interest Statements from each member together with an updated Register of Interests are attached.

### **6.2 Natural Resources Committee / Media**

Terry Stewart reported on his appearance before the Natural Resources Committee on 16 July 2008 and subsequent ABC (Regional – Port Pirie) interview on 21 July 2008.

Terry Stewart advised that media inquiries will in future be coordinated through the Media Unit.

**Resolution:** Members noted this report.

### **6.3 Contact List**

Terry Stewart advised that a contact list will be circulated electronically.

## **7 NEXT MEETING**

2:00pm on Tuesday 19 August 2008 at Level 6 Roma Mitchell House

The meeting closed at 3:00 pm.

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT

*(Board Members)*

Name: Barry Gear  
Current Position: Presiding Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed: 

Date:

7/7/08

Noted:  (General Manager)

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: David Altmann  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.

- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed:  .....

Date: 11/9/2007

Noted:  ..... (General Manager)

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Kym Good  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed: Kym Good  
Date: 11 September 2007  
Noted: [Signature] (General Manager)

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT

*(Board Members)*

Name: Andrew Gear  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.

- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed:     A. Gear    

Date:     30/7/08    

Noted:                                  (General Manager)

Disclosure of Interest Andrew Gear

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Anne Howe  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed:  .....

Date: 15/11/08

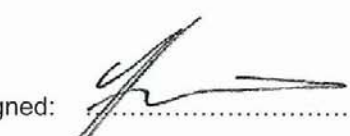
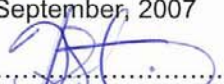
Noted:  ..... (General Manager)

## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT (Board Members)

Name: Grant Hudson  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest other than those disclosed in the "Register of Interests" which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed:   
Date: 14<sup>th</sup> September, 2007  
Noted:  (General Manager)

Disclosure of Interest Grant Hudson



## STORMWATER MANAGEMENT AUTHORITY

### DISCLOSURE OF INTEREST STATEMENT

*(Board Members)*

Name: Colin Pitman  
Current Position: Member

- A I declare that I do not have a pecuniary or a non-pecuniary interest which:
- (i) in the normal course of my current duties may influence my conduct of those duties, or
  - (ii) may create an impression in the public that there may be bias in my dealings.
- B My interests declared in the attached Register of Interests, to the best of my knowledge, do not create a conflict of interest nor should they create a perception by others of a potential conflict.

I undertake to advise as soon as practicable of any material change in my interests that could be seen to create a conflict of interest.

Signed: \_\_\_\_\_

Date: 11/09/07

Noted: \_\_\_\_\_ (General Manager)

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## STORMWATER MANAGEMENT AUTHORITY

### REGISTER OF INTERESTS

1 August 2008

Board Member (voting)	Interests Declared
Barry Gear AO	<ul style="list-style-type: none"><li>♦ President, World Federation of Engineering Organisations</li><li>♦ Administrator, State Emergency Relief Fund</li><li>♦ Chair, Bureau of Meteorology Advisory Board</li><li>♦ Chair, Faculty of Engineering Industry Advisory Board, University of Adelaide</li></ul>
David Altmann	<ul style="list-style-type: none"><li>♦ Chief Executive Officer, Rural City of Murray Bridge</li></ul>
Kym Good	<ul style="list-style-type: none"><li>♦ General Manager, Adelaide and Mt Lofty Ranges Natural Resources Management Board</li></ul>
Andrew Gear	<ul style="list-style-type: none"><li>♦ Director, Strategic Development, Planning SA</li><li>♦ Ministerial Appointee, Adelaide and Mount Lofty Ranges Natural Resources Management Board</li><li>♦ Ministerial Appointee, Planning Committee for Non-Government Schools</li></ul>
Anne Howe	<ul style="list-style-type: none"><li>♦ Chief Executive, SA Water</li></ul>
Grant Hudson	<ul style="list-style-type: none"><li>♦ Councillor, City of Mitcham</li><li>♦ Centennial Park Cemetery Authority</li></ul>
Colin Pitman	<ul style="list-style-type: none"><li>♦ Director City Projects, City of Salisbury</li></ul>