

STORMWATER MANAGEMENT AUTHORITY

MEETING NO. 9

**2:00PM TUESDAY 16 DECEMBER 2008
LEVEL 6 ROMA MITCHELL HOUSE, 136 NORTH TERRACE, ADELAIDE**

MINUTES

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

In Attendance: Terry Stewart (General Manager)
Michael Barry (LGA)
Bill Lipp (DTEI)
Brian Clancey (pending appointment)

1 APOLOGIES Nil

2 CONFIRMATION OF MINUTES

The Minutes of the eighth meeting of the Stormwater Management Authority held on 21 October 2008 were confirmed as an accurate record.

3 FINANCIAL REPORT

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

4 FORMER CMSS COMMITMENTS (TO 30 JUNE 2006)

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

5 APPLICATIONS SUMMARY

Resolution: Members noted the summary of applications received since January 2006.

6 CURRENT APPLICATIONS

Kym Good abstained from voting on item 6.1 due to a potential conflict of interest arising from a parallel funding application to the NRM Board.

6.1 City of Charles Sturt (64/08) Torrens Road Stormwater Management Plan

Resolution: The Authority resolved to **approve a total contribution of up to \$125,000** 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.

6.2 City of Playford (65/08) Gawler River Water Initiative – Project Definition

Resolution: The Authority resolved to **approve a total contribution of up to \$30,000** 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.

6.3 Mid Murray Council (66/08) Truro Stormwater Management Plan

Resolution: The Authority resolved to **approve a total contribution of up to \$20,000** 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.

Grant Hudson cited a potential conflict of interest as a Mitcham Councillor and left the meeting for the duration of items 6.4, 6.5 and 6.6.

6.4 Brown Hill & Keswick Creeks Project (69/08) South Parklands Detention & ASR Scheme Feasibility and Detailed Design Stage

Resolution: The Authority resolved to **approve a total contribution of up to \$50,000** on a dollar for dollar basis with the applicant towards feasibility and detailed design of the South Parklands Detention & ASR Scheme.

6.5 Brown Hill & Keswick Creeks Project (68/08) Keswick to Brown Hill Creek Diversions Feasibility Stage

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

**6.6 Brown Hill & Keswick Creeks Project (67/08)
Ridge Park Flood Detention and Rehabilitation
Feasibility and Detailed Design Stage**

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

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.

Grant Hudson returned to the meeting.

**6.7 Northern Areas Council (63/08)
Gladstone Flood Protection Works Stage 2:2**

Resolution: The Authority resolved to **approve a total contribution of up to \$130,000** on a dollar for dollar basis with the applicant towards the Gladstone Flood Protection Works project.

Colin Pitman cited a potential conflict of interest as a City of Salisbury employee and left the meeting for item 6.8.

**6.8 City of Salisbury (60/08)
Burton West Industrial Drain**

Resolution: The Authority resolved to **approve a total contribution of up to \$326,000** 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).

Resolution: 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.

Colin Pitman returned to the meeting.

7 ADMINISTRATIVE ARRANGEMENTS

Members noted a paper on administrative arrangements that included Parliamentary Counsel and Department of Treasury and Finance advice intended to explain the legislative framework under which the Authority is established and clarify the Authority's responsibility for its own administrative arrangements and financial management.

Resolution: 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.

8 ELIGIBILITY AND CRITERION FOR FUNDING

Members noted the Priority Project Assessment paper and discussed the need to develop a strategic vision.

Resolution: 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.

It was agreed to engage a facilitator and invite participation of the Chief Executive of the LGA and the Commissioner for Water Security.

Members were invited to nominate other invitees.

Anne Howe, Barry Grear, Colin Pitman and Terry Stewart undertook to organise the workshop to be held in late January / early February 2009.

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.

9 METROPOLITAN ADELAIDE STORMWATER HARVESTING STUDY

Members noted the finalised brief for the Metropolitan Adelaide Stormwater Harvesting Study and that Tonkin Consulting, Wallbridge & Gibert and Sinclair Knight Merz will have until 22 January 2009 to submit a tender. Subject to tender proposals it is proposed to seek a draft report by early April with the report being finalised by 30 June 2009.

10 GAWLER RIVER FLOOD MITIGATION SCHEME

Members noted the update on the Gawler River Flood Mitigation Scheme.

11 STORMWATER ENGINEERING

The presentation on stormwater engineering was deferred.

12 OTHER BUSINESS

12.1 Discussion Items

Members noted the invitation to submit items for future meetings.

12.2 Commissioner for Water Security

Members discussed the suggestion that the Commissioner for Water Security observe future meetings.

Resolution: 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.

13 MEETING SCHEDULE

Members noted that bi-monthly meetings are scheduled at 2:00pm on the third Tuesday as follows.

17 February 2009
21 April 2009
16 June 2009
18 August 2009
20 October 2009
15 December 2009

16 February 2010
20 April 2010
15 June 2010

14 NEXT MEETING

2:00pm on Tuesday 17 February 2009 at Level 6 Roma Mitchell House.

The Presiding Member closed the meeting at 5:10pm