

STORMWATER MANAGEMENT AUTHORITY

MEETING NO. 12

2:00PM TUESDAY 16 JUNE 2009

LEVEL 12 ROMA MITCHELL HOUSE, 136 NORTH TERRACE, ADELAIDE

MINUTES

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

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

1 APOLOGIES Andrew Gear

2 CONFIRMATION OF MINUTES

The Minutes of the eleventh meeting of the Stormwater Management Authority held on 21 April 2009 were confirmed as an accurate record.

3 FINANCIAL REPORT

Resolution: Members noted the Stormwater Management Fund financial report as at 31 May 2009.

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.

The General Manager undertook to follow up the status of outstanding projects.

5 APPLICATIONS SUMMARY

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

6 CURRENT APPLICATIONS

6.1 DC of Streaky Bay (72/09) Streaky Bay SMP

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 Streaky Bay Stormwater Management Plan.

6.2 City of Onkaparinga (75/09) Pedler Creek Flood Warning / Monitoring System

Resolution: The Authority resolved to **approve a total contribution of up to \$11,750** towards installation and **up to \$2,250** 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.

The General Manager undertook to discuss arrangements for future funding with DWLBC.

6.3 City of Tea Tree Gully (76/09) Dry Creek Flood Mitigation

Resolution: The Authority resolved to **approve a total contribution of up to \$70,000** on a dollar for dollar basis with the applicant towards the Dry Creek Flood Mitigation project.

Kym Good cited a potential conflict of interest since the NRM Board may be named as the applicant in respect of Commonwealth Government funding and abstained from voting on item 6.4.

6.4 City of Charles Sturt (56/07) Port Road Rejuvenation Stages 1 to 7

Presentation: Messrs Adrian Sykes and Mark Withers, City of Charles Sturt and Alan Ockenden, A&MLR NRMB, provided an update on the Port Road Project and briefing on the proposed stormwater harvesting scheme involving Old Port Road, Cheltenham Park and Riverside Golf Club.

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

Resolution B: 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.

Grant Hudson cited a potential conflict of interest and left the meeting for the duration of item 6.5.

**6.5 Brown Hill & Keswick Creeks Project (69/08)
South Park Lands Detention Basins & ASR Scheme**

Resolution: The Authority resolved to **defer this application** pending clarification of funding arrangements for implementation of the project.

7 ADMINISTRATIVE ARRANGEMENTS

7.1 General Manager

Members noted that Terry Stewart would continue in a caretaker capacity beyond 30 June 2009 until an appointment to the position is finalised.

7.2 Legal Advice

Members agreed that following exchange of correspondence with the Crown Solicitor, the Crown Solicitor's Office will provide legal services as required.

8 URBAN STORMWATER HARVESTING OPTIONS STUDY

Members ratified the out of session resolution on 5 June 2009 to accept the Urban Stormwater Harvesting Options Study, subject to final sign off by the Steering Group, for presentation to the Minister for Water Security.

Members noted that the Study was signed off by the Steering Group and forwarded to the Minister by the Presiding Member on 9 June 2009.

Members noted that the Study remained confidential until it becomes available on the webpage following its release by the Minister.

9 BROWN HILL AND KESWICK CREEKS PROJECT

Grant Hudson cited a potential conflict of interest but remained in the meeting for the initial discussion at the invitation of the deputation. He left the meeting prior to consideration of resolutions and for the remainder of item 9.

Deputation: Messrs Nicholas Newland, Project Director, Ray Pincombe, City of Unley, Doug Schmidt, City of Adelaide and Terry Buss, City of West Torrens.

Members noted the latest correspondence from the City of Mitcham dated 3 June 2009 and correspondence from the Brown Hill and Keswick Creeks Project dated 26 May and 5 June 2009.

Brown Hill Flood Mitigation Basins (42/06)

Resolution A: The Authority resolved to **approve the contribution of the 10% cost share up to a sum of \$25,000** 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.

Resolution B: The Authority resolved to **reaffirm** 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.

Ridge Park Flood Detention and Rehabilitation (67/08)

Resolution C: The Authority resolved to **approve the contribution of the 10% cost share up to a sum of \$2,500** otherwise payable by the City of Mitcham towards feasibility and detailed design of the Ridge Park Flood Detention and Rehabilitation project.

Keswick to Brown Hill Creek Diversions (68/08)

Resolution D: The Authority resolved to **approve the contribution of the 10% cost share up to a sum of \$6,000** otherwise payable by the City of Mitcham towards feasibility and detailed design of the Keswick to Brown Hill Creek Diversions project.

South Park Lands Detention & ASR Scheme (69/08)

Resolution E: The Authority resolved to **approve the contribution of the 10% cost share up to a sum of \$5,000** otherwise payable by the City of Mitcham towards feasibility and detailed design of the South Park Lands Detention & ASR Scheme.

Overall Scheme

Resolution F: 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.

Resolution G: The Authority resolved to initiate mediation by an appropriately qualified facilitator between the Councils within the Brown Hill and Keswick Creeks Catchment.

Resolution H: 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.

10 STRATEGIC DIRECTION WORKSHOP

Members noted the Strategic Direction Workshop Report and requested it be circulated to all invitees for comment.

Barry Grear, Anne Howe and Brian Clancey agreed to convene to discuss the next steps for the Authority.

11 OTHER BUSINESS

Nil

12 NEXT MEETING

2:00pm on Tuesday 18 August 2009.

The Presiding Member closed the meeting at 5:30pm.