

2:00PM TUESDAY 16 FEBRUARY 2010
LGA HOUSE- 16 HUTT STREET, ADELAIDE SA 5000
LOCAL GOVERNMENT ASSOCIATION BOARDROOM

Apologies: Anne Howe

10 CONFIDENTIAL

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS OF THE MINUTES OF MEETING No 17**

The Authority agreed to give consideration to Agenda Item 11 at this point of the meeting.

Mediator Ian Nosworthy as appointed by The Institute of Arbitrators & Mediators joined the meeting at 3:13pm.

11 BROWN HILL & KESWICK CREEKS PROJECT

11.1 Update from Ian Nosworthy – mediator

Ian Nosworthy and Don Mackintosh left the meeting at 4:08pm.

The Authority agreed to give consideration to Agenda Item 7 at this point of the meeting.

7 FINANCIAL REPORT

Resolution 17.7.1: *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.*

The Authority agreed to give consideration to Agenda Item 12 at this point of the meeting.

Fred Pedler joined the meeting at 4:25pm.

12 CURRENT APPLICATIONS

12.1 Gawler River Flood Plain Management Authority – additional funding – Presentation from Fred Pedlar

Fred Pedler left the meeting at 4:45pm.

Resolution 17.12.1.1: *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).*

12.2 Brown Hill Creek Channel Options Study – Upgrade Investigation Project

Resolution 17.12.2.1: *The Authority resolved to approve a total contribution of up to \$217,500 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.*

**STORMWATER MANAGEMENT AUTHORITY
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12.3 State Emergency Service – Community Floodsafe Program

Resolution 17.12.3.1: *The Authority resolved **not to make a contribution** towards the State Emergency Service – Community Floodsafe Program and to refer the applicant to the Local Government Disaster Fund.*

The Authority agreed to give consideration to Agenda Item 8 & 9 at this point of the meeting.

8 APPLICATIONS SUMMARY

Resolution 17.8.1: *The Authority resolved to note the Applications Summary as at 31 January 2010.*

9 PROJECT STATUS FOR ALL PROJECTS

Resolution 17.9.1: *The Authority resolved to note the status of remaining funding commitments approved.*

The Authority agreed to give consideration to Agenda Item 13 at this point of the meeting.

13 OTHER BUSINESS

14 APPROVAL OF CURRENT MEETING RESOLUTIONS

All members approved resolutions within meeting 17 for publishing on the LGA website.

15 NEXT MEETING 2010

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 20 April 2010 at a location to be arranged by General Manager and advised to the Authority Members in due course.

The Presiding Officer declared the meeting closed at 5:00pm