

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 20**

2:30PM MONDAY 9 AUGUST 2010
S A WATER HOUSE - 250 VICTORIA SQUARE, ADELAIDE SA 5000
LEVEL 3 – BOARD ROOM

Members: Barry Gear AO (Presiding Member)
Colin Pitman
Wendy Campana (via telephone)
Brain Clancey
Kym Good
Anne Howe
Andrew Gear

In Attendance: Carmine Porcaro (General Manager, SMA)

Apologies: Nil

1 WELCOME AND APOLOGIES

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

4 CONFIRMATION OF MINUTES OF MEETING NO. 19

Resolution 20.4.1: *The Authority resolved to approve the minutes of Meeting No. 19 held on Tuesday 15 June 2010.*

6 CURRENT APPLICATIONS

6.3 Brown Hill Keswick Creek SMP- Revised

Don Mackintosh entered the meeting at 2:50pm at which point Agenda Item 6.3 was being discussed.

At this point consideration was also given to item 12

12 BROWN HILL AND KESWICK CREEKS PROJECT

Ray Pincombe, City of Unley, Helen Dyer City of Mitcham, Terry Buss City of West Torrens, Bob Russell City of Adelaide, Michael Salkeld, BHKCP Director and Bill Lipp DTEI entered the meeting at 3:08m at which point Agenda Item 6.3 and 12 was being discussed.

Ray Pincombe, City of Unley, Helen Dyer City of Mitcham, Terry Buss City of West Torrens, Bob Russell City of Adelaide, Michael Salkeld, BHKCP Director left the meeting at 4:15pm at which point Agenda Item 6.3 and 12 was being discussed

STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 20

Resolution 20.12.1: *The Authority resolved to issue an “Order” to the 5 Councils for the Brown Hill Keswick Creek Stormwater Management Plan.*

Resolution 20.12.2.: *The Authority resolved to agree that 30 April 2011, be gazetted as the period for the Councils to submit a Plan within the “Order”*

Resolution 20.12.3.: *The Authority resolved to agree and delegate the Presiding Member to sign the gazettal “Order”.*

Resolution 20.6.3.1: *The Authority resolved to approve a **total contribution of up to \$110,000** towards the Brown Hill Keswick Creek Stormwater Management Plan- Revision. The plan is to comply with the Stormwater Management Planning Guidelines that includes stormwater reuse and aquifer storage where feasible. The funds are subject to completion of the work and approval of the Plan by the Authority.*

Resolution 20.6.3.2: *The Authority resolved to require either the Brown Hill Keswick Creek Project Director or a duly nominated representative of the 5 Councils attend the future meetings of the Authority (5 October 2010, 14 December 2010, 15 February 2011 and 19 April 2011) and report against the work plan milestones, as presented in the application.*

6 CURRENT APPLICATIONS

Don Mackintosh left the meeting at 4:55pm at which point Agenda Item 6.1 was being discussed

6.1 Beach Road Catchment Stormwater Management Plan

Resolution 20.6.1.1: *The Authority resolved to approve a **total contribution of up to \$20,000** towards the Beach Road Catchment Stormwater Management Plan. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.*

6.2 Pedlar Creek, McLaren Vale Floodplain Mapping

Resolution 20.6.2.1: *The Authority resolved to approve a **total contribution of up to \$20,000** towards the Pedlar Creek, McLaren Vale Floodplain Mapping. The SMA will retain the right to defer a payment if the current cash flow is not achieved for a period of 12 months after a claim has been made.*

7 TRURO STORMWATER MANAGEMENT PLAN

Resolution 20.7.1: *The Authority resolved to approve the Truro Stormwater Management Plan.*

Bill Lipp left the meeting at 4:57pm at which point Agenda Item 7 was completed.

5 ACTION ITEMS UPDATE

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 20**

8 DRAFT ANUAL REPORTAND FINANCIAL STATMENTS FOR 30 JUNE 2010

Resolution 20.8.1: *The Authority resolved to note the annual report and draft financial statements for June 2010.*

Resolution 20.8.2: *The Authority resolved to delegate to the Presiding Member and General Manager to sign off the Annual report and the Financial Statements for 30 June 2010 once the Auditor - General has completed the audit.*

9 ADMINISTRATIVE ARRANGEMENTS – LETTERS OF
CORRESPONDANCE.

Resolution 20.9.1: *The Authority resolved to note the letters of correspondence.*

Resolution 20.9.2: *The Authority resolved to delegate to Presiding Member or General Manager to sign off on responses.*

10 FINANCIAL REPORT

Resolution 20.10.1: *The Authority resolved to note the Stormwater Management Fund financial reports as at 31 July 2010.*

11 APPLICATIONS SUMMARY

Resolution 20.11.1: *The Authority resolved to note the Applications Summary as at 31 July 2010.*

13 OTHER BUSINESS

**14 APPROVAL OF RESOLUTIONS FROM CURRENT MEETING FOR
PUBLISHING ON THE LGA WEBSITE**

15 NEXT MEETING TUESDAY 5 OCTOBER AT 2:00PM

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 5 October 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 5:05pm