

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 22**

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2:00PM TUESDAY 14 DECEMBER 2010  
S A WATER HOUSE– 250 VICTORIA SQUARE, ADELAIDE SA 5000  
LEVEL 3 BOARDROOM

**Members:** Barry Gear AO (Presiding Member) Anne Howe  
Kym Good Colin Pitman  
Brian Clancey Wendy Campana

**In Attendance:** Carmine Porcaro (General Manager, SMA)  
Sue McKay (Meeting Support Officer, SMA)

**Apologies:** Andrew Gear

1 WELCOME AND APOLOGIES

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

A declaration of conflict of interest in relation to meeting agenda item number 16 was made by Colin Pitman.

*The Authority agreed to give consideration to Agenda Item 16 at this point of the meeting.*

*Colin Pitman left the meeting at 2:08pm.*

16 ADMINISTRATIVE ARRANGEMENTS – LETTER OF CORRESPONDENCE  
FLOOD MITIGATION FOR CHELTENHAM PARK

**16.1 Email request from David Mortimer with attached Affidavit of Colin Pitman**

**Resolution 22.16.1.1:** *The Authority resolved to note the correspondence received from Mr David Mortimer in respect of Request for Sufficient Flood Mitigation – Cheltenham Park and note that Mr Mortimer shall be advised that the Authority now awaits delivery of a Stormwater Management Plan from the City of Charles Sturt by June 2011 after which time the Authority will assess the plan and consider approval.*

**16.2 Correspondence from Cheltenham Park Residents Association Inc**

**Resolution 22.16.2.1:** *The Authority resolved to note the correspondence received from the Cheltenham Park Residents Association Inc and note that they shall be advised that the Authority now awaits delivery of a Stormwater Management Plan from the City of Charles Sturt by June 2011 after which time the Authority will assess the plan and consider approval.*

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*Colin Pitman rejoined the meeting at 2:14pm.*

4 CONFIRMATION OF MINUTES

4.1 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 20

*Anne Howe left the meeting at 2:15pm.*

**Resolution 22.4.1.1:** *The Authority resolved to approve the minutes of Meeting No. 20 held on Tuesday 9 August 2010.*

A copy of the minutes of meeting no. 20 was duly signed as true and correct by the Presiding Officer in the presence of the Board.

4.2 CONFIRMATION OF OUTCOMES OF TELECONFERENCE OF 1/11/10

**Resolution 22.4.2.1:** *The Authority resolved to approve the minutes and resolutions of the teleconference held on 1 November 2010, and further resolved that these minutes and resolutions remain confidential.*

5 ACTION ITEMS UPDATE

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

7 CURRENT APPLICATIONS

**7.1 CSIRO – SMA in-kind funding support to Managed Aquifer recharge and stormwater use options project**

**Resolution 22.7.1.1:** *The Authority resolved to agree to the CSIRO request for in-kind contribution, that being:*

- *Involvement on the Technical Committee (estimate 15 meetings over 3 years) to ensure operational requirements for stormwater management systems are taken into account in the design and conduct of experiments.*
- *Ensure connection with whole of catchment stormwater management programs, including flood mitigation and stormwater quality improvement.*
- *Communications with local government concerning stormwater quality and reuse.*

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

8 REGIONAL FLOOD MITIGATION PROGRAM

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**Resolution 22.8.1:** *The Authority resolved to note the receipt of \$1,930,778 from the Commonwealth Government for the balance of the pre-2009 legacy payment of the Regional Flood Mitigation Program.*

**Resolution 22.8.2:** *The Authority resolved to approve a total contribution of \$266,666 of Regional Flood Mitigation Program (RFMP) funds towards the Spalding flood mitigation project. This approval reduces the original contribution of the Authority of 20/4/10 to match the RFMP funding of \$266,666. The funding will be shared in equal thirds between the Commonwealth Government, the Authority and the Northern Area Council.*

**Resolution 22.8.3:** *The Authority resolved to approve a total contribution of \$342,666 of Regional Flood Mitigation Program (RFMP) funds towards the Nuriootpa Township Flood Mitigation scheme. This approval reduces the original contribution of the Authority of 20/4/10 and match the RFMP funding of \$342,666. The funding will be shared in equal thirds between the Commonwealth Government, the Authority and the Barossa Council.*

**Resolution 22.8.4:** *The Authority resolved to approve the remaining Regional Flood Mitigation Program (RFMP) funds along with any other project saving to the Gawler River Project to partially offset the \$650,000 contribution from interest earned.*

**Resolution 22.8.5:** *The Authority resolved to approve any savings on projects made from Regional Flood Mitigation Program (RFMP) and all unallocated interest should then be transferred into the Stormwater Management Fund on the final completion of all projects in the RFMP.*

*Michael Salkeld and Ray Pincombe joined the meeting at 2:40pm.*

6        **BROWN HILL & KESWICK CREEKS PROJECT**

**Resolution 22.6.1:** *The Authority resolved to note the verbal update provided by Michael Salkeld and Ray Pincombe as well as the written correspondence dated 14 December 2010.*

*Michael Salkeld and Ray Pincombe left the meeting at 3:15pm.*

*Michael Barry joined the meeting at 3:25pm.*

9        **SMA FUNDS MANAGEMENT ARRANGEMENTS – LETTER FROM LGA**

**Resolution 22.9.1:** *The Authority resolved to approve the LGA's recommendation for the General Manager to work closely with the LGA to prepare a discussion paper in relation to the development of a ten-year financial plan to better manage cash flows consistent with priorities determined by the SMA for future stormwater management projects.*

*Michael Barry left the meeting at 3:57pm.*

10       **POWER OF THE STORMWATER MANAGEMENT AUTHORITY – CLAUSE 16  
OF SCHEDULE 1A LOCAL GOVERNMENT ACT 1999**

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**Resolution 22.10.1:** *The Authority resolved to note the information contained within the letters dated 18 October and 22 November 2010 from the Crown Solicitor's Office.*

**Resolution 22.10.2:** *The Authority resolved to advise Mr Pisoni that the NRM Act 2004 has the required powers to address the issue.*

11      UPDATE ON STORMWATER MANAGEMENT PLANS

**Resolution 22.11.1:** *The Authority resolved to note the South Australian Government Gazettal notice of 18 November 2010 in relation to the approval of the Truro Stormwater Management Plan.*

*The Authority agreed to give consideration to Agenda Item 17 at this point of the meeting.*

17      FINANCIAL REPORT

**Resolution 22.17.1:** *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 30 November 2010.*

18      APPLICATIONS SUMMARY

**Resolution 22.18.1:** *The Authority resolved to note the Applications Summary as at 30 November 2010.*

*Wendy Campana left the meeting at 4:39pm and with this there ceased to be a quorum.*

12      STORMWATER STRATEGY TASK FORCE UPDATE

13      DEBRIEF FROM SMA QUARTERLY MEETING WITH THE MINISTER FOR WATER

14      FINAL ANNUAL REPORT AND FINANCIAL STATEMENTS

15      KELLY REPORT – GOVERNANCE REVIEW MEETING IN JANUARY

**19      OTHER BUSINESS**

19.1 Stockport Flooding (not discussed)

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20      APPROVAL OF CURRENT MEETING RESOLUTIONS

21      NEXT MEETING 2011

The next meeting of the Stormwater Management Authority will be held at 2pm on either Monday 14 February or Wednesday 16 February 2011; date to be confirmed by the General Manager; 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 4:55pm