

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 28**

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**2:00PM TUESDAY 13 DECEMBER 2011  
LOCAL GOVERNMENT HOUSE – 148 FROME STREET, ADELAIDE SA 5000  
EYRE PENINSULA REGION ROOM**

**Members:** Barry Gear AO (Presiding Member)      Andrew Gear  
Kym Good      Colin Pitman  
Brian Clancey (via teleconference)      Wendy Campana  
Julia Grant

**In Attendance:** Carmine Porcaro (General Manager, SMA)

**Apologies:** Nil

**1 WELCOME AND APOLOGIES**

**2 CALL FOR ANY OTHER BUSINESS**

- Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

- Nil

**4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 27**

**Resolution 28.4.1:** *The Authority resolved to approve the minutes of Meeting No. 27 held on Tuesday 8 November 2011.*

**5 ACTION ITEMS UPDATE**

*Wendy Campana joined the meeting at 2:10pm.*

Presiding Member requested Wendy Campana whether she had a declaration of conflict of interest and there was none.

**6 BROWN HILL & KESWICK CREEKS PROJECT**

*Bill Lipp joined the meeting at 2:15pm.*

**Resolution 28.6.1.1:** *The Authority resolved to note the report dated 5 December 2011 provided by the SMA Advisor to the Brown Hill & Keswick Creeks Project Steering Committee.*

*Michael Salkeld, Terry Buss and Matthew Pears joined the meeting at 2:37pm.*

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*Michael Salkeld, Terry Buss and Matthew Pears left the meeting at 3:28pm.*

**Resolution 28.6.2.1:** *The Authority resolved to note the report dated 2 December 2011 received from the Brown Hill & Keswick Creeks Stormwater Project Director.*

**Resolution 28.6.2.2:** *The Authority resolved to release the approved contribution payment of \$110,000 on receiving and assessing a claim from the Project Director of the BHKCP.*

**Resolution 28.6.2.3:** *The Authority resolved that the Project Director submit a new application for consideration for the additional costs that has been requested by the Councils in the report dated 2 December 2011 received from the Brown Hill & Keswick Creeks Stormwater Project Director.*

## **7 CURRENT APPLICATIONS**

### **7.1 MID MURRAY COUNCIL – 106/11 TRURO – IMPLEMENTATION OF SMP**

**Resolution 28.7.1.1:** *The Authority resolved to decline to provide any funding to this project.*

### **7.2 CITY OF CHARLES STURT – 109/11 FLOOD PLAIN MAPPING**

**Resolution 28.7.2.1:** *The Authority resolved to approve **a total contribution of up to \$60,000** towards the Charles Sturt Remaining Urban Floodplain Mapping project. If the cash flow demonstrated in the application is not achieved the SMA will retain the right to defer any payment for a period of up to 12 months.*

## **8 ADMINISTRATION**

### **8.1 FOI FROM DAVID PISONI**

**Resolution 28.8.1.1:** *The Authority resolved to note the agreed clarification of scope of the two FOI request from David Pisoni MP.*

### **8.2 IN PRINCIPAL SUPPORT FOR THE COMMONWEALTH APPLICATIONS FOR HARVEST/ REUSE/ FLOOD MITIGATION PROJECT**

**Resolution 28.8.2.1:** *The Authority resolved to note the letter released by the Presiding Member to the Commonwealth in relation to the application for round three of the Stormwater Harvesting and Reuse funding by the five Catchment Councils of the Brown Hill Keswick Creek Project.*

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**Resolution 28.8.2.2:** *The Authority resolved to released a letter to the Commonwealth in relation to the application for round three of the Stormwater Harvesting and Reuse funding to the City of Charles Sturt that supported the intent of the application.*

**8.3 FEEDBACK FROM QUARTERLY MEETINGWITH THE MINISTER FOR  
WATER AND THE RIVER MURRAY**

**9 FINANCIAL REPORT**

**Resolution 28.9.1:** *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 30 November 2011.*

**10 APPLICATIONS SUMMARY**

**Resolution 28.10.1:** *The Authority resolved to note the Applications Summary as at 30 November 2011.*

**11 OTHER BUSINESS**

Nil

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

The resolutions made within meeting 28 were approved for publishing on the LGA website.

**13 NEXT MEETING 2012**

The next meeting of the Stormwater Management Authority will be held at 2pm on Monday 13 February 2012 at a location to be advised.

**The Presiding Member declared the meeting closed at 4:15pm**