

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 27**

**2:00PM TUESDAY 8 NOVEMBER 2011
DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE
LEVEL 15, 77 GRENFELL STREET, ADELAIDE SA 5000
KADLITPINNA ROOM**

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

In Attendance: Carmine Porcaro (General Manager, SMA)
Sue McKay (Meeting Support Officer, SMA)
Bill Lipp (Principal Engineer, Department of Planning, Transport and Infrastructure)

Apologies: Julia Grant

1 WELCOME AND APOLOGIES

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

Nil

4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 26

Resolution 27.4.1: The Authority resolved to approve the minutes of Meeting No. 26 held on Thursday 11 August 2011.

A copy of the minutes of meeting no. 26 was duly signed as true and correct by the Presiding Member in the presence of the Board.

5 ACTION ITEMS UPDATE

At this point of the meeting it was agreed to discuss Item 9.

9 ADMINISTRATION

9.1 RELEASE OF ANNUAL REPORT

Resolution 27.9.1.1: The Authority resolved to note the release of the Stormwater Management Authority Annual Report 2010 - 2011.

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 27**

9.2 COMMON BRANDING OF THE AUTHORITY AND THE “USE OF THE PIPING SHRIKE”

Resolution 27.9.2.1: *The Authority resolved to note the letter from the Minister of 18 September 2011 granting approval of the Stormwater Management Authority’s continued use of the current branding.*

At this point of the meeting it was agreed to discuss Item 9.5.

9.5 SLA SERVICE AGREEMENT WITH DFW

Resolution 27.9.5.1: *The Authority resolved to note changes to the Service Level Agreement between Stormwater Management Authority and Department for Water.*

Resolution 27.9.5.2: *The Authority resolved to execute the Service Level Agreement between Stormwater Management Authority and Department for Water.*

At this point of the meeting it was agreed to discuss Item 9.3

9.3 EMAIL FROM CR SAIES OF CITY OF UNLEY

Resolution 27.9.3.1: *The Authority resolved to note receipt of the email dated 19 October 2011 from Michael Saies, Councillor for the Unley Park Ward, City of Unley and to write to the LGA with cc to the Minister for Water and the River Murray attaching a copy of the email.*

At this point of the meeting it was agreed to discuss Item 9.6

9.6 HONESTY AND ACCOUNTABILITY FOR MEMBERS OF GOVERNMENT BOARDS

Resolution 27.9.6.1: *The Authority resolved to note receipt of the March 2011 version of the Department of the Premier and Cabinet publication “Honesty and accountability for members of government boards” and to operate under the new framework of rules regarding honesty and accountability.*

At this point of the meeting it was agreed to discuss Item 10

10 FINANCIAL REPORT

10.1 FINANCIAL REPORT

Resolution 27.10.1.1: *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 October 2011.*

10.2 REQUEST FOR INVESTING FUNDS

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 27**

Resolution 27.10.2.1: *The Authority resolved to agree to the release of the suggested draft letter to the Minister for Water and the River Murray regarding approval to invest Stormwater Management Authority funds in fixed term deposits with the Local Government Finance Authority.*

At this point of the meeting it was agreed to discuss Item 6

Brian Clancey joined the meeting at 2:20pm.

John Comrie joined the meeting at 2:21pm.

6 BROWN HILL & KESWICK CREEKS PROJECT

6.1 REGIONAL SUBSIDIARY – ADVICE FROM THE DEPARTMENT OF LOCAL GOVERNMENT AND PLANNING

Resolution 27.6.1.1: *The Authority resolved to note correspondence received from the Department of Planning and Local Government regarding the Regional Subsidiary Provisions in the Local Government Act 1999.*

6.2 REPORT FROM THE SMA ADVISOR

Resolution 27.6.2.1: *The Authority resolved to note the verbal update provided by John Comrie, SMA Advisor to the Brown Hill Keswick Creeks Stormwater Project.*

Michael Salkeld and Paul Debb joined the meeting at 2:42pm.

6.3 UPDATE FROM PROJECT DIRECTOR PLUS COUNCIL REPRESENTATIVE

Wendy Campana departed the meeting at 2:55pm.

Michael Salkeld and Paul Debb departed the meeting at 3:15pm.

Resolution 27.6.3.1: *The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project and Burnside Council CEO Paul Debb.*

Resolution 27.6.3.2: *The Authority resolved to provide support to the Councils in their submission to the Commonwealth for the next round of stormwater harvesting reuse funding applications.*

John Comrie departed the meeting at 3:21pm.

7 STORMWATER MANAGEMENT AUTHORITY SUBSIDY ASSISTANCE AND THE 40 HA RULE

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 27**

Resolution 27.7.1: *The Authority resolved to agree that the 40 ha principle remain unchanged including the ability of the SMA to vary the principle in demonstrated exceptional circumstances.*

Resolution 27.7.2: *The Authority resolved to agree that the Stormwater Management Fund guide for applicants be amended to make it clear that the 40 ha principle will only be varied in demonstrated exceptional circumstances.*

8 SUGGESTED OUTCOMES FOLLOWING SMA MEETING WITH MINISTER FOR WATER AND THE RIVER MURRAY ON 23 AUGUST 2011

Kym Good departed the meeting at 3:34pm. At this point of the meeting there was no quorum. All items requiring resolution from the Board were deferred to the next meeting, those being:

11 APPLICATIONS SUMMARY

At this point of the meeting it was agreed to discuss Item 9.4.

9 ADMINISTRATION

9.4 LIMITATIONS OF THE ACT – REFERRAL TO MINISTER FOR WATER AND THE RIVER MURRAY

12 OTHER BUSINESS

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

The resolutions made within meeting 27 were approved for publishing on the LGA website.

14 NEXT MEETING 2011

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 13 December 2011 at a location to be advised.

The Presiding Member declared the meeting closed at 3:50pm