

2:00PM WEDNESDAY 29 JUNE 2011
LOCAL GOVERNMENT HOUSE – 148 FROME STREET, ADELAIDE SA 5000
EYRE PENINSULA REGION ROOM

Apologies: Kym Good

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**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 25**

Resolution 25.4.2.4: *The Authority resolved that 30 April 2012 be the final date for the Councils to submit a Plan within the “Order”, along with intermediate dates at the end of each phase.*

Resolution 25.4.2.5: *The Authority resolved to authorise the Presiding Member to sign the “Order”.*

5 ACTION ITEMS UPDATE

Bill Lipp joined the meeting at 2:15pm.

6 BROWN HILL & KESWICK CREEKS PROJECT

6.1 GENERAL DISCUSSION AND UPDATE FROM BARRY GREAR

Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project and Ray Pincombe CEO of The City of Unley joined the meeting at 2:32pm.

6.2 UPDATE FROM PROJECT DIRECTOR PLUS COUNCIL REPRESENTATIVE

Colin Pitman joined the meeting by teleconference at 2:57pm.

Michael Salkeld and Ray Pincombe left the meeting at 3:17pm.

Resolution 25.6.2.1: *The Authority resolved to note the verbal update provided by Michael Salkeld Project Director of Brown Hill Keswick Creeks Stormwater Project and Ray Pincombe CEO of The City of Unley.*

Resolution 25.6.2.2: *The Authority resolved to provide names of potential people to fill the role of SMA adviser and observer to the BHKC Steering Committee.*

Resolution 25.6.2.3: *The Authority resolved to delegate to Carmine Porcaro and Wendy Campana and Brian Clancey to determine the names of people to approach to take on the role of SMA adviser and observer to the BHKC Steering Committee.*

Resolution 25.6.2.4: *The Authority resolved to delegate to Carmine Porcaro to prepare the statement of the role of SMA adviser and observer to the BHKC Steering Committee for approval by the board.*

Resolution 25.6.2.5: *The Authority resolved to seek the Office of State and Local Government Relations to prepare a report on the subsidiary provisions of the local government act as they relate to the establishment of a “Brown Hill Keswick Creek Charter/Authority”.*

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 25**

Teleconference with Andrew Gear completed at 3:33pm.

Andrew Johnson and Ed Pikusa from the Department for Water joined the meeting at 3:33pm.

**7 DEPARTMENT FOR WATER – PRESENTATION FROM FLOOD HAZARD
LEADER MR ANDREW JOHNSON AND ED PIKUSA**

Andrew Johnson and Ed Pikusa left the meeting at 4:23pm.

8 CURRENT APPLICATIONS

**8.1 DISTRICT COUNCIL OF YANKALILLA – Yankalilla, Normanville &
Carrickalinga SMP**

Resolution 25.8.1.1: *The Authority resolved to approve a total contribution of up to \$27,000 towards the Yankalilla, Normanville and Carrickalinga Stormwater Management Plan.*

**8.2 CITY OF CAMPELLTOWN ON BEHALF OF ALL CATCHMENT
COUNCILS – Eastern Suburbs SMP**

Resolution 25.8.2.1: *The Authority resolved to approve a total contribution of up to \$58,000 towards the Eastern Suburbs Stormwater Management Plan and the previous CMSS commitment of \$50,000 to a “First to Fifth Creek Flood Mitigation Study” be cancelled.*

8.3 CITY OF PORT ADELAIDE ENFIELD – Hart Street Catchment, Stage 8

Resolution 25.8.3.1: *The Authority resolved to approve a total contribution of up to \$1,962,000 towards Hart Street Catchment Stage 8. 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.*

Bill Lipp departed the meeting at 4:27pm.

9 STORMWATER STRATEGY TASK FORCE UPDATE – BARRY GREAR

10 ADMINISTRATION

10.1 MEETING PROCEDURES AND BOARD GOVERNANCE

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 25**

Resolution 25.10.1.1 *The Authority resolved to note the feedback incorporated into the Stormwater Management Authority Board Meeting Procedures and endorse the updated version dated June 2011 for adoption.*

Resolution 25.10.1.2 *The Authority resolved to note the feedback incorporated into the Stormwater Management Authority Board Members Code of Conduct and endorse the updated version dated June 2011 for adoption subject to a definition of conflict of interest being included.*

Resolution 25.10.1.3 *The Authority resolved to note that a Financial Management Procedure is being prepared by the General Manager for review and adoption at a subsequent meeting of the board.*

10.2 ADMINISTRATIVE MATTERS FOR NOTING

Resolution 25.10.2.1 *The Authority resolved to note the contents of the Official Hansard Report from the Natural Resources Committee of Friday 6 May 2011 and the Local Government Association of SA letter dated 19 May 2011 addressed to the Hon Paul Caica MP, Minister for Water, copy to Stormwater Management Authority Presiding Member Barry Grear, and with attachment LGA Response to recommendations of SMA Governance Review (66498) dated April 2011.*

11 FINANCIAL REPORT

Resolution 25.11.1: *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 21 June 2011.*

12 APPLICATIONS SUMMARY

Resolution 25.12.1: *The Authority resolved to note the Applications Summary as at 21 June 2011.*

13 OTHER BUSINESS

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

15 NEXT MEETING 2011

The next meeting of the Stormwater Management Authority will be held at 2pm on Thursday 11 August 2011 at a location to be advised.

The Presiding Member declared the meeting closed at 4:42pm.