

**STORMWATER MANAGEMENT AUTHORITY**  
**RESOLUTION OF THE MINUTES OF MEETING No 23**

2:00PM WEDNESDAY 16 FEBRUARY 2011  
LOCAL GOVERNMENT HOUSE – 148 FROME STREET, ADELAIDE SA 5000  
EYRE PENINSULA REGION ROOM

<b>Members:</b>	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)

**Apologies:** Nil

- 1 WELCOME AND APOLOGIES
- 2 CALL FOR ANY OTHER BUSINESS

*Wendy Campana joined the meeting at 2:03pm.*

- 3        **DECLARATION OF CONFLICT OF INTEREST**  
A declaration of conflict of interest in relation to meeting agenda item number 7.6  
was made by Colin Pitman.
- 4        **CONFIRMATION OF MINUTES**

**Resolution 23.4.1:** *The Authority resolved to approve the minutes of Meeting No. 22 held on Tuesday 14 December 2010.*

A copy of the minutes of meeting no. 22 was duly signed as true and correct by the Presiding Member in the presence of the Board.

- 5 ACTION ITEMS UPDATE
- 6 BROWN HILL & KESWICK CREEKS PROJECT

**Resolution 23.6.1:** *The Authority resolved to note the receipt of email correspondence dated 11 February 2011 from John Trainer, Mayor, City of West Torrens.*

*Don Mackintosh joined the meeting at 2:24pm*

*Bill Lipp, Michael Salkeld and Paul Deb joined the meeting at 2:30pm.*

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 23**

---

**6.1 UPDATE FROM PROJECT DIRECTOR PLUS COUNCIL REPRESENTATIVE**

*Michael Salkeld and Paul Deb left the meeting at 3:11pm.*

**6.2 CROWN SOLICITOR – UPDATE ON PROCESS POST ‘ORDER’ LAPSE DATE**

**Resolution 23.6.2.1:** *The Authority resolved to note the verbal update provided by Michael Salkeld and Paul Deb.*

**Resolution 23.6.2.2:**

- 1) *The Authority resolved to note the progress of the preparation of the Brown Hill Keswick Creeks Stormwater Management Plan (the Plan) and its concern of the delay.*
- 2) *The Authority resolved to request the Brown Hill Keswick Creeks Steering Committee to prepare the following for endorsement by the respective Councils:*
  - *Timing and process for the completion of the draft Plan*
  - *Timing and process for community consultation on the draft Plan*
  - *Timing of the approval of the Plan by respective Councils.*
- 3) *The Authority resolved to request the Brown Hill Keswick Creeks Steering Committee to provide a copy of the endorsed processes etc referred in 2) above by the date of the next meeting of the Authority, 19 April 2011.*
- 4) *The Authority resolved to request a formal resolution from the respective Councils adopting the timing and process mentioned in 2) above to be provided for consideration by the Authority by the date of the next meeting of the Authority, 19 April 2011.*
- 5) *The Authority resolved that the Presiding Member write to the respective Councils reinforcing the importance of finalising the Plan expeditiously and advising them of the above points 1), 2), 3) and 4) and offering to have a further meeting with the Mayors and CEOs collectively .*
- 6) *The Authority resolved that the Presiding Member write to the Minister for Water, Minister for State/Local Government Relations and the President of the LGA advising them of the above points 1), 2), 3), 4), and 5).*

*Don Mackintosh left the meeting at 3:55pm*

**7 CURRENT APPLICATIONS**

**7.1 CITY OF MARION – Southern Areas SMP**

**Resolution 23.7.1.1:** *The Authority resolved to approve **a total contribution of up to \$35,000** towards the Hallett Cove Creeks Stormwater Management Plan. The*

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 23**

---

*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.*

**7.2 ALEXANDRINA COUNCIL – Port Elliot SMP**

**Resolution 23.7.2.1:** *The Authority resolved to approve a **total contribution of up to \$15,000** towards the Port Elliot 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.*

**7.3 BUREAU OF METEOROLOGY – Rain and River Monitoring**

**Resolution 23.7.3.1:** *The Authority resolved to approve a **total contribution of up to \$70,000** towards the Bureau of Meteorology Project assisting local government in flash flood management through rain and river flow monitoring in 2011/12.*

**7.4 CITY OF MITCHAM – Belair Road Stormwater Drainage - variation**

**Resolution 23.7.4.1:** *The Authority resolved to approve an additional contribution of \$96,483 towards the Belair Road Stormwater Drainage Project. 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.*

**7.5 LIGHT REGIONAL COUNCIL – Old Adelaide Rd Project**

**Resolution 23.7.5.1:** *The Authority resolved to decline to provide any funding to this project.*

*Colin Pitman left the meeting at 4:35pm.*

**7.6 CITY OF SALISBURY – Little Para River Flood Mapping**

**Resolution 23.7.6.1:** *The Authority resolved to approve a **total contribution of up to \$140,000** towards the Little Para River & Helps Road Drain Urban Areas Floodplain Mapping project. 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.*

*Colin Pitman rejoined the meeting at 4:37pm.*

**8 FREEDOM OF INFORMATION**

**Resolution 23.8.1:** *The Authority resolved to note the responses provided to David Pisoni MP in relation to three (3) Freedom of Information applications.*

*Bill Lipp left the meeting at 4:39pm.*

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 23**

---

- 9 SPONSORSHIP OF THE 2011 EXCELLENCE IN STORMWATER AWARDS IN SOUTH AUSTRALIA – STORMWATER INDUSTRY ASSOCIATION

**Resolution 23.9.1:** *The Authority resolved to approve sponsorship of the Excellence in Strategic or Master Planning Award within the 2011 Excellence in Stormwater Awards – South Australia.*

- 10 STORMWATER STRATEGY TASK FORCE UPDATE

**Resolution 23.10.1:** *The Authority resolved for the Presiding Member to express the Authority's concern to the Minister at their next meeting on February 24, about the future of the Board membership of the Authority beyond 7 July 2011 and the finalisation of the Kelly Review.*

- 11 FINAL ANNUAL REPORT AND FINANCIAL STATEMENTS

**Resolution 23.11.1:** *The Authority resolved to note the letter from the Auditor General.*

- 12 FINANCIAL REPORT

**Resolution 23.12.1:** *The Authority resolved to note the Stormwater Management Authority Fund financial report as at 31 January 2011.*

- 13 APPLICATIONS SUMMARY

**Resolution 23.13.1:** *The Authority resolved to note the Applications Summary as at 31 January 2011.*

- 14 OTHER BUSINESS

**14.1 Request to mitigate against disaster**

**14.2 Stockport**

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

- 16 NEXT MEETING 2011

The next meeting of the Stormwater Management Authority will be held at 2pm on Tuesday 19 April 2011.

The Presiding Member declared the meeting closed at 5:02pm