

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 31**

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**2:00PM MONDAY 25 JUNE 2012  
LOCAL GOVERNMENT HOUSE – 148 FROME STREET, ADELAIDE SA 5000  
SOUTH EAST REGION ROOM**

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

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

**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. 30**

**Resolution 31.4.1:** *The Authority resolved to approve the minutes of Meeting No. 30 held on Tuesday 8 May 2012.*

A copy of the minutes of meeting no. 30 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**

**6.1    REPORT FROM THE SMA ADVISOR (WRITTEN REPORT ONLY)**

**Resolution 31.6.1.1:** *The Authority resolved to note the report dated 10 June 2012 from John Comrie, Advisor for Brown Hill Keswick Creek Stormwater Project.*

*Wendy Campana joined the meeting at 2:28pm.*

*BHKCP Director Michael Salkeld and City of Mitcham CEO Matt Pears joined the meeting at 2:35pm.*

**6.2    REPORT FROM BHKC STORMWATER PROJECT DIRECTOR**

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*Michael Salkeld and Matt Pears left the meeting at 3:04pm.*

**Resolution 31.6.2.1:** *The Authority resolved to note the report dated 15 June 2012 received from the Brown Hill & Keswick Creeks Stormwater Project Director.*

### **6.3 FUNDING MODEL SCENARIOS**

**Resolution 31.6.3.1:** *The Authority resolved to note the summary of the financial model for funding of the Brown Hill & Keswick Creek Stormwater Management Plan.*

#### **6.3.1 RESPONSE FROM DEPARTMENT OF TREASURY AND FINANCE**

**Resolution 31.6.3.1.1:** *The Authority resolved to advise the Minister and the President of the LGA that, based on current financial modelling to fund the Brown Hill & Keswick Creeks Stormwater projects and Port Road project, it is unlikely there will be sufficient funds to fund any other capital projects of flood prevention nature, and requests that the Minister review the funding allocation, procurement and funding models.*

*Further, to advise that the funding agreement has 23 years remaining and the capacity to resource the known projects and potential new projects that may emerge through the Urban Water Blueprint are severely compromised.*

**Resolution 31.6.3.1.2:** *The Authority resolved to delegate to the Presiding Member and the General Manager to commence discussions with either the LGFA or SAFA on loan terms and contracts.*

At this point of the meeting it was agreed to discuss item 8.

## **8 ADMINISTRATION**

*DFW representatives Steve Morton and Martin Allen as well as LGA representative David Hitchcock joined the meeting at 3:40pm.*

### **8.1 UPDATE ON REVIEW / DRAFTING OF NEW SMA AGREEMENT**

*Steve Morton, Martin Allen and David Hitchcock left the meeting at 4:02pm.*

### **8.2 SMA BOARD MEMBER EXPIRATION – 31 AUGUST 2012**

**Resolution 31.8.2.1:** *The Authority resolved to note that the LGA is proceeding to call for nominations for its positions on the board and the Presiding Member position and anticipates advising the Minister of nominations by mid August 2012.*

### **8.3 INVITATION TO PRESIDING MEMBER TO ADDRESS STATE EMERGENCY MANAGEMENT COMMITTEE**

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At this point of the meeting it was agreed to discuss item 7.

**7 CURRENT APPLICATIONS**

**7.1 CITY OF PORT LINCOLN – 108/11– PORT LINCOLN SMP**

**Resolution 31.7.1.1:** *The Authority resolved to **approve a total contribution of up to \$30,000** towards the Port Lincoln Stormwater Management Plan. 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.*

**9 FINANCIAL REPORT AS AT 31 MAY 2012**

**Resolution 31.9.1:** *The Authority resolved to note the Stormwater Management Authority Fund financial reports as at 31 May 2012.*

**10 APPLICATIONS SUMMARY**

**Resolution 31.10.1:** *The Authority resolved to note the Applications Summary as at 31 May 2012.*

**11 OTHER BUSINESS**

**Resolution 31.11.1:** *The Authority resolved to review the Stormwater Management Planning guidelines.*

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

**13 NEXT MEETING 2012**

The next meeting of the Stormwater Management Authority will be held at 2pm on 28 August 2012 at a location to be confirmed.

**The Presiding Member declared the meeting closed at 4.36pm.**