

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 34**

---

**8:30AM WEDNESDAY 8 MAY 2013  
LEVEL 1 - CONFERENCE ROOM  
25 GRENFELL STREET**

**Members:** Stephen Hains (Presiding Member) Dr Helen Macdonald  
Mayor Lorraine Rosenberg Julia Grant  
Wally Iasiello Dr Donna Ferretti

**In Attendance:** Carmine Porcaro (General Manager, SMA)  
Jordan Crowe (Meeting Support Officer, SMA)

**Apologies:** Kym Good

**1 WELCOME AND APOLOGIES**

The Presiding Member declared the meeting open at 8:35 am and welcomed all to the meeting.

*SMA technical advisor Bill Lipp along with Martin Fidge joined the meeting at 8:35 am.*

*Mayor Lorraine Rosenberg joined the meeting at 8:36 am.*

**2 CALL FOR ANY OTHER BUSINESS**

Nil

**3 DECLARATION OF CONFLICT OF INTEREST**

It was noted that a conflict of interest exists for Mayor Lorraine Rosenberg re item 8.2 - City of Onkaparinga.

**4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 33**

Draft minutes of meeting no. 33 were distributed to members prior to the meeting.

**Resolution 34.4.1:** *The Authority resolved to approve the minutes of Meeting No. 33 held on Tuesday 26 February 2013.*

**5 ACTION ITEMS UPDATE**

**6 BROWN HILL KESWICK CREEKS PROJECT (BHKCP)**

**6.1 Update on Ridge Park Project and Advice on the Development Act**

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 34**

---

**Resolution 34.6.1:** *The Authority resolved to note the progress of Ridge Park and the legal advice in reference to the Development Act 1993.*

**6.2 Outcome of the meeting between BHKCSP Steering Committee and Presiding member of SMA.**

**Resolution 34.6.2:** *The Authority resolved to note the outcome of the BHKCSP Steering Committee meeting with the Presiding Member and General Manager and agree to receive the five councils at the July meeting of the Authority.*

**6.3 Advice to Minister on funding the Brown Hill & Keswick Creeks Stormwater Project.**

**Resolution 34.6.3:** *The Authority resolved to write to the Minister with preliminary advice on progress and funding the Brown Hill & Keswick creek project. The draft letter will be circulated to Board members for comment.*

**6.4 Issue of a new “Notice” to the Councils of BHKCSP to complete Part B of the 2012 SMP.**

**Resolution 34.6.4:** *The Authority resolved to note the advice.*

**7 FINANCIAL REPORT**

**Resolution 34.7.1:** *The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.*

**Resolution 34.7.2:** *The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.*

**8 CURRENT APPLICATIONS**

Members were provided with a copy of the Current Applications prior to the meeting.

**8.1 Consultation on the priority of Stormwater Management Plans.**

**Resolution 34.8.1:** *The Authority resolved to prepare a draft business plan, to be completed by September, to include the policies, protocols and priorities of the SMA based on the “Priorities for Stormwater Management Planning (August*

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 34**

---

2012)” report; and that a report on the consultation strategy be brought forward to a future meeting.

*Mayor Lorraine Rosenberg left the meeting at 9:54am.*

**8.2 City of Onkaparinga - 120-13 Silver Sands Creek Stormwater Management Plan**

***Resolution 34.8.2:*** *The Authority resolved to approve a total contribution of up to \$30,000 towards the Silver Sands Creek 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*

*Mayor Lorraine Rosenberg rejoined the meeting at 9.56am.*

**8.3 Light Regional Council - 128-13 Wasleys Stormwater Harvesting & Reuse Project – Stage 1.**

***Resolution 34.8.3:*** *The Authority resolved to defer a decision on the application until Council can advise on the priority of the project as part of the approved Stormwater Management Plan. The SMA also wishes to be informed of the progress of the other projects identified in the SMP. The Council is encouraged to explore other opportunities for funding as the SMA is unlikely to fully fund the application for Wasleys Stormwater Harvesting & Reuse Project – Stage 1.*

**9 APPLICATIONS SUMMARY**

Members were provided with a copy of the Stormwater Management Authority Applications Summary as at 29 April 2013 prior to the meeting.

***Resolution 34.9.1:*** *The Authority resolved to note the Applications Summary as at 29 April 2013.*

**10 OTHER BUSINESS**

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

The resolutions made within meeting 34 were approved for publishing on the LGA website.

**12 NEXT MEETING FOR 2013**

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 34**

---

3 July 2013, 4 September 2013, 6 November 2013 at a location to be confirmed.

**The Presiding Member declared the meeting closed at 10:50 am**