

**STORMWATER MANAGEMENT AUTHORITY
DRAFT MINUTES OF MEETING No 37**

1:30 PM WEDNESDAY 6 NOVEMBER 2013

**CITY OF CHARLES STURT
72 WOODVILLE ROAD WOODVILLE**

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

In Attendance: Carmine Porcaro (General Manager, SMA)
Michelle Battams (Meeting Support Officer, SMA)
Bill Lipp, (DPTI technical advisor)
Steve Morton, (Manager, Urban Water Policy, Economics and
Water Security, DEWNR)

Apologies: Nil

1 BUS TOUR - CITY OF CHARLES STURT- PORT ROAD PROJECT

2 WELCOME AND APOLOGIES

Mr Mark Withers CEO of the City of Charles Sturt joined the meeting at 2:56 pm

At this point the discussion moved on to item 8.1.

Mr Mark Withers, Ms Jan Cornish and Mr Murali KG left the meeting at 3:14 pm.

3 CALL FOR ANY OTHER BUSINESS

4 DECLARATION OF CONFLICT OF INTEREST

Nil.

5 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 35

Resolution 37.5.1: *The Authority resolved to approve the minutes of Meeting No. 36 held on Wednesday 4 September 2013, with the following amendments:*

6 ACTION ITEMS UPDATE

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7 PRESIDING MEMBER'S BRIEF:

8 CURRENT APPLICATIONS

8.1 Project 117-12 City of Charles Sturt – Port Road drainage Works

Mr Murali KG briefly entered and left the meeting room at 3.28pm and again at 3.30pm.

Resolution 37.8.1: *The Authority resolved to defer the final decision on the matter pending further discussion between the SMA General Manager and DPTI's Principal Stormwater Engineer on the scope of the works, and on the potential for all of Stage 2 to be considered in the application to address risks as outlined in the presentation and application.*

Mr John Comrie, Brown Hill & Keswick Creeks Stormwater Project Advisor to the SMA, joined the meeting at 3.42pm.

At this point the discussion moved on to item 10.

10 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

10.1 Discussion on Brown Hill Creek & Keswick Creek Project including:

Resolution 37.10.1: The Authority resolved:

- *To note the report from Mr Michael Salkeld Project Director of the Brown Hill Creek & Keswick Creeks Project.*
- *To note the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek & Keswick Creeks project report.*
- *The General Manager and DPTI's Principal Stormwater Engineer to have discussions with the Project Director of BHKCP on progressing elements of the Part A works, in the absence of the formation of the regional subsidiary.*
- *To advise the BHKCP steering committee of the SMA's concern with the further delays in the implementation of Part A works; of the proposal to form a subsidiary; and at the proposed consultation strategy which does not appear to align with the timelines for investigations on the project.*

Dr Donna Ferretti left the meeting at 4.19pm

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Mr John Comrie, Brown Hill & Keswick Creeks Stormwater Project Advisor to the SMA, left the meeting at 4.22pm.

9 STRATEGIC ISSUES

9.1 SMA strategic plan and the Urban Water Blueprint

Resolution 37.9.1: *The Authority agrees in principle with the concept of the SMA Strategic Plan forming part of the Urban Water Blueprint, but seeks further detail on how this can be managed and integrated. Consideration about regional vs metropolitan Adelaide and how action elements will be allocated to other authorities needs to be addressed.*

11 SMA Annual Report and Financial Statements 2012-13

Resolution 37.11.1: *The Authority resolved to note the “Internal Audit Report for the financial period ended 30 June 2013” from CKM Management Solutions Pty Ltd .*

Resolution 37.11.2: *The Authority resolved to note the 2012-13 Annual Report and Financial Statements submitted to the Minister for Water and the River Murray and the President of the Local Government Association on the 30 September 2013.*

12 FINANCIAL REPORT

Resolution 37.12.1: *The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.*

Resolution 37.12.2: *The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.*

Resolution 37.12.3: *The Authority resolved to note that \$10m (made up of two \$5m parcels) were placed in term deposits which mature on 28 January 2014 at an interest rate of 3.05%.*

13 APPLICATIONS SUMMARY

Resolution 37.13.1: *The Authority resolved to note the Applications Summary as at 29 October 2013.*

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14 ADMINISTRATION

14.1 Request for Service Level agreement with Department of Planning, Transport and Infrastructure (DPTI).

Resolution 37.14.1: *The Authority resolved:*

- *As agreed with the Director of Projects DPTI (Mr Lou George), an investigation will be undertaken into what work the SMA would be prepared to fund over the next six months. This investigation will be led by the General Manager of the Authority.*
- *A lump sum payment of \$50,000 to be offered to DPTI for the services provided to the SMA until the investigation is completed and further negotiations take place.*
- *To respond to Mr Rod Hook's letter dated 20 May 2013 to advise of the subsequent discussion between the Director of Projects, DPTI and the Presiding Member, SMA and that a review will be undertaken over the next six months on what services are provided by DPTI to the SMA that the SMA would be prepared to fund.*

15 OTHER BUSINESS

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

17 NEXT MEETING FOR 2014

The Presiding Member declared the meeting closed at 4.50pm.