

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF MINUTES OF MEETING No 36**

**2:30 PM WEDNESDAY 4 SEPTEMBER 2013
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

Members: Stephen Hains (Presiding Member) Dr Helen Macdonald (by Phone)
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 2:33 pm and welcomed all to the meeting. Dr Helen Macdonald was on the Phone and Mayor Lorraine Rosenberg would be late.

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 35

Resolution 36.4.1: *The Authority resolved to approve the minutes of Meeting No. 35 held on Wednesday 3 July 2013.*

5 ACTION ITEMS UPDATE

6 PRESIDING MEMBER'S BRIEF:

7 STRATEGIC ISSUES

At this point the discussion moved on to item 7.3.

7.3 Project brief to prepare three year Strategic Plan for the SMA

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Mayor Lorraine Rosenberg, joined the meeting at 3:00 pm.

Ms Wendy Campana, Chief Executive Officer, Local Government Association of South Australia, and Mr Adam Gray, Director, Environment, Local Government Association of South Australia, joined the meeting at 3:02 pm.

Resolution 36.7.3: *The Authority resolved that the project brief for the preparation of the SMA Strategic Plan be redrafted and distributed to Board Members out of session for review.*

At this point the discussion moved back to item 7.1.

7.1 Local Government Association to present the finding of recent studies into the objectives of Stormwater Management.

SMA Technical Advisor, Bill Lipp, joined the meeting at 3:07 pm.

Ms Wendy Campana, Chief Executive Officer, Local Government Association of South Australia, and Mr Adam Gray, Director, Environment, Local Government Association of South Australia, left the meeting at 3:41 pm.

Resolution 36.7.1: *The Authority resolved to advise the Minister for Water and the River Murray that an intergovernmental discussion occur between the Local Government Association and the State Government to determine the funding model required to fund the works projects from the Brown Hill Creek & Keswick Creek Stormwater Management Plan.*

7.2 Draft “Blueprint for Urban Water in Greater Adelaide” consultation paper

Resolution 36.7.2: *The Authority resolved to note the draft consultation paper for the “Blueprint for Urban Water in Greater Adelaide” and provide feedback to the Department of Environment, Water and Natural Resources that the SMA Strategic Plan and its interactions with the Blueprint should be specifically referenced in the Blueprint.*

At this point the discussion moved on to item 9.

9 CURRENT APPLICATIONS

9.1 132-13 City of Marion – Measuring Stormwater Impact of urban consolidation.

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Resolution 36.9.1: *The Authority resolved to approve a total contribution of up to \$17,500 to the measuring the Impact on Urban Consolidation on Stormwater Flows Project. If the budgeted timelines 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.*

9.2 133-13 Town of Gawler - Gawler Stormwater Management Plan

Resolution 36.9.2: *The Authority resolved to approve a total contribution of up to \$100,000 towards the preparation of a Gawler Stormwater Management Plan. If the budgeted timelines 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.*

10 2013 SMA Draft Annual Report and Draft Financial Statements

Resolution 36.10.1.1: *The Authority resolved to agree on the content of the draft annual report for 2012-2013, including amendments agreed on by the Board.*

Resolution 36.10.1.2: *The Authority resolved to note the 2012-2013 financial statements, issued to Auditor General for Audit.*

11 FINANCIAL REPORT

Resolution 36.11.1: *The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.*

Resolution 36.11.2: *The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.*

Resolution 36.11.3: *The Authority resolved:-*

- *that \$10m be placed in a term deposit for the best rate up to 90 days.*
- *to delegate the Presiding Member and General Manager to provide instructions to the Local Government Finance Authority.*

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12 APPLICATIONS SUMMARY

Resolution 36.12.1: *The Authority resolved to note the Applications Summary as at 27 August 2013.*

13 ADMINISTRATION

13.1 Correspondence

Resolution 36.13.1: *The Authority resolved to note the correspondence from:-*

- *the Hon Gail Gago MLC on the implementation of the State Government for the State/Local Government relations portfolio dated 16 August 2013.*
- *the Director, Public Integrity Reform in relation to the changes to the Independent Commissioner Against Corruption Act 2012 dated 22 August 2013.*

13.2 SMA Service level agreement with DEWNR

Resolution 36.13.2: *The Authority resolved to note the new Service Level Agreement in place with Department of Environment, Water and Natural Resources (DEWNR).*

At this point the discussion moved back to item 8.1.

8 BROWN HILL KESWICK CREEK STORMWATER PROJECT (BHKCP)

8.1 Discussion on Brown Hill Creek & Keswick Creek with council representatives including:-

Mr Terry Buss, CEO, City of West Torrens, Mr Tom McCreedy, Executive Program Manager, Public Realm, Adelaide City Council, and Mr Michael Salkeld, Project Director, Brown Hill Keswick Creek Stormwater Project, joined the meeting at 4:18pm and left the meeting at 4:52pm.

Resolution 36.8.1: *The Authority resolved to:-*

- *Note the verbal briefing from the Brown Hill Keswick Creek Steering Committee representatives and their intention to provide the Stormwater Management Authority with a letter updating the outcome of the four points requested;*
 - *Timing and process for the formation of a regional subsidiary.*

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- *Timing and process for the implementation of the Part A works.*
- *A plan for the Community Consultation as proposed.*
- *A revised application for the balance of funds to complete the 2014 Stormwater Management Plan.*
- *Advise the Brown Hill Keswick Creek Steering Committee of the resolution that the Stormwater Management Authority request to the Minister for Water and the River Murray that an intergovernmental discussion occur between the Local Government Association and the State Government to determine the funding model required to fund the works projects from the Brown Hill Creek & Keswick Creek Stormwater Management Plan.*
- *Request the Brown Hill Keswick Creek Steering Committee provide the Community Consultation Plan by the end of October 2013 so that the Authority can view it for its Board meeting of the 6 November 2013.*
- *Request the Brown Hill Keswick Creek Steering Committee provide further advice to the Authority on those elements of works wanting to proceed with in Part A.*

At this point the discussion moved on to item 8.3.

8.3 Issue of a new “Notice” to the Councils of BHKCSP to complete Part B of the 2012 SMP (Deferred from Meeting 35).

Resolution 36.8.3: *The Authority resolved to defer a decision on issuing a Notice to the five Councils of the Brown Hill and Keswick Creeks catchment to complete Part B of the 2012 Brown Hill Keswick Creek SMP.*

At this point the discussion moved back to item 8.2.

8.2 Stormwater Management Authority Advisor.

Resolution 36.8.2: *The Authority resolved to request Mr John Comrie attend the future Brown Hill Keswick Creek Steering Committee meetings.*

14 OTHER BUSINESS

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

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The resolutions made within meeting 36 were approved for publishing on the LGA website.

16 NEXT MEETING FOR 2013

The next meeting will be held on 6 November 2013, at a location to be confirmed.

The Presiding Member declared the meeting closed at 5:05 pm.