

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS OF THE MINUTES OF MEETING No 33**

**8:30AM TUESDAY 26 FEBRUARY 2013
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

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

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

Apologies: Nil

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 8:36am and welcomed all to the meeting.
Even though this was the 33rd meeting of the Stormwater Management Authority it was the first meeting of the newly formed Board.

Dr Helen MacDonald joined the meeting via teleconference at 8:36am.

SMA advisor to the BHKCP Steering Group Mr John Comrie joined the meeting at 8:36am.

SMA technical advisor Bill Lipp joined the meeting at 8:36am.

2 CALL FOR ANY OTHER BUSINESS

Nil

3 DECLARATION OF CONFLICT OF INTEREST

It was noted that a conflict of interest exists for Mr Kym Good re item 7.4 AMLNRM BOARD.

4 CONFIRMATION OF BRIEFING DOCUMENT TO NEW BOARD MEMBERS

Resolution 33.4.1: *The Authority resolved that briefing papers have all been received and accepted.*

5 BROWN HILL KESWICK CREEKS PROJECT (BHKCP)

5.1 BHKCP Correspondence

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The following correspondence was noted and received.

Resolution 33.5.1.1: *The Authority resolved to note the correspondence from the Adelaide Mt Lofty NRM (AMLNRM) Board, giving its opinion on the 2012 BHKCP Stormwater Management Plan dated 12 October 2012.*

Resolution 33.5.1.2: *The Authority resolved to note the Report from the SMA Advisor Mr John Comrie dated 31 October 2012.*

Resolution 33.5.1.3: *The Authority resolved to note the correspondence Letter from BHKCP Project Director Mr Michael Salkeld dated 21 December 2012 in response to AMLNRM Board letter.*

Resolution 33.5.1.4: *The Authority resolved to note the correspondence Report from Mr Bill Lipp on BHKCP Stormwater Management Plan dated 8 January 2013.*

Resolution 33.5.1.5: *The Authority resolved to note the correspondence from BHKCP Project Director Mr Michael Salkeld to address the SMA request to present a Project Plan to complete Part B of the 2012 Brown Hill Keswick Creek Stormwater Management Plan dated 4 February 2013.*

5.2 2012 Brown Hill Keswick Creek Stormwater Management Plan (SMP)

Mayor Lorraine Rosenberg joined the meeting at 9:08am.

Resolution 33.5.2.1: *The Authority resolved to approve the 2012 Brown Hill Keswick Creek Stormwater Management Plan.*

Resolution 33.5.2.2: *The Authority resolved to inform the councils that the approval of the 2012 Brown Hill Keswick Creek Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2007 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan.*

Resolution 33.5.2.3: *The Authority resolved to agree and delegate the Presiding Member to sign the gazettal notice on approval.*

Resolution 33.5.2.4: *The Authority resolved to delegate to the Presiding Member to write to the Mayors of the 5 Councils with formal advice of the Authority's decision.*

Resolution 33.5.2.5: *The Authority resolved to delegate to the Presiding Member to write to the Mayors of the 5 Councils to request that the councils prepare an application for funding support for the finalisation of the part B component of the 2012 SMP.*

Resolution 33.5.2.6: *The Authority resolved to inform the five councils that they are to be inclusive of the AMLNRM Board during the finalisation of Part*

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B of the 2012 BHKCP SMP which is in accordance with the “Stormwater Management Planning Guidelines”.

Resolution 33.5.2.7: *The Authority resolved that the Presiding Member and General Manager brief the Minister for Water and the River Murray, Minister for Local Government and the President of the Local Government Association on the outcome.*

SMA Advisor to the BHKCP Steering Group Mr John Comrie left the meeting at 9:32am.

Resolution 33.5.2.8: *The Authority resolved to re-appoint Mr John Comrie as the BHKCP advisor during the time the councils are required to prepare the 2014 BHKCP SMP*

SMA Advisor to the BHKCP Steering Group Mr John Comrie rejoined the meeting at 9:39am.

5.3 Stormwater Management Authority Funding.

Resolution 33.5.3.1: *The Authority resolved to note the progress of the BHKCP funding consideration to the State Government as an emerging issue.*

SMA Advisor to the BHKCP Steering Group Mr John Comrie left the meeting at 10:00am.

6 FINANCIAL REPORT

Resolution 33.6.1: *The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.*

Resolution 33.6.2: *The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.*

7 CURRENT APPLICATIONS

7.1 CITY OF UNLEY (as agent for BHKCP) – 123-13 Ridge Park Detention Basin

Resolution 33.7.1.1: *The Authority resolved to approve a **total contribution of up to \$1,400,000** towards the Ridge Park Detention Basin construction, subject to a review of the approved amount once the recommended tender price is known. 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.*

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7.2 BROWN HILL KESWICK CREEK PROJECT - 125-13 – additional cost to finalise the 2012 Stormwater Management Plan.

Resolution 33.7.2.1: *The Authority resolved to approve a total contribution of \$270,000 towards the Brown Hill Keswick Creek 2012 SMP – additional costs.*

Resolution 33.7.2.2: *The Authority resolved to advise the BHKCP in writing that, in future, no retrospective applications will be considered.*

Don Mackintosh from the Crown Solicitors office joined the meeting at 10:40am

Don Mackintosh from the Crown Solicitors office joined the meeting at 10:48am

7.3 BROWN HILL KESWICK CREEK PROJECT - 127-13 Brown Hill Creek Diversion.

Resolution 33.7.3.1: *The Authority resolved to approve a total contribution of up to \$2,500,000 towards the Goodwood Junction Brown Hill Creek Diversion Project with the contribution to be paid in 2014/15.*

Resolution 33.7.3.2: *The Authority resolved to advise the Councils that this contribution should not imply any commitment from the Authority in relation to funding 50% of the capital cost of the 2012 SMP.*

Kym Good left the meeting at 10:57am.

7.4 Adelaide Mt Lofty NRM Board - 118-12 Brown Hill Creek Flow Gauging and channel roughness determination.

Resolution 33.7.4.1: *The Authority resolved to approve a total contribution of up to \$33,000. 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.*

Kym Good rejoined the meeting at 11:00am.

7.5 CITY OF WEST TORRENS - 121-13 - Cowandilla - Mile End Outfall Stage 2B.

Resolution 33.7.5.1: *The Authority resolved to approve a total contribution of up to \$301,894 towards Cowandilla – Mile End Outfall Stage 2B. 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.*

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Resolution 33.7.5.2: *The Authority resolved to request the ALMRNRM board to work with the relevant parties to improve the quality of floodwaters entering the Gulf of St Vincent.*

7.6 CITY OF PLAYFORD - 122-13 - Smith Creek Flood Plain mapping Cowandilla - Mile End Outfall Stage 2B.

Resolution 33.7.6.1: *The Authority resolved to approve a total contribution of up to \$80,000 towards the Smith Creek Floodplain Mapping project. 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.*

7.7 BUREAU OF METEOROLOGY - 124-13 - Assisting local government in Flash flood management .

Resolution 33.7.7.1: *The Authority resolved to approve a total contribution of up to \$273,050 with up to \$88,550 to be paid in 2014/15, \$90,850 in 2015/16 and \$93,650 in 2016/17.*

7.8 CITY OF LIGHT REGIONAL - 126-13 _ Freeling, Greenock and Kapunda Township Floodplain mapping.

Resolution 33.7.8.1: *The Authority resolved to approve a total contribution of up to \$70,000 towards the Light Regional Council Freeling, Greenock and Kapunda Floodplain Mapping project. 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.*

7.9 CITY OF MITCHAM - 62-08 - Belair Road Drainage Project Stage 2 (less than 40 Ha catchment costs)

Resolution 33.7.9.1: *The Authority resolved to refuse to pay any further funds to Mitcham Council on the grounds that exceptional circumstances have not been demonstrated.*

8 STRATEGIC ISSUES

At this point of the meeting it was agreed to discuss item 8.2.

8.2 Priority for Stormwater Management Plans

Resolution 33.8.2.1: *The Authority resolved to note the report on, "Priorities for Stormwater Management Planning (August 2012)".*

Resolution 33.8.2.2: *The Authority resolved to provide this report to the Minister for Water and the River Murray, and the President of the Local*

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Government Association of SA of the list of priorities to inform the pending new agreement and legislative review.

Steve Morton and Martin Allen from Department of Environment, Water and Natural Resources joined the meeting at 11:27am.

8.1 Update on Blueprint for Urban Water and the new State and Local Government Stormwater Management Agreement

Resolution 33.8.1.1: *The Authority resolved to note the briefing provided by Steve Morton "The Future of Stormwater Management – Towards a Blueprint for Urban Water for Greater Adelaide".*

Steve Morton and Martin Allen from Department of Environment, Water and Natural Resources left the meeting at 11:55am.

9 APPLICATIONS SUMMARY

Resolution 33.9.1: *The Authority resolved to note the Applications Summary as at 19 February 2013.*

10 OTHER BUSINESS

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

The resolutions made within meeting 33 were approved for publishing on the LGA website.

12 NEXT MEETING FOR 2013

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

The Presiding Member declared the meeting closed at 12.00pm