

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF THE MINUTES OF MEETING No 35**

**8:30AM WEDNESDAY 3 JULY 2013
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

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

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

Apologies: Julia Grant

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 joined the meeting at 8:35 am.

2 CALL FOR ANY OTHER BUSINESS

Nil.

3 DECLARATION OF CONFLICT OF INTEREST

Nil.

Stephen Hains informed the Authority of his role as the Presiding Member of the Clare and Gilbert Valleys Council Development Assessment Panel.

4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 34

Draft minutes of meeting no. 34 were distributed to members prior to the meeting.

Resolution 35.4.1: *The Authority resolved to approve the minutes of Meeting No. 34 held on Wednesday 8 May 2013.*

5 ACTION ITEMS UPDATE

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6 FINANCIAL REPORT

Resolution 35.6.1: *The Authority resolved to note and approve the Financial Reports, including cash held by the Local Government Finance Authority.*

Resolution 35.6.1: *The Authority resolved to note and approve 2012-2013 to 2014-2015 Budget Forecasts.*

7 BROWN HILL KESWICK CREEK STORMWATER PROJECT (BHKCP)

7.1 130-13 BHKCP Part B component of Stormwater Management Plan

Representatives of the BHKCP steering committee, Mr Terry Buss, CEO of City of West Torrens, and Mr Michael Salkeld, Project Director Brown Hill Keswick Creek Stormwater Project, joined the meeting at 9:12 am and departed at 9:52am.

Mr Allan Holmes, CEO of DEWNR joined the meeting at 9:18 am and departed at 10:07am.

Resolution 35.7.1: *The Authority resolved to:-*

- 1. Fund the activities required to complete the investigation of all the Part B works.*
- 2. Seek from the councils the cost of the investigations in one above.*
- 3. Delegate to Mr Stephen Hains and Mr Wally Iasiello the authority to approve 50% of the costs provided by the councils in two above.*
- 4. Request the councils to provide further information for its next meeting on the following:*
 - a) The findings of the technical investigation along with the cost of the options.*
 - b) Timing and process for the formation of a regional subsidiary.*
 - c) Timing and process for the implementation of the Part A works.*
 - d) A plan for the Community Consultation as proposed.*
 - e) A revised application for the balance of funds to complete the 2014 Stormwater Management Plan.*

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- 7.2 Issue of a new “Notice” to the Councils of BHKCP to complete Part B of the 2012 SMP. (Deferred from Meeting 34).**

***Resolution 35.7.2:** The Authority resolved to defer a decision on the issuing of a Notice until the next meeting of the Authority.*

8 CURRENT APPLICATIONS

- 8.1 City of Salisbury - 119-12 Salisbury Escarpment Stormwater Management Plan**

***Resolution 35.8.1:** The Authority resolved to approve **a total contribution of up to \$35,000** towards the Salisbury Escarpment 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.*

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

***Resolution 35.8.2:** The Authority resolved to decline to provide any funding to this project.*

- 8.3 Clare and Gilbert Valley - 129-13 Various locations for Stormwater Management Plans.**

***Resolution 35.8.3:** The Authority resolved to approve **a total contribution of up to \$73,000** towards the Clare & Gilbert Valleys Seven Townships Stormwater Management Plans 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.*

- 8.4 Gawler River Flood Mitigation Authority - 131-13 further investigations**

***Resolution 35.8.4:** The Authority resolved to approve **a total contribution of up to \$50,000** towards the Gawler River Flood Mitigation Scheme further investigations. These investigations are to include consideration of the incorporation of stormwater harvesting and reuse options. If the Adelaide and Mount Lofty Ranges Natural Resources Management Board also provide a contribution to this project the Authority's contribution would reduce by one half of the additional contribution received. If the cash flow*

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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 APPLICATIONS SUMMARY

Resolution 35.9.1: *The Authority resolved to note the Applications Summary as at 26 June 2013.*

At this point the discussion moved on to item 11.

11 ADMINISTRATION

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

Resolution 35.11.1: *The Authority resolved to meet with DPTI to engage in further discussions on a service level agreement relating to the services provided by DPTI to the SMA.*

11.2 Payment of funds to SMA approved projects.

Resolution 35.11.2: *The Authority resolved to approve the update to the Stormwater Management Authority – “Stormwater Management Fund Guide for Applicants”, subject to the inclusion of corrections provided by the Board.*

11.3 Project brief to prepare a three year strategic plan for the SMA

Resolution 35.11.3: *The Authority resolved that a brief for the development of a strategic plan for the SMA be prepared and distributed to Authority members.*

11.4 SMA's role, function and performance in accordance with Schedule 1A of the Local Government Act 1999

Resolution 35.11.4: *The Authority resolved to engage in discussion surrounding the role, functions and performance of the SMA.*

At this point the discussion moved back to item 10.

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10 STRATEGIC ISSUES

Martin Allen, Principal Policy Officer, Urban Water, Economics and Water Security, DEWNR, joined the meeting at 11:26am and departed at 11:45am.

12 OTHER BUSINESS

**13 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.

14 NEXT MEETING FOR 2013

The Presiding Member declared the meeting closed at 11:50 am