

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 39**

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**1:00 - 4.00PM, WEDNESDAY 14 MAY 2014  
LEVEL 1 - CONFERENCE ROOM  
25 GRENFELL STREET**

**Members:** Mr Stephen Hains (Presiding Member) Ms Julia Grant  
Dr Helen Macdonald (via telephone) Dr Donna Ferretti  
Mr Wally Iasiello Mr Kym Good

**In Attendance:** Mr Carmine Porcaro (General Manager, SMA)  
Ms Michelle Battams (Meeting Support Officer, SMA)  
Mr Martin Fidge, (DPTI technical advisor)

**Apologies:** Mayor Lorraine Rosenberg

**1 WELCOME AND APOLOGIES**

**2 CALL FOR ANY OTHER BUSINESS**

**3 DECLARATION OF CONFLICT OF INTEREST**

Nil.

**4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 38**

**Resolution 39.4.1:** *The Authority resolved to approve the minutes of Meeting No. 38 held on Wednesday 26 February 2014, with the following alterations.*

Item 4: Deletion of the second paragraph.  
Item 8.1: Revise to 'Mr Wally Iasiello *declared* his interest and moved to join the guests'.

**5 ACTION ITEMS UPDATE**

**6 PRESIDING MEMBER'S BRIEF:**

**7 FINANCIAL REPORT**

Members were provided with a copy of the Stormwater Management Fund Financial Report as at 2 May 2014 prior to the meeting.

**Resolution 39.7.1:** *The Authority resolved to:-*

- *Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;*

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 39**

---

- *Note and approve 2013-2014 to 2014-2017 budget forecasts for approved projects.*

**8 CURRENT APPLICATIONS**

**8.1 Project 137-14 District Council of Mt Barker – Mt Barker Stormwater Management Plan**

***Resolution 39.8.1: The Authority resolved to:-***

- *Approve a total contribution of up to \$90,000 towards the preparation of a Mount Barker Stormwater Management Plan. If the budgeted timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.*
- *Agree that in the event of SA Murray-Darling Basin NRM Board support for the project in the future, this contribution will reduce equally against the SMA and the Council contributions.*
- *The SMA agreed to write to all NRM Boards to outline the role that the SMA sees for the boards in relation to stormwater funding. The General Manager of the SMA is to draft a letter for the approval of Ms Julia Grant and Mr Kym Good, which will be signed by the SMA Chair, Mr Stephen Hains.*

*At this point the discussion moved to item 9.1*

**9 STORMWATER MANAGEMENT PLANS**

***Resolution 39.9.1: The Authority resolved to:***

- *Approve the Moonta, Moonta Bay and Port Hughes Stormwater Management Plan;*
- *Inform the councils that the approval of the Moonta, Moonta Bay and Port Hughes 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;*
- *Agree and delegate the Presiding Member to sign the gazettal notice on approval.*

*At this point the discussion moved to item 8.2*

**8.2 Project 140-14 District Council of Copper Coast – Rossiters Road Stormwater project**

***Resolution 39.8.2: The Authority resolved to:-***

- *Approve, in principle, Stages 1 and 2, subject to a revision of the application having regard to the 40 ha principle and to an examination of the detention basin and the infiltration basin proceeding in the first stage, as a means of protecting flood damage to the cliff face and possibly reducing the expenditure required in the Rossiters Road Drain.*
- *A report on the progress of the project will be brought to the next SMA meeting.*

*At this point the discussion moved to item 10*

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 39**

---

**10 CITY OF CHARLES STURT – PORT ROAD PROJECT**

*Mr Mark Withers CEO of the City of Charles Sturt and Mr Adrian Sykes joined the meeting at 1:49 pm*

*Mr Mark Withers CEO of the City of Charles Sturt and Mr Adrian Sykes left the meeting at 2:14 pm.*

**39.10.1:-** *The Authority resolved to:*

- *Note the correspondence from the City of Charles Sturt dated 2 May 2014 (including the application for investigations, detailed design and cost estimate).*
- *Agreed to fund 50% of the costs (up to \$227,000) for design documentation subject to DPTI and the Council agreeing to the scope of works before the tender is called.*

*At this point the discussion moved to item 8.3*

**8.3 Project 141-14 Brown Hill Keswick Creek – South Park Lands Project**

**Resolution 39.8.3:** *The Authority resolved to:*

- *Approve a total contribution of up to \$60,000 towards the South Parklands Detention Basin Detailed Design project. If the budgeted timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.*

**8.4 Project 142-14 Light Regional Council - Stormwater Management Plan for Freeling, Greenock and Kapunda**

**Resolution 39.8.4:** *The Authority resolved to:*

- *Approve a total contribution of up to \$60,000 towards the Freeling, Greenock & Kapunda Stormwater Management Plans project, subject to the planning division in DPTI confirming the urban development scenarios to be used in the stormwater management investigations.*
- *Advise the Council if the budgeted timelines demonstrated in the application are not achieved, the SMA will retain the right to defer any payment for a period of up to 12 months.*

*At this point the discussion moved to item 12.1.*

*Mr Steve Morton, Manager, Urban Water Policy Economics and Water Security, DEWNR joined the meeting room at 2.43pm.*

**12 STRATEGIC ISSUES**

**12.1 SMA strategic plan**

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 39**

---

**Resolution 39.12.1:** *The Authority resolved to:*

- *Task Mr Morton to revise the Plan, taking into consideration the comments made at the meeting as listed above;*
- *Further consider and provide comment on the draft SMA Strategic Plan directly to Mr Morton out of session, prior to 23 May 2014.*

*Mr Steve Morton left the meeting at 3.10pm.*

*At this point the discussion moved to item 11.1*

**11 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)**

*Mr Matthew Pears from the City of Mitcham, Mr Peter Tsokas from the City of Unley, Mr Terry Buss from the City of West Torrens, Mr Michael Salkeld, Project Director BHKCP and Mr John Comrie joined the meeting at 3.13pm.*

*Mr Tom McCready from the Adelaide City Council joined the meeting at 3.26pm.*

*Mr Matthew Pears from the City of Mitcham, Mr Peter Tsokas from the City of Unley, Mr Terry Buss from the City of West Torrens, Mr Tom McCready from the Adelaide City Council and Mr Michael Salkeld, Project Director BHKCP left the meeting at 3.46pm.*

*Prior to the resolution of this matter, Mr John Comrie left the meeting at 3.59pm.*

**Resolution 39.11.1:** *The Authority resolved to:*

- *Note the report from Mr Michael Salkeld Project Director of the Brown Hill Creek & Keswick Creek Project.*
- *Note the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek & Keswick Creek project report.*
- *SMA agreed to approve further contribution of \$126,500 toward additional investigations and \$55,000 for community consultation, on the understanding that the Authority does not expect to receive a further application for community consultation beyond this figure.*

*At this point the discussion moved to item 13*

**13 APPLICATIONS SUMMARY**

**Resolution 39.12.1:** *The Authority resolved to:*

- *Note the Applications Summary as at 6 May 2014.*

*Mr Martin Fidge left the meeting at 4.02pm.*

**14 ADMINISTRATION**

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 39**

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**14.1      Reimbursement of DPTI costs attributed to the Stormwater Management Authority.**

***Resolution 39.14.1: The Authority resolved to:***

- *SMA agreed to offer DPTI a flat figure of \$100,000 per year for the next two years, to be renegotiated thereafter.*

**15            OTHER BUSINESS**

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

**16            NEXT MEETING**

**The Presiding Member declared the meeting closed at 4.05 pm.**