

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION of MINUTES OF MEETING No 41**

**9:00am - 12.18pm, TUESDAY 25 NOVEMBER 2014
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

Members: Mr Stephen Hains (Presiding Member) Ms Julia Grant
Dr Helen Macdonald (by phone) Mr Wally Iasiello
Mayor Lorraine Rosenberg Mr Kym Good

In Attendance: Mr Carmine Porcaro (General Manager, SMA)
Mr Martin Fidge, (DPTI technical advisor)

Apologies: Nil

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 9:00 am and welcomed all to the meeting.

2 CALL FOR ANY OTHER BUSINESS

There was no other business raised at this time.

3 DECLARATION OF CONFLICT OF INTEREST

Ms Julia Grant declared an interest in item 11.2.
Mr Wally Iasiello declared an interest in item 8.5

4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 40

***Resolution 41.4.1:** The Authority resolved to approve the minutes of Meeting No. 40 held on Tuesday 29 July 2014 with the following alterations:-*

5 ACTION ITEMS UPDATE

6 PRESIDING MEMBER'S BRIEF:

7 FINANCIAL REPORT

***Resolution 41.7.1:** The Authority resolved to:-*

- *Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;*
- *Note and approve 2014-2015 budget forecasts for approved projects.*

Mr David Pezzaniti and Dr David Kemp from the University SA joined the meeting 9:10am

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At this point move to item 8.2

8.2 PROJECT 145-14 UNIVERSITY OF SA - IMPACT OF INFILL DEVELOPMENT ON STORMWATER

Mr David Pezzaniti and Dr David Kemp from the University SA left the meeting 9:31am.

At this point move to item 8.5

8.5 Project 148-14 Port Adelaide Enfield – Lefevre Peninsula Stormwater Management Plan (SMP)

Mr Robert Triggerman and Jessica Elliot from the City of Port Adelaide Enfield Council joined the meeting 9:32am.

Mr Robert Triggerman and Jessica Elliot from the City of Port Adelaide Enfield Council left the meeting 9:49am.

At this point move to item 9.

9 Presentation from the DEWNR Flood Hazard leader

Ms Chrisse Bloss and Mr Grant from the Department of Environment Water and Natural Resources (DEWNR) Flood Hazard Leader team joined the meeting at 9:50am.

Ms Chrisse Bloss and Mr Grant from the Department of Environment Water and Natural Resources (DEWNR) Flood Hazard Leader team left the meeting at 10:18am.

At this point move to item 10.

10 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

Mr Michael Salkeld, Project Director BHKCP joined the meeting at 10:18am.

Mr Michael Salkeld, Project Director BHKCP left the meeting at 10:36am and the Presiding Member called for a short rest break in the proceeding.

The meeting recommenced at 10:41am

At this point move to item 8.1.

8 CURRENT APPLICATIONS

Members were provided with a copy of the current applications prior to the meeting.

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8.1 Project 140-14 Copper Coast Council - Rossiters Road Drainage

Resolution 41.8.1: The Authority resolved to:-

- Approve a **total contribution of up to \$400,000** towards the Rossiters Road, Moonta Stormwater Drainage upgrade.

8.2 Project 145-14 University of SA - Impact of infill development on stormwater

Resolution 41.8.2: The Authority resolved to:-

- Approve a **total contribution of up to \$50,000** to the Impact of Infill Development on Minor System Stormwater Infrastructure Capacity and Potential WSUD Solutions research project.

8.3 Project 146-14 Reg. Council of Goyder - Burra SMP

Resolution 41.8.3: The Authority resolved to:-

- Approve a **total contribution of up to \$66,000** towards the Burra Stormwater Management Plan project. If the 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 147-14 Barossa Council - Nuriootpa Flood Mapping

Resolution 41.8.4: The Authority resolved to

- Approve a **total contribution of up to \$30,100** towards the Nuriootpa Township Floodplain Mapping project.
- Request that the Barossa Council seek a contribution of up to \$30,100 from the AMLRNRMB towards the project

8.5 Project 148-14 Port Adelaide Enfield – Lefevre Peninsula SMP.

Mr Wally Iasiello, due to his declared interest, left the meeting at 11:07 am

Resolution 41.8.5: The Authority resolved:

- Approve a **total contribution of up to \$100,000** towards the Lefevre Peninsula SMP project. If the 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.
- Request that Port Adelaide Enfield Council seek a contribution of \$100,000 from the AMLRNRMB towards the project

Mr Wally Iasiello, joined the meeting at 11:09 am

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8.6 Project 149-14 City of Playford – St Kilda Catchment Stormwater Strategy

Resolution 41.8.6: *The Authority resolve to approve a total contribution of up to \$60,000 towards the St Kilda Catchment Stormwater Strategy project. If the 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.*

8.7 Project 150-14 City of Holdfast Bay – Design of major outfall drains.

Resolution 41.8.7: *The Authority resolve to defer the application until the council further evaluates the range of design standards on the benefit- costs and other flood risk implications in their detailed design works.*

10 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

Resolution 41.10.2: *The Authority resolved to:*

- *Note the letter from the Brown Hill Creek & Keswick Creek Project seeking an increased SMA funding contribution for the Part b process.*
- *Decline funding support towards the community consultation consistent with the Authority's previous advice.*
- *Defer any further funding support until the councils have agreed to a final SMP and have formed an authority / regional subsidiary for the delivery of the project.*

11 STRATEGIC ISSUES

At this point move to item 11.2

11.2 SMA Strategic Plan

Mr Steve Morton joined the meeting at 11:51am

Resolution 41.11.2: *The Authority resolved to:*

- *Endorse the Stormwater Management Authority's Strategic Plan and Operation Plan.*
- *Formally write to the Minister for Water and the River Murray and the President of the Local Government Association and seek agreement on the plans.*

Mr Steve Morton left the meeting at 12:00 noon

11.3 Revised priority list for Stormwater Management Plans.

Mr Martin Fidge left the meeting at 12:06pm

At this point move to item 11.1

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11.1 SMA correspondence

Resolution 41.11.1: The Authority resolved to:

- *Receive a copy of the Funding Paper to the Minister for Water and the River Murray by the “Inter-governmental Stormwater Funding Group”, Chaired by Julia Grant, of DEWNR.*
- *Receive a copy of the letter from the Minister for Water and the River Murray requesting advice on the funding issues.*
- *Receive a copy of the letter from DEWNR to nominate an officer to the membership of the high level steering group to plan the development of the issues paper on “Transitioning Adelaide to a Water Sensitive City”*

12 APPLICATIONS SUMMARY

Resolution 41.12.1: The Authority resolved to note the Applications Summary as at 17 November 2014.

13 ADMINISTRATION

13.1 SMA Board membership expires 31 December 2014

14 OTHER BUSINESS

There was no further business discussed.

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

16 NEXT MEETING

The next meeting of the SMA will be scheduled for later in February 2015

The Presiding Member declared the meeting closed at 12:18 pm