

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTION OF THE MINUTES OF MEETING No 40**

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**9:00 - 12.00PM, TUESDAY 29 JULY 2014  
LEVEL 1 - CONFERENCE ROOM  
25 GRENFELL STREET**

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

**In Attendance:** Mr Carmine Porcaro (General Manager, SMA)  
Mr Bill Lipp, (DPTI technical advisor)

**Apologies:** Nil

**1 WELCOME AND APOLOGIES**

**2 CALL FOR ANY OTHER BUSINESS**

**3 DECLARATION OF CONFLICT OF INTEREST**

Dr Helen Macdonald declared her interest in item 8.3.  
Ms Julia Grant declared her interest in item 11.1.

**4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 39**

Draft minutes of meeting no. 39 were distributed to members prior to the meeting.

**Resolution 40.4.1:** *The Authority resolved to approve the minutes of Meeting No. 39 held on Wednesday 14 May 2014 with the following alterations:-*

**Item 39.8.1-** *replace "is" with "are"*

**Item 39.8.4-** *replace "planning area" with "planning division"*

**Item 11 –** *replace "Mr Matt Pears" with "Mr Matthew Pears"*

**Item 5 –** *replace "Ms Donna Ferretti" with "Dr Donna Ferretti"*

A copy of the minutes of meeting no. 39 was amended and duly signed as true and correct by the Presiding Member in the presence of the Board.

**5 ACTION ITEMS UPDATE**

**6 PRESIDING MEMBER'S BRIEF:**

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**7 FINANCIAL REPORT**

**Resolution 40.7.1:** *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.*

**8 CURRENT APPLICATIONS**

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

**8.1 Project 138-14 Clare & Gilbert Valley Council- Auburn SMP**

**Resolution 40.8.1:** *The Authority resolved to:-*

- *approve a total contribution of up to \$35,000 towards the Auburn Stormwater Management Plan(SMP) project with the balance to be found by the NRM board.*
- *Outcomes of the SMP to be reflected in Council development plans.*
- *Delegate to the General Manager the ability to increase the contribution up to \$39,605 in the event Northern and Yorke Natural Resources Management Board do not provide support for the project.*

**8.2 Project 139-14 DC of the Copper Coast - Kadina SMP**

**Resolution 40.8.2:** *The Authority resolved to:-*

- *approve a total contribution of up to \$50,000 towards the Kadina Stormwater Management Plan project with the balance to be found by the NRM board.*
- *Outcomes of the SMP to be reflected in the Council development plans.*
- *Delegate to the General Manager the ability to increase the contribution up to \$55,000 in the event Northern and Yorke Natural Resources Management Board do not provide support for the project.*

**8.3 Project 143-14 Naracoorte Lucindale- Naracoorte CBD Drainage Upgrade**

*At this point Dr Helen Macdonald left the meeting 9:43 am.*

**Resolution 40.8.3:** *The Authority resolved to:-*

- *approve a total contribution of up to \$714,000 towards the Naracoorte CBD Drainage Upgrade subject to confirmation being received from the NRM board on the impact of stormwater quality downstream of the drainage to Naracoorte Creek.*
- *Seek confirmation from Council and the NRM board on the broader understanding of Stormwater Management for the township of Naracoorte and the impact of stormwater quality to the Naracoorte Creek.*

*At this point Dr Helen Macdonald joined the meeting 9:57 am*

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**8.4**      Project 144-14 City Charles Sturt - **Rain Gauge within City.**

**Resolution 40.8.4:** *The Authority resolved to refuse a contribution of up to \$6,500 to the **Rain Gauge installation within City of Charles Sturt project**, on the basis that the potential benefits of the project should justify the Council fully funding the project themselves and the Authority will be providing on-going support to the maintenance of this gauge amongst others via the Bureau of Meteorology.*

**8.5**      Project 145-14 University of SA - **Impact of infill development on stormwater.**

**Resolution 40.8.5:** *The Authority resolved to defer over the application until it receives a presentation on the project from the applicant being the University of SA.*

**9**            **STORMWATER MANAGEMENT PLANS**

*At this point Mr Con Theodoroulakes from the City of Marion and Mr Peter Smith from City of Holdfast Bay joined the meeting 10:12 am.*

**9.1**            **Hallett Cove Creeks Stormwater Management Plan**

*At this point move to item 9.2*

**9.2**            **Coastal Catchment between Glenelg and Marino Stormwater Management Plan**

*At this point Mr Con Theodoroulakes from the City of Marion and Mr Peter Smith from City of Holdfast Bay left the meeting 10:35 am prior to the resolutions of 9.1 and 9.2.*

**Resolution 40.9.1:** *The Authority resolved to:*

- *Approve the Hallett Cove Creeks Stormwater Management Plan;*
- *Inform the councils that the approval of the Hallett Cove Creeks 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.*

**Resolution 40.9.2:** *The Authority resolved to:*

- *Approve the Coastal catchment between Glenelg and Marino Stormwater Management Plan;*

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- *Inform the councils that the approval of the Coastal catchment between Glenelg and Marino 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.*
- *Request Councils provide the prioritisation of the stormwater projects to identify the timing on the funding.*

**10 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, and Mr Michael Salkeld, Project Director BHKCP joined the meeting at 10:44am.*

*Prior to the resolution of this matter, 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, and Mr Michael Salkeld, Project Director BHKCP left the meeting at 11:07am.*

**Resolution 40.10.1: The Authority resolved to:**

- *Note the report from Mr John Comrie, SMA advisor, on the Brown Hill Creek & Keswick Creek project report.*
- *Note and thank BHKCP steering committee members on the verbal report.*
- *Request the councils clearly identify the prioritisation of project delivery in the update plan.*
- *Be informed at its next meeting on the progress towards the establishment of the Regional Subsidiary.*
- *Inform the councils that when the SMP is finalised a complete revised plan with the inclusion of both the Part A and Part B is submitted.*

*Mr Bill Lipp left the meeting at 11:24am. The Presiding Member called for a break in proceeding until 11:27am when it continued.*

**11 STRATEGIC ISSUES**

**11.1 SMA strategic plan**

*Since Ms Julia Grant declared an interest in this item the discussion moved to item 12 prior to the resolution of this matter.*

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**12 APPLICATIONS SUMMARY**

**Resolution 40.12.1:** *The Authority resolved to:*

- *Note the Applications Summary as at 21 July 2014.*

**13 ADMINISTRATION**

**13.1 SA Premier's letter re- Boards and committees.**

**Resolution 40.13.1:** *The Authority resolved:-*

- *to receive and note the correspondence from Premier of South Australia to the Presiding Member of the Stormwater Management Authority regarding Boards and committees.*
- *The Presiding Member prepare a response to the letter and circulate for comment prior to its release.*

**13.2 DPTI Service agreement with SMA.**

**Resolution 40.13.2:** *The Authority resolved to accept the service agreement for the provision of stormwater management technical services to the SMA by DPTI and executes the document.*

**13.3 SLA between DEWNR and SMA**

**Resolution 40.13.3:** *The Authority resolved to note the service Level agreement with Department of Environment, Water and Natural Resources (DEWNR) and executes the document.*

**14 OTHER BUSINESS**

*Ms Julia Grant left the meeting at 12.00 noon.*

*At this point the discussion moved back to item 11*

**11 STRATEGIC ISSUES**

**11.1 SMA strategic plan**

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**Resolution 40.11.1:** *The Authority resolved to:*

- Endorses **SMA strategic plan** subject to the following amendments:-
  - i. Re-establish the reference to the SMA advisory committee
  - ii. Second dot point in Goal ‘1’ remove the reference to “Port Road” and replace it with “high priority project”
  - iii. To include advise to influence the greater State Government policy and legislative changes.
- Provide in principle support for funding DEWNR for specific strategic and policy projects for the SMA
- DEWNR to submit an application for funding outlining the detail of the work in implementing the SMA strategic plan and the skills the department has to undertake these tasks at its next meeting.
- Endorse the development of a detailed work program for the SMA, aligned to the priority activities in the Strategic Plan

*At this point the discussion moved to item 15*

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

**16      NEXT MEETING**

**The Presiding Member declared the meeting closed at 12:15 pm.**