

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF MINUTES OF MEETING No 44**

**9:00 am - 12.00 noon, WEDNESDAY 18 NOVEMBER 2015
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

Members: Mr Stephen Hains (Presiding Member) Ms Julia Grant
Dr Helen Macdonald (via phone) Ms Katharine Ward
Mayor Lorraine Rosenberg (via phone) Mr Wally Iasiello

In Attendance: Mr Carmine Porcaro General Manager SMA
Mr Bill Lipp, (DPTI technical advisor)
Mr Steve Morton, (Manager, Urban Water, Economics
and Water Security)
Mr John Ringham, CEO of SA Water

Apologies: Mr Andrew Gear

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 9:03 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

Mr Wally Iasiello declared an interest in item 8.1 & 9.2.

4 MINUTES OF BOARD MEETING NO. 43, 2 APRIL 2015

A copy of the minutes of meeting no. 43 were provided as part of the papers.

5 ACTION ITEMS UPDATE

No papers – information contained within the agenda.

6 PRESIDING MEMBER'S BRIEF:

Since this was the first meeting of the newly appointed SMA Board there was no report.

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7 FINANCIAL POSITION

7.1 Financial Report

Resolution 44.7.1: *The Authority resolved to:-*

- *Note and approve the Financial Reports, including cash held by the Local Government Finance Authority;*
- *Note and approve 2015-2016 budget forecasts for approved projects.*

7.2 SMA Financial Delegation

Resolution 44.7.2: *The Authority resolved to:-*

- *Note the requirement to comply with Treasures Instruction No.8 - Financial Authorisation;*
- *Note the Treasurer's approval of a financial delegation to the SMA up to \$11 million;*
- *Endorse the Presiding Member write to the Treasurer to seek further clarification on the SMA being able to approve Stormwater Management Plans without prior financial approval. Financial approval will be sought when an application for the funding comes forward for a specific project;*
- *Note the Auditor-General's 'audit coverage and findings letter' for 2014-2015 and the response from the SMA.*

Mr Wally Iasiello left the room.

At this point move to item 8.1

8 STORMWATER MANAGEMENT PLANS - Approval

8.1 64-08 Torrens Road Stormwater Management Plan for approval

Resolution 44.8.1: *The Authority resolved to:*

- *Approve the Torrens Road Stormwater Management Plan;*
- *Inform the councils that the approval of the Torrens Road 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;*
- *Funding of any eligible projects will be subject to further consideration by the Authority at the time of application, including assessment against priorities of the Authority and the funding availability to the Authority at the time;*
- *Agree and delegate the Presiding Member to sign the gazettal notice on approval.*

At this point move to item 9.2

9 CURRENT APPLICATIONS

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9.2 Project 153-15, City of Port Adelaide Enfield – Hargrave Street Catchment Stage 8.

Resolution 44.9.2: *The Authority resolved to:-*

- *Approve a total contribution of up to \$1,370,000 towards the Hargrave Street Catchment Stage 8.*

Mr Wally Iasiello re-entered the room.

9.1 Project 152-15, City of Whyalla - Whyalla Stormwater Management Plan.

Resolution 44.9.1: *The Authority resolved to:-*

- *Approve a total contribution of up to \$130,000 towards the Whyalla Stormwater Management Plan.*

9.3 Project 154-15, City of Marion - Measuring impact of urban consolidation on stormwater flows.

Resolution 44.9.3: *The Authority resolved to:-*

- *Approve a total contribution of up to \$4,960 towards measuring impact of urban consolidation on stormwater flows.*

9.4 Project 155-15, City of Port Lincoln – Pt Lincoln Flood Management and Stormwater Recycling Study.

Resolution 44.9.1: *The Authority resolved to:-*

- *Approve a total contribution of up to \$25,000 towards the Pt Lincoln Flood Management and Stormwater Recycling Study.*

10 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

Resolution 44.10.1: *The Authority resolved to:-*

- *Note and receive the correspondence from Mr Michael Salkeld, Project Director, of the Brown Hill Creek & Keswick Creek Project dated 15 October 2016;*
- *Agree to vary the existing 'notice' in accordance with Clause 14 (3) of the Schedule 1A of the Local Government Act 1999 to 29 February 2016;*
- *Agree and delegate the Presiding Member to sign the gazettal notice;*
- *Delegate the Presiding Member to write to the CEO of the five councils with the formal advice of the gazettal notice and in response to the Council letter dated 15 October 2016.*

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11 STRATEGIC ISSUES

11.1 UPDATE ON PROGRESS TO THE URBAN WATER PLAN - STEVE MORTON

At this point move to item 11.4

11.4 PRIORITIES OF STORMWATER MANAGEMENT PLANS

Resolution 44.11.4: *The Authority resolved to:-*

- *Include the 'Priorities for Stormwater Management Plans' as a supplementary document to the Strategic Plan;*
- *Circulate the updated document to the SMA Board members out of session with the revised Strategic Plan for comment;*
- *Establish a process to review the priorities and criteria every 12 months;*
- *Allocate up to \$3.4 million of the future Stormwater Management Authority budget, over the next five years to complete high and medium Stormwater Management Plans;*
- *Write to Councils and inform them of the decision.*

At this point move to item 11.2

11.2 STORMWATER MANAGEMENT AUTHORITY STRATEGIC PLAN

Resolution 44.11.2: *The Authority resolved to:-*

- *Change the graphic design wording format of the SMA Strategic Plan;*
- *Correct reference to the Kangaroo Creek Dam;*
- *Note that arrangements for a joint release of the SMA Strategic Plan by the Minister for Water and the River Murray and the President of the LGA were being finalised.*

At this time moved to item 7.3

7.3 SMA FUNDING OPTIONS

Resolution 44.7.3: *The Authority resolved to:-*

- *Note Treasury staff feedback on SMA funding options;*
- *Defer a response to the Minister for Water and the River Murray until it determines a criteria and priority of funding capital works projects;*
- *Write to the Minister for Water and the River Murray in relation to the interest payment options;*
- *Request DEWNR to prepare the documentation to establish the advisory committee which is consistent with the new Stormwater Management Authority Bill.*

At this time moved to item 11.3

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11.3 STORMWATER MANAGEMENT PLANNING GUIDELINES REVIEW

Resolution 44.11.3: *The Authority resolved to:-*

- *Agree to the proposed process for reviewing and updating guidelines for the preparation of stormwater management plans (SMPs) by councils;*
- *Request DEWNR to prepare for the formation of the advisory committee;*
- *Provide the task to the newly formed advisory committee to action.*

At this time moved to item 11.5

11.5 STORMWATER BILL FOR THE SCHEDULE 1A OF THE LOCAL GOVERNMENT ACT 1999

Resolution 44.11.5: *The Authority resolved to:-*

- *Note the introduction of the Bill to give statutory effect to the 2013 Stormwater Management Agreement.*

At this time moved to item 113

13 ADMINISTRATION

Resolution 44.13.0: *The Authority resolved the:-*

- *Presiding Member meet with Ms Julia Grant to determine the servicing requirements for the SMA Board.*

12 APPLICATIONS SUMMARY

Resolution 44.12.1: *The Authority resolved to:-*

- *note the applications summary as at 30 October 2015.*

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

A set of meeting dates for 2016 will be circulated to the SMA Board to agree to. The first meeting is to be held in February 2016.

The Presiding Member declared the meeting closed at 12:00 noon