

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS OF MINUTES OF MEETING No 42**

**9:00 am - 12.00 noon, TUESDAY 3 MARCH 2015
LEVEL 1 - CONFERENCE ROOM
25 GRENFELL STREET**

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

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

Apologies: Nil

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 9:05 am and welcomed all to the meeting.

2 CALL FOR ANY OTHER BUSINESS

3 DECLARATION OF CONFLICT OF INTEREST

Mr Kym Good declared an interest in item 8.1

4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 41

Resolution 42.4.1: *The Authority resolved to approve the minutes of Meeting No. 41 held on Tuesday 25 November 2014.*

5 ACTION ITEMS UPDATE

6 PRESIDING MEMBER'S BRIEF:

7 FINANCIAL REPORT

Resolution 42.7.1: *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.*

8.1 PROJECT 151-15, CITY OF MITCHAM - Lower Sturt Catchment Stormwater

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Management Plan (SMP)

Resolution 42.8.1: The Authority resolved to:-

- *approve a total contribution of up to \$150,000 towards the Lower Sturt Catchment SMP project*

9 115-12 Tumby Bay Stormwater Management Plan for approval

Resolution 42.9.1: The Authority resolved to:

- *Approve the Tumby Bay Stormwater Management Plan;*
- *Inform the councils that the approval of the Tumby Bay 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 other high priority projects being considered by 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.*

10 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

Resolution 42.10.1: The Authority resolved to:-

- *Note and receive the letter on the progress of the Brown Hill & Keswick Creeks Project from Project Director Mr Salkeld,*
- *Request the General Manager to draft and prepare a "Notice" and circulate to the SMA board members for consideration,*
- *Request the councils to advance on the regional subsidiary and not wait until the Stormwater Management Plan is approved,*
- *Note and receive the letter from the Auditor- General concerning the examination of the Brown Hill & Keswick Creeks stormwater project.*

11 UPDATE ON WATER SENSITIVE URBAN DESIGN - STEVE MORTON

At this Point the Presiding Member invited both Mr Steve Morton Manager, Urban Water, Economics and Water Security and Ms Mellissa Bradley Program Manager, Water Sensitive SA to join the meeting at 10:10 am

12 PRESENTATION FROM WATER SENSITIVE SA - Mellissa Bradley

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Both Mr Steve Morton Manager and Ms Mellissa Bradley left the meeting at 10:46 am and the SMA board had a 5 minute break.

13 STRATEGIC ISSUES - (Steve Morton from DEWNR in attendance)

At this point move to item 13.2

13.2 Criteria to Stormwater Management Plan Priorities

Resolution 42.13.2: The Authority resolved to:-

- *agree on the criteria used for prioritising stormwater management plans,*
- *Consult on the draft priority ranking of stormwater management plans from DPTI with the Local Government Association.*
- *Write to the State's Natural Resources Management Boards providing them with a draft priority ranking of Stormwater Management Plans within their regions.*

Mr Bill Lipp left the meeting at 11:39 am.

At this point move to item 13.1

13.1 SMA funding options to fund the State's stormwater management.

Resolution 42.13.1: The Authority resolved to:-

- *Note the funding options,*
- *Inform Treasury of the funding options paper and seek their feedback before providing advice back to the Minister for Water and the River Murray.*

13.3 SMA resourcing and support requirements.

14 APPLICATIONS SUMMARY

Resolution 42.14.1: The Authority resolved to note the Applications Summary as at 25 February 2015.

15 ADMINISTRATION

15.1 Financial procedures

Resolution 42.14.1: The Authority resolved to note the procedure "Stormwater Management Authority Board Financial Management".

16 OTHER BUSINESS

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- 17 APPROVAL OF RESOLUTIONS FROM CURRENT MEETING FOR PUBLISHING ON
THE LGA WEBSITE**
- 18 NEXT MEETING**

The Presiding Member declared the meeting closed at 11.58am