

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTION OF MINUTES OF MEETING No 43**

**9:00 am - 12.00 noon, THURSDAY 2 APRIL 2015
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 Bill Lipp, (DPTI technical advisor)

Apologies: Nil

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 9:07 am and welcomed all to the meeting. Ms Julia Grant had been delayed due to the attendance at an earlier meeting.

2 CALL FOR ANY OTHER BUSINESS

There was no other business raised at this time.

3 DECLARATION OF CONFLICT OF INTEREST

Nil

4 CONFIRMATION OF MINUTES OF BOARD MEETING NO. 41

Resolution 43.4.1: *The Authority resolved to approve the minutes of Meeting No. 42 held on Tuesday 3 March 2015.*

5 PRESIDING MEMBER'S BRIEF

6 UPDATE ON AUDITOR GENERAL INTO THE EXAMINATION OF BHKCP

Ms Julia Grant joined the meeting at 9:35am

Resolution 43.6.1: The Authority resolved to:-

- *Note and receive the following documents.*
 - 25 February 2015 – letter informing the examination into the Brown Hill & Keswick Creeks stormwater project
 - 18 March 2015 – email regarding to access to files,
 - 26 March 2015 - letter informing retirement of Mr Simon O'Neil , Auditor –General

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7 BROWN HILL & KESWICK CREEKS STORMWATER PROJECT (BHKCP)

Resolution 43.7.1: The Authority resolved to:-

- *Note the last report from the Brown Hill Creek & Keswick Creek Project Director on the progress of the project.*

Resolution 43.7.2: The Authority resolved to:-

- *Note and receive a copy of an email from the Brownhill Socket (Save Our Creek Environ Trees)*

Resolution 43.7.3: The Authority resolved to:-

- *Note and receive the resolutions for Brown Hill & Keswick Creeks Project since 2007, the start of the SMA's operation.*

Resolution 43.7.4: The Authority resolved to:-

- *Note and receive the applications and status for the Brown Hill & Keswick Creeks Project.*

Resolution 43.7.5: The Authority resolved to:-

- *Note the SMA's powers under schedule 1A of the Local Government Act 1999.*

Mr Matthew Pears from the City of Mitcham, Mr Terry Buss from the City of West Torrens, Mr Tom McCreedy of Adelaide City Council and Mr Michael Salkeld, Project Director BHKCP joined the meeting at 10:13am.

Mr Paul Deb from the City of Burnside joined the meeting at 10:30pm.

Mr Matthew Pears from the City of Mitcham, Mr Terry Buss from the City of West Torrens, Mr Tom McCreedy of Adelaide City Council, Mr Paul Deb from the City of Burnside and Mr Michael Salkeld, Project Director BHKCP left the meeting at 10:58 am.

Resolution 43.7.6: The Authority resolved to:-

- *issue a 'notice' to the five Councils to prepared the revised stormwater management plan (SMP) for the Brown Hill & Keswick Creeks catchment by 30 September 2015;*
- *delegate the Presiding Member responsibility for signing the gazettal notice.*
- *delegate the Presiding Member responsibility to write to the Mayors of the five councils with formal advice of the gazettal notice.*

8 OTHER BUSINESS

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

10 NEXT MEETING

The Presiding Member declared the meeting closed at 11.15 am