

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS of MINUTES OF MEETING No 48**

8 BROWN HILL & KESWICK CREEKS PROJECT (BHKCP)

8.1 BHKCP Stormwater Management Plan – Current Status and Next Steps

***Resolution 48.8.1:** The Authority resolved to Gazette the adoption of the Brown Hill and Keswick Creek Stormwater Management Plan if agreement is not reached on the funding proposal from Government by the end of October 2016.*

9 STRATEGIC ISSUES

9.1 Priority Stormwater Management Plans - Progress

9.2 Outstanding Stormwater Management Plans - Status

9.3 Update on SA Water Work on Stormwater

10 ADMINISTRATION

10.1 Update of SMA Policies and Procedures

10.2 Draft SMA Annual Report 2015-16

***Resolution 48.10.2.1:** The SMA resolved to endorse the Annual Report for 2015-16 subject to amendments agreed at the meeting.*

11 OTHER BUSINESS

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

13 NEXT MEETING

To be determined out of session.

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