

Meeting No. 53

18 November 2017

13:00 to 16:00

Wirra Kuu Room (10.7), Level 10, 81-95 Waymouth Street Adelaide

Resolutions of Minutes of Meeting

Public

Board Members:	Mr Stephen Hains Mr Wally Iasiello Mayor Lorraine Rosenberg Dr Helen Macdonald (☎)	Ms Katharine Ward Ms Fiona Gill Mr Trevor Daniell
In Attendance:	Mr David Trebilcock (General Manager) Mr Bill Lipp (Technical Adviser) Mr Martin Fidge (Technical Adviser)	
Presenting:	Mr Steven Gatti (Manager Urban Water, DEWNR) Ms Jessica van Riel (Senior Policy Officer, DEWNR)	
Apologies:	Mr Richard Cawley (SAWC Observer)	

The Presiding Member opened the meeting at 1:00pm

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present.

An apology was received from Mr Richard Cawley.

2. DECLARATION OF CONFLICT OF INTEREST

Mayor Rosenberg declared a conflict of interest in agenda item 9.1.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 52, held 2 November 2017, were distributed with the agenda papers. The Minutes of Meeting 52 were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

Mr Bill Lipp and Mr Martin Fidge arrived at 1:05pm

5. ACTIVITY REPORT

Resolution 53.5.1: The Authority resolved to **note** the activity report for the period from 20 October 2017 to 11 December 2017.

6. STRATEGIC ISSUES

6.1 Stormwater Management Governance Review—Update

Resolution 53.6.1.1: The Authority resolved to:

- (1) **Note** the report Options for funding and financing Stormwater Management in South Australia.
- (2) Request that the General Manager and DEWNR develop terms of reference for further investigation into an alternative stormwater funding model that could be undertaken should the Government agree to proceed further.

6.2 Metropolitan Adelaide Stormwater Future Study

Resolution 53.6.2.1: The Authority resolved to:

- (1) **Note** the progress in scoping the Metropolitan Adelaide Stormwater Future Study
- (2) **Note** that a further update will be provided at the next Board meeting.

6.3 SMA Business Plan (2018–2020)

Resolution 53.6.3.1: The Authority resolved to:

- (1) **Note** the implementation status of the business plan ('operational plan') for the period 2015–2017.
- (2) **Delegate** authority to the Presiding Member to endorse the business plan for the period 2018–2020 (subject to the amendments noted).

6.4 SMA Resourcing and Service Level Agreements

Resolution 53.6.4.1: The Authority resolved to:

- (1) **Note** that Service Level Agreements with DEWNR and DPTI expire on 30 June 2018.
- (2) **Delegate** authority to the General Manager to commence negotiations with DEWNR for a service level agreement for a two-year period from 1 July 2018, and in those negotiations, to clarify the scope of strategic and policy support.

7. STORMWATER MANAGEMENT PLANS

7.1 High-priority SMPs

Resolution 53.7.1.1: The Authority resolved to **note** the status of the preparation of high-priority SMPs.

7.2 Eastern Suburbs SMP (103/11)

Resolution 53.7.2.1: The Authority resolved to:

- (1) **Note** the intention of the City of Campbelltown to write to the Authority proposing a way forward to conclude the Eastern Suburbs SMP project.
- (2) **Note** that the General Manager will provide a further update by the end of March 2018.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

At this point, Mayor Rosenberg left the room

9.1 City of Onkaparinga—Lower Onkaparinga River flood mitigation options study (168/17)—Update

Resolution 53.7.2.1: The Authority resolved to **note** that application 168/17 will resubmitted by the City of Onkaparinga at a future date.

At this point, Mayor Rosenberg returned to the room and the meeting moved to agenda item 8

8. BROWN HILL AND KESWICK CREEK STORMWATER PROJECT

8.1 Outcome of attendance at BHKCSP Steering Committee

Resolution 53.8.1: The Authority resolved to **delegate** authority to the Presiding Member to sign the response to the Project Director, Brown Hill Keswick Stormwater Project.

At this point the meeting moved to item 9.2

9.2 City of Charles Sturt—Port Road Stages 3 & 4 (detailed design) (171/17)

Resolution 53.9.2: The Authority resolved to **approve** a contribution of up to \$350 000 towards the detailed design, ancillary investigations and cost estimates for the Port Road Drainage Project stages 3 and 4.

10. ADMINISTRATION

10.1 Instrument of delegation

Resolution 53.10.1.1: The Authority resolved to **delegate** authority to the Presiding Member to authorise the Instrument of Delegation.

11. OTHER BUSINESS

11.1 Retirement of Mr Bill Lipp

12. APPROVAL OF RESOLUTIONS FROM CURRENT MEETING

13. NEXT MEETING

The next meeting is to be held on Tuesday 13 February, from 1pm to 4pm.

The Presiding Member closed the meeting at 2:56pm.