

**STORMWATER MANAGEMENT AUTHORITY  
RESOLUTIONS of MINUTES OF MEETING No 51**

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**WEDNESDAY 3 MAY 2017  
9:00 AM – 12:00 NOON  
LEVEL 10, 81-95 WAYMOUTH STREET**

**Members:** Mr Stephen Hains (Presiding Member) Ms Fiona Gill  
Mr Wally Iasiello Ms Katharine Ward  
Mayor Lorraine Rosenberg Dr Helen MacDonald

**In Attendance:** Mr Steve Morton (General Manager)  
Mr Bill Lipp (Technical Advisor)  
Mr Richard Cawley (SA Water)  
Ms Rhiannon Niven (Executive Officer)

**Presenting:** University of South Australia  
Baden Myers

**Apologies:** None

**1 WELCOME AND APOLOGIES**

The Presiding Member declared the meeting open at 9:15 am and welcomed all to the meeting.

Ms Fiona Gill was welcomed as the new Ministerial appointment replacing Ms Julia Grant.

**2 DECLARATION OF CONFLICT OF INTEREST**

None.

**3 MINUTES OF BOARD MEETING NO. 50., 3 MARCH 2017**

A copy of the minutes of meeting no. 50 were provided as part of the papers.

The minutes were approved.

**4 PRESIDING MEMBERS BRIEF**

**5 ACTIVITIES AND PRIORITIES REPORT**

**6 STORMWATER MANAGEMENT PLANS**

**6.1 Mt Barker, Totness and Littlehampton Stormwater Management Plan – Mt Barker District Council**

**Resolution 6.1.1:** *The Authority resolved to:*

- *Approve the Mt Barker, Totness and Littlehampton Stormwater Management Plan.*
- *Agree for the General Manager to inform the Mt Barker District Council that the approval of the Mt Barker, Totness, and Littlehampton Stormwater Management Plan, in accordance with the Local Government (Stormwater Amendment) Act 2016, does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan.*

**STORMWATER MANAGEMENT AUTHORITY  
DRAFT MINUTES OF MEETING No 51**

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- *Request the Council to provide further information on the staging of the works, identify any potential contribution from private developers, with this information to be provided as soon as possible.*
- *Any funding of any eligible projects works 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.*
- *Delegate authority to the Presiding Member to sign the gazettal notice.*

**7 CURRENT APPLICATIONS**

**7.1 Bollen Rd Regional Detention Basin – Mt Barker District Council**

**Resolution 7.1.1:** *The Authority resolved to approve a total contribution of up to \$85,000 towards the Western Flat Creek Detention Basin Design and Construction, being 50% of the cost of the project. This contribution is subject to a review of the approved amount, once the design and assessed cost of protecting development from current flood flows in Western Flat Creek is finalised and accepted by the Mt Barker District Council.*

**8 BROWN HILL & KESWICK CREEKS PROJECT (BHKCP)**

**9 STRATEGIC ISSUES**

**9.1 Stormwater Governance Review – Second Stage Report**

**9.2 Stormwater Management Planning Guidelines Review – Revised Draft guidelines**

**Resolution 9.2.1:** *The Authority resolved to approve the draft Stormwater Management Planning Guidelines for consultation pending amendments. A two-month consultation period will be applied.*

*Moved to item 9.4*

**9.4 University of South Australia Research on In-fill Development - Presentation**

*Moved to item 9.3*

**9.3 Maintenance of Stormwater Infrastructure on Private Land – Discussion Paper**

**10 ADMINISTRATION**

**10.1 Stormwater Management Authority Advisory Committee – Draft Terms of Reference**

**11 OTHER BUSINESS**

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

**13 NEXT MEETING**

The next meeting is to be advised pending the appointment of the new SMA Board.

The Presiding Member declared the meeting closed at 11:35 am.