

Meeting No. 52

2 November 2017

13:00 to 16:00

Keith Walker Room (7.5), Level 7, 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 Richard Cawley (Observer, SAWC) Mr Steven Gatti (Observer, DEWNR)
Presenting:	None	
Apologies:	None	

The Presiding Member opened the meeting at 1:00pm

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present and congratulated continuing board members on their re-appointment.

Mr Trevor Daniell was welcomed as a new Ministerial appointment (replacing a vacancy).

Mr David Trebilcock was welcomed as the new General Manager.

2. DECLARATION OF CONFLICT OF INTEREST

Mayor Rosenberg declared a conflict of interest in agenda items 6.5 and 9.2.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 51, held 3 May 2017 were distributed with the agenda papers.

The Minutes of Meeting 51 were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. ACTIVITY AND PRIORITIES REPORT

Resolution 52.5.1: The Authority resolved to **note** the activity report for the period from 1 July 2017 to 19 October 2017.

6. STRATEGIC ISSUES

6.1 Quantifying the future stormwater infrastructure requirements of Greater Adelaide

Resolution 52.6.1.1: The Authority resolved to:

- (1) **Approve** in-principle support for a project to quantify the future stormwater infrastructure requirements of Greater Adelaide.
- (2) Agree for the General Manager to conduct limited engagement and further work to scope and cost the project.

6.2 SMA Business Plan

Resolution 52.6.2.1: The Authority resolved that the General Manager present a draft Business Plan for a two-year period for endorsement at the next meeting.

6.3 Stormwater management governance review—Update

Resolution 52.6.3.1: The Authority resolved to **note** that a full report would be received at the next meeting.

6.4 Stormwater management planning guidelines—Outcomes of consultation and options for finalisation

Resolution 52.6.4.1: The Authority resolved to:

- (1) **Note** the issues raised during the consultation process for the Stormwater Management Planning Guidelines.
- (2) **Approve** the Stormwater Reference Group (as amended) to undertake further work on the Stormwater Management Planning Guidelines.
- (3) Delegate the General Manager to write to each of the respondents in the consultation process to advise them of the further work being undertaken.

At this point the meeting moved to agenda item 7.

7. STORMWATER MANAGEMENT PLANS

7.1 High-priority SMPs

Resolution 52.7.1.1: The Authority resolved to **note** the status of the preparation of high-priority SMPs.

7.2 Two Wells SMP

Resolution 52.7.2.1: The Authority resolved to:

- (1) **Approve** the Two Wells Stormwater Management Plan.
- (2) Agree to inform the Adelaide Plains Council that the approval of the Two Wells Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2016 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan.
- (3) Delegate authority to the Presiding Member to sign the gazettal notice.

7.3 Port Pirie SMP (25/06)

Resolution 52.7.3.1: The Authority resolved to:

- (1) **Approve** the Port Pirie Stormwater Management Plan.
- (2) Agree to inform the Port Pirie Regional Council that the approval of the Two Wells Stormwater Management Plan in accordance with the Local Government (Stormwater Management) Amendment Act 2016 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the plan.
- (3) Delegate authority to the Presiding Member to sign the gazettal notice.
- (4) **Approve** a variation to application 25/06 by increasing the approved funding amount from \$50 000 to \$70 739.

8. BROWN HILL AND KESWICK CREEK STORMWATER PROJECT

8.1 Correspondence from BHKSP

Resolution 52.8.1: The Authority resolved to:

- (1) **Note** the correspondence received from Mr Michael Salkeld.
- (2) **Note** the legal advice received from the Crown Solicitor's Office.
- (3) **Defer** a response to the correspondence pending a discussion with the Brown Hill Keswick Creek Stormwater Project Steering Committee.

9. NEW APPLICATIONS

9.1 Northern Areas Council—Jamestown SMP (167/17)

Resolution 52.9.1.1: The Authority resolved to **approve** a contribution of up to \$70 000 towards the Jamestown SMP project.

At this point the meeting moved to agenda item 9.3.

9.3 City of Port Lincoln—Liverpool Street pump station upgrade (169/17)

Resolution 52.9.3.1: The Authority resolved to **defer** consideration of application 169/17 pending further assessment by the Technical Advisor and discussion with Council, with a revised assessment or an update to be provided at the next meeting.

9.4 City of Holdfast Bay—Bickford Terrace drainage upgrade (165/17)

Resolution 52.9.4.1: The Authority resolved to:

- (1) **Approve** a total contribution of up to \$1 009 311 towards the Bickford Terrace drainage upgrade project.
- (2) Agree to reimburse the City of Holdfast Bay for one half the cost of the Bickford Terrace drainage upgrade, based on actual expenditure.

10. ADMINISTRATION

10.1 Instrument of delegation

Resolution 52.10.1.1: The Authority resolved to **defer** a decision on the Instrument of Delegation.

10.2 Annual report for 2016-17

Resolution 52.10.2.1: The Authority resolved to:

- (1) **Note** the annual report for the financial year ending 30 June 2017
- (2) **Note** that the annual report was transmitted to the Minister for Water and the River Murray and the President of the Local Government Authority on 29 September 2017.

10.3 Audit of the SMA for 2016-17

Resolution 52.10.3.1: The Authority resolved to:

- (1) **Note** the completion of the audit for the year ended 30 June 2017 and the Auditor-General's findings.
- (2) Delegate authority to the Presiding Member to sign the draft response to the Auditor-General.

10.4 SMA website

Resolution 52.10.4.1: The Authority resolved to **defer** a decision on the Authority's website.

10.5 Stormwater Reference Group

Resolution 52.10.5.1: The Authority resolved, subject to the amendments discussed, to:

- (1) **Endorse** the draft Terms of Reference for the Stormwater Reference Group.
- (2) **Note** the suggested composition of the Stormwater Reference Group.
- (3) **Note** the suggested projects and activities for involvement of the Stormwater Reference Group.

11. OTHER BUSINESS

11.1 Water Sensitive SA forum on stormwater funding models

11.2 Future meeting schedule

At this point the meeting moved to agenda item 13.

13. NEXT MEETING

The next meeting date is to be advised, pending the availability of members.

At this point the meeting moved to agenda item 11.3.

11.3 Applications to the Stormwater Management Fund without applicant contribution

11.4 Retirement of Mr Bill Lipp

At this point, Mayor Rosenberg left the room and the meeting moved to agenda item 6.5. (Mayor Rosenberg did not return to the meeting).

6.5 Correspondence from City of Onkaparinga regarding SMA enforcement of powers

Resolution 52.6.5.1: The Authority resolved to:

- (1) **Note** the issues raised by the City of Onkaparinga
- (2) Delegate authority to the Presiding Member to send the draft response to the City of Onkaparinga.

At this point the meeting moved to agenda item 9.2.

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

Resolution 52.9.2.1: The Authority resolved to **defer** a decision on application 168/17 pending a reassessment of the scope of the application and organisations that should be directly involved.

At this point the meeting moved to agenda item 12.

12. APPROVAL OF RESOLUTIONS FROM CURRENT MEETING

The Presiding Member closed the meeting at 3:36pm.