

**STORMWATER MANAGEMENT AUTHORITY
RESOLUTIONS of MINUTES OF MEETING No 50**

**TUESDAY 7 MARCH 2017
9:00 AM – 12:00 NOON
LEVEL 10, 81-95 WAYMOUTH STREET**

Members: Mr Stephen Hains (Presiding Member) Ms Julia Grant
Mr Wally Iasiello Ms Katharine Ward
Mayor Lorraine Rosenberg

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

Presenting: Gawler River Floodplain Management Authority
Ian Baldwin (Chair)
David Hitchcock (Executive Officer)

Brown Hill Keswick Creek Project
Michael Salkeld (Project Director, Brown Hill Keswick Creek Project)
Howard Lacy (Director, Engineering and Horticulture, City of Mitcham)
John Devine (General Manager, Assets & Environment, City of Unley)

Apologies: Dr Helen Macdonald

1 WELCOME AND APOLOGIES

The Presiding Member declared the meeting open at 9:00 am and welcomed all to the meeting.

2 DECLARATION OF CONFLICT OF INTEREST

None.

3 MINUTES OF BOARD MEETING NO. 49., 7 DECEMBER 2016

A copy of the minutes of meeting no. 49 were provided as part of the papers.

4 PRESIDING MEMBERS BRIEF

5 ACTIVITIES AND PRIORITIES REPORT

6 STORMWATER MANAGEMENT PLANS

6.1 Briefing from Gawler River Floodplain Management Authority

7 CURRENT APPLICATIONS

Meeting then moved to agenda item 7.2.

**7.2 163-17 Gawler River Flood Mitigation Scheme Further Investigations (Part 2) –
Gawler River Floodplain Management Authority**

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Resolution 50.7.2: *The Authority resolved to approve a contribution of up to \$86,438 for further investigations into Gawler River flood mitigation options.*

7.3 164-17 Gawler River Levee Repair

Resolution 50.7.3: *The Authority resolved to decline the application, as the provision of funds for maintenance works is not within the Authority's remit.*

Resolution 50.7.4: *The Authority resolved to continue to work with GRFMA on any future applications for a long-term flood mitigation project for the Gawler River.*

7.1 Tarlton Street Drainage Upgrade, Stage 1

Resolution 50.7.1: *The Authority resolved to:*

- *Approve the project in principle as per the scope outline in the application and presented by the City of Holdfast Bay.*
- *Agree for the Authority's financial commitment to be based on a final estimated cost using the recommended tenderers final price.*
- *Agree that the period for which the City of Holdfast Bay will reimbursed for 50% of the cost of the project will be determined once the final estimated cost is known.*

7.4 Port Road Drainage Stage 2

Resolution 50.7.4: *The Authority resolved to approve a total contribution of up to \$9,868,070 towards the Stage 2 project, being 50% of the cost of the project based on expenditure incurred, over three financial years, commencing in 2016/17.*

8 BROWN HILL & KESWICK CREEKS PROJECT (BHKCP)

9 STRATEGIC ISSUES

9.1 Stormwater Governance Review – Initial Report

9.2 Stormwater Management Planning Guidelines Review – Draft guidelines

9.3 Infill Development Study – Final report

10 ADMINISTRATION

10.1 Update of SMA Policies and Procedures – Final Drafts

Resolution 50.9.2: *The Authority resolved to approve the final version of the policies and procedures and forward them to the Minister and LGA.*

10.2 Long Term Financial Plan

10.3 SMA Board Membership

11 OTHER BUSINESS

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

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13 NEXT MEETING

The next meeting is 3 May 2017.

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