

Meeting No. 92

4 August 2025

12:00 to 16:00

Yarta Kuu (10.6), Level 10, 81-95 Waymouth Street Adelaide

Resolutions of Meeting

OFFICIAL

Board Members:	Ms Shanti Ditter Mr Wally Iasiello Ms Alison Collins Ms Maggie Hine	Mr Trevor Daniell Ms Heather Barclay (M) Mr David Trebilcock Mr Paul Bennett
In Attendance:	Ms Belinda Skilton (General Manager) Mr Anthony Cox (Technical Advisor) Ms Adelaide Barbaro (Project Officer)	
Presenting:	Ms Mollie O'Connor (Project Lead – Strategic Policy, Department for Housing and Urban Development) Mr Jason Bailey (A/Director Strategic Planning, Department for Housing and Urban Development) Mr Damien Gencarelli (A/Manager Planning and Design Code, Department for Housing and Urban Development)	
Apologies:	Ms Cate Hart	

The Presiding Member opened the meeting at 12:05 with a quorum present.

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATION OF CONFLICTS OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. PRESIDING MEMBER'S BRIEF**
- 5. GENERAL MANAGER'S REPORT**

Resolution 92.5.0.1: The Authority resolved to **Note** the activity report for the period from 20 May 2025 to 4 August 2025.

6. STRATEGIC ISSUES

6.2 Engineering Standards

Resolution 92.6.2.1: *The Authority resolved to:*

- (1) **Note** the Engineering Standards paper and comments provided to the State Planning Commission.
- (2) **Delegate** authority to the Presiding Member to write to the Minister for Climate, Environment and Water to express the Authority's interest in ensuring a well-managed stormwater management system, the importance of the Engineering Standards to achieving this outcome and the Authority's desire for involvement in the review and development of the final version of the Standards.
- (3) **Delegate** authority to the Presiding Member to meet with Mr Ian McPhillips, Executive Director Housing Development to discuss the Authority's interest in supporting the Engineering Standards to facilitate a well-managed stormwater management system.

6.1 Flooding Hazards Code Amendment

Resolution 92.6.1.1: *The Authority resolved to:*

- (1) **Note** the paper and associated presentation.
- (2) **Delegate** authority to the Presiding Member to write to Marc Voortman, Executive Director, Planning and Building, Department for Housing and Urban Development regarding:
 - (a) the Authority's desire for further consultation and willingness to provide technical expertise to the Flooding Hazards Code Amendment.
 - (b) the Authority's request to be given the opportunity to review and provide feedback on the draft Code Amendment before public consultation.
 - (c) the Authority's desire to clarify timelines and the way in which the Authority will be engaged.

7. STRATEGIC PROJECTS

7.1 T2D Stormwater Consideration and Interactions with Brown Hill Keswick Creek SMP Implementation Update

Resolution 92.7.1.1: *The Authority resolved to **Note** the update on the stormwater considerations for the Torrens to Darlington Road project and the Keswick Creek Flow Diversions.*

8. STORMWATER MANAGEMENT PLANS

8.1 Lower Sturt Catchment SMP Update

Resolution 92.8.1.1: *The Authority resolved to **Note** the Lower Sturt Catchment SMP Update.*

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Charles Sturt - Trimmer Parade Design Scope Variation (230/23)

Resolution 92.9.1.1: *The Authority resolved to:*

- (1) **Approve** the scope variation to application 230/23 to:
 - a. reduce the scope of the design delivered from Stages 1 through 5, to Stages 1 and 2. With no change to all other previously agreed deliverables, that include the identification of water quality improvement opportunities in the design and provision of an updated cost benefit ratio for the works. Subject to:
 - i. demonstration that the reduction in scope will not compromise the future design of stages 3 through 5, to the satisfaction of the Technical Advisor.
 - b. reduce the approved funding amount from up to \$176,375 to up to \$140,000 on a 50% cost share basis.
- (2) **Delegate** authority to the General Manager to vary the grant agreement.

9.2 BHKCSP - Brown Hill Keswick Creek 23/24 Acquittal (243/23)

Resolution 92.9.2.1: *The Authority resolved to **Note** the acquittal of grant SMA 234/24 for the 2023-2024 financial year contribution to the Brown Hill Keswick Creek projects work program.*

9.3 District Council of Streaky Bay—Streaky Bay SMP Variation (225/22)

Resolution 92.9.3.1: *The Authority resolved to:*

- (1) **Approve** an increase in grant value of up to \$5,320 to a total of \$35,320 to the District Council of Streaky Bay for the Streaky Bay SMP, on a 50% cost share basis.
- (2) **Delegate** authority to the General Manage to vary the grant agreement.

10. ADMINISTRATION

10.1 2024/2025 Annual Report

Resolution 92.10.1.1: *The Authority resolved to:*

- (1) **Approve** the draft annual report for the Stormwater Management Authority for the financial year ended 30 June 2025.
- (2) **Delegate** authority to the Presiding Member to sign the annual report.
- (3) **Delegate** authority to the General Manager to transmit the annual report to the Minister for Climate, Environment and Water and the President of the LGA

10.2 Grants Management System

Resolution 92.10.2.1: *The Authority resolved to **Support** the implementation of the new grants management system.*

11. OTHER BUSINESS

12. NEXT MEETING

The Presiding Member closed the meeting at 2.33pm.