



Meeting No. 93

27 October 2025


12:30pm to 4:30pm

The FARM Centre, 40 Hanson St, Freeling

Resolutions of Meeting

OFFICIAL

Board Members:

Ms Shanti Ditter	Ms Maggie Hine
Mr Wally Iasiello	Mr David Trebilcock
Mr Trevor Daniell	Ms Cate Hart 
Mr Paul Bennett	Ms Kathryn Bellette
	Ms Whendee Young

In Attendance: Ms Belinda Skilton (General Manager)
Ms Adelaide Barbaro (Project Officer)

Hosting/Presenting: Site Visit - Mr Govind Narayan and Ms Megan Renzella, Light Regional Council
Bunyip Water Scheme Presentation - Mr Kieren Chappell and Mr Mark McShane, Light Regional Council

The Presiding Member opened the board meeting at 12:35pm with a quorum present.

1. WELCOME AND APOLOGIES
2. DECLARATION OF CONFLICT OF INTEREST
3. MINUTES OF PREVIOUS MEETING
4. PRESIDING MEMBERS BRIEF
5. GENERAL MANAGERS REPORT

Resolution 93.5.0.1: The Authority resolved to **Note** the activity report for the period from 5 August 2025 to 27 October 2025.

6. STRATEGIC ISSUES

6.1 Water Reform Workshop

Resolution 93.6.1.1: The Authority resolved to **Note** the outcomes of the Water Reform Workshop.

7. STRATEGIC PROJECTS

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

Resolution 93.7.1.1: The Authority resolved to **Note** the update provided on the stormwater considerations of the Torrens to Darlington Road project.

Resolution 93.7.1.2: The Authority resolved to **Note** the update provided on the status of the Keswick Creek Diversion project.

8. STORMWATER MANAGEMENT FUND APPLICATIONS

8.1 Gawler River Flood Management Authority – Gawler River SMP (204/21)

Resolution 93.8.1.1: The Authority resolved to:

- a) **Approve** the Gawler River SMP.
- b) **Delegate** authority to the General Manager to inform the Gawler River Floodplain Management Authority that the approval of the Gawler River Stormwater Management Plan (in accordance with the Local Government (Stormwater Management Agreement) Amendment Act 2016) does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the Plan.
- c) **Delegate** authority to the Presiding Member to sign the gazettal notice.

9. Stormwater Management Fund Applications

9.1 Glenelg to Marino SMP Revision (SMA 271/25)

Resolution 93.9.1.1: The Authority resolved to **Approve** a contribution to the City of Marion of up to \$100,000 on a 50% cost share basis for the revision of the Glenelg to Marino SMP subject to:

- a) Confirmation that Green Adelaide approve the study area.
- b) A scope of works is developed for the project to the satisfaction of the General Manager.

10. ADMINISTRATION

10.1 City of Holdfast Bay - Harrow Road GPT (215/21) - Aged Grant Status

Resolution 93.10.1.1: The Board resolved to **Approve** the continuation of the current grant for the Harrow Road GPT (215/21) up to the value of \$225,082 (on a 1/3 cost share basis with the Cities of Marion and Holdfast Bay) subject to:

- a) the payment of the final claim, on presentation of a practical completion certification, being made before the 30th June 2026.

Resolution 93.10.1.2: The Board resolved to **Delegate** authority to the General Manager to correspond with City of Holdfast Bay confirming that no further grant variations will be considered.

10.2 2026 Category C Call for Application

Resolution 93.10.2.1: *The Board resolved to:*

- a) **Note** the plans for the upcoming funding round for Category C projects.
- b) **Approve** the advertisement of the 2026 Category C round as having a capacity of up to \$2.7million.

10.3 SMF Guide for Applicants and Works Prioritisation Framework Review

Resolution 93.10.3.1: *The Board resolved to:*

- a) **Approve** the changes to the Stormwater Management Fund Guide for Applicants, subject to clarifying the inclusion of Whole of Catchment benefit.
- b) **Delegate** authority to the Presiding Member to send correspondence to the Minister for Climate, Environment and Water seeking approval of the revised Stormwater Management Fund Guide for Applicants.
- c) **Delegate** authority to the Presiding Member to send correspondence to the President of the Local Government Association seeking approval of the revised Stormwater Management Fund Guide for Applicants.
- d) **Approve** changes to the Stormwater Management Fund Works Prioritisation Framework.

11 OTHER BUSINESS

11.1 Bureau of Meteorology Alert Gauge Issues

12. NEXT MEETING

The Presiding Member closed the meeting at 3:15pm.