



Meeting No. 94  
8 December 2025  
12:30pm to 4:30pm  
Room 7.5, Level 7, 81-95 Waymouth Street Adelaide  
Kaurna Country


## 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:**

- Mr Martin Allen, Principal Policy Officer, Urban Water Strategy, DEW
- City of Adelaide staff; Simon Davis (Manager Infrastructure Planning), Rene Basse (Senior Stormwater Engineer), Paul Hii (Civil Engineer), Scott Cameron (Strategic Project Manager), Kazim Darwish (Asset Manager)
- And staff from ARUP engineering consultancy; David Kon (Project Director), Alex Czura (Project Lead), Samantha West (Senior Drainage and Flooding Engineer)

***The Presiding Member opened the board meeting at 12:33pm 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 94.5.1:** *The Authority resolved to **Note** the activity report for the period 28 October 2025 to 8 December 2025.*

6. STRATEGIC ISSUES
- 6.1 Property Council Pre-election Submission

**Resolution 94.6.1.1:** *The Authority resolved to **Note** the "Ready, Set, Grow: South Australia's Prosperity Roadmap", by the Property Council of Australia, South Australian Division October 2025.*

## 11 ADMINISTRATION

### 11.1 Annual Policy and Procedures Review

**Resolution 94.11.1.1:** *The Authority resolved to:*

- 1) **Note** that the following policies, procedures, plans and guides have been reviewed and do not require amendment:
  - Code of Ethics
  - Conflict of Interest Policy
  - Financial Management Policy
  - Risk Management Policy
  - Stormwater and Management Planning Powers Policy
  - Board Meeting Procedure
  - Risk Management Procedure
  - SMF Account Operating Procedure
  - SMF Applications and Claims Procedure
  - SMP Approval Procedure
  - Business Plan
  - SMF Guide for Applicants
- 2) **Note** that the Stormwater Management Fund Guide for Applicants has recently been reviewed and the required consultation with the Minister and the Local Government Association is currently taking place.

### 11.2 New Grant Management System Demonstration

#### 6.2 Supplementary Guidance on Flood Estimation Under Climate Change

**Resolution 94.6.2.1:** *The Authority resolved to:*

- 1) **Note** the draft "Using the new ARR Climate Change guidance, supplementary advice for South Australia."
- 2) **Delegate** authority to the General Manager to congratulate the Department for Environment and Water team, via correspondence with the Executive Director, Water and River Murray Division, on the robust technical work underpinning the South Australian draft guidance and on the leadership shown in its timely development. The General Manager to convey the Board's recommendation that the Department for Environment and Water seek Chief Executive approval to consult more widely on the draft with a view that the guidance be adopted by the end of the first quarter of 2026.

## 8. STORMWATER MANAGEMENT PLANS

### 8.1 City of Adelaide – South of the Torrens SMP

**Resolution 94.8.1.1:** *The Authority resolved to:*

- a) **Decline** to support the South of the Torrens project, as presented, as a Stormwater Management Plan under the Stormwater Management Authority's framework.
- b) **Delegate** authority to the General Manager to write to the City of Adelaide, encouraging council to consider seeking support from the Authority for the development of a Stormwater Strategy for

*the South of the Torrens area. Noting a Stormwater Strategy would not meet the screening criteria for Category C funding.*

**7. STRATEGIC PROJECTS**

**7.1 Lower Sturt SMP (151/15) Update**

**Resolution 94.7.1.1:** *The Authority resolved to **Note** the update on the Lower Sturt Catchment SMP SMA151 (151/15).*

**9. STORMWATER MANAGEMENT FUND APPLICATIONS**

Nil

**11. OTHER BUSINESS**

Nil

**12. NEXT MEETING**

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