

Meeting No. 82

26 July 2023

12:00 to 16:30

Department for Environment and Water, 81-95 Waymouth Street, Adelaide
Karna Country

Resolutions of Minutes of Meeting

OFFICIAL

Board Members:	Ms Shanti Ditter Mr Wally Iasiello Mr Paul Bennett Ms Alison Collins	Mr Trevor Daniell Mayor Michael Lange OAM (M) Mr Simon Sherriff
In Attendance:	Mr David Trebilcock (General Manager) Ms Belinda Skilton (Technical Adviser) Ms Laura Allen (Project Officer)	
Presenting	Mr Stephen Hains AM , Stormwater Expert Panel member Ms Christine Bierbaum, Stormwater Expert Panel member Ms Alex Cifuentes, Frontier Economics Mr Amir Eskandari, Manager PMO and Project Delivery, City of Prospect Mr Sam Dilena, Director City Works and Presentation, City of Prospect Mr Todd Rundle, Principal Stormwater Engineer, Southfront representing City of Prospect	
Observing	Mr Dan Jordan, Director Water Security, Policy and Planning, DEW	
Apologies:	Ms Cate Hart Ms Heather Barclay	

The Presiding Member opened the meeting at 12:00 with a quorum present.

1. WELCOME AND APOLOGIES

2. DECLARATION OF CONFLICTS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

4. PRESIDING MEMBER'S BRIEF

The Presiding Member also met with the Chief Executive of DEW to execute the service level agreement between DEW and SMA for the provision of administrative and technical services to the Authority.

5. GENERAL MANAGER'S REPORT

Resolution 82.5.1: The Authority resolved to **note** the General Manager's report for the period 3 May 2023 to 17 July 2023.

6 STRATEGIC ISSUES

6.1 Disaster Ready Funding 2023 implications for Stormwater Management Authority

Resolution 82.6.1.1: *The Authority resolved to **note** the Round One, Disaster Ready Funding announcements and the implications for Authority grant applications.*

6.2 River Murray code amendment

Resolution 82.6.2.1: *The Authority resolved to **note** that Authority staff intend to prepare a submission on behalf of the Authority in response to the River Murray Flood Resilience code amendment community engagement.*

At this point the meeting moved to item 9.2

9.2 Category C grant applications assessment 2023

Resolution 82.9.2.1: *The Authority resolved to:*

- (1) **Defer** consideration of application 229/23 submitted by the City of Charles Sturt for design and construction of the Gleneagles Reserve detention storage (stage 1).
- (2) **Approve** a contribution to the City of Charles Sturt of up to \$135,000 for Trimmer Parade drain upgrade design.
- (3) **Approve** a contribution to the District Council of Mount Barker of up to \$80,000 for Mount Barker creeks rejuvenation design.
- (4) **Defer** consideration of application 232/23 submitted by the City of Mitcham for the Pasadena smart stormwater and biodiversity project.
- (5) **Decline** a contribution to the District Council of Orroroo Carrieton to develop a stormwater/flood mitigation implementation plan and business case for the township of Orroroo.
- (6) **Approve** a contribution to the Copper Coast Council of up to \$220 000 for Randolph Street flood mitigation (Port Hughes).
- (7) **Approve** a contribution to the Copper Coast Council of up to \$240 000 for Gawler Street flood mitigation (Kadina).
- (8) **Decline** a contribution to the City of Victor Harbor for the Giles Street stormwater project.
- (9) **Decline** a contribution to the City of Salisbury for the Dry Creek land acquisition.

At this point the meeting moved to agenda item 7.4

7.4 Brownhill Keswick Creek Stormwater Project Update

Resolution 82.7.4.1: *The Authority resolved to **note** the update on the Brownhill Keswick Creek Stormwater Project progress*

7 STRATEGIC PROJECTS

7.1 Stormwater management cost benefit framework

At this point Ms Alex Cifuentes and Mr Alexis van der Weyden left the meeting and did not return.

Resolution 82.7.1.1: *The Authority resolved to:*

- (1) **Note** the draft Stormwater Cost Benefit Framework document.
- (2) **Delegate authority** to the acting General Manager to write to SA Water Resilient Water Futures project team encouraging them to consider the Cost Benefit Framework report in their future infrastructure planning work.

At this point Mr Stephen Hains and Ms Christine Bierbaum, Stormwater Expert Panel members, and Mr Dan Jordan, Director Water Security, Policy and Planning (DEW) entered the meeting room and the meeting moved to agenda item 7.2.

7.2 Stormwater Expert Panel consultation with the Authority

At this point Mr Hains and Ms Bierbaum left the meeting and did not return.

Resolution 82.7.2.1: *The Authority resolved to **note** the draft report and indicate support for the draft findings and recommendations of the Minister's Stormwater Expert Panel.*

At this point Mr Jordan and Mr Bennett left the meeting and did not return.

7.3 Gawler River SMP update

The board were provided with a verbal update on the Gawler River Stormwater Management Plan and associated floodplain mapping work. The working group established by the Authority will meet to discuss the project with Gawler River Floodplain Management Authority and other stakeholders on 9 August 2023.

Resolution 82.7.3.1: *The Authority resolved to **note** the update provided on the progress of the Gawler River Stormwater Management Plan*

At this point the meeting moved to agenda item 8

8 STORMWATER MANAGEMENT PLANS

8.1 Status of SMPs

Resolution 82.8.1.1: The Authority resolved to:

- (1) **Note** the status of the development and approval of SMPs.
- (2) Subject to the support from partner Councils and Landscape Boards, **Approve** a variation to the Stormwater Management Plan approval process for the Gawler and Surrounds SMP (133/13).

At this point the meeting moved to item 9.3.

9 STORMWATER MANAGEMENT FUND APPLICATIONS

9.3 City of Playford – Park Road Drain request for variation 205/21

Resolution 82.9.3.1: The Authority resolved to:

- (1) **Approve** a variation to the scope and timeline for application 205/21 as agreed by the Gawler River Flood Management Steering Committee on 2 February 2023.
- (2) **Delegate authority** to the General Manager to vary the grant agreement with the City of Playford.

9.4 University of South Australia – Improved rating curves and flood estimation revised (238/21)

Resolution 82.9.4.1: The Authority resolved to **Decline** the application for funding submitted by the University of South Australia to support stream flow data and rating improvement and the development of improved flood estimation tools in South Australia.

At this point the meeting moved to agenda item 9.1. Mr Amir Eskandari, Mr Sam Dinela, and Mr Todd Rundle from the City of Prospect entered the meeting room.

9.1 City of Prospect – Churchill Road Drain upgrade – request for variation (209/21 and 220/21)

At this point Mr Eskandari, Mr Dinela and Mr Rundle left the meeting and did not return.

Resolution 82.9.1.1: The Authority resolved to:

- (1) **Approve** the variation of the final deliverable for grant 220/21 to provision of functional design documentation subject to:
 - a. The provision of evidence of matching funds expenditure by Council up to \$100,000 ex GST in the design process to date.
- (2) **Approve** a grant contribution of \$1.4 million to deliver the Scenario 3 scope of works of the Churchill Road upgrade subject to:
 - a. Provision of completed functional design documentation.

At this point Mr Bim Lange left the meeting and did not return.

10. OTHER BUSINESS

10.1 Implementation status of SMPs, briefing the LGA

Resolution 82.10.1.1: The Authority resolved to:

- (1) **Note** the development of a Stormwater Management Plan Implementation Status Fact Sheet.

- (2) **Delegate authority** to the acting General Manager to seek a meeting with the President and Chief Executive Officer of the LGA on behalf of the Presiding Member to brief the LGA leadership on the work of the Authority and to initiate their consideration and endorsement of the Strategic Plan by presenting them with the Plan and supporting SMP implementation status information.

10.2 Annual Report

Resolution 82.10.2.1: The Authority resolved to:

- (1) **Approve** the draft annual report for the Stormwater Management Authority for the financial year ended 30 June 2023
- (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.

11 ADMINISTRATION

Nil

12 NEXT MEETING

Monday 30 October 2023, 12:00 to 16:30. Department for Environment and Water, 81 – 95 Waymouth Street, Adelaide.

The Presiding Member closed the meeting at 16:33.

**Minutes confirmed as true and correct. Duly signed by
the Presiding Member in the presence of the board.**

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Signed

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Date