

# Meeting of the Board of the Stormwater Management Authority



Government of South Australia  
Stormwater Management Authority

Meeting No. 88  
26 September 2024  
12:30 to 16:30

Keith Walker Room (7.5), Level 7, 81-95 Waymouth Street Adelaide

## Resolutions of Meeting

### OFFICIAL

<b>Board Members:</b>	Ms Shanti Ditter Mr Wally Iasiello Ms Alison Collins Ms Maggie Hine (M)	Mr Trevor Daniell Ms Cate Hart Ms Heather Barclay Mr David Trebilcock
<b>In Attendance:</b>	Ms Belinda Skilton (General Manager) Mr Anthony Cox (Technical Advisor) Ms Laura Allen (Senior Project Officer) Ms Nicola McGunnigle (Senior Project Officer)	
<b>Presenting:</b>	Ms Hannah Ellyard, Manager Urban Water Strategy, DEW Mr Malcolm Short, Director Engineering, North-South Corridor Program Delivery Office, DIT Mr Lewis Evans, Flood Manager, North-South Corridor Program Delivery Office, DIT	
<b>Apologies:</b>	Mr Paul Bennett	

**The Presiding Member opened the meeting at 12:35 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 88.5.1:** The Authority resolved to **Note** the General Manager's report for the period 26 July 2024 to 19 September 2024.

## 6. STORMWATER EXPERT PANEL IMPLEMENTATION PLANNING

### 6.1 Stormwater Expert Panel Implementation Planning

**Resolution 88.6.1.1:** *The Authority resolved to:*

- (1) **Note** the paper and consider the questions posed for discussion;
- (2) **Support** the further exploration of the recommendations proposed in the Stormwater Expert Panel report.

## 7. STRATEGIC PROJECTS

### 7.1 Torrens to Darlington stormwater considerations update

**Resolution 88.7.1.1:** *The Authority resolved to:*

- (1) **Note** the update on the stormwater considerations from the Torrens to Darlington project team.
- (2) **Note** the ongoing work of the Authority staff on seeking further clarification and assurances regarding the stormwater consideration.

### 6.2 Coastal Adaptation Planning Consultation

**Resolution 88.6.2.1:** *The Authority resolved to:*

- (1) **Note** the CHAP Guidelines currently out for consultation refer favourably to the Authority's stormwater management planning framework as a model that is working well for planning, funding and endorsing management plans at system scale.
- (2) **Note** that the CHAP Guidelines have proposed a staged approach similar to that set out in the draft revised SMP Guidelines, and have similarly included a risk assessment to inform adaptation planning priorities.
- (3) **Approve** the recommended comments be provided to the LGA consultation process, subject to the changes discussed.

## 8. STORMWATER MANAGEMENT PLANS

## 9. STORMWATER MANAGEMENT FUND APPLICATIONS

### 9.1 District Council of Renmark Paringa – Renmark SMP (255/24)

**Resolution 88.9.1.1:** *The Authority resolved to:*

- (1) **Approve** a contribution to the District Council of Renmark Paringa for up to \$60,000 for the development of the Renmark Stormwater Management Plan (including Calperum Industrial Estate) to be matched dollar for dollar by the District Council of Renmark Paringa, subject to:
  - a. the finalisation of the scope to the satisfaction of the Technical Advisor and the General Manager; and
  - b. the confirmation of approval of the study area from the Murraylands and Riverland Landscape Board.

## 9.2 City of Holdfast Bay- Harrow Road GPT variation 215/21

**Resolution 88.9.2.1:** *The Authority resolved to:*

- (1) **Approve** a variation to grant 215/21 to increase the approved funding amount from \$200,000 to up to \$225,082 where the Authority will meet 1/3 of the cost of the design and construction of the Harrow Road GPT with the remaining 2/3 to be met by the Cities of Holdfast Bay and Marion.
- (2) **Approve** the extension of the end date of the project from 30 June 2024 to 31 May 2025.
- (3) **Delegate** authority to the General Manager to vary the grant agreement.

## 10. OTHER BUSINESS

### 10.1 Call for Category C applications 2025

**Resolution 88.10.1.1:** *The Authority resolved to:*

- (1) **Note** the plans for the upcoming funding round for category C projects.
- (2) **Approve** the advertisement of the 2025 category C round as having a capacity up to \$2.4 million.

## 11. ADMINISTRATION

Nil

## 12. NEXT MEETING :

Wednesday, 4 December 2024, 12.30-16:30pm, Department for Environment and Water, 81-95 Waymouth Street, Adelaide.

*The Presiding Member closed the meeting at 15:30pm.*

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

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Signed Date