

Meeting of the Board of the Stormwater Management Authority



Government of South Australia
Stormwater Management Authority

Meeting No. 89
4 December 2024
12:30 to 16:30

River Murray Operations Room, Level 5, 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 Cate Hart Ms Heather Barclay (M) Mr David Trebilcock Mr Paul Bennett
In Attendance:	Ms Belinda Skilton (General Manager) Mr Anthony Cox (Technical Advisor) Ms Laura Allen (Senior Project Officer)	
Presenting:	Ms Elinor Walker, Director, Growth and Infrastructure Coordination Unit, Department of Housing and Urban Development Mr Malcolm Short, Director Engineering, North-South Corridor Program Delivery Office, Department for Infrastructure and Transport Mr Lewis Evans, Flood Manager, North-South Corridor Program Delivery Office, Department for Infrastructure and Transport	
Apologies:	Nil	

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**
6. **STRATEGIC ISSUES**
- 6.1 **Housing Infrastructure Planning and Development Unit**

Resolution 89.6.1.1: The Authority resolved to:

(1) **Note** the presentation on the work of the Growth and Infrastructure Coordination Unit

Resolution 89.5.1: The Authority resolved to **Note** the General Manager's report for the period 19 September 2024 to 27 November 2024.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Charles Sturt – Trimmer Parade Design – variation (230/23)

Resolution 89.9.1.1: The Authority resolved to:

- (1) **Approve** a variation to application 230/23 to increase the approved funding amount from a maximum of \$135,000 to a maximum of \$176,375 where the Authority will meet ½ of the cost of both the detailed structural assessment and the detailed design of the Trimmer Parade Upgrade, subject to:
 - a. the City of Charles Sturt preparing a suitable summary document describing the method and results of the structural assessment for education of the broader industry.
- (2) **Delegate** authority to the General Manager to vary the grant agreement.

7. STRATEGIC PROJECTS

7.1 Torrens to Darlington stormwater considerations update

Resolution 89.7.1.1: The Authority resolved to:

- (1) **Note** the update on the stormwater considerations of the Torrens to Darlington project
- (2) **Approve** the correspondence to the Chief Executive of the Department for Infrastructure and Transport subject to the changes discussed.
- (3) **Delegate** authority to the Deputy Presiding Member to approve and sign the correspondence.

8. STORMWATER MANAGEMENT PLANS

8.1 Nil

9.2 City of Mitcham – Lower Sturt SMP – variation (151/15)

Resolution 89.9.2.1: The Authority resolved to:

- (1) **Approve** a variation to the scope of grant 151/15 Lower Sturt SMP such that the remaining grant funds of up to \$50,000, on a 50% cost share basis, be used to finalise the SMP project including potential refinement of the actions proposed in the draft SMP.
- (2) **Approve** the extension of the end date of the project to June 2025.
- (3) **Delegate** authority to the General Manager to vary the grant agreement.

9.3 Copper Coast Council – Wallaroo SMP (257/24)

Resolution 89.9.3.1: The Authority resolved to:

- (1) **Approve** a contribution to the Copper Coast Council of up to \$72,000 on a 50% cost share basis for the development of the Greater Wallaroo Stormwater Management Plan subject to:
 - a. The finalisation of the scope to the satisfaction of the Technical Advisor and
 - b. The confirmation of approval of the study area from the Landscape Board.

9.4 Rural City of Murray Bridge – Murray Bridge SMP (258/24)

Resolution 89.9.4.1: The Authority resolved to:

- (1) **Approve** a contribution to the Rural City of Murray Bridge for up to \$160,000 on a 50% cost share basis, for the development of the Murray Bridge Stormwater Management Plan (including Murray Bridge East and Gifford Hill) subject to:
- Endorsement of the project scope as satisfactory by the Authority's Technical Advisor
 - Confirmation of matching funding in Rural City of Murray Bridge long term financial plan as a commitment to the project in future years and
 - Confirmation of approval of the study area from the Murraylands and Riverland Landscape Board.

11 ADMINISTRATION

11.1 Policy and Procedure Review

Resolution 89.11.1.1: The Authority resolved to:

- (1) **Note** that the Code of Ethics, Stormwater Management Fund Guide for Applicants, 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 and SMP Approval Procedure have been reviewed and do not require amendment.
- (2) **Note** that Stormwater Management Guide for Applicants will be reviewed in consultation with the Local Government Association in the first half of 2025 calendar year.
- (3) **Approve** and delegate authority to the Presiding Member to endorse the revised SMF Applications and Claims Procedure subject to changes discussed.

9.5 Brown Hill and Keswick Creeks Stormwater Project – Brown Hill Keswick Creek Stormwater Project Works 2024-25 (256/24)

Resolution 89.9.5.1: The Authority resolved to:

- (1) **Approve** the intended work program for the Brown Hill Keswick Creek Stormwater Project in 2024-25
- (2) **Approve** a contribution of up to \$4 million to the Brown Hill and Keswick Creeks Stormwater Board for works to be undertaken in financial year 2024-25 as part of the Brown Hill Keswick Creek Stormwater Project.
- (3) **Agree** to grant the contribution to the Brown Hill and Keswick Creeks Stormwater Board on execution of a grant agreement.
- (4) **Note** the acquittal of grant SMA 206/21 the 2021-22 financial year contribution to the Brown Hill and Keswick Creeks Stormwater Project works program.

10. OTHER BUSINESS

10.1

Resolution 89.10.1.1: The Authority resolved to Approve the new proposed governance structure for the Gawler River Flood Management projects.

12. NEXT MEETING :

Wednesday, 19 February 2025 9:30-13:30, Department for Environment and Water, 81-95 Waymouth Street, Adelaide.

The Deputy Presiding Member closed the meeting at 15:35pm.

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

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Signed Date