

Meeting No. 90

19 February 2025

9:30am to 12:30pm

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

Resolutions of Meeting

OFFICIAL

Board Members:	Ms Shanti Ditter Mr Wally Iasiello Ms Alison Collins Mr Trevor Daniell	Ms Maggie Hine Mr David Trebilcock
In Attendance:	Ms Belinda Skilton (General Manager) Mr Anthony Cox (Technical Adviser) Ms Sarah Butler (Minutes)	
Presenting:	Dr Alec Rolston, Director Goyder Institute for Water Research Associate Professor Mark Thyer, University of Adelaide Dr David McInerney, University of Adelaide	
Apologies:	Ms Heather Barclay, Ms Cate Hart, Mr Paul Bennett	

The Presiding Member opened the meeting at 9:28am 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**
7. **STRATEGIC PROJECTS**
- 7.1 **Research on changes in high intensity rainfall events in Adelaide**

Resolution 90.7.1.1: The Authority Resolved to **Note** the presentation from the Goyder Institute for Water Research on their project Analysis of changes in high intensity rainfall events in South Australia.

5. GENERAL MANAGERS REPORT CONTINUED

Resolution 90.5.1 the Authority resolved to:

- 1) Note the activity report for the period from 27 November 2024 to 12 February 2025.
- 2) Note Authority staff are providing support to DEW on the development of supplementary guidance for the implementation of the revised climate change guidance in Australian Rainfall and Runoff in South Australia

- 3) *Approve an increase in seconded staff resourcing equivalent to up to an additional 0.4 FTE at AS05.*
- 4) *Note that opportunities to seek grant support from the Disaster Ready Fund program to progress a project identified in the Authority's Business Plan are being investigated.*

6. STRATEGIC ISSUES

6.1 Advocacy for regional infrastructure planning

Resolution 90.6.1.1 *the Authority resolved to **Note** the recommendations on opportunities for advocacy for the importance of regional infrastructure planning.*

8. STORMWATER MANAGEMENT PLANS

8.1 City of Salisbury — Dry Creek Stormwater Management Plans (240/23)

Resolution 90.8.1.1 *The Authority resolved to:*

- (a) **Defer** a decision on the City of Salisbury's proposed approach to stormwater management planning in the Dry Creek catchment.
- (b) **Delegate** responsibility to Presiding Member to write to the relevant General Managers at the City of Salisbury and the City of Tea Tree Gully inviting them to make a joint presentation to the next Board meeting (meeting 91, May 19th, 2025) on the details of the proposed approach.

8.2 City of Prospect – Churchill Road Stage 1 (209/21) Variation

Resolution 90.8.2.1 *The Authority resolved to **Approve** a variation to grant 209/21 Churchill Road Stage 1A to consolidate the grant with 250/24 Churchill Road Stage 1B. The consolidated grant to be referred to as SMA 209/21 Churchill Road Stage 1 with a total grant value of up to \$5,100,000.*

9. STORMWATER MANAGEMENT FUND APPLICATIONS

10. OTHER BUSINESS

10.1 Torrens to Darlington and Keswick Creek Diversion update

Resolution 90.10.1.1 *The Authority resolved to **Note** the update on the Torrens to Darlington and the Keswick Creek Diversion projects.*

11. ADMINISTRATION

12. NEXT MEETING

Monday, 19 May 2025 12:30 to 16:30, Department for Environment and Water, 81-95 Waymouth Street, Adelaide.

The Deputy Presiding Member closed the meeting at 12:05pm.

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

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Signed Date