

Meeting No. 86

15 May 2024

12.15 to 16:15

Copper Coast Council, 51 Taylor Street Kadina
Narrunga Country

Minutes of Meeting

OFFICIAL

Board Members: Ms Shanti Ditter
Mr Wally Iasiello
Ms Cate Hart
Mr Paul Bennett
Mr Trevor Daniell
Mayor Michael Lange OAM
Mr Simon Sherriff

In Attendance: Ms Belinda Skilton (General Manager) (M)
Mr Keith Butterwick (Snr Project Officer)
Ms Laura Allen (Snr Project Officer)

Presenting Nil

Apologies: Ms Heather Barclay
Ms Alison Collins

The Presiding Member opened the meeting at 12:30pm 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 86.5.1: *The Authority resolved to:*

- (1) **Note** the General Manager's report for the period 7 February 2024 to 8 May 2024.
- (2) **Approve** the recruitment for the Technical Advisor role across two classification levels.

6 STRATEGIC ISSUES

6.1 Infrastructure Co-ordination Unit meeting update

Resolution 86.6.1.1: *The Authority resolved to:*

- (1) **Note** the update on the Housing Infrastructure Planning and Development Unit.
- (2) **Note** the General Manager will arrange an opportunity for the Presiding Member to present to the Housing Infrastructure Planning and Development Unit and associated committee on the current status of the stormwater network in the state and challenges and opportunities presented by future development.

6.2 KI Regional Plan Submission

Resolution 86.6.2.1: *The Authority resolved to **Delegate** authority to the Presiding Member to write to the State Planning Commission on behalf of the Authority regarding the draft Kangaroo Island Regional Plan.*

7 STRATEGIC PROJECTS

7.1 BHKC Stormwater Project grant approval process and update

Resolution 86.7.1.1: *The Authority resolved to:*

- (1) **Exempt** projects administered by the BHKC Stormwater Board, and being for works identified in the approved BHKC Stormwater Management Plan, from the requirements of the Stormwater Management Fund Applications and Claims Procedure.
- (2) **Approve** the revised alternate application and claims process for managing claims made by the BHKC Stormwater Board for the BHKC Stormwater Project
- (3) **Note** the changes to the BHKCSP subprojects to which grant agreements for SMA 228/22 and 243/23 are contributing.

7.2 North South Corridor stormwater considerations

Resolution 86.7.2.1: *The Authority resolved to **delegate** authority to the Presiding Member to write to the Minister for Climate, Environment and Water regarding the interests of the Authority in the North South Corridor stormwater considerations, and the desire to collaborate.*

8 STORMWATER MANAGEMENT PLANS

8.1 City of Victor Harbor – Victor Harbor Stormwater Management Plan (190/20)

Resolution 86.8.1.1: *The Authority resolved to:*

(1) **Approve** the Victor Harbor Stormwater Management Plan.

(2) **Agree** to inform the City of Victor Harbor that the approval of the Victor Harbor Stormwater Management Plan in accordance with the Local Government (Stormwater Management Agreement) Amendment Act 2016 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the Plan. The correspondence is to include a recommendation that Council consider review of the plan following the release of the Greater Adelaide Regional Plan.

(3) **Delegate** authority to the Presiding Member to sign the gazettal notice.

9 STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 2024 Category C funding round applications

Resolution 86.9.1.1: The Authority resolved to:

- (1) **Decline** application 244/24 submitted by the City of Norwood, Payneham and St Peters for supply and installation of stormwater drainage infrastructure at Harris and George Streets.
- (2) **Decline** application 245/24 submitted by the City of Victor Harbor for design and construction of Crozier Road Project.
- (3) **Decline** application 246/24 submitted by the City of Victor Harbor for construction of the Giles Street Project.
- (4) **Decline** application 247/24 submitted by the District Council of Streaky Bay for the design and construction of the Alfred Tce project.
- (5) **Decline** application 252/24 submitted by the City of Charles Sturt for Trimmer Parade Drainage upgrade.
- (6) **Approve** application 253/24 submitted by the City of Port Lincoln for up to \$97,500 for Western Approach upgrade on a 50% cost share basis, subject to the design allowing for the drainage system to be expanded in the future in response to future development and climate change.
- (7) **Approve** application 250/24 submitted by the City of Prospect for up to \$3,700,000 for the Churchill Road Drainage Upgrade (Stage 1B) on a 33% cost share basis, subject to Disaster Ready Funds of \$3,700,000 being secured for the project.
- (8) **Decline** application 251/24 submitted by the Copper Coast Council for West Terrace Flood Mitigation.

10. OTHER BUSINESS

10.1

10.2

11 ADMINISTRATION

11.1 Draft 2024-2027 Business Plan

Resolution 86.11.1.1: the board resolved to **Consider** a revised draft at a future meeting following consultation with the Local Government Association.

12 NEXT MEETING

Thursday, 1 August 2024, 12:30 to 16:30 at DEW Waymouth Street, Adelaide.

The Presiding Member closed the meeting at 4pm.

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

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Signed Date