

Meeting No. 69  
18 February 2021  
09:00 to 12:00

Kauwi Kuu Room (10.5), Level 10, 81-95 Waymouth Street Adelaide

## Resolutions of the Minutes of Meeting

### Official

<b>Board Members:</b>	Mr Stephen Hains Mr Wally Iasiello Mr Trevor Daniell Ms Shanti Ditter	Cr Dr Helen Donovan Ms Cate Hart Mr Simon Sherriff
<b>In Attendance:</b>	Mr David Trebilcock (General Manager) Ms Belinda Skilton (Technical Advisor) Ms Laura Allen (Project Officer)	

*The Presiding Member opened the meeting at 09:01 with a quorum present.*

#### 1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members and seconded DEW staff Belinda Skilton (Technical Advisor) and Ms Laura Allen (Project Officer).

#### 2. DECLARATION OF CONFLICTS OF INTEREST

Mr Simon Sherriff declared an interest in agenda item 7.2 owing to his employment with the Light Regional Council, a constituent council of the Gawler River Floodplain Management Authority (GRFMA).

Ms Shanti Ditter declared an interest in agenda item 8.2 owing to her contractual relationship with the City of Whyalla.

Cr Dr Helen Donovan declared an interest in relation to agenda item 7.1 owing to her position as an Adelaide City Councillor.

#### 3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 68, held 11 November 2020, were accepted as true and correct.

#### 4. PRESIDING MEMBER'S BRIEF

#### 5. GENERAL MANAGER'S REPORT

**Resolution 69.5.1:** *The Authority resolved to **note** the General Manager's report for the period 11 November 2020 to 11 February 2021.*

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## 6. STRATEGIC ISSUES

### 6.1 Strategic Plan and Business Plan

## 7. STRATEGIC PROJECTS

### 7.1 BHKC Stormwater Project

### 7.2 Gawler River Special Funding

**Resolution 69.7.2.1:** The Authority resolved to:

- (1) **Note** that the Gawler River special funding has been made available in the State Budget 2020-21;
- (2) **Note** the proposed arrangements for administering the Gawler River special funding and for managing delivery of four projects identified for funding;
- (3) **Delegate** authority to the General Manager to send correspondence to the Town of Gawler and City of Playford respectively inviting them to submit applications for funding.

## 8.0 STORMWATER MANAGEMENT PLANS

### 8.1 High Priority SMPs

**Resolution 69.8.1.1:** The Authority resolved to **note** the status of the preparation of high-priority SMPs and other supported SMPs

### 8.2 Whyalla SMP- satisfaction of conditions of approval

**Resolution 69.8.2.1:** The Authority resolved to **note** the conditions set out in Schedule A to the notice of approval of the Whyalla Stormwater Management Plan, published in the South Australian Government Gazette on 27 June 2019, have been satisfied.

## 9. STORMWATER MANAGEMENT FUND APPLICATIONS

### 9.1 City of Victor Harbor – Victor Harbor SMP (199/20) – Request for variation

**Resolution 69.9.1.1:** The Authority resolved to **approve** a variation to application 199/20 for the City of Victor Harbor, to increase the approved funding from up to \$100,000 to up to \$111,258.

## 10. OTHER BUSINESS

### 10.1 Torrens to Darlington project – access to hydraulic models

**Resolution 69:10.1.1:** The Authority resolved to **delegate** authority to the Presiding Member to sign and send the correspondence to the Project Director, Brown Hill Keswick Creek Stormwater Project, and the Chief Executive Officers of the Cities of Marion, Mitcham, Unley and West Torrens respectively.

### 10.2 Stormwater Management Agreement

## 11. ADMINISTRATION

## 12. NEXT MEETING

Tuesday 20 April 2021, 09:00 to 12:00.

*The Presiding Member closed the meeting at 10.53 am.*