

Meeting No. 71

15 June 2021

13:00 to 16:00

Wirra Kuu Room (10.7), Level 10, 81-95 Waymouth Street Adelaide

## Resolutions of the Minutes of Meeting

### Official

<b>Board Members:</b>	Mr Stephen Hains Mr Trevor Daniell Ms Shanti Ditter	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)	
<b>Presenting:</b>	Ms Hannah Ellyard, Manager Urban Water, Department for Environment and Water	
<b>Apologies:</b>	Mr Wally Iasiello Cr Dr Helen Donovan	

*The Presiding Member opened the meeting at 13:00 with a quorum present.*

#### 1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members to the meeting.

#### 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).

#### 3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 70, held on 20 April 2021, were accepted as true and correct.

#### 4. PRESIDING MEMBER'S BRIEF

#### 5. GENERAL MANAGER'S REPORT

**Resolution 71.5.1:** *The Authority resolved to **note** the General Manager's report for the period 14 April 2021 to 8 June 2021.*

## 6. STRATEGIC ISSUES

## 7. STRATEGIC PROJECTS

### 7.1 BHKC Stormwater Project

*At this point, Mr Simon Sherriff left the meeting room.*

### 7.2 Gawler River Special Funding

**Resolution 71.7.2.1:** *The Authority resolved to:*

- (1) **Note** that the first tranche of Gawler River special funding (\$2.8 million) is expected to be transferred to the Stormwater Management Fund prior to 30 June 2021
- (2) **Approve** payments of up to \$1.9 million to the Department for Environment and Water, as set out in the Memorandum of Administrative Agreement
- (3) **Delegate** authority to the Presiding Member to execute the Memorandum of Administrative Agreement with the Chief Executive of the Department for Environment and Water.

*At this point Mr Sherriff returned to the meeting.*

## 8. STORMWATER MANAGEMENT PLANS

### 8.1 High Priority SMPs

**Resolution 71.8.1.1:** *The Authority resolved to **note** the status of the preparation of high-priority SMPs and other supported SMPs.*

### 8.2 Burra SMP – for approval

**Resolution 71.8.2.1:** *The Authority resolved to:*

- (1) **Approve** the Burra Stormwater Management Plan
- (2) **Agree** to inform the Regional Council of Goyder that the approval of the Burra 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
- (3) **Delegate** authority to the Presiding Member to sign the gazettal notice.

## 9. STORMWATER MANAGEMENT FUND APPLICATIONS

### 9.1 Brown Hill and Keswick Creeks Stormwater Board- Brown Hill Keswick Creek Stormwater Project Works 2021-22 (206/21)

**Resolution 71.9.1.1:** *The Authority resolved to:*

- (1) **Approve** the intended work program for the Brown Hill Keswick Creek Stormwater Project in 2021-22
- (2) **Approve** a contribution of up to \$5.0 million to the Brown Hill and Keswick Creeks Stormwater Board for works to be undertaken in financial year 2021-22 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 in advance following execution of a grant agreement.

## 9.2 City of Onkaparinga—Silver Sands Stormwater Management Plan (120/13)—withdrawal of funding

**Resolution 71.9.2.1:** The Authority resolved to **withdraw** the offer of funding made to the City of Onkaparinga under application 120/13.

## 9.3 Town of Gawler – Hillier Fire ground channel rehabilitation works (207/21)

**Resolution 71.9.3.1:** The Authority resolved to:

- (1) **Approve** a contribution of up to \$440,000 to the Town of Gawler for the Hillier fire ground rehabilitation works subject to agreement by Treasury to release Gawler River special funding to the Stormwater Management Fund
- (2) **Note** that additional funding for the Hillier fire ground rehabilitation works will be provided to the Department for Environment and Water as part of a separate Memorandum of Administrative Agreement for the overall Gawler River flood management program, and subject to agreement by Treasury to release Gawler River special funding to the Stormwater Management Fund
- (3) **Note** that all contributions towards this project will be accommodated from the Gawler River special funding included in the 2021-22 State Budget.

## 9.4 City of Prospect- Churchill Road drain (209/21)

**Resolution 71.9.4.1:** The Authority resolved to:

- (1) **Agree** in-principle to support the Churchill Road drain upgrade subject to:
  - a. the submission to and approval by the Authority of the Barker Inlet Stormwater Management Plan; and,
  - b. the submission to and acceptance by the Authority of a detailed design for the works.
- (2) **Request** that the City of Prospect submits an application for funding support for the preparation of a detailed design for the work
- (3) **Advise** the City of Prospect that any funding support for detailed design will comprise a part of the Authority's overall contribution to the project.

## 10 OTHER BUSINESS

*At this point, Ms Hannah Ellyard, Manager Urban Water, Department for Environment and Water was welcomed to the meeting.*

### 10.1 Review of the Water Industry Act and draft water security statement for South Australia

**Resolution 71.10.1.1:** The Authority resolved to:

- (1) **Note** correspondence received from the Minister for Environment and Water dated 24 May 2021
- (2) **Note** that the report "Review of the Water Industry Act 2012" has been completed
- (3) **Note** the draft water security statement for South Australia has been released for targeted consultation.

### 10.2 Urban water Directions statement

**Resolution 71.10.2.1:** The Authority resolved to **note** the progress in the development of an Urban Water Directions Statement by the Department for Environment and Water.

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*At this point Ms Ellyard left the meeting and did not return*

**10.3 Integrating Stormwater management, asset management and financial management planning**

**Resolution 71.10.3.1:** *The Authority resolved to:*

- (1) **Note** that a grant application to the Local Government Association Research and Development Scheme for research into how prioritised projects identified in stormwater management plans can be embedded in asset management plans and long-term financial plans is unlikely to be supported.
- (2) **Agree** to engage with the Local Government Association when it is consulting on its planned whole-of-local-government template for strategic management planning and guidance for integrating management plans.

**11. ADMINISTRATION**

**12. NEXT MEETING**

Tuesday 17 August 2021, 09:00 to 12:00 at the Adelaide Town Hall.

*The Presiding Member closed the meeting at 2.57 pm.*

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

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Signed Date