

Meeting No. 72

17 August 2021

9:00 to 12:00

Colonel Light Room, Adelaide Town Hall, 128 King William Street, Adelaide

Resolutions of the Minutes of Meeting

Official

Board Members:	Mr Stephen Hains Mr Wally Iasiello Mr Trevor Daniell	Ms Shanti Ditter Cr Dr Helen Donovan Ms Cate Hart
In Attendance:	Mr David Trebilcock (General Manager) Ms Belinda Skilton (Technical Advisor) Ms Laura Allen (Project Officer)	
Presenting:	Mr Michael Burdett, Surveyor General and Mr Martin Pullan, Project Manager, Attorney-General's Department Ms Peta Mantzarapis, Project Director, Brown Hill Keswick Creek Stormwater Project	
Apologies:	Mr Simon Sherriff	

The Presiding Member opened the meeting at 08:55 with a quorum present.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members to the meeting. An apology was received from Mr Simon Sherriff.

2. DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interests declared.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 71, held 15 June 2021, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

6.1 Flood hazard mapping project

7.1 BHKC Stormwater Project

Resolution 72.7.1.1: *The Authority resolved to:*

- (1) **Note** the funding model proposed by the Brown Hill Keswick Creek Stormwater Project in its correspondence dated 27 July 2021.
- (2) **Agree** to inform the Brown Hill Keswick Creek Stormwater Project that, with respect to works proposed for the lower Brown Hill Creek upgrades and Keswick Creek flow diversions, it agrees in principle with the funding model proposed, subject to the Project securing additional funding from the State and Commonwealth governments.

- (3) **Agree** to inform the Brown Hill Keswick Creek Stormwater Project that, with respect to works proposed for the upper Brown Hill Creek and Glen Osmond Creek upgrades, the Authority is unable to provide accelerated funding to meet a target completion year of 2032.
- (4) **Agree** to inform the Brown Hill Keswick Creek Stormwater Project that, subject to (2) and (3) above, the Authority confirms its overall contribution to the Project is up to \$70 million, matched at least dollar-for-dollar by the Brown Hill Keswick Creek Stormwater Board, and subject to submission of funding applications by the Brown Hill and Keswick Creeks Stormwater Board in accordance with the arrangement previously agreed under resolution 66.11.2.1.

5. GENERAL MANAGER'S REPORT

Resolution 72.5.1: The Authority resolved to **note** the General Manager's report for the period 9 June 2021 to 10 August 2021.

6. STRATEGIC ISSUES

6.2 Mount Bold Dam upgrade—update

6.3 Opportunities for improving stormwater management planning

7. STRATEGIC PROJECTS

7.2 Gawler River Flood Management Program

8. STORMWATER MANGEMENT PLANS

8.1 High-priority SMPs

Resolution 72.8.1.1: The Authority resolved to **note** the status of the preparation of high-priority SMPs and other supported SMPs.

8.2 Jamestown SMP—for approval

Resolution 72.8.2.1: The Authority resolved to:

- (1) **Approve** the Jamestown Stormwater Management Plan.
- (2) **Agree** to inform the Northern Areas Council that the approval of the Jamestown 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 Coorong District Council—Stormwater Investigations for Coonalpyn, Meningie, Tailm Bend, Tintinara and Wellington East (210/21)

Resolution 72.9.1.1: The Authority resolved to approve a contribution to the Coorong District Council of up to \$25,000 for stormwater investigations in Coonalpyn, Meningie, Tailm Bend, Tintinara and Wellington East.

9.2 City of Playford—Various SMPs (174/18, 175/18, 176/18)

Resolution 72.9.2.1: The Authority resolved to **note** the correspondence received from Mr Sam Green, Chief Executive Officer, City of Playford.

10. OTHER BUSINESS

10.1 Urban Water Directions Statement

11. ADMINISTRATION

11.1 Annual report and financial statements for 2020-21

Resolution 72.11.1.1: *The Authority resolved to:*

- (1) **Approve** the draft annual report for the Stormwater Management Authority for the financial year ended 30 June 2021.
- (2) **Delegate** authority to the Presiding Member to sign the annual report.
- (3) **Delegate** authority to the General Manager to transmit the annual report to the Minister for Environment and Water and the President of the LGA.

12. NEXT MEETING

Thursday 21 October, 09:00 to 12:00.

The Presiding Member closed the meeting at 11.32 am..