

Meeting No. 80  
9 February 2023  
13:00 to 16:00  
By video-conference

## Resolutions of the Minutes of Meeting

### OFFICIAL

<b>Board Members:</b>	Ms Shanti Ditter (🎤) Mr Wally Iasiello (🎤) Ms Heather Barclay (🎤) Mr Paul Bennett (🎤)	Mr Trevor Daniell (🎤) Ms Cate Hart (🎤) Mayor Michael Lange OAM (🎤)
<b>In Attendance:</b>	Mr David Trebilcock (General Manager) (🎤) Ms Belinda Skilton (Technical Adviser) (🎤) Ms Laura Allen (Project Officer) (🎤)	
<b>Apologies:</b>	Mr Simon Sherriff Ms Alison Collins	

*The Presiding Member opened the meeting at 13:01 with a quorum present.*

1. **WELCOME AND APOLOGIES**
2. **DECLARATION OF CONFLICTS OF INTEREST**  
Nil
3. **MINUTES OF PREVIOUS MEETING**
4. **PRESIDING MEMBER'S BRIEF**
5. **GENERAL MANAGER'S REPORT**

**Resolution 80.5.1: The Authority resolved to note the General Manager's report for the period 6 December 2022 to 2 February 2023.**

6. **STRATEGIC ISSUES**

- 6.1 **SMA Strategic Plan 2023-32**

**Resolution 80.6.1.1: The Authority resolved to:**

- (1) **Approve** the draft Strategic Plan 2023-2032
- (2) **Delegate** authority to the Presiding Member to send correspondence to the Minister for Climate, Environment and Water, and organise to meet with the Minister to present the Plan
- (3) **Delegate** authority to the Presiding Member to send correspondence to the President of the Local Government Association
- (4) **Note** that subject to requirements of the Minister or Local Government Association (if any), the draft Strategic Plan 2023-2032 (amended as required) will be presented to the board for approval and endorsement by the Presiding Member at a later date.

7. STRATEGIC PROJECTS

8. STORMWATER MANAGEMENT PLANS

8.1 Status of SMPs

**Resolution 80.8.1.1:** *The Authority resolved to:*  
(1) **Note** the status of the development and approval of SMPs.  
(2) **Request** that the General Manager seek an update from the Gawler River Floodplain Management Authority on the draft stormwater management plan and a copy of the draft SMP.

8.2 Status of SMP Implementation

**Resolution 80.8.2.1:** *The Authority resolved to note the updated implementation status of approved stormwater management plans.*

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 Torrens Urban North East SMP, City of Port Adelaide Enfield—update (227/22)

**Resolution 80.9.1.1:** *The Authority resolved to approve a contribution to the City of Port Adelaide Enfield of up to \$250,000 for application 227/21 for the Torrens Urban North East SMP, subject to the submission of a project specification/brief to the satisfaction of the SMA Technical Advisor.*

10. OTHER BUSINESS

10.1 River Murray flood 2022/23

11. ADMINISTRATION

12. NEXT MEETING

Wednesday 10 May 2023, 13:00 to 16:00 at the Murray Bridge Council Offices, preceded by a site visit at 12:00.

*The Presiding Member closed the meeting at 14:30.*

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

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Signed Date