

Meeting No. 81

10 May 2023

13:30 to 16:30

Rural City of Murray Bridge

Ngarrindjeri land

Resolutions of Minutes of Meeting

OFFICIAL

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

In Attendance: Mr David Trebilcock (General Manager)
Ms Belinda Skilton (Technical Adviser)
Ms Laura Allen (Project Officer)

Apologies: Ms Alison Collins

The Presiding Member opened the meeting at 13:20 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 81.5.1: *The Authority resolved to **note** the General Manager's report for the period 3 February 2023 to 3 May 2023.*

At this point the meeting moved to agenda item 7.3.

7.3 Gawler River Flood Management Program (208/21)

Resolution 81.7.3.1: *The Authority resolved to:*

- (1) **Approve** variation of the Memorandum of Administrative Agreement between the Authority and the Department for Environment and Water for the delivery of the Gawler River Flood Management Program, as proposed by the Department for Environment and Water ("Variation #2").
- (2) **Delegate** authority to the General Manager to respond to the Manager, Flood Management, Department for Environment and Water, to accept the variation.

At this point the meeting moved to agenda item 8.2.

8.2 Gawler River SMP update (204/21)

Resolution 81.8.2.1: *The Authority resolved to:*

- (1) **Delegate** authority to the Presiding Member to send correspondence to the Chair of the Gawler River Floodplain Management Authority (GRFMA) advising that the draft Gawler River Stormwater Management Plan does not meet the Authority's requirements
- (2) **Approve** the establishment of a working group comprising the General Manager, Technical Adviser, Mr Wally Iasiello and Mr Trevor Daniell to work with the GRFMA, its constituent councils, the Department for Environment and Water (as delivery agent for the Gawler River Flood Mitigation Program) and landscape boards to facilitate delivery of a final Gawler River SMP which aligns with the original project brief and includes consideration of riverine flood mitigation options which are consistent with the business case gate 1 options analysis report prepared as part of the Gawler River Flood Mitigation Program.
- (3) **Delegate** authority to the Presiding Member to write to the Chair of the GRFMA, Executive Director Planning and Land Use Services, and Chief Executive, DEW regarding the need to co-ordinate the release of updated floodplain mapping to communities in the Gawler River catchment.

At this point the meeting returned to agenda item 6.1

6. STRATEGIC ISSUES

6.1 SMP Guidelines Update

Resolution 81.6.1: The Authority resolved to **agree** to the proposed approach to updating the Stormwater Management Planning Guidelines by the end of the 2023 calendar year.

7. STRATEGIC PROJECTS

7.1 Stormwater Expert Panel update

7.2 SA Resilient Water Futures project update

Resolution 81.7.2.1: The Authority resolved to **note** the information provided on the Resilient Water Futures project.

8. STORMWATER MANAGEMENT PLANS

8.1 Status of SMPs

Resolution 81.8.1.1: The Authority resolved to **note** the status of the development and approval of SMPs.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 Category C call for applications 2023, summary of submissions

Resolution 81.9.1.1: The Authority resolved to **note** the summary of applications submitted in response to the call for Stormwater Management Fund applications in Category C, which closed on 7 April 2023.

9.2 Improved flood estimation PhD support (238/23)

Resolution 81.9.2.1: The Authority resolved to **decline** the application for funding submitted by the University of South Australia to support a PhD project on improving flood estimation.

9.3 Streaky Bay Stormwater Strategy (225/21)

Resolution 81.9.3.1: The Authority resolved to **approve** application 225/21 and grant the District Council of Streaky Bay up to \$30,000 for the preparation of the Streaky Bay Stormwater Strategy.

9.4 Georgetown, Gladstone, Laura and Spalding SMPs (196/19)

Resolution 81.9.4.1: *The Authority resolved to **approve** application 196/19 and grant the Northern Areas Council up to \$100,000 for the preparation of stormwater management plans for Georgetown, Gladstone, Laura and Spalding.*

At this point the meeting moved to agenda item 11

11. ADMINISTRATION

11.1 Service Level Agreement between the Authority and DEW

Resolution 81.11.1.1: *The Authority resolved to:*

- (1) **Approve** the draft service level agreement between the Department for Environment and Water and the Authority*
- (2) **Delegate** authority to the Presiding Member to execute the service level agreement with the Chief Executive of the Department for Environment and Water.*

At this point the meeting returned to agenda item 10.

10. OTHER BUSINESS

10.1 Rural City of Murray Bridge stormwater reuse

12 NEXT MEETING

Wednesday 26 July 2023, 12:00 to 16:30, 81-95 Waymouth Street, Adelaide

The Presiding Member closed the meeting at 15:30.