

Resolutions of Meeting No. 83

30 October 2023

12:00 to 16:30

Department for Environment and Water, 81-95 Waymouth Street, Adelaide
Karna Country

Resolutions of Meeting

OFFICIAL

Board Members: Ms Shanti Ditter
Mr Wally Iasiello
Mr Paul Bennett
Ms Alison Collins
Ms Heather Barclay (M)

Mr Trevor Daniell
Mayor Michael Lange OAM
Mr Simon Sherriff
Ms Cate Hart

In Attendance: Ms Belinda Skilton (acting General Manager)
Mr Keith Butterwick (Snr Project Officer)
Ms Laura Allen (Project Officer)

Presenting Ms Peta Mantzarapis, Director, Brownhill Keswick Creek Stormwater Project
Ms Cherie Gill, A/Manager Strategic Planning, Planning and Land Use Services,
Department for Trade and Investment
Mr Jason Bailey, Manager, Planning and Design Code, Planning and Land Use
Services, Department for Trade and Investment
Mr Malcom Short, Director Engineering, Department for Infrastructure and
Transport
Mr Jeremy Rees, Design Lead, North-South Corridor Program, Department for
Infrastructure and Transport

Apologies: Nil

The Presiding Member opened the meeting at 12:03 with a quorum present.

1. WELCOME AND APOLOGIES

2. DECLARATION OF CONFLICTS OF INTEREST

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 82, held on 26 July 2023, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 83.5.1: The Authority resolved to **note** the General Manager's report for the period 18 July 2023 to 19 October 2023.

6 STRATEGIC ISSUES

6.1 Greater Adelaide Regional Plan discussion paper

Resolution 83.6.1.1: *The Authority resolved to **note** that the Authority staff intend to prepare a submission on behalf of the Authority in response to the Greater Adelaide Regional Plan discussion paper.*

7.1 Brownhill Keswick Creek Stormwater Project Update

Resolution 83.7.1.1: *The Authority resolved to:*

- (1) **Note** the update on the Brownhill Keswick Creek Stormwater Project.
- (2) **Delegate authority** to the acting General Manager to request six monthly updates from the Brownhill Keswick Creek Stormwater Project going forward.

7.5 North- South Corridor

Resolution 83.7.5.1: *The Authority resolved to **Note** the update on the North- South Corridor Project*

6.2 Infrastructure SA, 20-year State Infrastructure Strategy update

Resolution 83.6.2.1: *The Authority resolved to **Approve** the proposed submission to the Infrastructure SA 20 year State Infrastructure Strategy update consultation on behalf of the Authority, subject to the changes discussed.*

7 STRATEGIC PROJECTS

7.3 2024 Call for Category C applications

Resolution 83.7.3.1: *The Authority resolved to **note** the plans for the upcoming funding round for Category C projects.*

7.4 Stormwater Management Cost Benefit Framework

Resolution 83.7.4.1: *The Authority resolved to*

- (1) **Note** the final Stormwater Cost Benefit Framework document.
- (2) **Approve** the uploading of the Stormwater Cost Benefit Framework and the inclusion of a link to the Infrastructure SA Impact Analysis Guide on the Authority website

8 STORMWATER MANAGEMENT PLANS

8.1 Status of SMPs

Resolution 83.8.1.1: *The Authority resolved to:*

- (1) **Note** the status of the development and approval of SMPs.
- (2) **Approves** the proposed approach to supporting the Lower Sturt SMP progress, subject to regular updates.

9 STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 Port Augusta City Council – Port Augusta SMP (239/23)

Resolution 83.9.1.1: The Authority resolved to:

- (1) **Approve** a contribution to the Port Augusta City Council for up to \$125,000 for the Port Augusta Stormwater Management Plan subject to the inclusion in the scope of works to the satisfaction of the acting General Manager, Stormwater Management Authority, a desktop marine impact assessment, completed by a suitably qualified professional and identification of point source stormwater outlet locations.

9.2 City of Tea Tree Gully-Dry Creek SMP (240/23)

Resolution 83.9.2.1: The Authority resolved to **Defer** a decision on application 240/23 and to seek a meeting between the Presiding Member and senior representatives of the City of Tea Tree Gully and the City of Salisbury to discuss the intended approach to stormwater management planning in the Dry Creek catchment.

10. OTHER BUSINESS

11 ADMINISTRATION

12 NEXT MEETING

Monday 4 December 2023, 9:30-12:30. Department for Environment and Water, 81 – 95 Waymouth Street, Adelaide.

The Presiding Member closed the meeting at 16:33

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

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Signed Date