

Meeting No. 85
14 February 2024
9:30 to 13:30

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

Resolutions of Meeting

OFFICIAL

Board Members: Ms Shanti Ditter
Mr Wally Iasiello
Ms Alison Collins
Ms Cate Hart
Mr Trevor Daniell
Mayor Michael Lange OAM
Mr Simon Sherriff (M)
Ms Heather Barclay

In Attendance: Ms Belinda Skilton (Acting General Manager)
Mr Keith Butterwick (Snr Project Officer)
Ms Laura Allen (Snr Project Officer)
Ms Nicola McGunnigle (SMA contractor)

Presenting Nil

Apologies: Mr Paul Bennett

The Presiding Member opened the meeting at 9:35 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 85.5.1: *The Authority resolved to **note** the General Manager's report for the period 22 November 2023 to 7 February 2024.*

6 **STRATEGIC ISSUES**

6.1 **Flood Hazard Code Amendment**

Resolution 85.6.1.1: *The Authority resolved to:*

- (1) **Note** the areas of interest to the Board in the State-wide Flood Hazard Code Amendment.
- (2) **Note** the intent of the Chair of the State Planning Commission to attend a future Board meeting to present on the Code amendment.
- (3) **Note** that Authority staff will continue to engage with the Planning and Land Use Services team.

7 STRATEGIC PROJECTS

7.1 Gawler River Flood Management Program- Variation to MoAA

Resolution 85.7.1.1: The Authority resolved to:

- (1) **Approve** the 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 ("Variation #3" dated 19/2/2023). Resulting in an upper limiting fee for the Department for Environment and Water of \$4,378,001.
- (2) **Delegate Authority** to the acting General Manager to respond to the Manager, Flood Management, Department for Environment and Water, to accept the variation.

7.2 North South Corridor update

Resolution 85.7.2.1: The Authority resolved to **write** to the Minister for Climate Change, Environment and Water expressing its concerns regarding the information and modelling used for stormwater planning for the project with a request to raise these concerns with the Minister for Infrastructure and Transport and the Minister for Housing and Urban Development and Planning.

8 STORMWATER MANAGEMENT PLANS

8.1 Nil

9 STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 BHKCSP-BHKC 2023/2024 Works (243/23)

Resolution 85.9.1.1: The Authority resolved to:

- (1) **Approve** the intended work program for the Brown Hill Keswick Creek Stormwater Project in 2023-24.
- (2) **Approve** a contribution of up to \$4 million to the Brown Hill and Keswick Creeks Stormwater Board for works to be undertaken in financial year 2023-24 as part of the Brown Hill Keswick Creek Stormwater Project.
- (3) **Agrees** to grant the contribution to the Brown Hill and Keswick Creeks Stormwater Board on execution of a grant agreement.

9.2 CGV-Clare Valley Variation (203/20)

Resolution 85.9.2.1: The Authority resolved to **approve** a variation to grant 203/20 for a reduced scope of deliverables and a reduction in total subsidy payable to \$120,791 subject to:

- (1) the provision of evidence of matching funding expenditure.

10. OTHER BUSINESS

10.1

10.2

11 ADMINISTRATION

11.1 Update on SMP Guidelines Project

Resolution 85.11.1.1: *the board resolved to:*

(1) **Approve** the adoption of a risk-based approach for stormwater management planning in the proposed update of the SMP Guidelines

(2) **Approve** the adoption of the phased approach for stormwater management planning in the proposed update of the SMP Guidelines.

(3) **Approve** pause-points during SMP development for Authority reviews

(4) **Approve** the proposed consultation process on the SMP Guidelines with Stakeholders.

(5) **Appoint** a working group comprising Mr Daniell, Ms Collins and Mr Lange to support the development of the SMP Guidelines to an approval draft.

12 NEXT MEETING

Wednesday 15 May 2024, 10:30-15:30. Offsite meeting at Kadina, hosted by Copper Coast Council, including site visit.

The Presiding Member closed the meeting at 1pm and advised members that future meetings will be assigned 4 hours duration.

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

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Signed Date