

Resolutions of Meeting No. 84

4 December 2023

9:30 to 13:30

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

## Resolutions of Meeting

### OFFICIAL

**Board Members:** Ms Shanti Ditter  
Mr Wally Iasiello  
Ms Alison Collins (M)

Mr Trevor Daniell  
Mayor Michael Lange OAM  
Mr Simon Sherriff

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

**Presenting** Nil

**Apologies:** Ms Heather Barclay  
Ms Cate Hart  
Mr Paul Bennett

*The Presiding Member opened the meeting at 9:31 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 84.5.1:** *The Authority resolved to **note** the General Manager's report for the period 19 October 2023 to 22 November 2023.*

**6 STRATEGIC ISSUES**

**7.1 STRATEGIC PROJECTS**

**8 STORMWATER MANAGEMENT PLANS**

**8.1 Status of SMPs**

**Resolution 84.8.1.1:** *The Authority resolved to **note** the status of the development and approval of SMPs.*

DRAFT

## 9 STORMWATER MANAGEMENT FUND APPLICATIONS

### 9.1 District Council of Loxton Waikerie – Loxton and Waikerie SMPs (241/23)

**Resolution 84.9.1.1:** *The Authority resolved to:*

(1) **Approve** a contribution to the District Council of Loxton Waikerie for up to \$135,000 for the Loxton and Waikerie Stormwater Management Plans, subject to:

- a. The development of a scope of works to the satisfaction of the Senior Project Officer; and
- b. Advice being sought from the relevant Landscape Board on the study area and scope of works.

### 9.2 City of Prospect- HEP Channel Functional Design (242/23)

**Resolution 84.9.2.1:** *The Authority resolved to **Approve** a contribution of up to \$292,785 to the City of Prospect for the HEP channel upgrade project, such that the Authority's contribution will be met at least dollar for dollar by the City of Prospect's contributions.*

### 9.3 City of Victor Harbor – Yandra Terrace Outlet Variation (214-21)

**Resolution 84.9.3.1** *the Authority resolved to:*

(1) **Approve** a variation to application 214/21 to increase the approved funding amount from \$90,000 to \$276,000.

(2) **Delegate** authority to the acting General Manager to vary the grant agreement.

(3) **Note** that it is the understanding of both the Authority and the City of Victor Harbor that payment of grant monies towards the project under application 214/21 will not occur until the conditions of resolution 74.9.1.3 are satisfied in full or otherwise varied by the Authority.

### 9.4 City of Charles Sturt – Gleneagles Reserve Detention (Stage 1) (229/23)

**Resolution 84.9.4.1:** *The Authority resolved to **Approve** the application for up to \$1.225 million for the detailed design and construction of the Gleneagles Reserve detention (stage 1) such that the Authority's contribution will be met at least dollar for dollar by the City of Charles Sturt's contributions.*

## 10. OTHER BUSINESS

### 10.1

## 11 ADMINISTRATION

### 11.1 Review of Policies and Procedures

**Resolution 84.11.1.1:** *the board resolved to:*

(1) **Note** that the Code of Ethics has been reviewed and does not require amendment.

(2) **Note** that the Conflict of Interest Policy, Stormwater and Management Planning Powers Policy have been reviewed and do not require amendment.

(3) **Note** that the SMF Account Operating Procedure, SMF Applications and Claims Procedure and SMP Approval Procedure have been reviewed and do not require amendment.

(3) **Approve and delegate authority** to the Presiding Member to endorse the revised:

- a. Financial Management Policy
- b. Risk Management Policy
- c. Board Meeting Procedure
- d. Risk Management Procedure.

**12 NEXT MEETING**

Monday 14 February 2023, 9:30-13:30. Department for Environment and Water, 81 – 95 Waymouth Street, Adelaide.

*The Presiding Member closed the meeting at 11:33am*

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

..... / ..... / 2023  
Signed Date