

Meeting No. 54

13 February 2018

13:00 to 16:00

Wirra Kuu Room (10.7), Level 10, 81-95 Waymouth Street Adelaide

Resolutions of Minutes of Meeting

Public

Board Members:	Mr Stephen Hains Mr Wally Iasiello Mayor Lorraine Rosenberg	Ms Katharine Ward Ms Fiona Gill Mr Trevor Daniell
In Attendance:	Mr David Trebilcock (General Manager) Mr Martin Fidge (Technical Adviser) Mr Richard Cawley (SAWC Observer) Ms Emily Heywood-Smith (LGA Observer)	
Presenting:	Ms Ingrid Franssen, Manager State/National Water Policy, DEWNR Ms Chrissie Bloss, Senior Flood Management Officer, DEWNR	
Apologies:	Dr Helen Macdonald	

The Presiding Member opened the meeting at 13:04

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present and welcomed Ms Emily Heywood-Smith as an LGA Observer.

An apology was received from Dr Helen Macdonald.

2. DECLARATION OF CONFLICT OF INTEREST

Mr Wally Iasiello declared a conflict of interest in agenda item 10.3.

Mayor Lorraine Rosenberg declared an interest in agenda item 5 and 7.1.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 53, held 18 November 2017, were distributed with the agenda papers.

The Minutes of Meeting 53 were accepted as true and correct, subject to the correction noted.

Ms Katharine Ward arrived at 13:09

4. PRESIDING MEMBER'S BRIEF

5. ACTIVITY REPORT

Resolution 54.5.1: *The Authority resolved to **note** the activity report for the period 12 December 2017 to 6 February 2018.*

6. STRATEGIC ISSUES

6.1 Quantifying the future stormwater infrastructure requirements of metropolitan Adelaide—Update

7. STORMWATER MANAGEMENT PLANS

7.1 High-priority SMPs

Resolution 54.7.1.1: *The Authority resolved to **note** the status of the preparation of high-priority SMPs.*

8. BHKC STORMWATER PROJECT

9. GRFMA 'NORTHERN FLOODWAY' PROJECT

10. STORMWATER MANAGEMENT FUND APPLICATIONS

10.1 City of Port Lincoln—Liverpool St pump station upgrade (tender documentation)—Update (169/17)

10.2 Bureau of Meteorology—Rain and river monitoring to assist local government in flash flood management (172/17)

Resolution 54.10.2.1: *The Authority resolved to:*

- (1) **Approve** a total contribution of up to \$170 383 towards rain and river monitoring to assist local government flash flood management (2016/17 to 2017/18).*
- (2) Write to the state government's Flood Working Group to request that they take up the issue of future governance of the local government flash flood warning network.*

The meeting was adjourned briefly at 14:20 and resumed at 14:24. At this point, Mr Iasiello left the room.

10.3 City of Port Adelaide Enfield—Marmion Avenue relief drain (173/18)

Resolution 54.10.3.1: *The Authority resolved to:*

- (1) **Approve** in-principle a one-third contribution to the Marmion Avenue relief drain project.*
- (2) Agree for the Authority's financial contribution to be based on the final project cost to a maximum contribution of \$1.5 million.*

At this point Mr Iasiello returned to the room. The Board then considered agenda items 10.4 to 10.6 concurrently.

10.4 City of Playford—Smith Creek SMP (174/18)

10.5 City of Playford—Adams Creek and Helps Road Drain SMP (175/18)

10.6 City of Playford—Greater Edinburgh Parks and St Kilda SMP (176/18)

Resolution 54.10.4.1: The Authority resolved to **approve** a total contribution of up to \$89 885 towards completion of the Smith Creek Stormwater Management Plan by June 2019, subject also to the completion of the Adams Creek and Helps Road Drain Stormwater Management Plan and completion of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan by June 2019.

Resolution 54.10.5.1: The Authority resolved to **approve** a total contribution of up to \$101 722 towards completion of the Adams Creek and Helps Road Drain Stormwater Management Plan by June 2019, subject also to the completion of the Smith Creek Stormwater Management plan and completion of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan by June 2019.

Resolution 54.10.6.1: The Authority resolved to **approve** a total contribution of up to \$72 868 towards completion of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan by June 2019, subject also to the completion of the Smith Creek Stormwater Management Plan and completion of the Adams Creek and Helps Road Drain Stormwater Management Plan by June 2019.

10.7 Regional Council of Goyder—Burra SMP—Variation (164/14)

Resolution 54.10.7.1: The Authority resolved to **defer** a decision on the application to seek further advice on the scope of the stormwater management issues in Burra.

At this point the meeting moved to agenda item 11.2.

11.2 Regional Council of Goyder—Farrell Flat SMP retrospective works

At this point the meeting returned to agenda item 11, and Ms Ingrid Franssen and Ms Chrissie Bloss entered the room.

11. OTHER BUSINESS

11.2 Burns Review—Recommendations for flood management and interface with stormwater management

Resolution 54.11.2.1: The Authority resolved to:

- (1) **Note** the work being undertaken by DEWNR, overseen by the Flood Working Group, to progress the Burns review recommendations for flood management.
- (2) Agree that it would like to be engaged in building a business case for a broader flood management strategy.

At this point, Ms Franssen and Ms Bloss left the meeting and did not return.

11.3 Adelaide Coastal Waters Study

At this point Mr Fidge and all Observers left the meeting and did not return.

11.4 Arrangements for Future Technical Support

12. ADMINISTRATION

13. NEXT MEETING

The next meeting is to be held on Wednesday 21 March 2018, from 13:00 to 16:00.

The Presiding Member closed the meeting at 15:50.