

Meeting No. 59
20 November 2018
13:00 to 16:00

Keith Walker Room (7.5), Level 7, 81-95 Waymouth Street Adelaide

Resolutions of Minutes of Meeting

Public

Board Members: Mr Stephen Hains
Mr Wally Iasiello
Mayor Lorraine Rosenberg
Dr Helen Macdonald
Ms Katharine Ward
Ms Fiona Gill
Mr Trevor Daniell

In Attendance: Mr David Trebilcock (General Manager)
Mr Richard Cawley (SAWC Observer)
Mr Stephen Smith (LGA Observer)

The Presiding Member opened the meeting at 12:57 and commenced with a Board only discussion.

The General Manager and Observers entered the room at 13:10.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present. No apologies were received.

2. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 58, held 26 September 2018, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 59.5.1: *The Authority resolved to **note** the General Manager's report for the period from 20 September 2018 to 9 November 2018.*

Resolution 59.5.2: *The Authority resolved to **request** that the General Manager negotiate a schedule of anticipated payments with the Brown Hill and Keswick Creek Stormwater Board and provide a report to the Board.*

6. STRATEGIC ISSUES

7. STRATEGIC PROJECTS

7.1 BHKC Stormwater Project

7.2 GRFMA 'Northern Floodway' Project

8. STORMWATER MANAGEMENT PLANS

Resolution 59.8.1: The Authority resolved to **note** the status of the preparation of high-priority SMPs.

Resolution 59.8.2: The Authority resolved to **request** that the General Manager provide a report on bringing forward a review of the Priorities for Stormwater Management Planning in South Australia 2016-2020.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Charles Sturt—Port Road Drainage Project (157/16)—Variation

Resolution 59.9.1.1: The Authority resolved to **decline** to fund the shortfall in DPTI payments to the City of Charles Sturt for the replacement of DPTI-owned assets.

9.2 Brown Hill Keswick Creek Stormwater Project—Brown Hill Keswick Creek SMP (Part B) (130/13)—Variation

Resolution 59.9.2.1: The Authority resolved to:

- (1) **Note** its earlier resolution 39.1.1 in relation to any further applications for community consultation relevant to the Brown Hill and Keswick Creek SMP (part B process) and the advice conveyed to the Brown Hill Keswick Creek Stormwater Project.
- (2) **Decline** to approve the variation request for application 130/13 to increase the approved subsidy from \$380 000 by \$241 471 to \$621 471.
- (3) **Inform** the Brown Hill and Keswick Creeks Stormwater Board of the need for future claims related to the implementation of the Brown Hill and Keswick Creeks SMP to be documented and managed in a timely manner.

9.3 City of Playford—Various SMPs (174/18 to 176/18)—Extension of timeline

Resolution 59.9.3.1: The Authority resolved to:

- (1) **Agree** to extend the timeline for delivery of the Smith Creek Stormwater Management Plan (application 174/18) to June 2020.
- (2) **Agree** to extend the timeline for delivery of the Adams Creek and Helps Road Drain Stormwater Management Plan (application 175/18) to June 2020.
- (3) **Agree** to extend the timeline for delivery of the Greater Edinburgh Parks and St Kilda Stormwater Management Plan (application 176/18) to June 2020.

9.4 City of Holdfast Bay—Edwards Street Drainage Upgrade (design) (183/18)

Resolution 59.9.4.1: The Authority resolved to **defer** a decision on application 183/18 pending further advice on the nature and extent of the flooding problem around Edwards Street, South Brighton.

9.5 City of Charles Sturt—Port Road Drainage Project stage 3 works (184/18)

Resolution 59.9.5.1: The Authority resolved to

- (1) Seek information from the City of Charles Sturt on the respective asset replacement versus asset upgrade costs related to the stage 3 works.
- (2) **Defer** a decision on application 184/18 pending the outcome of (1) above and a report to the Board on Stormwater Management Fund capacity pursuant to resolution 59.5.2.

9.6 City of Port Lincoln—Port Lincoln SMP update (177/18)—Update

Resolution 59.9.6.1: The Authority resolved to **decline** to contribute to the update of the Port Lincoln Stormwater Management Plan.

9.7 Alexandrina Council—Port Elliot Stormwater Management plan (97/11)—Withdrawal of Funding

Resolution 59.9.7.1: *The Authority resolved to **withdraw** the offer of funding made under application 97/11 to Alexandrina Council.*

10. OTHER BUSINESS

10.1 Audit of the Stormwater Management Authority for 2017-18

Resolution 59.10.1.1: *The Authority resolved to:*

- (1) **Note** the outcomes of the audit of the Stormwater Management Authority by the Auditor-General's Department for the financial year ended 30 June 2018.
- (2) **Endorse** the management response provided to the Auditor-General.

10.2 Requirements of AASB 124 Related Party Disclosures

Consideration of this item was deferred owing to illness of the presenter.

10.3 Extensions for approved SMF subsidies

Resolution 59.10.3.1: *The Authority resolved to **approve** minor amendments to the Stormwater Management Fund Applications and Claims Procedure regarding the extension of previously approved applications.*

11. ADMINISTRATION

11.1 Service Level Agreement with the Department for Environment and Water

Resolution 59.11.1.1: *The Authority resolved to:*

- (1) **Agree** to the variations proposed to the service level agreement between the Authority and DEW for the 2018-19 and 2019-20 financial years.
- (2) **Delegate** authority to the Presiding Member to send attached correspondence to the Chief Executive of DEW.

11.2 Meeting schedule for 2019

11.3 Facilitated workshop—SA planning reform

11.4 State of the Environment Report 2018

11.5 Green Adelaide

12. NEXT MEETING

The next meeting is to be held on Wednesday 20 February 2019, from 13:00 to 16:00.

The Presiding Member closed the meeting at 14:23.