

Meeting No. 61

17 April 2019

13:00 to 16:00

Yarta Kuu Room (10.6), Level 10, 81-95 Waymouth Street Adelaide

## Resolutions of Minutes of Meeting

### Public

**Board Members:** Mr Stephen Hains  
Mr Wally Iasiello  
Dr Helen Macdonald (☎)  
Ms Katharine Ward

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

**Apologies:** Mr Trevor Daniell  
Ms Fiona Gill

*The Presiding Member opened the meeting at 13:10 without a quorum present. No binding resolutions were made.*

#### 1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present. An apology was received from Mr Trevor Daniell, and a late apology received from Ms Fiona Gill.

#### 2. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

#### 3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 60, held 20 February 2019 were not confirmed owing to there being no quorum present.

#### 4. PRESIDING MEMBER'S BRIEF

#### 5. GENERAL MANAGER'S REPORT

#### 6. STRATEGIC ISSUES

##### 6.1 Review of stormwater management planning priorities

#### 7. STRATEGIC PROJECTS

##### 7.1 Brown Hill Keswick Creek Stormwater Project

##### 7.2 GRFMA 'Northern Floodway' Project

**8. STORMWATER MANAGEMENT PLANS)**

**8.1 High-priority SMPs**

**9. STORMWATER MANAGEMENT FUND APPLICATIONS**

**9.1 City of Port Adelaide Enfield—Barker Inlet stormwater management plan (187/19)**

**9.2 Adelaide Plains Council—Two Wells levee (design) (188/19)**

**10. OTHER BUSINESS**

**10.1 Communication Plan**

**10.2 Productivity Commission: funding and financing of integrated water management**

**11. ADMINISTRATION**

**11.1 Alternative model for access to technical resources**

**12. NEXT MEETING**

The next meeting is to be held on Wednesday 19 June 2019, from 13:00 to 16:00.

*The Presiding Member closed the meeting at 14:27.*