

Meeting No. 63
7 November 2019
14:00 to 17:00

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

Resolutions of the Minutes of Meeting

Public

Board Members: Mr Stephen Hains Dr Helen Donovan
Mr Wally Iasiello Ms Fiona Gill
Mr Simon Sherriff Mr Trevor Daniell

In Attendance: Mr Keith Smith (Acting General Manager)
Mr Steven Gatti (Visitor DEW)
Mr Stephen Smith (LGA Observer)

Apologies: Mr Brenton Grear
Mr Jadyne Harvey (SAWC Observer)

The Presiding Member opened the meeting at 14:05 with a quorum present.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present and introduced the new Board Members, Dr Helen Donovan and Mr Simon Sherriff. All Board members and observers provided a verbal update of their history and current roles.

The Presiding Member introduced Mr Keith Smith as the Acting General Manager for the next few months until David Trebilcock returns in March 2020.

Apologies were received from Mr Brenton Grear and Mr Jadyne Harvey (SAWC Observer).

2. DECLARATION OF CONFLICTS OF INTEREST

Mr Simon Sherriff declared a conflict of interest in relation to item 7.2 as he is an employee of the Light Regional Council.

Dr Helen Donovan declared a conflict of interest in relation to items 7.1 and 8.2 as she is a City of Adelaide Councillor.

Mr Wally Iasiello declared a conflict of interest in relation to item 8.2, due to temporary employment with the Campbelltown City Council.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 62 held on 19 June 2019, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 63.5.1: The Authority resolved to **note** the General Manager's report for the period from 13 June 2019 to 27 September 2019.

6. STRATEGIC ISSUES

6.1 Review of Business Plan for 2018-2020

Resolution 63.6.1.1: The Authority resolved to:

- (1) **Note** the status of the implementation of the business plan for 2018-2020.
- (2) **Approve** the revised timeframes and priorities for delivery of the business plan actions.

6.2 Stormwater Management Planning Guidelines—Update

Resolution 63.6.2.1: The Authority resolved to:

- (1) Note the status of the revision of the Guidelines for Stormwater Management Planning.
- (2) Delegate authority to the Acting General Manager to initiate formal consultation with the Local Government Association on the Guidelines for Stormwater Management Planning and associated subsidiary guidance documents.

6.3 Work Prioritisations Framework—Update

Resolution 63.6.3.1: The Authority resolved to **endorse** the draft Works Prioritisation Framework subject to it referring to and including the Stormwater Management Planning Guidelines.

6.4 End of Financial Year Position 2018-2019

Resolution 63.6.4.1: The Authority **noted** this the 2018-19 end of financial year position of the Stormwater Management Fund.

At this point Dr Helen Donovan left the meeting room at 15:06.

7. STRATEGIC PROJECTS

7.1 Brown Hill Keswick Creek Stormwater Project—Payment for 2018-2019

Resolution 63.7.1: The Authority resolved to:

- (1) **Approve** the payment of \$1,603,419.27 to the Brownhill and Keswick Creek Stormwater Board for costs incurred in the delivery of works identified in the Brownhill and Keswick Creeks Stormwater Management Plan for 2018-19 financial year.
- (2) **Defer** the exemption of the Brownhill and Keswick Creek Stormwater Project from the requirements of the Stormwater Management Fund Applications and Claims Procedure for subsidies paid in relation to the implementation of the approved Brownhill and Keswick Creeks Stormwater Management Plan, pending. Pending the provision of a detailed works program which describes the works that will be funded by the Authority for 2019/20 and future works.

At this point Dr Helen Donovan returned to the room at 15:11 and Mr Simon Sherriff left the room.

7.2 Gawler River Floodplain Management Authority 'Northern Floodway' Project

At this point Mr Simon Sherriff returned to the room at 15:22.

8. STORMWATER MANAGEMENT PLANS

8.1 Status of Stormwater Management Plans

Resolution 63.8.1.1: The Authority resolved to **note** the status of the preparation of High-Priority SMPs.

At this point Mr Wally Iasiello left the room at 15:32.

8.2 First to Fifth Creek's Stormwater Management Plan—Update

Resolution 63.8.2.1: The Authority resolved to **note** the report and recommendations by Southfront in the report entitled, *Eastern Suburbs Catchments Future Directions for Stormwater Management Planning*.

At this point Mr Wally Iasiello returned to the room at 15:46 and Mr Stephen Smith excused himself and left the meeting.

8.3 Yankalilla, Normanville and Carrickalinga Stormwater Management Plan

Resolution 63.8.3.1: The Authority resolved to **defer** approval of the Yankalilla, Normanville and Carrickalinga Stormwater Management Plan, subject to clarification regarding the hydrological analysis and the inclusion of priorities for action within the plan.

8.4 Kadina Stormwater Management Plan

Resolution 63.8.4.1: The Authority resolved to:

- (1) **Approve** the Kadina Stormwater Management Plan.
- (2) **Agree** to inform the District Council of the Copper Coast that the approval of Kadina Stormwater Management Plan in accordance with the Local Government (Stormwater Management Agreement) Amendment Act 2016 does not represent a commitment or approval by the Authority of any funding contribution towards the implementation of the Plan.
- (3) **Delegate** authority to the Presiding Member to sign the gazettal notice.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Norwood, Payneham and St Peters-Third Creek from Bridge Street to Payneham Road (190/19—Update)

Resolution 63.9.1.1: The Authority resolved to **refuse** the application for funding from the City of Norwood, Payneham and St Peters. .

9.2 City of West Torrens – West Torrens Stormwater Management Plan (191/19)

Resolution 63.9.2: The Authority resolved to:

- (1) **Approve** the application for funding of \$71,840 (excl. GST) as a contribution to the preparation of a Stormwater Management Plan for the West Torrens Catchment.
- (2) **Note** the Plan will be prepared in accordance with the Stormwater Management Planning Guidelines.

10. OTHER BUSINESS

11. ADMINISTRATION

12. NEXT MEETING

The next meeting is to be held on **Thursday 13 February 2020** from **14:00 to 17:00**.

The Presiding Member closed the meeting at 16:24.