

Meeting No. 62

19 June 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 Wally Iasiello Ms Fiona Gill
Dr Helen Macdonald Mr Trevor Daniell
Ms Katharine Ward

In Attendance: Mr David Trebilcock (General Manager)

Presenting: Ms Ingrid Franssen (A/Manager Flood Management, Department for Environment and Water)

Apologies: Mr Stephen Hains
Mr Stephen Smith (LGA Observer)
Mr Richard Cawley (SAWC Observer)

In the Presiding Member's absence, Mr Wally Iasiello (the Deputy Presiding Member) presided over the meeting.

At 13:00 there was no quorum present.

At 13:20, Ms Katharine Ward arrived and the Deputy Presiding Member opened the meeting with a quorum present.

1. WELCOME & APOLOGIES

The Deputy Presiding Member welcomed all present. Apologies were noted from Mr Stephen Hains, Mr Stephen Smith and Mr Richard Cawley.

2. DECLARATION OF CONFLICTS OF INTEREST

No conflicts of interest were declared.

At this point the meeting moved to agenda item 10.

10 OTHER BUSINESS

10.1 Twenty-year infrastructure strategy

Resolution 62.10.1.1: The Authority resolved to:

- (1) **Note** the correspondence received from the Chief Executive, Department for Environment and Water (DEW), regarding the twenty-year infrastructure strategy
- (2) **Note** that the General Manager provided input to the DEW portfolio-based infrastructure strategy.

At this point the meeting moved to agenda item 11.

11. ADMINISTRATION

11.1 Payment model for BHKC Stormwater Project

Resolution 62.11.1.1: The Authority resolved to:

- (1) **Exempt** projects administered by the Brown Hill and Keswick Creeks Stormwater Board (BHKCSB), and being for works identified in the approved Brown Hill and Keswick Creeks Stormwater Management Plan, from the requirements of the Stormwater Management Fund Applications and Claims Procedure.
- (2) **Approve** in-principle the alternate process outlined for managing claims made by the BHKCSB.

At this point the meeting moved to item 3.

3. MINUTES OF PREVIOUS MEETING

Resolution 62.3.1: The Authority resolved to attach minutes of Meeting 61 (which was inquorate) to the minutes of Meeting 62.

4. DEPUTY PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 62.5.1: The Authority resolved to note the General Manager's report for the period from 10 April 2019 to 12 June 2019.

6. STRATEGIC ISSUES

6.1 Stormwater management planning priorities—update

Resolution 62.6.1.1: The Authority resolved to **note** the status of revising the stormwater management planning priorities.

6.2 Works prioritisation framework

Resolution 62.6.2.1: The Authority resolved to:

- (1) **Note** the draft Works Prioritisation Framework provided
- (2) **Request** that the General Manager provide a worked example of how the Works Prioritisation Framework might be applied
- (3) **Request** that the General Manager provide a report of options for resourcing and governance of the Works Prioritisation Framework.

At this point the agenda moved to item 10.2, and Ms Ingrid Franssen was invited into the room at 14:05.

10.2 Planning and Design Code: flood hazard requirements

Ms Franssen left the meeting room at 14:43.

Ms Gill left the meeting room at 14:45.

Resolution 62.10.2.1: The Authority resolved to:

- (1) **Note** the issued raised regarding flood hazard and stormwater management requirements in the Planning and Design Code
- (2) **Request** that the General Manager hold further discussions with DEW and provide an updated proposal out-of-session.

Ms Gill re-entered the meeting room at 14:55, and the meeting moved to agenda item 7.

7. STRATEGIC PROJECTS

7.1 BHKC Stormwater Project—update

Resolution 62.7.1.1: *The Authority resolved to note the update in the status of implementation of the Brown Hill and Keswick Creeks Stormwater Project.*

8. STORMWATER MANAGEMENT PLANS

8.1 Status of SMPs

Resolution 62.8.1.1: *The Authority resolved to:*

- (1) **Note** the status of the preparation of high-priority SMPs
- (2) **Note** the status of the preparation of other supported SMPs.

8.2 Whyalla Stormwater Management Plan

Resolution 62.8.1.1: *The Authority resolved to:*

- ~~(1) **Approve** the Whyalla Stormwater Management Plan subject to the following condition:
 - a. That the Whyalla City Council completes the Stormwater Harvesting and Reuse Strategy recommended in the SMP and provides the strategy to the Authority for approval within 18 months of the date of publication of the approval of the SMP in the SA Government Gazette.~~
- ~~(2) **Agree** to inform the Whyalla City Council that in accordance with section 19 of the Local Government (Stormwater Management Agreement) Amendment Act 2016, that if the above condition (a) is not satisfied, then the approval will be taken to have lapsed.~~
- ~~(3) **Agree** to inform the Whyalla City Council that the approval of the Whyalla 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.~~
- ~~(4) **Delegate** authority to the Deputy Presiding Member to sign the gazettal notice.~~

9. STORMWATER MANAGEMENT FUND APPLICATIONS

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

Resolution 62.9.1.1: *The Authority resolved to **defer** a decision on application 190/19 pending, in the first instance, the tabling of the Southfront report on a recommended approach to stormwater management planning in the First to Fifth Creeks.*

At this point the meeting moved to agenda item 10.3.

10.3 Acknowledgement of Service

At this point the meeting moved to agenda item 12.

12. NEXT MEETING

A date for the next meeting will be determined after appointment of the new board.

The Deputy Presiding Member closed the meeting at 15:38.