

Meeting No. 68  
17 November 2020  
09:00 to 12:00  
via private videoconference

## Resolutions of the Minutes of Meeting

### Public

**Board Members:** Mr Stephen Hains (🔊) Mr Trevor Daniell (🔊)  
Mr Wally Iasiello (🔊) Mr Brenton Gear (🔊)  
Cr Dr Helen Donovan (🔊)  
Mr Simon Sherriff (🔊)

**In Attendance:** Mr David Trebilcock (General Manager) (🔊)

**Presenting:** Mr Dominic Lane, Chief Executive, SAFECOM (🔊)

*The Presiding Member opened the meeting at 09:01 with a quorum present. Due to renewed COVID-19 social distancing measures, all participants joined the meeting by videoconference.*

*Mr Domenic Lane was in attendance.*

### 1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members and Mr Domenic Lane, Chief Executive, SA Fire and Emergency Services Commission (SAFECOM).

*At this point the meeting moved to agenda item 10.1*

### 10.1 Presentation by Mr Dominic Lane, Chief Executive, SA Fire and Emergency Services Commission

*At this point Mr Lane left the teleconference and did not return. The meeting moved to agenda item 2.*

### 2. DECLARATION OF CONFLICTS OF INTEREST

Mr Simon Sherriff declared an interest in agenda item 6.1 owing to his employment with the Light Regional Council, a constituent council of the Gawler River Floodplain Management Authority (GRFMA).

Cr Dr Helen Donovan declared an interest in relation to agenda item 7.1, owing to her position as an Adelaide City Councillor.

### 3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 67, held 22 September 2020, were accepted as true and correct subject to correction of a minor error in the next meeting date recorded.

#### 4. PRESIDING MEMBER'S BRIEF

#### 5. GENERAL MANAGER'S REPORT

**Resolution 68.5.1:** The Authority resolved to **note** the General Manager's report for the period 16 September 2020 to 10 November 2020.

#### 6. STRATEGIC ISSUES

##### 6.1 Gawler River—update

##### 6.2 Mount Bold Dam upgrade—update

**Resolution 68.6.2.1:** The Authority resolved to:

- (1) **Note** the receipt of correspondence from the Minister for Environment and Water
- (2) **Note** that the Presiding Member will meet with the Chief Executive Officer of the Onkaparinga Council, Chief Executive of SA Water and executives from the Department for Environment and Water in relation to the Mount Bold Dam upgrade project.

##### 6.3 Stormwater Management Fund Guide for Applicants—update

**Resolution 68.6.3.1:** The Authority resolved to:

- (1) **Approve** changes to the Stormwater Management Fund Guide for Applicants subject to minor changes circulated out-of-session
- (2) **Delegate** authority to the Presiding Member to sign and send the attached correspondence to the Minister for Environment and Water seeking approval of the Stormwater Management Fund Guide for Applicants
- (3) **Delegate** authority to the Presiding Member to sign and send the attached correspondence to the President of the Local Government Association seeking approval of the Stormwater Management Fund Guide for Applicants.

##### 6.4 Stormwater management planning priorities—update

**Resolution 68.6.4.1:** The Authority resolved to:

- (1) **Note** the feedback received on the discussion paper Priorities for Stormwater Management Planning in South Australia
- (2) **Agree** in principle to the draft principles to be applied to prioritising stormwater management planning
- (3) **Note** that that an acquisition plan, specification and request for quote are being developed to obtain Department for Environment and Water procurement approvals and to engage a service provider
- (4) **Agree** to nominate a committee comprising the General Manager, Technical Adviser and up to two board members to fill the role of the evaluation panel for procurement of a service provider.

##### 6.5 Phase 3 Planning and Design Code—consultation

**Resolution 68.6.5.1:** The Authority resolved to:

- (1) **Note** the changes proposed to the Planning and Design Code (Phase 3)
- (2) **Note** the issues with the Planning and Design Code (Phase 3) as proposed
- (3) **Request** that the General Manager provides a submission on behalf of the Authority to the State Planning Commission to highlight the issues identified.

7. STRATEGIC PROJECTS

7.1 BHKC Stormwater Project—update

8. STORMWATER MANAGEMENT PLANS

8.1 High-priority SMPs

**Resolution 68.8.1:** *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.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

10. OTHER BUSINESS

10.2 LGA Discussion Paper: Improving stormwater management in South Australia—opportunities for alignment

**Resolution 68.10.2.1:** *The Authority resolved to **note** the relevant opportunities to align activities with the recommendations of the LGA Discussion Paper: Improving stormwater management in South Australia.*

10.3 Board Membership

11. ADMINISTRATION

12. NEXT MEETING

Thursday 18 February 2021, 09:00 to 12:00.

*The Presiding Member closed the meeting at 10.53.*