

Meeting No. 64  
13 February 2020  
14:00 to 17:00

Kauwi Kuu Room (10.5), Level 10, 81-95 Waymouth Street, Adelaide

## Resolutions of the Minutes of Meeting

### Public

- Board Members:** Mr Stephen Hains  
Mr Wally Iasiello  
Mr Simon Sherriff  
Mr Brenton Gear
- Dr Helen Donovan  
Ms Fiona Gill  
Mr Trevor Daniell
- In Attendance:** Mr Keith Smith (Acting General Manager)  
Ms Hannah Ellyard (Visitor DEW)  
Ms Katherine Russell (LGA Observer)
- Presenting:** Ms Selene Seet (Stakeholder Engagement, SAWC), Mr Darrell Hamlyn (Asset Planner, SAWC) & Mr Moji Kan (Principal Engineer Dams, SAWC)
- Apologies:** Mr Jadyne Harvey (SAWC Observer)

### **PRESENTATION: MOUNT BOLD DAM SAFETY UPGRADE PROJECT**

*Prior to the meeting, representatives from SA Water provided a briefing to the Board regarding options for the Mount Bold Dam Safety upgrade.*

*The Presiding Member opened the meeting at 14:40 with a quorum present.*

#### **1. WELCOME AND APOLOGIES**

The Presiding Member welcomed all present and noted that this would be the last meeting of the Acting General Manager before David Trebilcock returns from long service leave.

The Acting General Manager welcomed Ms. Katherine Russell – Senior Policy Officer, Local Government Association as the LGA Observer.

An apology for the meeting was received from 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 as she is a City of Adelaide Councillor.

#### **3. MINUTES OF PREVIOUS MEETING**

Minutes of Meeting 63, held on 19 June 2019, were accepted as true and correct.

#### 4. PRESIDING MEMBER'S BRIEF

#### 5. GENERAL MANAGER'S REPORT

**Resolution 64.5.1:** 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 Alternative Water Supply Efficiency Measures

**Resolution 64.6.1.1:** The Authority resolved to **note** the progress update of the Alternative Water Supply Efficiency measures project.

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

#### 7. STRATEGIC PROJECTS

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

**Resolution 64.7.1.1:** The Authority resolved to:

- (1) **Defer** a decision on the updated alternate process for managing claims by the Brown Hill and Keswick Creek Stormwater Project.
- (2) **Note** the indicative 20-year Works Schedule and project funding summary for the Brown Hill and Keswick Creek Stormwater Project at 31 December 2019.

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—Update

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

#### 9. STORMWATER MANAGEMENT FUND APPLICATIONS

##### 9.1 District Council Lower Eyre Peninsula—Coffin Bay Stormwater Management Plan (194/20)

**Resolution 64.9.1.1:** The Authority resolved to **approve** the application for funding from the District Council of Lower Eyre Peninsula for a reduced amount of \$30,000 and recommend that Council seek the involvement of and funding from the local NRM Board.

##### 9.2 District Council of Elliston – Elliston Stormwater Improvement (195/20)

**Resolution 64.9.2.1:** The Authority resolved to **decline** the application for funding from the District Council of Elliston and recommend that the Council consider completing a Stormwater Management Plan for the area.

##### 9.3 Northern Areas Council—Flood Modelling and Mapping (196/20)

**Resolution 64.9.3:** The Authority resolved to **defer** the application for funding for the Northern Areas Council Flood Modelling and Mapping Project.

**10. OTHER BUSINESS**

**11. ADMINISTRATION**

**11.1 2018-19 Audit Management Letter—Confidential Item**

**12. NEXT MEETING**

The next meeting is to be held on Tuesday 5 May 2020 from 13:00 to 16:00.

*The Presiding Member closed the meeting at 16:34.*