

Meeting No. 65
5 May 2020
13:00 to 16:00
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) (■)
Mr Jadyne Harvey (SAWC Observer) (■)
Mr Stephen Smith (LGA Observer) (■)
- Presenting:** Ms Peta Mantzarapis (Brown Hill Keswick Creek Project) (■)
Mr Russell King (City of Mitcham) and Professor Holger Maier, Dr Mark Thyer and
Dr Steve Kern (University of Adelaide) (■)
- Apologies:** Ms Fiona Gill

The Presiding Member opened the meeting at 13:01 with a quorum present. Due to COVID-19 social distancing measures, all participants joined the meeting by videoconference.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present.

An apology was received from Ms Fiona Gill.

2. DECLARATION OF CONFLICTS OF INTEREST

Mr Trevor Daniell declared a conflict of interest in relation to agenda item 9.2 owing to employment with Adelaide University.

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

Mr Simon Sherriff declared a conflict of interest in relation to agenda item 7.2 owing to his employment with Light Regional Council, a constituent council of the Gawler River Floodplain Management Authority (GRFMA).

At this point the meeting moved to agenda item 10.1. Mr Russell King, Professor Holger Maier, Dr Mark Thyer and Dr Steve Kern joined the videoconference.

10.1 Smart detention storage tanks

At this point the Mr King, Professor Maier, and Drs Thyer and Kern left the videoconference and did not rejoin. Mr Daniell left the videoconference, and the meeting moved to agenda item 9.2.

9.2 City of Mitcham—Smart detention storage tanks (198/20)

Resolution 65.9.2.1: *The Authority resolved to defer consideration of application 179/20 and instigate discussion with the City of Mitcham on the scope of the project.*

At this point Mr Daniell rejoined the videoconference, Ms Peta Mantzarapis joined the videoconference, and the meeting moved to agenda item 7.1.

7.1 Brown Hill and Keswick Creek Stormwater Project

At this point Ms Mantzarapis left the videoconference and did not return.

At this point the meeting returned to agenda item 3.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 64, held 13 February 2020, were accepted as true and correct subject to the amendment of resolution 64.7.7.1 to reflect that a decision was deferred.

At this point Mr Jadyne Harvey joined the videoconference.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 65.5.1: *The Authority resolved to **note** the General Manager's report for the period from 6 February 2020 to 28 April 2020.*

Resolution 65.5.2: *The Authority resolved to **note** that the General Manager would provide a report on the Authority's resourcing requirements at the next meeting.*

6. STRATEGIC ISSUES

7. STRATEGIC PROJECTS

At this point the meeting moved to agenda item 7.3.

7.3 Mt Bold Dam flood mitigation

8. STORMWATER MANAGEMENT PLANS

8.1 Status of Stormwater Management Plans

Resolution 65.8.1.1: *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.*

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Holdfast Bay—Wattle Avenue gross pollutant trap (197/20)

Resolution 65.9.1.1: The Authority resolved to:

- (1) **Agree** in-principle to provide funding support for the design of a GPT for the Wattle Street catchment
- (2) **Request** that the General Manager work with the City of Holdfast Bay to cost the design component of the project and bring a revised contribution for consideration and approval by the Authority at a subsequent meeting
- (3) **Agree** to inform the City of Holdfast Bay that funding support for the construction of the GPT at Wattle Street is not guaranteed and is contingent on approval of the design for the GPT in the Wattle Street Catchment.

At this point the meeting moved to agenda item 9.3

9.3 City of Victor Harbor—Victor Harbor Stormwater Management Plan (199/20)

Resolution 65.9.3.1: The Authority resolved to **approve** a contribution of up to \$100 000 to the City of Victor Harbor for the Victor Harbor Stormwater Management Plan.

9.4 Bureau of Meteorology—Rain and river monitoring (2018-19 to 2019-20) to assist local government in flash flood management (200/20)

Resolution 65.9.4.1: The Authority resolved to:

- (1) **Approve** a total contribution of up to \$187 420 towards rain and river monitoring to assist local government flash flood management (2018/19 and 2019/20)
- (2) **Exempt** the Bureau of Meteorology from the requirement of the Stormwater Management Fund Guide for Applicants to provide a quarterly progress report, and accept an annual progress report.

At this point Mr Stephen Smith left the videoconference and did not rejoin. There was a short recess of five minutes.

Mr Simon Sherriff left the videoconference and the meeting then moved to agenda item 7.2.

7.2 GRFMA update and Gawler River Stormwater Management Plan

Resolution 65.7.2.1: The Authority resolved to:

- (1) Reiterate to the Gawler River Floodplain Management Authority (GRFMA) the benefits of preparing a stormwater management plan for the Gawler River (or section of the river)
- (2) Suggest that the GRFMA submit an application to the Authority for funding support for the preparation of a stormwater management plan for Gawler River, and advise the GRFMA that such an application would be considered expediently
- (3) **Advise** the GRFMA that—as part of its application for funding for a stormwater management plan—it should identify aspects of work (including survey and design) that might need early funding, for the consideration of the Authority.

Resolution 65.7.2.2: The Authority resolved to **request** that the General Manager draft correspondence for the Presiding Member to convey to GRFMA the Authority's resolution on a stormwater management plan for Gawler River, and to make an offer to attend a meeting of the GRFMA to discuss ways in which the Authority can support the GRFMA

At this point Mr Sheriff rejoined the videoconference.

10. OTHER BUSINESS

10.2 Cooler, greener Adelaide workshop

11. ADMINISTRATION

At this point Mr Harvey left the videoconference and did not rejoin.

11.1 Preparation of financial statements (Board Only)

Resolution 65.11.1.1: *The Authority resolved to **delegate** authority to the General Manager to enter into an agreement with Bentley's for the preparation of the Authority's financial statement as per their proposal provided and the rules of the South Australian Government panel contract for audit and financial advisory services.*

11.2 Extension of service level agreement with the Department for Environment and Water (Board Only)

Resolution 65.11.2.1: *The Authority resolved to:*

- (1) **Agree** to an interim extension of the service level agreement with the Department for Environment and Water for a period of up to six-months while a new agreement is negotiated.*
- (2) **Delegate** authority to the Presiding Member to sign and send the attached correspondence to the Chief Executive of the Department for Environment and Water.*
- (3) **Request** that the General Manager prepare a briefing on the potential staffing requirements of the Authority for discussion at the next meeting.*

12 NEXT MEETING

The Presiding Member requested that an additional meeting be scheduled for June.

The Presiding Member closed the meeting at 15:07.