

Meeting No. 66

22 July 2020

09:00 to 12:00

Kauwi Kuu/Yarta Kuu Room (10.5/10.6), Level 10, 81-95 Waymouth Street Adelaide

Resolutions of the Minutes of Meeting

Public

- Board Members:** Mr Stephen Hains (M) Mr Simon Sherriff
Mr Wally Iasiello Mr Trevor Daniell
Cr Dr Helen Donovan Ms Fiona Gill
- In Attendance:** Mr David Trebilcock (General Manager)
Mr Andrew Thomas (Acting Project Officer)
Mr Jadyne Harvey (SAWC Observer) (M)
Ms Katherine Russell (LGA Observer)
- Presenting:** Mssrs Paul Gelston and Martin Fidge (Department of Planning, Transport and
Infrastructure)
Mr Lea Bacon (Local Government Association)
- Apologies:** Mr Brenton Gear

The Presiding Member attended the meeting by videoconference and requested that the Deputy Presiding Member preside. The Deputy Presiding Member opened the meeting at 09:01 with a quorum present. Mr Lea Bacon of the LGA was also present.

1. WELCOME AND APOLOGIES

The Deputy Presiding Member welcomed all present.

An apology was received from Mr Brenton Gear.

2. DECLARATION OF CONFLICTS OF INTEREST

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

Cr Dr Helen Donovan declared a conflict of interest in relation to agenda items 7.1, 9.4 and 11.2 owing to her position as a Councillor with the City of Adelaide.

Mr Trevor Daniell declared a conflict of interest in relation to agenda item 9.3 owing to his employment with the University of Adelaide.

Mr Wally Iasiello declared a conflict of interest in relation to agenda item 9.3 owing to his employment with Campbelltown City Council.

3. MINUTES OF PREVIOUS MEETING

Minutes of Meeting 65, held 5 May 2020, were accepted as true and correct.

At this point the meeting moved to agenda 9.3. Mr Paul Gelston and Mr Martin Fidge entered the room

9.3 DPTI requirements of the Authority

At this point Mssrs Gelston and Fidge left the room and did not return.

At this point Mr Jadyne Harvey left the videoconference and the meeting moved to agenda item 10.4.

10.4 LGA discussion paper: Improving stormwater management in South Australia

Resolution 66.10.4.1: The Authority resolved to:

- (1) **Note** that the Discussion Paper is provided on a confidential basis and should remain confidential until it has been considered by the LGA Board and released for consultation
- (2) **Agree** to commit to working in partnership with state government, local government, and other stakeholders on meaningful improvements to governance, legislation and funding arrangements to support stormwater management in South Australia.

At this point Mr Bacon left the room and did not return. Mr Harvey re-joined the videoconference and the meeting moved to item 4.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 66.5.1: The Authority resolved to **note** the General Manager's report for the period 29 April 2020 to 15 July 2020.

6. STRATEGIC ISSUES

At this point Mr Sherriff left the room.

6.1 Gawler River—update

Resolution 66.6.1.1: The Authority resolved to **note** the update provided in relation to the preparation of a stormwater management plan for Gawler River.

At this point Mr Sherriff returned to the room.

6.2 Mount Bold Dam upgrade—update

Resolution 66.6.2.1: The Authority resolved to:

- (1) **Note** the update in relation to the SA Water Mt Bold dam upgrade project
- (2) **Note** that the General Manager would provide a further update out-of-session following a planned meeting between SA Water, consultants acting on their behalf, and the City of Onkaparinga.

7. STRATEGIC PROJECTS

At this point Cr Dr Donovan left the room.

7.1 BHKC Stormwater Project—update

Resolution 66.7.1.1: The Authority resolved to **note** the update provided in relation to the BHKC Stormwater Project.

At this point Cr Dr Donovan returned to the room and the meeting was adjourned at 10:25 for a short break. The meeting resumed at 10:35.

8. STORMWATER MANAGEMENT PLANS

8.1 Status of SMPs

Resolution 66.8.1.1: 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 Port River East Stormwater Management Plan

Resolution 66.8.2.1: The Authority resolved to:

- (1) **Approve** the Port River East Stormwater Management Plan
- (2) **Agree** to inform the City of Port Adelaide Enfield that the approval of the Port River East 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 Deputy Presiding Member to sign the gazettal notice.

8.3 Whyalla Stormwater Management Plan—update

Resolution 66.8.3.1: The Authority resolved to:

- (1) **Agree** to extend the timeframe for the satisfaction of condition number one of Schedule A set out in the notice of approval of the Whyalla Stormwater Management Plan, published in the South Australian Government Gazette on 27 June 2019, by six-months to coincide with the timeframe for the satisfaction of condition number two
- (2) **Note** that the City of Whyalla has commenced work on the stormwater harvesting and reuse strategy for the satisfaction of condition number two.

8.4 Yankalilla, Normanville and Carrickalinga Stormwater Management Plan

Resolution 66.8.4.1: The Authority resolved to:

- (1) **Approve** the Yankalilla, Normanville and Carrickalinga Stormwater Management Plan
- (2) **Agree** to inform the District Council of Yankalilla that the approval of the Yankalilla, Normanville and Carrickalinga 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 Deputy Presiding Member to sign the gazettal notice.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 Northern Areas Council—Gladstone, Laura and Spalding flood mapping (196/20)—update

Resolution 66.9.1.1: The Authority resolved to:

- (1) **Approve** a reduced contribution of \$50 000 to the Northern Areas Council for flood mapping of the Gladstone, Laura and Spalding townships
- (2) **Delegate** authority to the General Manager to, if necessary, negotiate a reduction in scope with the Northern Areas Council such that flood mapping is satisfactorily completed for any two of the above-named townships.

9.2 City of Holdfast Bay—Wattle Street gross pollutant trap (197/20)—update

Resolution 66.9.2.1: The Authority resolved to **approve** a contribution to the City of Holdfast Bay of up to \$100 000 for the design and construction of a gross pollutant trap at Wattle Street, Hove.

At this point Msrs Daniell and Iasiello left the room. Ms Fiona Gill assumed the role of presiding member.

9.3 University of Adelaide—Smart detention tanks (198/20)—update

Resolution 66.9.3.1: The Authority resolved to **support** in-principle, research into smart detention tanks subject to:

- (a) Further discussions with the University of Adelaide and other stakeholders on the scope of the project
- (b) Consideration of broadening the range local government authorities involved in the project
- (c) Consideration of the possibility of retaining a field trial as part of the project
- (d) Formal commitment of the contribution(s) of funding partners.

At this point Msrs Daniell and Iasiello returned to the room. The Deputy Presiding Member resumed the role of presiding member and the meeting moved to agenda item 11.1.

11.1 Grant funding arrangements

Resolution 66.11.1: The Authority resolved to:

- (1) **Note** that it has the option of providing grant recipients with up-front payment if a suitable grant agreement is used
- (2) **Agree** to develop standard grant agreements (adapted from whole-of-government templates)
- (3) **Agree** that unless otherwise excepted by the Authority, any future applications for funding that are approved will require that a grant agreement is entered into with the recipient using one of the standard grant agreements.

At this point Cr Dr Donovan left the room.

11.2 Brown Hill and Keswick Creeks Stormwater Project alternate claims arrangement

Resolution 66.11.2.1: The Authority resolved to:

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

At this point the meeting moved to agenda item 9.4.

9.4 Brown Hill and Keswick Creeks Stormwater Board—BHKC SMP works 2020-21 (201/20)

Resolution 66.9.4.1: The Authority resolved to:

- (1) **Approve** a contribution of up to \$5.3 million to the Brown Hill Keswick Creek Stormwater Board for works to be undertaken in financial year 2020-21 as part of the Brown Hill Keswick Creek Stormwater Project
- (2) **Agree** to grant the contribution to the Brown Hill Keswick Creek Stormwater Board in advance, subject to a signed grant agreement
- (3) **Note** that the Authority's contribution towards the works in Victoria Park (Park 16)/Pakapakanthi will exceed \$4 million (but not exceed \$15 million) and that the project will need to be referred to and approved by the Public Works Committee of Parliament prior to making payment to the Brown Hill Keswick Creek Stormwater Board.

At this point Cr Dr Donovan returned to the room.

10. OTHER BUSINESS

10.1 Flash flood warning infrastructure management

Resolution 66.10.1.1: The Authority resolved to **note** the update on arrangements for the flash flood warning network and the commencement of the water resource monitoring optimisation project for metropolitan Adelaide.

10.2 Updating stormwater spatial data for metropolitan Adelaide

Resolution 66.10.2.1: *The Authority resolved to **approve** the engagement of a contractor to complete the update of the metropolitan Adelaide spatial stormwater data sets, to an upper limit of \$25 000.*

11. ADMINISTRATION

11.3 End of financial year position

Resolution 66.11.3.1: *The Authority resolved to **note** the 2019-20 end of financial year position for the Stormwater Management Fund*

11.4 Service level agreement and resource requirements

Resolution 66.11.4.1: *The Authority resolved to:*

- (1) **Note** the scope of services currently provided by the Department for Environment and Water under the service level agreement for 2018-19 and 2019-20
- (2) **Note** the development of a number of alternate models for staff and outsourcing to meet the predicted resource requirements of the Authority
- (3) **Endorse** the functions inherent in the models for staff and outsourcing for the purpose of the General Manager advancing negotiations with the Department for Environment and Water for a new service level agreement for the 2020-21 and 2021-22 financial years
- (4) **Request** that the General Manager provide further definition of the nature of resourcing applicable to models 3, 4 and 5 and how work proposed for stormwater management planning can be achieved.

12. NEXT MEETING

Tuesday 22 September, 2020, 09:00 to 12:00.

The Deputy Presiding Member closed the meeting at 11:52.