

Meeting No. 67
22 September 2020
09:00 to 12:00

Keith Walker Room (7.5), Level 7, 81-95 Waymouth Street Adelaide

Resolutions of the Minutes of Meeting

Public

Board Members:	Mr Stephen Hains Mr Wally Iasiello Cr Dr Helen Donovan	Mr Trevor Daniell Ms Fiona Gill Mr Brenton Gear
In Attendance:	Mr David Trebilcock (General Manager) Mr Andrew Thomas (Ag/Project Officer)	
Apologies:	Mr Simon Sherriff	

The Presiding Member opened the meeting at 09:04

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all present.

The Presiding Member noted the resignation of Ms Fiona Gill, effective 30 September 2020, and acknowledged her contributions to the board.

An apology was received from Mr Simon Sherriff.

2. DECLARATION OF CONFLICTS OF INTEREST

Cr Dr Helen Donovan declared a conflict of interest in relation to item 9.1 owing to her role as a councillor with the City of Adelaide.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 66, held 22 July 2020, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 67.5.1: *The Authority resolved to **note** the General Manager's report for the period 16 July 2020 to 15 September 2020.*

6. STRATEGIC ISSUES

6.1 Gawler River—update

Resolution 67.6.1.1: The Authority resolved to:

- (1) **Note** receipt of correspondence from Mr James Miller, Chief Executive Officer, Adelaide Plains Council
- (2) **Note** the update in relation to the activities of the GRFMA.

6.2 Mount Bold Dam upgrade—update

Resolution 67.6.2.1: The Authority resolved to **note** the update in relation to the Mount Bold Dam upgrade project.

6.3 Stormwater Management Fund operating arrangements (and Guide for Applicants)

Resolution 67.6.3.1: The Authority resolved to:

- (1) **Approve** transitioning the operating mode of the Stormwater Management Fund from being 'on demand' to being subject to an annual (or as otherwise required) 'call for applications', for capital works projects only
- (2) **Request** that the General Manager propose further changes to the Stormwater Management Fund Guide for Applicants.

7. STRATEGIC PROJECTS

7.1 BHKC Stormwater Project—update

Resolution 67.7.1.1: The Authority resolved to **note** the update in relation to the Brown Hill Keswick Creek Stormwater Project.

8. STORMWATER MANAGEMENT PLANS

8.1 Status of stormwater management plans

Resolution 67.8.1.1: 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 Auburn Stormwater Management Plan

Resolution 67.8.2.1: The Authority resolved to:

- (1) **Approve** the Auburn Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Auburn 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 Presiding Member to sign the gazettal notice.

8.3 Clare Stormwater Management Plan

Resolution 67.8.3.1: The Authority resolved to:

- (1) **Approve** the Clare Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Clare 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 Presiding Member to sign the gazettal notice.

8.4 Manoora Stormwater Management Plan

Resolution 67.8.4.1: The Authority resolved to:

- (1) **Approve** the Manoora Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Manoora 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 Presiding Member to sign the gazettal notice.

8.5 Mintaro Stormwater Management Plan

Resolution 67.8.5.1: The Authority resolved to:

- (1) **Approve** the Mintaro Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Mintaro 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 Presiding Member to sign the gazettal notice.

8.6 Rhynie Stormwater Management Plan

Resolution 67.8.6.1: The Authority resolved to:

- (1) **Approve** the Rhynie Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Rhynie 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 Presiding Member to sign the gazettal notice.

8.7 Riverton Stormwater Management Plan

Resolution 67.8.7.1: The Authority resolved to:

- (1) **Approve** the Riverton Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Riverton 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 Presiding Member to sign the gazettal notice.

8.8 Saddleworth Stormwater Management Plan

Resolution 67.8.8.1: The Authority resolved to:

- (1) **Approve** the Saddleworth Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Saddleworth 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 Presiding Member to sign the gazettal notice.

8.9 Stockport Stormwater Management Plan

Resolution 67.8.9.1: The Authority resolved to:

- (1) **Approve** the Stockport Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Stockport 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 Presiding Member to sign the gazettal notice.

8.10 Tarlee Stormwater Management Plan

Resolution 67.8.10.1: The Authority resolved to:

- (1) **Approve** the Tarlee Stormwater Management Plan
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the approval of the Tarlee 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 Presiding Member to sign the gazettal notice.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

At this point Cr Dr Donovan left the room

9.1 Brown Hill and Keswick Creeks Stormwater Board—Brown Hill Keswick Creek Stormwater Project works 2019-20 (192/19)

Resolution 67.9.1.1: The Authority resolved to **approve** a contribution of \$1 521 232.77 to the Brown Hill Keswick Creek Stormwater Board as the final contribution for works undertaken as part of the Brown Hill Keswick Creek Stormwater Project in the 2019-20 financial year.

At this point Cr Dr Donovan returned to the room

9.2 Whyalla City Council—Valley 1 stormwater (stage 1) (202/20)

Resolution 67.9.2.1: The Authority resolved to:

- (1) **Approve** a contribution of up to \$70 000 to the Whyalla City Council for the design of stormwater works in 'Valley 1'
- (2) **Agree** to inform the Whyalla City Council that the contribution of funds to design work does not imply approval of the works or a funding commitment to the works
- (3) **Defer** a decision on a contribution of up to \$630 000 towards construction of the Cartledge Avenue basin, pending a further assessment of the capacity of the Stormwater Management Fund, outcomes of the design process, and potential for developer contributions.

At 10:35 the meeting was adjourned for a short recess. The meeting resumed at 10:47.

9.3 Clare and Gilbert Valleys—Clare stormwater (stage 1) (203/20)

Resolution 67.9.3.1: The Authority resolved to:

- (1) **Approve** a contribution of up to \$165 000 to the Clare and Gilbert Valley Council for the design of Clare stormwater works (stage 1)
- (2) **Agree** to inform the Clare and Gilbert Valleys Council that the contribution of funds to design work does not imply approval of the works or a funding commitment to the works.

10. OTHER BUSINESS

10.1 Establishment of the Stormwater Advisory Committee

Resolution 67.10.1.1: *The Authority resolved to:*

- (1) **Note** the requirements for establishing the Stormwater Advisory Committee
- (2) **Agree** to take no further action at this time with respect to establishing the Stormwater Advisory Committee.

10.2 AWSEM Project—update

Resolution 67.10.2.1: *The Authority resolved to **note** the findings of the Alternative Water Supply Efficiency Measures (AWSEM) project.*

11. ADMINISTRATION

11.1 Annual report (and financial statements) 2020

Resolution 67.11.1.1: *The Authority resolved to:*

- (1) **Approve** the annual report for the Stormwater Management Authority for the financial year ended 30 June 2020 subject to the amendment discussed
- (2) **Delegate** authority to the Presiding Member to sign the annual report
- (3) **Delegate** authority to the General Manager to transmit the annual report to the Minister for Environment and Water and the President of the LGA.

11.2 SMA policies and procedures

Resolution 67.11.2.1: *The Authority resolved to:*

- (1) **Note** that the Code of Ethics has been reviewed without amendment
- (2) **Note** that the Conflict of Interest Policy has been reviewed without amendment
- (3) **Approve and delegate** authority to the Presiding Member to endorse the revised:
 - a. Financial Management Policy, Risk Management Policy and Stormwater Management Planning Powers Policy
 - b. Board Meeting Procedure, Risk Management Procedure, SMF Account Operating Procedure and SMP Approval Procedure.

11.3 SLA and resourcing requirements

Resolution 67.11.1.1: *The Authority resolved to:*

- (1) **Note** the further definition provided relating to proposed resource and service level models for the Authority
- (2) **Endorse** 'Model 4' as the basis for the Authority's resource and service level requirements
- (3) **Approve** the draft service level agreement between the Department for Environment and Water and the Authority
- (4) **Delegate** authority to the Presiding Member to execute the service level agreement with the Chief Executive of the Department for Environment and Water.

12. NEXT MEETING

Tuesday 17 November 2020, 09:00 to 12:00.

The Presiding Member closed the meeting at 11:24.