

Meeting No. 75
15 February 2022
13:00 to 16:00
via video conference.

Resolution of Minutes of Meeting

OFFICIAL

Board Members: Mr Stephen Hains (M) Cr Dr Helen Donovan (M)
Mr Wally Iasiello (M) Ms Cate Hart (M)
Mr Trevor Daniell (M) Mr Simon Sherriff (M)
Ms Shanti Ditter (M)

In Attendance: Mr David Trebilcock (General Manager) (M)
Ms Belinda Skilton (Technical Advisor) (M)
Ms Laura Allen (Project Officer) (M)

The Presiding Member opened the meeting at 13:00 with a quorum present. All members joined the meeting by videoconference due to COVID-19 management protocols in place.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members to the meeting.

2. DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 74, held on 7 December 2021, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 75.5.1: *The Authority resolved to **note** the General Manager's report for the period 1 December 2021 to 8 February 2022.*

6. STRATEGIC ISSUES

6.1 Urban Water Directions Statement

Resolution 75.6.1.1: *The Authority resolved to **note** the progress made in releasing the Urban Water Directions Statement.*

7. STRATEGIC PROJECTS

8. STORMWATER MANGEMENT PLANS

8.1 High-priority SMPs

Resolution 75.8.1.1: *The Authority resolved to **note** the status of the preparation of high-priority SMPs and other supported SMPs.*

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 Barunga West Council—Mundoora Stormwater (221/21)—update

Resolution 75.9.1.1: *The Authority resolved to:*

- (1) **Approve** a contribution to the Barunga West Council of up to \$92 814 for the Mundoora stormwater project.
- (2) **Direct** staff to engage with Barunga West Council to identify opportunities for more strategic planning of stormwater management in their townships in line with the overarching goals of the Authority's Stormwater Management Planning Guidelines.

9.2 Northern Areas Council—NAC Flood Modelling (196/20)—request for variation

Resolution 75.9.2.1: *The Authority resolved to **approve** in-principle the requested variation to the scope of the application 196/19 and increase in the Authority's contribution from up to \$50 000 to up to \$100 000, subject to submission of a project plan/brief and supplier tenders to the satisfaction of the SMA Technical Advisor.*

10. OTHER BUSINESS

10.1 Reconciliation Action Plan

Resolution 75.10.1.1: *The Authority resolved to:*

- (1) **Align** with the Department for Environment and Water's Reconciliation Action Plan.
- (2) **Adopt** the actions proposed in support of the Reconciliation Action Plan.

10.2 Severe weather event 21-25 January 2022

11. ADMINISTRATION

12. NEXT MEETING

Thursday 7 April 2022, 9:00 to 12:00

The Presiding Member closed the meeting at 2:35pm