

Meeting No. 76
7 April 2022
09:00 to 12:00

Resolutions of the Minutes of Meeting

OFFICIAL

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

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

Presenting: Mr Drew Jacobi, Southfront

Apologies Ms Shanti Ditter

The Presiding Member opened the meeting at 09:02 with a quorum present.

1. WELCOME AND APOLOGIES

2. DECLARATION OF CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3. MINUTES OF PREVIOUS MEETING

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 76.5.1: The Authority resolved to **note** the General Manager's report for the period 9 February to 31 March 2022.

6. STRATEGIC ISSUES

At this point the meeting moved to agenda item 6.2.

6.2 Review of Business Plan 2021-2023

Resolution 76.6.2.1: The Authority resolved to:

- (1) **Note** the implementation status of the business plan for 2021-23
- (2) **Approve** the revised timeframes and priorities proposed for delivery of the outstanding business plan actions.

6.3 Recommendation of Strategic Plan and Business Plan to the Minister for Environment and Water

Resolution 76.6.3.1: The Authority resolved to **delegate** authority to the Presiding Member to send correspondence to the Minister for Climate, Environment and Water.

At this point Mr Drew Jacobi was invited into the room and the agenda moved to item 6.1.

6.1 Stormwater Management Planning Priorities Project

Resolution 76.6.3.1: The Authority resolved to:

- (1) **Note** the development of the prioritisation framework
- (2) **Request** that the General Manager prepare a communications strategy for consultation and release of the Stormwater Management Planning Priorities 2022, and a report on implications of the new priorities document for the Authority's policies and practices.

At this point, Mr Drew Jacobi left the meeting and the meeting moved to agenda item 7.

7. STRATEGIC PROJECTS

7.1 BHKC Stormwater Project

7.2 Gawler River Flood Management Program

8. STORMWATER MANGEMENT PLANS

8.1 High-priority SMPs

Resolution 76.8.1.1: 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 City of Playford—Various SMPs—update

10. OTHER BUSINESS

10.1 Severe weather event 21-25 January 2022—update

11. ADMINISTRATION

Nil

12. NEXT MEETING

Wednesday 1 June 2022, 13:00 to 16:00

The Presiding Member closed the meeting at 10:50am.

**Minutes confirmed as true and correct. Duly signed by
the Presiding Member in the presence of the board.**

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Signed Date