

Meeting No. 77

1 June 2022

13:00 to 16:00

Wirra Kuu Room (10.7), Level 10, 81-95 Waymouth Street, Adelaide

Resolutions of Minutes of Meeting

OFFICIAL

Board Members: Mr Stephen Hains
Mr Wally Iasiello
Mr Trevor Daniell
Ms Shanti Ditter

Cr Dr Helen Donovan
Ms Cate Hart
Mr Simon Sherriff

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

Presenting: Ms Catherine Miles (Miles Environmental)

The Presiding Member opened the meeting at 13:10 with a quorum present.

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 76, held on 17 April 2022, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 77.5.1: *The Authority resolved to **note** the General Manager's report for the period 1 April to 25 May 2022.*

6. STRATEGIC ISSUES

6.1 Stormwater Management Planning Priorities Project

Resolution 77.6.1.1: *The Authority resolved to:*

- (1) **Approve and adopt** the priorities document: "Stormwater Management Planning Priorities for South Australia 2022"
- (2) **Note and endorse** the principles contained herein for adopting the priorities document
- (3) **Approve** the communication for the release of the priorities document subject to changes discussed
- (4) **Approve** the priorities document for public release via the Authority's website and in accordance with the communication plan.

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 77.8.1.1: *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 District Council of Streaky Bay—Streaky Bay SMP (revision) (225/21)

Resolution 77.9.1.1: *The Authority resolved to **approve in principle** a strategic assessment of stormwater management needs in Streaky Bay, subject to an agreed scope of work in consultation with the Technical Adviser.*

9.2 Port Augusta City Council—Port Augusta digital elevation model (226/21)

Resolution 77.9.2.1: *The Authority resolved to **approve** a contribution of up to \$30 000 to the Port Augusta City Council for the Port Augusta digital elevation model, subject to receipt of a commitment in writing from the Chief Executive Officer of the Port Augusta City Council that the Council will proceed within eighteen-months to develop a SMP in accordance with the Authority's guidelines.*

At this point Ms Catherine Miles (Miles Environmental) was welcomed to the meeting and the meeting moved to agenda item 10.1

10. OTHER BUSINESS

10.1 Stormwater management planning and landscape planning

Resolution 77.10.1.1: *The Authority resolved to:*

- (1) **Note** the presentation by Ms Catherine Miles on opportunities to better integrate stormwater management planning with landscape planning; and*
- (2) **Note** that a final report is forthcoming.*

At this point Ms Catherine Miles left the meeting and did not return, and the meeting moved to agenda item 9.3.

9.3 City of Port Adelaide Enfield—Torrens Urban North Urban East SMP (227/21)

Resolution 77.9.3.1: *The Authority resolved to **approve in principle** application 227/21 pending outcomes of discussions with the catchment councils and Green Adelaide to agree on the catchment boundary of the SMP and respective contributions to the project.*

10.2 Outcomes of staff attendance at Floodplain Management Australia national conference 2022

11. ADMINISTRATION

12. NEXT MEETING

TBA pending board appointments

The Presiding Member closed the meeting at 15:15.

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

..... / / 2022
Signed Date