

Meeting No. 78
31 October 2022
9:00 to 12:00

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

Resolutions of Minutes of Meeting

OFFICIAL

Board Members:	Ms Shanti Ditter Mr Wally Iasiello Ms Heather Barclay Mr Paul Bennett Ms Allison Collins	Mr Trevor Daniell Ms Cate Hart Mayor Michael Lange OAM Mr Simon Sherriff
In Attendance:	Mr David Trebilcock (General Manager) Ms Belinda Skilton (Technical Adviser)	
Presenting:	Ms Katharine Ward and Mr Neil McFarlane, Department for Environment and Water Ms Peta Mantzarapis, Brown Hill Keswick Creek Stormwater Project Ms Hannah Ellyard, Department for Environment and Water	
Apologies:	Nil	

The Presiding Member opened the meeting at 9:00 with a quorum present.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members to the meeting.

The Presiding Member acknowledged both the newly appointed and continuing members, who each made introductions.

The Presiding Member briefly outlined her intended direction for the Authority and her desire to ensure that the Authority served regional local government as well as local governments in metropolitan Adelaide.

2. DECLARATION OF CONFLICTS OF INTEREST

Mr Simon Sherriff declared an interest in item 7.1 owing to employment with the Light Regional Council, a constituent council of the Gawler River Floodplain Management Authority (GRFMA).

Mayor Michael Lange declared an interest in item 7.1 owing to his position as the mayor of The Barossa Council, a constituent council of GRFMA. Mayor Lange further advised that he had recently resigned as a member of the GRFMA Board.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 77, held 1 June 2022, were accepted as true and correct subject to typographical corrections noted.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 78.5.1: The Authority resolved to **note** the General Manager's report for the period 26 May 2022 to 17 October 2022.

At this point the meeting moved to agenda item 8.1.

8.1 Status of SMPs

Resolution 78.8.1.1: The Authority resolved to **note** the status of the development and approval of SMPs.

At this point the meeting moved to agenda item 7.2. Ms Katharine Ward and Mr Neil McFarlane entered the meeting room.

7.2 Gawler River Flood Management Program—Update

At this point Ms Ward and Mr McFarlane left the meeting room. Ms Peta Mantzarapis entered the meeting room and the meeting moved to agenda 7.1.

7.1 Brown Hill Keswick Creek Stormwater Project—Update

At this point Ms Mantzarapis left the meeting room and there was a brief adjournment.

Ms Hannah Ellyard entered the meeting room. The meeting resumed and moved to agenda item 6.

6. STRATEGIC ISSUES

6.1 Urban Water Directions Statement—Update

6.2 Minister's Stormwater Expert Panel—Update

Resolution 78.6.2.1: The Authority resolved to **note** the progress of the Minister's Stormwater Expert Panel.

6.3 Stormwater Management Cost Benefit Framework

Resolution 78.6.3.1: The Authority resolved to **approve** a contribution of 50% of the cost, up to \$100 000, for development and application of a framework for evaluating the social, environmental and economic costs and benefits of stormwater management under current and future change scenarios, in partnership with the Department for Environment and Water.

At this point Ms Ellyard left the meeting room.

7. STRATEGIC PROJECTS

7.3 Floodplain Mapping Project (DIT-PLUS)

Resolution 78.7.3.1: The Authority resolved to **note** the progress of the Department for Trade and Investment, Planning and Land Use Services (DTI-PLUS) Flood Hazard Mapping and Assessment Project and its implications for both the Planning and Design Code spatial overlays and current and future stormwater management plans.

8. STORMWATER MANAGEMENT PLANS

8.2 Barker Inlet Central SMP—For Approval

Resolution 78.8.2.1: *The Authority resolved to:*

- (1) **Approve** the Barker Inlet Central Stormwater Management Plan.
- (2) **Agree** to inform the City of Port Adelaide Enfield and City of Prospect respectively, that the approval of the Barker Inlet Central 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.
- (4) **Agree** to inform the City of Port Adelaide Enfield and City of Prospect that it is the recommendation of the Authority that flood hazard (depth-velocity) maps are prepared for the area covered by the stormwater management plan subject to resourcing by the respective councils.

8.3 West Lakes SMP—For Approval

Resolution 78.8.3.1: *The Authority resolved to:*

- (1) **Approve** the West Lakes Stormwater Management Plan.
- (2) **Agree** to inform the City of Charles Sturt that the approval of the West Lakes 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

9.1 BHCK SMP Works 2022-23 (228/22)

Resolution 78.9.1.1: *The Authority resolved to:*

- (1) **Approve** the intended work program for the Brown Hill Keswick Creek Stormwater Project in 2022-23
- (2) **Approve** a contribution of up to \$4.5 million to the Brown Hill and Keswick Creeks Stormwater Board for works to be undertaken in financial year 2022-23 as part of the Brown Hill Keswick Creek Stormwater Project
- (3) **Agree** to grant the contribution to the Brown Hill and Keswick Creeks Stormwater Board on execution of a grant agreement
- (4) **Note** that no payment will be made until such time as approval for the lower Brown Hill Creek works have been obtained from the Parliamentary Public Works Committee
- (5) **Agree** to inform the Brown Hill Keswick Creeks Stormwater Board of the requirement for the lower Brown Hill Creek works to be considered by the Parliamentary Public Works Committee.

10. OTHER BUSINESS

10.1 City of Victor Harbor Yandra Terrace emergency works

10.2 Integrating stormwater management and land-use planning

10.3 Integrating stormwater management and landscape planning

10.4 NSW Flood Inquiry

10.5 Call for Category C applications

10.6 Obituary: John Argue

11. ADMINISTRATION

11.1 SMA Policies and Procedures—For Approval

12 NEXT MEETING

Monday 12 December, 10:00 to 12:00, followed by a site visit. Nb: meeting hosted by The Barossa Council.

The Presiding Member closed the meeting at 12:03.

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

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Signed Date