

Meeting No. 79
12 December 2022
10:45 to 14:30

The Barossa Cellar, 991 Stockwell Road, Vine Vale

Resolutions of Minutes of the Meeting

PUBLIC

Board Members: Ms Shanti Ditter
Mr Wally Iasiello
Ms Heather Barclay
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) (M)
Ms Laura Allen (Project Officer)

Apologies: Mr Paul Bennett

The meeting was hosted by The Barossa Council and was preceded by a short tour and site inspection of flood mitigation infrastructure in Nuriootpa.

The Presiding Member opened the meeting at 10:57 with a quorum present.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members to the meeting. An apology was received from Mr Paul Bennett.

2. DECLARATION OF CONFLICTS OF INTEREST

Ms Cate Hart declared an interest in relation to item 6.1 owing to her appointment to the Planning System Implementation Review expert panel.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 78, held 31 October 2022, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

Ms Heather Barclay arrived at 11.05.

5. GENERAL MANAGER'S REPORT

Resolution 79.5.1: *The Authority resolved to **note** the General Manager's report for the period 25 October 2022 to 5 December 2022.*

6. STRATEGIC ISSUES

6.1 Deputation to Planning System Implementation Review

Resolution 79.6.1.1: *The Authority resolved to **note** the submission provided to the Planning System Implementation Review expert panel and the Presiding Member, Deputy Presiding Member and General Manager's attendance at a panel hearing on 5 December 2022.*

6.2 Minister's Stormwater Expert Panel—update

6.3 Stormwater management cost benefit framework—update

7. STRATEGIC PROJECTS

7.1 Brown Hill Keswick Creek Stormwater Project—update

7.2 Gawler River Flood Management Program—update

8. STORMWATER MANAGEMENT PLANS

8.1 Status of SMPs

Resolution 79.8.1.1: *The Authority resolved to **note** the status of the development and approval of SMPs.*

8.2 Brown Hill Keswick Creek urban catchments

Resolution 79.8.2.1: *The Authority resolved to:*

- (1) **Note** the report provided by Southfront and its recommendations
- (2) **Request** that the General Manager initiate discussions with catchment councils on achieving an acceptable level of stormwater management planning across the Brown Hill and Keswick Creeks urban catchments.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

Nil

At this point there was a short recess.

The meeting moved to agenda item 10.4.

10.4 NSW Flood Inquiry

At this point Ms Alison Collins left the meeting and did not return.

The meeting returned to agenda item 10.

10. OTHER BUSINESS

10.1 Integrating stormwater management and landscape planning

Resolution 79.10.1.1: *The Authority resolved to **note** the final report entitled Review of stormwater management integration with natural resources management and catchment planning, South Australia.*

10.2 Integrating stormwater management and land-use planning

Resolution 79.10.2.1: *The Authority resolved to:*

- (1) **Note** the final report entitled Integrating Stormwater Management and the Planning System: Findings Report

(2) **Note** that the earlier draft report has been provided to the Minister's Stormwater Expert Panel.

10.3 Stormwater Management Fund investment options

Resolution 79.10.2.1: The Authority resolved to:

- (1) **Delegate** authority to the General Manager to instruct the Local Government Finance Authority to invest a sum of \$5 m for a term of 90-days and a sum of \$5 m for a term of 180-days.
- (2) **Delegate** authority to the General Manager to reinvest, vary the investment principal and/or vary the investment term on maturation (and subsequent maturations) of the investments.

10.5 Call for Category C applications

10.6 SMA Website

10.7 Stormwater Management Planning Guidelines

- **Resolution 79.10.7.1:** The Authority resolved to **request** that the General Manager bring a report to a future meeting on actions required to revise and reissue the Stormwater Management Planning Guidelines.

11. ADMINISTRATION

Nil

12. NEXT MEETING

Thursday 9 February 2023, 13:00 to 16:00, 81-95 Waymouth Street Adelaide.

The Presiding Member closed the meeting at 14:00.

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

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Signed Date