

Meeting No. 74
7 December 2021
13:00 to 16:00

Kauwi Kuu Room (10.5), 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:** Mr Martin Haese (■), Chair, The Premier's Climate Change Council and Ms Diane Favier (■), Manager, Climate Change Policy and Strategy, Department for Environment and Water

The Presiding Member opened the meeting at 13:00 with a quorum present. Several 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.

At this point the meeting moved to agenda item 10.1. Mr Martin Haese and Ms Diane Favier joined the meeting by videoconference.

10.1 The Premier's Climate Change Council update

At this point, Mr Haese and Ms Favier left the meeting and did not return. The meeting moved to item 2.

2. DECLARATION OF CONFLICTS OF INTEREST

Cr Dr Helen Donovan declared an interest in relation to agenda item 7.1 owing to her position as a Councillor with the City of Adelaide, a constituent council of the Brown Hill and Keswick Creek Stormwater Board (BHKCSB).

Mr Simon Sherriff declared an interest in relation to agenda item 7.2 owing to his employment with the Light Regional Council, a constituent council of the Gawler River Floodplain Management Authority (GRFMA).

Mr Wally Iasiello declared a conflict of interest in relation to agenda item 9.1 (application 213/21 and application 219/21) owing to his employment with the Eastern Regions Alliance (ERA), a wholly owned subsidiary of seven councils including the City of Burnside and the City of Norwood, Payneham and St Peters.

Ms Cate Hart declared a conflict of interest in relation to agenda item 9.1 (application 216/21) owing to her employment with the Department for Environment and Water.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 73, held on 12 October 2021, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 74.5.1: The Authority resolved to **note** the General Manager's report for the period 6 October 2021 to 30 November 2021.

6. STRATEGIC ISSUES

7. STRATEGIC PROJECTS

7.1 Brown Hill Keswick Creek Stormwater Project

Resolution 74.7.1.1: The Authority resolved to:

- (1) **Note** that the Brown Hill Keswick Creek Stormwater Project (BHKCSP) has established lines of communication with the North-South Corridor project to co-ordinate works
- (2) **Note** that the works proposed by the BHKCSP have been sized to contain a 1% AEP event to the main channel assuming limited increase in infill development and historic climate conditions
- (3) **Note** that it is the intention of the BHKCSP to undertake new modelling of the performance of the proposed works under a wider range of scenarios
- (4) **Request** that the General Manager obtain advice from the BHKCSP on the implications of the new modelling for the project when this information is available.

7.2 Gawler River Flood Management Program

Resolution 74.7.2.1: The Authority resolved to **note** the alignment between development of the Gawler River Stormwater Management Plan and the business case for investment in the Gawler River catchment (that is being prepared in accordance with ISA's Assurance Framework).

7.3 Stormwater Management Planning Prioritisation Project—update

8. STORMWATER MANAGEMENT PLANS

8.1 High-priority SMPs

Resolution 74.8.1.1: 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 Call for Category C applications (closed 13 September 2021)—for approval

Resolution 74.9.1.1: The Authority resolved to **approve** a contribution to the City of Whyalla of up to \$142 500 for land acquisition to support the Valley 1 Stormwater Project.

At this point Mr Iasiello left the videoconference.

Resolution 74.9.1.2: The Authority resolved to **decline** a contribution to the City of Burnside for high risk culvert remediation works.

Resolution 74.9.1.8: The Authority resolved to **decline** a contribution to the City of Norwood, Payneham and St Peters for Seventh Avenue flood mitigation.

At this point Mr Iasiello re-joined the videoconference.

Resolution 74.9.1.3: The Authority resolved to **approve** a contribution to the City of Victor Harbor of up to \$90 000 for the Yandra Terrace outlet upgrade, subject to:
(a) Submission to and approval by the Authority of the Victor Harbor Stormwater Management Plan.

Resolution 74.9.1.4: The Authority resolved to **approve** a contribution to the City of Holdfast Bay of up to \$200 000 for the design and construction of a gross pollutant trap at Harrow Road, Somerton Park.

At this point, Ms Hart left the meeting room.

Resolution 74.9.1.5: The Authority resolved to **decline** a contribution to the Department for Environment and Water for remedial works in the Highbury Aqueduct Reserve.

At this point, Ms Hart re-entered the meeting room.

Resolution 74.9.1.6: The Authority resolved to **decline** a contribution to the Wakefield Regional Council for internal drainage works in the Townsville Estate.

Resolution 74.9.1.7: The Authority resolved to **decline** a contribution to the Mid Murray Council for stormwater works in the town of Mannum.

Resolution 74.9.1.9: The Authority resolved to **defer** consideration of application 221/21 submitted by the Barunga West Council for Munderoo stormwater.

Resolution 74.9.1.10: The Authority resolved to **approve** a contribution to the Copper Coast Council of up to \$333 600 for Moonta Road flood mitigation.

Resolution 74.9.1.11: The Authority resolved to **approve** a contribution to the Copper Coast Council of up to \$180 000 for George Street flood mitigation.

Resolution 74.9.1.12: The Authority resolved to **decline** a contribution to the City of Tea Tree Gully for the Meadowvale Reserve works.

10. OTHER BUSINESS

10.2 Statutory Authorities Review Committee inquiry into the Authority

Resolution 74.10.2.1: The Authority resolved to **note** the correspondence received from the Presiding Member of the Statutory Authority Review Committee and the final report of the Committee's inquiry into the Authority.

11. ADMINISTRATION

Nil

12. NEXT MEETING

Tuesday 15 February 2022, 13:00 to 16:00

The Presiding Member closed the meeting at 15:07.