

Meeting No. 73
12 October 2021
13:00 to 17:00

River Murray Operations Meeting Room Level 5, 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 Hannah Ellyard, Manager Urban Water Strategy, Department for Environment and Water

Apologies:

The Presiding Member opened the meeting at 13:15 with a quorum present.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members to the meeting.

2. DECLARATION OF CONFLICTS OF INTEREST

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).

Cr Dr Helen Donovan declared an interest in relation to agenda item 7.1 owing to her position as an Adelaide City Councillor.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 72, held on 17 August 2021, were accepted as true and correct.

4. PRESIDING MEMBER'S BRIEF

5 GENERAL MANAGER'S REPORT

Resolution 73.5.1: *The Authority resolved to **note** the General Manager's report for the period 11 August 2021 to 5 October 2021.*

6. STRATEGIC ISSUES

6.1 Priorities for improving stormwater management planning

7. STRATEGIC PROJECTS

7.1 Brown Hill Keswick Creek Stormwater Project

7.2 Gawler River Flood Management Program

7.3 Stormwater Management Planning Prioritisation Project—update

8. STORMWATER MANAGEMENT PLANS

8.1 High-priority SMPs

Resolution 73.8.1.1: *The Authority resolved to note the status of the preparation of high-priority SMPs and other supported SMPs.*

8.2 City of Playford—various SMPs—update

Resolution 73.8.2.1: *The Authority resolved to:*

- (1) **Note** the summary and outcomes of the meeting between the Chief Executive of the City of Playford and the Presiding Member.
- (2) **Endorse** the (in-principle) position that the Authority will consider for approval a stormwater management plan (or plans) submitted by the City of Playford where community consultation is reasonably limited to an 'early works' subset of the total works and measures identified in the plan(s).

At this point the meeting moved to agenda item 10.2 and Ms Hannah Ellyard, Manager Urban Water Strategy, Department for Environment and Water was welcomed into the room.

10.2 Urban Water Directions Statement

At this point Ms Ellyard left the meeting and did not return. The meeting returned to agenda item 9.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Charles Sturt—Meakin Tce flood mitigation investigation (212/21)

Resolution 73.9.1.1: *The Authority resolved to **defer** a decision on the application pending further discussions with the City of Charles Sturt.*

9.2 City of Prospect—Churchill Road Drain (stage 1) (design) (220/21)

Resolution 73.9.2.1: *The Authority resolved to:*

- (1) **Approve** a contribution to the City of Prospect of up to \$100 000 for detailed design of the Churchill Road Drain (stage 1)
- (2) **Note** that the actual contribution for detailed design will reduce the Authority's contribution to construction of the Churchill Road Drain (under application 209/21) by an equivalent amount.

9.3 9.3 Call for Category C applications (closed 13 September 2021)

10.1 Reconciliation Action Plan

10.3 Communication Plan

Resolution 73.10.3.1: *The Authority resolved to:*

- (1) **Approve** the revised Communication Plan
- (2) **Delegate** authority to the Presiding Member to endorse the Communication Plan
- (3) **Approve** the format of the board newsletter.

10.4 Audit of the Stormwater Management Authority for 2020-21

*Resolution 73.10.4.1: The Authority resolved to **note** the Independent Auditor's Report for the financial year ended 30 June 2021.*

11. ADMINISTRATION

11.1 Policies and procedures review

Resolution 73.11.1.1: *The Authority resolved to:*

- (1) **Note** that the Code of Ethics has been reviewed without material amendment
- (2) **Note** that the Conflict of Interest Policy and Stormwater Management Planning Powers Policy have been reviewed without material amendment
- (3) **Approve** and **delegate** authority to the Presiding Member to endorse the revised:
 - a. Financial Management Policy and Risk Management Policy
 - b. Risk Management Procedure and SMF Applications and Claims Procedure.

12. NEXT MEETING

Tuesday 7 December 2021, 13:00 to 16:00

The Presiding Member closed the meeting at 15:20 pm.