

Meeting No. 70

20 April 2021

09:00 to 12:00

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 (M)
- In Attendance:** Mr David Trebilcock (General Manager)
Ms Belinda Skilton (Technical Advisor)
Ms Laura Allen (Project Officer)
- Presenting:** Mr Neil McFarlane (Director, Climate Change, Coasts and Marine) and Ms Katharine Ward (Project Manager, Gawler River Flood Management), Department for Environment and Water
Mr Andrew Thomas

The Presiding Member opened the meeting at 09:02 with a quorum present.

1. WELCOME AND APOLOGIES

The Presiding Member welcomed all members to the meeting.

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 an Adelaide City Councillor.

Mr Simon Sherriff declared an interest in 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 an interest in agenda item 8.2 owing to his employment with the Campbelltown City Council.

3. MINUTES OF PREVIOUS MEETING

Minutes of meeting 69, held 18 February 2021, were accepted as true and correct.

At this point, Mr Neil McFarlane, Director, Climate Change, Coasts and Marine and Ms Katharine Ward, Project Manager Gawler River Flood Management, Department for Environment and Water (DEW) were welcomed and the meeting moved to agenda item 7.2.

7.2 Gawler River Special Funding

Resolution 70.7.2.1: The Authority resolved to:

- (1) **Note** the proposed funding framework for the Gawler River special funding
- (2) **Agree** in principle to the Authority's roles and responsibilities with respect to the framework, specifically:
 - a. To ensure compliance with the Local Government Act 1999, and to implement the recommendation/s of the Gawler River Flood Management Steering Committee
 - b. To enter into grant agreements with the relevant project lead/s for Gawler River flood management projects
 - c. To hold funds in the Stormwater Management Fund until required to make payments per agreed grant milestones.
- (3) **Request** that the Chair of the Gawler River Flood Management Steering Committee provides the Authority with the guiding principles for recommending projects to the Authority.

At this point the meeting moved to agenda item 9.

9. STORMWATER MANAGEMENT FUND APPLICATIONS

9.1 City of Playford—Park Road drainage system stage 1 (205/21)

Resolution 70.9.1.1: The Authority resolved to **approve** a contribution of up to \$2.632 m to the City of Playford for the Park Road drainage system (stage 1) project, subject to:

- a. Agreement by Treasury to release Gawler River special funding to the Stormwater Management Fund.
- b. Review of the detailed design for the project by the Authority prior to the commencement of construction.

At this point Mr McFarlane and Ms Ward left the room and the meeting resumed at agenda item 4.

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 70.5.1: The Authority resolved to **note** the General Manager's report for the period 12 February 2021 to 13 April 2021.

At this point Mr Andrew Thomas was welcomed and the meeting moved to agenda item 10.

10. OTHER BUSINESS

10.1 Implementation status of approved stormwater management plans

Resolution 70:10.1.1: The Authority resolved to:

- (1) **Note** the report Stormwater Management Plan Status Review dated February 2021
- (2) **Note** that the report (and ongoing work) furthers business plan objective 4 to 'understand the current status of SMP implementation' and action 4.2 to 'commence regular data collection on the progress of SMP implementation and lessons learned'.

At this point Mr Thomas left the meeting and the meeting adjourned for a short break.

The meeting then resumed at agenda item 6

6. STRATEGIC ISSUES

6.1 Strategic Plan and Business Plan

Resolution 70.6.1.1: The Authority resolved to:

- (1) **Approve** the SMA Strategic Plan 2021-2030 and the Business Plan 2021-2023;
- (2) **Delegate** authority to the Presiding Member to send correspondence to the Minister for Environment and Water.
- (3) **Delegate** authority to the Presiding Member to send correspondence to the President of the Local Government Association.

7. STRATEGIC PROJECTS

7.1 BHKC Stormwater Project

8. STORMWATER MANAGEMENT PLANS

8.1 High Priority SMPs

Resolution 70.8.1.1: The Authority resolved to **note** the status of the preparation of high-priority SMPs and other supported SMPs.

8.2 Progress towards SMP's for First to Fifth Creeks

Resolution 70.8.2.1: The Authority resolved to:

- (1) **Note** that it remains the (in-principle) intention of the Campbelltown City Council to progress a SMP for the Fourth to Fifth Creek catchments.
- (2) **Note** the effort of the City of Norwood, Payneham and St Peters to progress a SMP for the Third Creek catchment.

11. ADMINISTRATION

12. NEXT MEETING

Tuesday 22 June 2021, 09:00 to 12:00 at the Adelaide Town Hall.

The Presiding Member closed the meeting at 10.40 am.