

Gawler River Floodplain Management Authority

*Adelaide Hills Council, Adelaide Plains Council, The Barossa Council,
Town of Gawler, Light Regional Council, City of Playford*

KEY OUTCOMES SUMMARY

GRFMA Board Meeting – 16 June 2022

BR3

The meeting adopted the 2021/2022 Budget Review 3 documents May 2022 and the variances contained as its amended and current budget for the period ended 30 June 2022.

GRFMA Strategic Plan

The first and foundation GRFMA Strategic Plan 2021-2026, as tabled, was adopted.

GRFMA Annual Business Plan

The GRFMA Business Plan 2022-2023 was adopted pursuant to Clause 12.2 of the GRFMA Charter.

GRFMA Annual Budget 2022/2023

The GRFMA Budget 2022-2023 was adopted pursuant to Section 25 Schedule 2 Part 2 of the Local Government Act 1999.

Long Term Financial Plan

The meeting received the draft GRFMA Long Term Financial Plan and draft Asset Management Plans which have been initiated in accordance with requirement of the GRFMA Charter. The document reaffirms the GRFMA policy position that depreciation of the Bruce Eastick North Para Flood Mitigation Dam will not be funded.

Programmed cost estimates for a minimum ten year Dam repair period will be sourced for inclusion in the documents. The documents will also be amended to reflect averaging of identified maintenance costs over the proposed 10 year costed program. A copy of the amended (as above) draft Long Term Financial Plan and draft Asset Management Plan will be provided to Constituent Councils Administration and GRFMA Board Members for feedback.

Gawler River Flood Mitigation Business Case

Following representation from the Executive Director, Environment, Heritage and Sustainability, Department for Environment and Water, the GRFMA resolved to contribute cash funds to engage a suitable technical resource to assist further development of the Gawler River Flood Mitigation Business Case.

The GRFMA Chairperson will write to Constituent Council CEO's seeking a meeting to discuss options for continuing technical resources beyond the GRFMA commitment and in-kind support, for the community engagement component of the Business Case.

Funding Model Review

The GRFMA Chairperson will write to Constituent Council CEO's noting importance of resolution of discussion regarding the GRFMA Cost Sharing Model proposal (Charter Review 2) and respectfully requesting the matter be progressed to Councils as soon as possible.

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Progress Reports

The meeting received progress reports on:

- Stormwater Management Plan: The meeting noted delays in time of delivery of the flood modelling scenarios. Water Technology has been requested to expedite completion of the modelling.
- BENPFM Dam Repairs Completion: The meeting noted completion of repair works at the Bruce Eastick North Para Flood Mitigation (BENPFM) Dam.
- Statement of Achievements Against the 2021/2022 Business Plan: The meeting received the Statement of Achievements Against the 2021/2022 Business Plan.

GRFMA Policies

The Executive Officer was requested to initiate legal review of the Public Consultation Policy, Code of Practice, Access to Meetings and Documents and the Internal Review of Decisions Policy. The meeting noted appreciation for assistance from the Adelaide Plains Council with the review process.

Vote of Thanks

The meeting recorded a vote of appreciation and thanks to Mr G Mavrinac and Mr S Dilena for their long serving and valuable contribution to the Authority.

Chairperson Leave of Absence

Chairperson, Mr Ian Baldwin was granted a leave of absence from 17/06/2022 up to and including 02/09/2022. Mr James Miller was appointed as Acting Chairperson from 17/06/2022 up to and including 02/09/2022.

Next Ordinary Board Meeting

The next Ordinary Board Meeting will be held Thursday 18 August 2022 at 9:45am at the Town of Gawler.