

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

**9:45am Thursday 17 February 2022
Via Video Conference**

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 131st meeting of the Board.

1.2 Present

- Mr Ian Baldwin, Independent Board Member, Chair
- Mr James Miller, Adelaide Plains Council, Board Member
- Cr John Lush, Adelaide Plains Council, Deputy Board Member
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Mr Ashley Curtis, Adelaide Hills Council, Board Member
- Mayor Bim Lange, The Barossa Council, Board Member
- Mr Gary Mavrinac, The Barossa Council, Board Member
- Mr Andrew Philpott, Light Regional Council, Deputy Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Mr Sam Dilena, Town of Gawler, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

1.3 Apologies

- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
- Cr William Close, Light Regional Council, Board Member
- Mr Brian Carr, Light Regional Council, Board Member
- Cr Peter Rentoulis, City of Playford, Board Member

1.4 Appointment of Observers

Nil

1.5 Declarations of Interest

Nil

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB22/01 GRFMA Ordinary Meeting Minutes
Moved: Cr M Herrmann
Seconded: Mr J Miller

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 9/12/2021 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.2 GRFMA Confidential Meeting Minutes

GB22/02 GRFMA Confidential Meeting Minutes
Moved: Mr G Pattinson
Seconded: Mr A Philpott

That the Confidential Minutes of the Gawler River Floodplain Management Authority Board meeting held 9/12/2021 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.3 Actions on Previous Resolutions

The actions were noted.

2.4 Matters Arising from the Minutes

Nil

3. Questions on Notice

Nil

4. Motions on Notice

Nil

5. Presentations

Nil

6. Audit Committee

Audit Committee Meeting Minutes

GB22/03 Audit Committee Meeting Minutes
Moved: Cr M Herrmann
Seconded: Mr G Mavrinac

That the Minutes of the Gawler River Floodplain Management Authority Audit Committee meeting held 07/02/2022 be received.

CARRIED UNANIMOUSLY

7. Technical Assessment Panel

Nil

8. Reports

8.1 Gawler River Flood Mitigation, Department for Environment and Water

GB22/04 Gawler River Flood Mitigation, Department for Environment and Water

Moved: Mr A Philpott

Seconded: Cr J Lush

That the GRFMA:

- 1. Acknowledges submission of the Preparing Australian Communities Program (PACP) grant application that focuses on strengthening community resilience to flood, in particular raising community awareness of flood risk.*
- 2. Notes Constituent Council responses, to date, regarding their position of an in principal support for a cash contribution for projects 3 and 4.*
- 3. Authorises the GRFMA Chair, Mr Ian Baldwin, to advise the Gawler River Flood Management Steering Committee on progress of the (PACP) application and the position of Constituent Councils regarding project 3 and 4.*

CARRIED UNANIMOUSLY

Members noted that Constituent Councils each had separate time frames for consideration of matters associated with Projects 3 and 4.

The Executive Officer will advise Ms Cate Hart (Executive Director, Environment, Heritage and Sustainability, Department for Environment and Water) of progress to date and relevant Council responses and offer invitation to attend the April 2022 meeting.

8.2 Records Management

GB22/05 Records Management

Moved: Cr M Herrmann

Seconded: Mr G Pattinson

That the GRFMA notes progress in management and sentencing of GRFMA records.

CARRIED UNANIMOUSLY

8.3 BENPFM Dam Repairs Progress Report

GB22/06 BENPFM Dam Repairs Progress Report

Moved: Cr M Herrmann

Seconded: Mr S Dilena

That the progress report be received.

CARRIED UNANIMOUSLY

Members indicated interest in undertaking an inspection at completion of works.

8.4 GRFMA Strategic Plan and Charter Review 2

GB22/07 GRFMA Strategic Plan and Charter Review 2

Moved: Mr S Dilena

Seconded: Cr P Koch

That the GRFMA:

- 1. Receives the report.*
- 2. Notes pending response by Constituent Councils on the draft GRFMA Strategic Plan and the separate proposal to establish appropriate principles to be applied in any Constituent Council contribution funding model for major projects.*

CARRIED UNANIMOUSLY

Mr Ian Baldwin, Independent Board Member, Chair, provided feedback on the recent meeting of Constituent Council CEOs to discuss the funding model.

Members noted it is reasonable to consider funding contributions to capital projects on the basis of percentage of tax revenue collections i.e. Commonwealth 80% State 16% and Local Government 4%.

8.5 Financial Report and Budget Review 2

GB22/08 Financial Report and Budget Review 2

Moved: Mr J Miller

Seconded: Cr P Koch

That the GRFMA:

- 1. Receives the financial report as at 31 January 2022 showing a balance of \$294,332.80 total funds available.*
- 2. Adopts the 2021/2022 Budget Review 2 Documents January 2022 and the variances contained as its amended and current budget for the period ended 30 June 2022.*

CARRIED UNANIMOUSLY

8.6 GRFMA Draft Annual Business Plan and Draft Annual Budget 2022/2023

GB22/09 GRFMA Draft Annual Business Plan and Draft Annual Budget 2022/2023

Moved: Mr S Dilena

Seconded: Mr G Pattinson

That the GRFMA:

- 1. Adopts the Draft 2022/2023 GRFMA Annual Business Plan as amended and Draft 2022/2023 Budget.*
- 2. Following receipt of Constituent Council feedback, considers adoption of the GRFMA draft Annual Business Plan and Annual Budget at the June 2022 meeting.*

CARRIED UNANIMOUSLY

Amendments related to correction of spelling of Cr Goldstone's name and correct title for Department for Environment and Water.

9. Correspondence

Nil

10. Confidential

Nil

11. Urgent Matters Without Notice

11.1 Cyber security

The Executive Officer will liaise with Town of Gawler to facilitate a secure operating and back up IT process.

12. Next Meeting

Date and Time: Thursday 14 April 2022, 9:45am

Host: Adelaide Hills Council

13. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 11:02am

Chair _____ Date _____