

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 16 June 2022

The Barossa Council – 43-51 Tanunda Road, Nuriootpa SA

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 133rd meeting of the Board.

1.2 Present

- Mr Ian Baldwin, Independent Board Member, Chair
- Mr James Miller, Adelaide Plains 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
- Cr Paul Koch, Town of Gawler, Board Member
- Mr Sam Dilena, Town of Gawler, Board Member
- Cr William Close, Light Regional Council, Board Member
- Mr Andrew Philpott, Light Regional Council, Deputy Board member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

1.3 Apologies

- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
- Cr John Lush, Adelaide Plains Council, Deputy Board Member

1.4 Appointment of Observers

Mr Lokesh Anand, Town of Gawler was present at the meeting until 10:00am.
Mr Anand will be replacing Mr Sam Dilena as the Town of Gawler Board Member from 17/6/2022.

1.5 Declarations of Interest

Nil

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB22/20 **GRFMA Ordinary Meeting Minutes**
Moved: **Mr A Philpott**
Seconded: **Mr G Mavrinac**

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 14 April 2022 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.4 Actions on Previous Resolutions

Nil

2.5 Matters Arising from the Minutes

Nil

3. Questions on Notice

Nil

4. Motions on Notice

Nil

5. Presentations

5.1 GRUMP Final Report

Aaron C. Zecchin, Senior Lecturer School of Civil, Environmental and Mining Engineering of The University of Adelaide provided a presentation at 10:30am on the GRUMP final report.

6. Audit Committee

6.1 Audit Committee Meeting Minutes

GB22/21 **Audit Committee Meeting Minutes**
Moved: **Cr W Close**
Seconded: **Mr S Dilena**

That the minutes of the Gawler River Floodplain Management Authority Audit Committee meeting 01/06/2022 be received.

CARRIED UNANIMOUSLY

7. Technical Assessment Panel

Nil

The Barossa Council representatives noted that Mr M Elding had resigned from Council and was no longer available as a Technician Assessment Panel Member.

The Executive Officer was requested to seek new panel member expressions of interest from Constituent Councils.

8. Reports

In recognition of the fulsome agenda the meeting agreed to hold consideration of item 8.1 until anticipated arrival of Ms Cate Hart, Executive Director, Environment, Heritage and Sustainability, Department for Environment and Water.

8.2 Stormwater Management Plan Progress Report

GB22/22 Stormwater Management Plan Progress Report

Moved: Mr J Miller

Seconded: Mr A Philpott

That the GRFMA:

1. *Notes the report.*
2. *Receives a verbal update on outcome of the 8/6/2022 GRFMA SMP Project Steering Group meeting.*

CARRIED

Mayor Lange was absent from the meeting for a short period at time of voting.

8.1 Gawler River Flood Mitigation, Department for Environment & Water, Projects 3&4

Ms Cate Hart (Executive Director, Environment, Heritage and Sustainability, Department for Environment and Water) and Ms Katharine Ward (Project Manager, Gawler River Flood Management, Department for Environment and Water) attended at 10:05am to discuss matters relating to the Gawler River Flood Mitigation Program as outlined in Agenda item 8.1.

Mr G Pattinson entered the meeting at 10:07am.

The meeting adjourned at 11:00am for a short break.

The meeting resumed at 11:15am.

GB22/23 Gawler River Flood Mitigation, Department for Environment & Water, Projects 3&4

Moved: Mr G Pattinson

Seconded: Mr S Dilena

That the GRFMA:

1. *Endorses and acknowledges importance of the Gawler River Flood Mitigation Business Case and working cooperatively with the SA Government on further development.*
2. *Funds not less than \$42,000 to engage a suitable technical resource to assist further development of the Business Case.*
3. *Requests the GRFMA Chairperson to write to Constituent Councils:*
 - i. *Outlining development of the Business Case and importance of providing additional resourcing for technical resources.*
 - ii. *Seeking a meeting with Constituent Council CEO's to discuss options for continuing technical resources beyond the not less than \$42,000 GRFMA commitment.*

4. *Requests the GRFMA Chairperson to also seek Constituent Council commitment for in-kind support, for the community engagement component of the Business Case, similar to that previously indicated for the unsuccessful Community Flood Awareness funding application.*
5. *Requests the Executive Officer to facilitate provision of access, for the SA Government, to the intellectual property of the Gawler River Flood Model, as utilised in the Gawler River Stormwater Management Plan.*
6. *Provides access to the GRUMP flood modelling to the State Government, to assist in development of the Business Case.*

CARRIED UNANIMOUSLY

Charter and Funding Model Review

GB22/24 Charter and Funding Model Review

Moved: Mr J Miller

Seconded: Cr W Close

That the GRFMA Chairperson 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.

CARRIED UNANIMOUSLY

Mayor Lange and Mr G Pattinson left the meeting at 12:04pm.

8.3 BENPFM Dam Repairs Completion Report

GB22/25 BENPFM Dam Repairs Completion Report

Moved: Cr P Koch

Seconded: Mr A Curtis

That the GRFMA notes completion of repair works at the Bruce Eastick North Para Flood Mitigation (BENPFM) Dam.

CARRIED UNANIMOUSLY

8.4 Financial Report and BR3

GB22/26 Financial Report and BR3

Moved: Mr A Philpott

Seconded: Mr J Miller

That the GRFMA:

1. *Receives the financial report as at 31 January 2022 showing a balance of \$175,580.02 total funds available.*
2. *Adopts 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.*

CARRIED UNANIMOUSLY

8.5 Achievements Against the 2021/2022 Annual Business Plan

GB22/27 Achievements Against the 2021/2022 Annual Business Plan

Moved: Mr G Mavrinac

Seconded: Cr P Koch

That the GRFMA receives the Statement of Achievements against the 2021/2022 Business Plan as amended.

CARRIED UNANIMOUSLY

Amendments noted related to use of capital and lower case designation and replacement of wording at Purpose to reflect wording in the GRFMA Charter.

8.6 GRFMA Strategic Plan

GB22/28 GRFMA Strategic Plan

Moved: Mr G Mavrinac

Seconded: Mr A Curtis

That the GRFMA Strategic Plan 2021-2026, as tabled, be adopted.

CARRIED UNANIMOUSLY

The Executive Officer advised that email comment from the Adelaide Hills Council CEO indicating general support for the Plan had recently been received. Representatives from the Light Regional Council indicated the final document had not been formally considered by Council, however there was general support for the Plan.

8.7 GRFMA Annual Business Plan

GB22/29 GRFMA Annual Business Plan

Moved: Mr A Curtis

Seconded: Mr J Miller

That pursuant to Clause 12.2 of the Charter, the GRFMA Business Plan 2022-2023 be adopted.

CARRIED UNANIMOUSLY

Members noted membership of the Technical Advisory Panel, as identified in Item 7 would be amended.

8.8 GRFMA Annual Budget 2022/2023

GB22/30 GRFMA Annual Budget 2022/2023

Moved: Mr A Philpott

Seconded: Mr S Dilena

That the GRFMA resolves:

- 1. That pursuant to Section 25 Schedule 2 Part 2 of the Local Government Act 1999, that the GRFMA Budget 20202- 2023 be adopted.*
- 2. That pursuant to Clause 11.1 of the Charter that the subscriptions scheduled below be subscriptions payable for the 2022-2023 year:*

3. *The Schedule:**Part A Flood Mitigation Works – No subscriptions.**Part B Capital works and Maintenance – A total of \$95,200 calculated by the percentage shares prescribed in Clause 10.1 of the Charter:*

Adelaide Plains Council	\$27,513
Adelaide Hills Council	\$1,647
The Barossa Council	\$8,254
Town of Gawler	\$16,508
Light Regional Council	\$8,254
City of Playford *	\$33,025
Total	\$95,200

** rounding**Part C Operation – A total of \$165,120 calculated by even shares prescribed in Clause 11.1 of the Charter*

Adelaide Plains Council	\$27,520
Adelaide Hills Council	\$27,520
The Barossa Council	\$27,520
Town of Gawler	\$27,520
Light Regional Council	\$27,520
City of Playford	\$27,520
Total	\$165,120

CARRIED UNANIMOUSLY**8.9 GRFMA Draft Long Term Financial Plan & Draft Asset Management****GB22/31 GRFMA Draft Long Term Financial Plan & Draft Asset Management****Moved: Mr G Mavrinac****Seconded: Mr A Curtis***That the GRFMA:*

- 1. Receives the report.*
- 2. Notes the draft GRFMA Long Term Financial Plan and draft Asset Management Plans have been initiated in accordance with requirement of the GRFMA Charter.*
- 3. Reaffirms the GRFMA policy position that depreciation of the Bruce Eastick North Para Flood Mitigation Dam will not be funded.*

4. *Requests the Executive Officer to:*
 - *Commission work up to value of \$5,000, to establish programmed cost estimates for a minimum ten year Dam repair period, to be utilised in the draft Long Term Financial Plan and draft Asset Management Plan.*
 - *Amend the draft documents as required including averaging of maintenance costs over the proposed 10 year costed program.*
 - *Provide a copy of the amended draft Long Term Financial Plan and draft Asset Management Plan to Constituent Councils Administration and GRFMA Board Members for feedback.*
5. *Receives a further report on the matter at the August 2022 GRFMA meeting.*

CARRIED UNANIMOUSLY

8.10 GRFMA Chair Leave of Absence

GB22/32 GRFMA Chair Leave of Absence

Moved: Mr G Mavrinac

Seconded: Mr A Curtis

That:

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

CARRIED UNANIMOUSLY

8.11 GRFMA Policy Review

GB22/33 GRFMA Policy Review

Moved: Mr J Miller

Seconded: Cr W Close

That the GRFMA:

1. *Requests the Executive Officer to initiate legal review of the Public Consultation Policy, Code of Practice, Access to Meetings and Documents and the Internal Review of Decisions Policy, as feasible within budget allocations of \$4,000.*
2. *Notes with thanks the assistance from the Adelaide Plains Council with the review process.*
3. *Receives a further report regarding progress on the review at the August 2022 meeting.*

CARRIED UNANIMOUSLY

9. Correspondence

Nil

10. Confidential

Nil

11. Urgent Matters Without Notice

Nil

GRFMA Chairperson Mr Ian Baldwin noted this was the last meeting for two long serving GRFMA Board Members, Mr S Dilena and Mr G Mavrinac.

Mr Gary Mavrinac first meeting: 21 August 2014 (DC Mallala)
Mr Sam Dilena first meeting: 15 February 2015

Vote of Thanks

GB22/34 Vote of Thanks Mavrinac and Dilena

Moved: Mr J Miller

Seconded: Cr W Close

That the GRFMA record a vote of appreciation and thanks to Mr G Mavrinac and Mr S Dilena for their long serving and valuable contribution to the Authority.

CARRIED UNANIMOUSLY

12. Next Meeting

Date and Time: Thursday 18 August 2022 at 9:45am
Host: Town of Gawler

13. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 1:07pm.

Acting Chair _____ Date _____