

# MINUTES

## GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 20 October 2022

Adelaide Plains Council – Council Chamber, 2a Wasleys Road, Mallala

### 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 135<sup>th</sup> meeting of the Board.

#### 1.2 Present

- Mr Ian Baldwin, Independent Board Member, Chair
- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
- Mr James Miller, Adelaide Plains Council, Board Member
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Mr Martin McCarthy, The Barossa Council, Board Member
- Mr Richard Dodson, Light Regional Council, Board Member
- Mr Andrew Philpott, Light Regional Council, Deputy Board Member
- Mr Lokesh Anand, Town of Gawler, Board Member
- Mr David Hitchcock, Executive Officer

#### 1.3 Apologies

- Mr Ashley Curtis, Adelaide Hills Council, Board Member
- Mayor Bim Lange, The Barossa Council, Board Member
- Cr Russell Johnstone, Deputy Board Member, The Barossa Council

#### 1.4 Appointment of Observers

**GRB 22/49      Observers**  
**Moved:        Mr. J Miller**  
**Seconded:    Mr. A Philpott**

*That Cr John Lush be appointed as Observer.*

**CARRIED UNANIMOUSLY**

#### 1.5 Declarations of Interest

Nil

## **2. Confirmation of Minutes**

### **2.1 GRFMA Ordinary Meeting Minutes**

**GB 22/50 GRFMA Ordinary Meeting Minutes**

**Moved: Mr J Miller**

**Seconded: Cr M Herrmann**

*That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 18/8/2022 be confirmed as a true and accurate record of that meeting.*

**CARRIED UNANIMOUSLY**

### **2.2 Actions on Previous Resolutions**

Nil

### **2.3 Matters Arising from the Minutes**

Nil

## **3. Questions on Notice**

Nil

## **4. Motions on Notice**

Nil

## **5. Presentations**

Nil

## **6. Audit Committee**

Nil

## **7. Technical Assessment Panel**

Nil

## **8. Reports**

The order of reports discussion was amended to accommodate delay in timing of the presentation.

### **8.3 Charter Review 2 Funding Model**

**GB 22/51 Charter Review 2 Funding Model**

**Moved: Cr T Keen**

**Seconded: Mr L Anand**

*That the GRFMA receives a further report regarding Council responses to the Charter Review Funding Model after completion of the November 2022 Council elections.*

**CARRIED UNANIMOUSLY**

## **8.4 Financial Report**

**GB 22/52 Financial Report**  
**Moved: Cr M Herrmann**  
**Seconded: Mr R Dodson**

*That the GRFMA receives the financial report as of 30 September 2022 showing a balance of \$245,042.47 total funds available.*

**CARRIED UNANIMOUSLY**

## **8.1 Stormwater Management Plan Progress Report**

Ms Melinda Lutton (Regional General Manager Principal Environmental Engineer, Water Technology), attended the meeting virtually online at 10 am to present an update on progress of the Gawler River Stormwater Management Plan.

**GB22/53 Stormwater Management Plan Progress Report**  
**Moved: Mr R Dodson**  
**Seconded: Cr T Keen**

*That the GRFMA receives the report.*

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:48am for a short break.

The meeting resumed at 10:54am.

Mr Martin McCarthy left the meeting at 11:01am.

## **8.2 Gawler River Flood Mitigation, Department for Environment and Water**

Ms Katharine Ward (Project Manager Gawler River Flood Management Climate Change, Coast & Marine Branch, Environment, Heritage & Sustainability Division, Department for Environment and Water) attended the meeting to talk about the report, and late report.

**GB 22/54 Gawler River Flood Mitigation, Department for Environment and Water**  
**Moved: Mr G Pattinson**  
**Seconded: Cr P Koch**

*That the GRFMA:*

- 1. Receives the report.*
- 2. Receives a verbal update on progress of the Department for Environment and Water Gawler River Flood Management business case.*

**CARRIED UNANIMOUSLY**

**GB22/55 Expert Panel on Stormwater**  
**Moved: Mr J Miller**  
**Seconded: Cr T Keen**

*That the Executive Officer bring back a report to the December 2022 meeting providing a progress update on the body of work being undertaken by the expert panel on stormwater as it relates to flood management, possible funding models across all three tiers of government and single entity ownership for new infrastructure.*

**CARRIED UNANIMOUSLY**

## 9. Correspondence

Nil

## 10. Confidential

### 10.1 Review of the Register of Confidential Items

#### **GB 22/56 Review of the Register of Confidential Items**

**Moved: Cr T Keen**

**Seconded: Mr R Dodson**

*That:*

1. *Pursuant to Section 90(2) of the Local Government Act 1999, the meeting orders that the public be excluded from attendance at this part of the meeting relating to Item 10.1 Review of the Register of Confidential Items, excepting the following persons:*

- *Executive Officer; and*
- *Observers*

*to enable the meeting to consider in confidence agenda Item 10.1 on the basis that the meeting considers it necessary and appropriate to act in a meeting closed to the the Local Government Act 1999 in order to receive, discuss or consider in confidence the information or matter relating to Item 10.1:*

- (a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)*
  - (d)(i) *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party*
  - (d)(ii) *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest Ordinary Council Meeting Agenda 28 September 2021*
  - (e) *matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person*
  - (k) *tenders for the supply of goods, the provision of services or the carrying out of works*
2. *Accordingly, on this basis, the principle that meetings of the GRFMA Board should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.*

The confidential session commenced at 11:45am.

### 10.1 Review of the Register of Confidential Items

#### **GB 22/57 Review of the Register of Confidential Items**

**Moved: Cr T Keen**

**Seconded: Mr G Pattinson**

*That the GRFMA Board releases the following items from confidence:*

Order Motion No.	Meeting Date	Item No.	Item Title	Items Held Under Order
Discussion	13/06/19	10.1	Lower Level Outlet Pipe	Minutes, discussion and report
19/82	12/12/19	10.1	Bruce Eastick North Para Flood Mitigation Dam	Report and attachments
20/36	16/04/20	10.2	Lower Level Outlet Pipe Basin	Report and attachments
20/79	15/10/20	10.1	Bruce Eastick North Para Flood Mitigation Dam	Report and attachments
20/96	10/12/20	10.1	Bruce Eastick North Para Flood Mitigation Dam	Report and attachments
21/15	11/02/21	10.1	Executive Officer Review	Report and attachment
21/19	17/03/21	2.1	Tenders Storm Water Management Plan	Report, attachments and minutes
21/35	15/04/21	10.1	Tenders Strategic Plan	Report and attachment
21/51	17/06/21	10.1	Tenders Records Management	Report and attachments
21/54	17/06/21	10.2	Tenders Bruce Eastick Dam Repairs	Report and attachments
21/03 TAP	05/07/21	5	Tenders Bruce Eastick Dam Repairs	Report and attachments
21/06 TAP	11/08/21	6	Tenders Bruce Eastick Dam Repairs	Report and attachments
21/70	19/08/21	10.1	TAP – Tenders Bruce Eastick Dam Repairs	Minutes of TAP, report and attachments
21/77	27/09/21	2.1	Preferred Tender for Repairs Bruce Eastick North Para Flood Mitigation Dam	Reports, attachments and minutes
21/80	27/09/21	2.1	Establishment of Loan Funds	Reports, attachments and minutes
21/77	21/10/21	10.1	Preferred Tender for Repairs to the Bruce Eastick North Para Flood Mitigation Dam	Report, attachments and minutes
21/80	21/10/21	10.1	Establishment of Finance (Loan Funds) to Facilitate Dam Repairs	Report, attachments and minutes

**CARRIED UNANIMOUSLY**

The confidential session concluded at 11:50am.

**11. Urgent Matters Without Notice**

Nil

**12. Next Meeting**

**Date and Time:** Thursday 8 December 2022 at 9:45am

**Host:** City of Playford

**13. Closure**

The Chairperson thanked the members for their attendance and contributions and the Adelaide Plains Council as host and closed the meeting at 11:51am.

Chair \_\_\_\_\_ Date \_\_\_\_\_