

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 – 20 August 2026

Business Case Gawler River Floodplain Flood Management

Mr. Adam Squires, Director, Growth & Infrastructure Coordination Unit (GICU), and Mr. Shaun Fielding, Strategic Infrastructure Manager, Growth & Infrastructure Coordination Unit (GICU), gave a presentation to the meeting discussing progress on delivery of the Gawler River Flood Management Business Plan.

GRFMA 2025/2026 Financial Statements and Audit Report

The meeting adopted the audited Financial Statements for the 2025/2026 and directed that Certification of Auditor Independence' be signed by the GRFMA Board Chairman and the 'Certification of Financial Statements' be signed by the GRFMA Board Chairman and Executive Officer. The Chief Executive Officer of each Constituent Council will also be asked to sign the 'Certification of Auditor Independence'

GRFMA Annual Report 2025/2026

The GRFMA 2025/2026 Annual Report was adopted, and a copy is to be distributed to Constituent Councils.

GRFMA Annual Business Plan 2026/2027

In accordance with Clause 12.2 of the Charter, the Business Plan for the GRFMA for the year 2026/2027 was approved.

GRFMA Budget 2026-2027

The GRFMA Budget 2026-2027 was adopted, and the following subscription schedule is payable for the 2026-2027 year:

Part A Flood Mitigation Works – No subscriptions.

Part B Capital works and Maintenance – A total of \$239,810 calculated by the percentage shares prescribed in Clause 11.1 of the Charter:

Adelaide Plains Council	\$69,329
Adelaide Hills Council	\$4,149
Barossa Council	\$20,792
Town of Gawler	\$41,583
Light Regional Council	\$20,792
City of Playford*	\$83,166
Total	\$239,810

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Part C Operation – A total of \$161,952 calculated by even shares prescribed in Clause 11.1 of the Charter

Adelaide Plains Council	\$26,991
Adelaide Hills Council	\$26,991
Barossa Council	\$26,991
Town of Gawler	\$26,991
Light Regional Council	\$26,991
City of Playford	*\$26,997
Total*	\$161,952

GRFMA Draft Long Term Financial Plan (2026/27 – 2035/36) and Asset Management Plan (2026/27 – 2035/36)

The meeting considered the GRFMA Draft Long Term Financial Plan (2026/27–2035/36) and Asset Management Plan (2026/27–2035/36) and requested commentary on the Gawler River Flood Management Business Case be added to the Long Term Financial Plan document.

It was resolved that, once the additional Business Case commentary is included and circulated to Board Members for review, the draft Long-Term Financial Plan (2026/27–2035/36) and Asset Management Plan (2026/27–2035/36) be provided to the GRFMA Constituent Councils for consideration.

Financial Report

The financial report as of 31 July 2026 provided a cash at bank balance of \$309,573.49. with internal cash lending for CAD offset of \$ 281,040.

Policies

The meeting noted the 2026 GRFMA policy review and resolved to adopt the following policies:

- a. Anti-Discrimination and Fair Treatment Policy
- b. Code of Practice for Meeting Procedures
- c. Consultation with Councils Policy
- d. Dam Valuation Policy
- e. Fraud, Corruption, Misconduct and Maladministration Prevention Policy
- f. Freedom of Information Statement
- g. Grants Policy
- h. Information Asset Management Policy
- i. Internal Review of Decisions Policy
- j. Procurement Policy
- k. Treasury Management Policy
- l. Work Health and Safety Policy

GRFMA Chairman Term of Appointment.

The Board received the report and noted that the GRFMA Chairman Term of Appointment expires on 31 April 2027.

GRFMA Chairman Mr. Lino Di Lernia left the meeting while the matter was discussed further.

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It was resolved to offer the Chairman a three-year extension from 1 May 2027 and appoint Mr. James Miller, GRFMA Board Member, and the GRFMA Executive Officer to discuss the terms of appointment and remuneration, with a further report to be presented to the October 2026 GRFMA Board meeting.

GRFMA Charter 4.4 provides The Chairperson is, at the expiry of his or her term of office, eligible for reappointment. The Authority may at the expiry of the Chairperson's term of office as Chairperson appoint the Chairperson for a further term of up to three years and otherwise on the same terms and conditions as the Chairperson's original appointment.

The Authority may pay a sitting fee to the Chairperson in such amount as determined by the Authority.

Schedule of Meetings

The schedule of ordinary GRFMA meetings, each commencing at 9:45am, is:

- Thursday 15 October 2026, Adelaide Plains Council
- Thursday 10 December 2026, City of Playford