

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 April 2023

Gawler River Flood Mitigation Business Case

The meeting received a progress report on the Gawler River Flood Mitigation Business Case.

Ms Katharine Ward (Project Manager, Gawler River Flood Management, Department for Environment and Water) spoke to the report and assisted with questions from members.

The meeting requested a further report providing options for consideration of further funding contributions to the Gawler River Business Case (Technical lead resource) for the 15 June 2023 meeting.

The GRFMA Chair is requested to write to the CEO of the Department for Environment and Water requesting an outline of the impacts to the GRFMA and Constituent Councils in the event that a partnership arrangement cannot be agreed upon to complete the Business Case.

Recognition of Service: Previous GRFMA Board Members

Cr Bill Close and Mr Andrew Philpott, Light Regional Council, were in attendance for morning tea. The Board formally acknowledged both persons for their significant contributions to the GRFMA and thanked them for their service.

Charter Review 2 Funding Model

The meeting resolved unanimously to endorse the principles of the GRFMA Cost Share Model, as a starting point, to facilitate negotiation of distribution of Constituent Council contributions towards any agreed future Gawler River flood mitigation capital works and/or maintenance works exceeding \$1 million in any given year.

Financial Report and Budget Review 2 (BR2)

The financial report as of 31 March 2023 provided a cash at bank balance of \$60,800.40 with *internal* cash lending for CAD offset of \$271,940. GRFMA 2022/2023 Budget Review 2 March 2023, and the variances contained, was adopted as the amended and current budget for the period ended 30 June 2023.

GRFMA Policies

The meeting noted completion of the GRFMA Policy Review and adopted the following policy documents:

- Anti-Discrimination/Fair Treatment Policy
- Code of Practice for Meeting Procedures
- Consultation with Community and Constituent Councils Policy
- Fraud, Corruption, Misconduct and Maladministration Policy
- Freedom of Information Statement
- Internal Review of Decisions Policy
- Procurement Policy
- Internal Review of Decisions Policy
- Work Health and Safety Policy