

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 June 2024

Presentations

Ms., Cate Hart, Executive Director Environment Heritage and Sustainability, Department of Environment and Water and Ms., Katharine Ward, Senior Project Manager Flood Management, Department of Environment and Water and provided a presentation to update the Board on the Gawler River Flood Management Business Case.

Gawler River Flood Management Business Case

The meeting acknowledged, with thanks, assistance from the Department of Environment and Water in maintaining momentum of work progressing completion of the Gawler River Flood Management Business Case and endorsed further work to be undertaken by the GRFMA to advance completion of the Business Case.

Draft GRFMA 2024/25 Budget – Dispute

That the Board endorsed pursuit of dispute resolution regarding the Draft GRFMA 2024/25 Budget in accordance with Report 8.2 of the 20 June 2024 GRFMA Meeting and authorised Chairperson, Mr. Lino Di Lernia to call a special meeting of the Authority, as appropriate, to consider any further draft 2024/25 Annual Business Plan and Budget matters.

Statement of Achievements Against the Annual Business Plan

The report on the Statement of Achievements Against the Annual Business Plan was adopted

Financial Report and BR3

The financial report as of 31 May 2024 was received which showed a cash at bank balance of \$90,989.44. It was noted internal cash lending for CAD offset is \$38,925.

The 2023/2024 Budget Review 3 documents May 2024, and the variances contained were adopted as the GRFMA amended and current budget for the period ended 30 June 2024.

GRFMA Business Account, Bank SA

The meeting resolved to update the schedule of identified persons with authority to operate the GRFMA Business Account, Bank SA, including requirement that any two authorised persons are to authorise and submit payments:

Maintenance of internal roadways

It was agreed that maintenance of internal roadways as per Bruce Eastick North Para Flood Mitigation Dam maintenance program cost 2023-2032 be deferred until the 2025/26 financial year

Schedule of Ordinary GRFMA Meetings for 2024

- Thursday 15 August 2024, Town of Gawler
- Thursday 17 October 2024, Adelaide Plains Council
- Thursday 12 December 2024, City of Playford

Next Meeting

Date: Thursday 15 August 2024. Host: The Town of Gawler.