

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 13 August 2020

Strategic Management Plan

The Executive Officer was requested to write to Constituent Council CEO's seeking advice on the process Council undertakes in relation to development of their Strategic Plan so as to enable a report to be drafted outlining possible options the GRFMA might consider in establishing its own Strategic Plan. A relevant report will be provided to the 15 October 2020 GRFMA Board meeting.

Financial Statements for the year 2019-2020

The meeting adopted the audited Financial Statements for the year 2019-2020 and the 'Certification of Financial Statements' will now be signed by the Executive Officer and Board Chair.

Constituent Council's Interest in Net Assets as at 30 June 2020

The meeting adopted the Schedule of Constituent Council's Interest in Net Assets as at 30 June 2020 in accordance with Clause 16.5 of the Charter.

Adoption of Reports

The GRFMA Annual Report 2019/2020 was adopted.
The annual review of confidential items report was received and adopted.
The meeting received the Charter Review 2 Governance progress report.

Operations and Maintenance Manual.

Members noted completion of the Bruce Eastick North Para Flood Mitigation Dam Operations and Maintenance Manual. Inspection of the Dam and associated land will now be undertaken to ascertain conformity with service level requirements contained in the Manual.

ARTC Bridge over the Gawler River

Members noted further information in relation to ongoing discussions with Tonkin Consulting regarding proposed replacement of the ARTC Bridge, Gawler River. The meeting resolved to acknowledge current advice from Tonkin Consulting that the Bridge meets the water flow parameter requirements of the GRFMA in relation to the proposed Northern Floodway Project and the feasibility of raising the Bruce Eastick North Para Flood Mitigation Dam. The Executive Officer will now finalise engagement with Tonkin Consulting.

Correspondence

Mr J Miller spoke to the correspondence from Adelaide Plains Council seeking clarification of the GRFMA's intent to develop a Stormwater Management Plan (SMP) and 30% Design of the Northern Floodway Project (NFP).

The GRFMA Chair advised, in his view, the process resolved by the GRFMA Board would enable definition of scope and subsequent cost of any proposed SMP which will better inform any future consideration and endorsement process of proceeding. Further as a material amount of costs associated with the 30% design NFP could be included in the proposed SMP process, it would also assist with a clearer understanding of any costs the 30% design might entail.

Next Ordinary Board Meeting

The next Ordinary Board Meeting will be held at 9:45am on Thursday 15 October 2020.