

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 – 15 June 2023

Gawler River Flood Mitigation Business Case

The meeting acknowledged with appreciation the confirmation of funding contributions to the Gawler River Business Case now provided by Constituent Councils.

The GRFMA Chairperson was requested to write to the Acting CEO of the Department for Environment and Water advising of the Constituent Councils' contribution commitment to the Gawler River Business Case and that the GRFMA is not opposed to consideration of the Business Case work being prioritised by re-allocating funds from short term flood management projects.

Development of an Advocacy Plan was endorsed to support the Board's efforts in securing funding from the State and Federal Government's to deliver the preferred flood mitigation measures identified in the Gawler River Stormwater Management Plan and Gawler River Flooding Business Case.

The GRFMA Executive Officer was requested to seek the support of the Constituent Councils' administration in the development of the Advocacy Plan.

Financial Report and Budget Review 3(BR3)

The financial report as of 31 May 2023 provided a cash at bank balance of \$13,0454.85 with internal cash lending for CAD offset of \$122,740. GRFMA 2022/2023 Budget Review 3 May 2023, and the variances contained, was adopted as the amended and current budget for the period ended 30 June 2023.

Achievements Against the 2022-2023 Annual Business Plan

A report on achievements against the 2022-2023 Annual Business Plan was received.

GRFMA Annual Business Plan 2023-2024

The GRFMA Business Plan 2023-2024 was adopted subject to final ratification from Town of Gawler and The Barossa Council.

GRFMA Annual Budget 2023-2024

The GRFMA Budget 2023- 2024 was adopted subject to final ratification from Town of Gawler and The Barossa Council. Schedule:

- Part A Flood Mitigation Works – No subscriptions.
- Part B Capital works and Maintenance – A total of \$139,758 calculated by the percentage shares prescribed in Clause 10.1 of the Charter:

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Adelaide Plains Council	\$40,390
Adelaide Hills Council	\$2,418
The Barossa Council	\$12,117
Town of Gawler	\$24,234
Light Regional Council	\$12,117
City of Playford *	\$48,482
Total	\$139,758

Part C Operation – A total of \$149,630 calculated by even shares prescribed in Clause 11.1 of the Charter

Adelaide Plains Council	\$24,938
Adelaide Hills Council	\$24,938
The Barossa Council	\$24,938
Town of Gawler	\$24,938
Light Regional Council	\$24,938
City of Playford	\$24,938
Total * rounding	\$149,630

Big Map

The Board discussed future actions including a potential desktop exercise of a flood event including all relevant agencies. Once the SMP and Business Case have been completed, the Board will consider a way forward.

GRFMA Executive Services Consultancy Agreement for the 2024-2025 Service Period

The meeting received a report on matters relating to the GRFMA Executive Officer's ongoing engagement, type of service agreement to apply and schedule of Key Performance Indicators (KPIs) to apply to a revised service agreement.

GRFMA Chairperson, Independent Member

Current GRFMA Chairperson, Independent Member, Mr. Ian Baldwin has previously advised the GRFMA that he would not be submitting an expression of interest for appointment for a new term commencing 2/9/2023. Following the process of public call for expressions of interest the GRFMA meeting endorsed Mr. Des Bilske as the preferred candidate for appointment as GRFMA Chairperson, Independent Member for a term of three years commencing 2/9/2023. The GRFMA Executive Officer was requested to correspond with Constituent Councils seeking approval and a resolution of formal appointment of Mr. Bilske as required pursuant to Section 4.4.1 of the GRFMA Charter.

New contact details for the GRFMA

Email: eo@grfma.com

Postal Address: Gawler River Floodplain Management Authority, Post Office Box 366 Seacliff Park, SA, 5049