

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 18 April 2024

Adelaide Hills Council – Football Club Rooms, 57 Glover Street, Kersbrook

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers, and the Executive Officer and opened the 149th meeting of the Board.

1.2 Present

- Mr Ian Baldwin, Independent Board Member, Chair
- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
- Mr James Miller, Adelaide Plains Council, Board Member
- Mr Ashley Curtis, Adelaide Hills Council, Board Member
- Cr Bruce Preece, The Barossa Council, Board Member
- Mr Jake McVicar, The Barossa Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Ms Whendee Young, Town of Gawler, Board Member
- Mr Richard Dodson, Light Regional Council, Board member
- Cr Clint Marsh, City of Playford, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer
- Mr Lino Di Lernia, Guest

1.3 Apologies

- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Cr Michael Phillips-Ryder, Light Regional Council, Board Member

1.4 Appointment of Observers

Nil

1.5 Declarations of Interest

Ian Baldwin confirmed an interest in Item 4.1 and advised that he will seek an interim Chairperson for that item.

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB23/24 **GRFMA Ordinary Meeting Minutes**
Moved: Cr Terry-Anne Keen
Seconded: Cr Bruce Preece

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held on 15/02/2024 and the separate Special meeting held on 07/03/2024 be confirmed as a true and accurate records of those meetings.

CARRIED UNANIMOUSLY

2.2 GRFMA Confidential Meeting Minutes

GB24/24 **GRFMA Confidential Meeting Minutes**
Moved: Mr James Miller
Seconded: Cr Bruce Preece

That the Minutes of the Gawler River Floodplain Management Authority Board Confidential meeting held on 15/2/2024 be confirmed as a true and accurate record of the meeting.

CARRIED UNANIMOUSLY

2.3 Actions on Previous Resolutions

The actions were received and noted.

2.4 Matters Arising from the Minutes

Nil

3. Questions on Notice

Nil

4. Motions on Notice

GB25/24 **Outgoing Independent Chairperson**
Moved: Cr Terry-Anne Keen
Seconded: Cr Clint Marsh

That James Miller be appointed as Interim Chairperson for Item 4.1.

CARRIED UNANIMOUSLY

9:55am James Miller assumed the position of Chairperson.

4.1 Outgoing Independent Chairperson

GB26/24 Outgoing Independent Chairperson

Moved: Mr James Miller

Seconded: Mr Richard Dodson

That the Gawler River Floodplain Management Authority acknowledges the significant contributions of outgoing Independent Chairperson, Ian Baldwin, to the activities of the Board over a 17-year period, noting a number of key initiatives Ian has led as Chairperson, namely:

- *Gawler River Flood Mitigation Business Case*
- *Stormwater Management Plan*
- *GRFMA Charter Review*
- *Cost Contributions Model*

CARRIED UNANIMOUSLY

10:00am Ian Baldwin resumed the position of Chairperson.

5. Presentations

10am: Robyn Daly, National Program Manager, Resilience, JLT Public Sector – JLT Risk Solutions Pty Ltd JLT Public Sector has developed a vulnerability profile methodology and program for application Council-by-Council around the nation profiling Local Government's capacity and capability to build resilience. The program creates harmonised data and information, supporting the objectives of the National Disaster Resilience Strategy.

Robyn provided the presentation and Board Members asked questions.

6. Audit Committee

6.1 Audit Committee Meeting Minutes

GB27/24 Audit Committee Meeting Minutes

Moved: Cr Bruce Preece

Seconded: Mr Richard Dodson

That the GRFMA receives the minutes of the Gawler River Floodplain Management Authority Audit and Risk Committee meeting held on 5/04/2024.

CARRIED UNANIMOUSLY

7. Technical Assessment Panel

Nil

8. Reports

8.1 Gawler River Flood Mitigation Business Case

GB28/24 Gawler River Flood Mitigation Business Case

Moved: Mr Greg Pattinson

Seconded: Cr Bruce Preece

That the GRFMA:

1. *Receives the report.*
2. *Notes the Disaster Ready Grant application, Community Flood Awareness and Preparedness campaign.*

3. *Endorses participation with the Department for Environment and Water (DEW) as the applicant with SES and GRFMA as project partners.*

CARRIED UNANIMOUSLY

8.2 Financial Report and BR2

GB29/24 Financial Report and BR2

Moved: Mr Greg Pattinson

Seconded: Mr James Miller

That the GRFMA:

1. *Receives the financial report as of 31 March 2024 showing a cash at bank balance of \$18,092.51.*
2. *Notes internal cash lending for CAD offset is \$122,740.*
3. *Adopts the GRFMA 2023/2024 Budget Review 2 documents April 2024, and the variances contained as its amended and current budget for the period ended 30 June 2024.*

CARRIED UNANIMOUSLY

8.3 Executive Officer Report

11:02am Cr Bruce Preece left the meeting.

11:04am Cr Bruce Preece returned to the meeting.

11:08am Richard Dodson left the meeting.

11:10am Richard Dodson returned to the meeting.

GB30/24 Executive Officer Report

Moved: Cr Bruce Preece

Seconded: Cr Terry-Anne Keen

That the GRFMA:

1. *Receives the GRFMA Executive Officer report.*
2. *Endorses attendance of the GRFMA Executive Officer at the That's Dam Challenging workshop in Brisbane on Tuesday 23 April 2024.*

CARRIED UNANIMOUSLY

8.4 GRFMA Chairperson

GB31/24 GRFMA Chairperson

Moved: Mr Greg Pattinson

Seconded: Cr Bruce Preece

That the GRFMA receives the report and:

1. *Notes Clause 4.4.1 of the GRFMA Charter provides that terms of appointment for the GRFMA Chairperson, Independent Member, commence upon resolution of appointment by all Constituent Councils.*
2. *Subject to receipt of confirmation of formal appointment from all Constituent Councils, agrees to commencement and remuneration conditions for GRFMA Chairperson, Independent Member, for Mr Lino Di Lernia, capped at \$20,000 pa, as detailed for the GRFMA meeting 18/4/2024, Agenda item 8.4 and 8.4 GRFMA Chairperson, Independent Member - Late Report.*

CARRIED UNANIMOUSLY

9. Correspondence

GB32/24 Correspondence

Moved: Mr Greg Pattinson

Seconded: Mr Richard Dodson

That the GRFMA receives and notes the following correspondence:

- 9.1 – Northern and Yorke Landscape Board: Offer (and acceptance) for Bite-sized Grants Program 2023-2024.
- 9.2 – Hon Geoff Brock MP: Gawler River Flood Management Business Case

CARRIED UNANIMOUSLY

The Board noted that the GRFMA Chairperson would respond to Hon Geoff Brock MP with acknowledgement of correspondence.

10. Confidential

Nil

11. Urgent Matters Without Notice

The Board discussed the following items raised:

- James Miller: Individual Council's Annual Business Plan and allocation of the \$25k to the GRFMA Business Case.
- Greg Pattinson: Department for Housing Infrastructure Planning Unit – process for the Concordia development. Within their structure planning we need to ensure they are aware of the GRFMA Business Case.

12. Next Meeting

Date and Time: 20 June 2024

Host: The Barossa Council

13. Closure

The Chairperson thanked the members for their attendance and contributions and thanked the Board for their working relationship, acknowledging this is his last meeting as Chairperson.

The Board expressed its appreciation and thanked Mr Baldwin for his service to the Authority.

The Chairperson closed the meeting at 12:15pm.

Chair _____ Date _____