

# 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 August 2024

#### Presentations

Mr Ed Pikusa, Senior Project Manager, Flood Management, Climate Change, Flood Risk and Coast, Department for Environment and Water, attended the meeting to discuss governance proposals for ongoing management of the Gawler River Flood Management Business Case.

#### Hydrology Model

Appointment of HARC Services Pty Ltd to create a new hydrologic model for the Gawler River catchment was endorsed.

#### GRFMA 2024/25 Annual Business Plan and Budget

The GRFMA Business Plan 2024-2025 was adopted.

The GRFMA Budget 2024-2025 was adopted, including Constituent Council subscriptions scheduled below being payable for the 2024-2025 year:

*The Schedule:*

Part A Flood Mitigation Works – No subscriptions.

Part B Capital works and Maintenance – A total of \$139,550 calculated by the percentage shares prescribed in Clause 10.1 of the Charter:

|                         |                  |
|-------------------------|------------------|
| Adelaide Plains Council | \$40,330         |
| Adelaide Hills Council  | \$2,414          |
| The Barossa Council     | \$12,099         |
| Town of Gawler          | \$24,198         |
| Light Regional Council  | \$12,099         |
| City of Playford *      | \$48,410         |
| <b>Total</b>            | <b>\$139,550</b> |

Part C Operation – A total of \$277,371 calculated by even shares prescribed in Clause 11.1 of the Charter

|                         |                  |
|-------------------------|------------------|
| Adelaide Plains Council | \$46,228         |
| Adelaide Hills Council  | \$46,228         |
| The Barossa Council     | \$46,228         |
| Town of Gawler          | \$46,228         |
| Light Regional Council  | \$46,228         |
| City of Playford        | *\$46,231        |
| <b>Total * rounding</b> | <b>\$277,371</b> |

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## **Financial Report**

The financial report as of 31 July 2024 was received which showed a cash at bank balance of \$15,628.23. It was noted internal cash lending for CAD offset is \$292,486.36.

## **Gawler River Stormwater Management Plan**

The meeting received an update report on progress of the Gawler River Stormwater Management Plan (SMP) and recorded expectation that Water Technology will deliver the draft SMP document, at 80% completion, by Friday 23 August 2024.

## **2023/2024 GRFMA Financial Statements and Audit Report**

The meeting adopted the audited Financial Statements for the year 2023/2024 for the purposes of Part 4 Financial Statements of the Local Government (Financial Management) Regulations 2011 and requested that

- The 'Certification of Auditor Independence' be signed by the GRFMA Board Chairman.
- The 'Certification of Financial Statements' be signed by the GRFMA Board Chairman and Executive Officer.
- The Chief Executive Officer of each Constituent Council be requested to sign the 'Certification of Auditor Independence'.

## **2023/2024 GRFMA Annual Report**

The 2023/2024 GRFMA Annual Report as amended was adopted.

## **Correspondence**

The meeting noted correspondence received from:

- Light Regional Council - 2024/2025 Budget
- Adelaide Hills Council - 2024/2025 Budget and GRFMA Membership

## **Gawler River Flood Mitigation Business Case – Funding Strategy**

The GRFMA Funding Advocacy Working Group has been working on a draft Business Case funding framework that can be further considered by the GRFMA: and ultimately Constituent Councils. A confidential presentation on progress was provided for the meeting.

## **Schedule of Ordinary GRFMA Meetings for 2024**

- Thursday 17 October 2024, Adelaide Plains Council
- Thursday 12 December 2024, City of Playford

## **Next Meeting**

Thursday 17 October 2024, Adelaide Plains Council