

# MINUTES

## GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 15 April 2021

Adelaide Hills Council Torrens Valley Community Centre – 45 Albert Street, Gumeracha

### 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 125<sup>th</sup> 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
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Mr Ashley Curtis, Adelaide Hills Council, Board Member
- Mayor Bim Lange, The Barossa Council, Board Member
- Mr Gary Mavrinac, The Barossa Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Mr Sam Dilena, Town of Gawler, Board Member
- Cr William Close, Light Regional Council, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr Andrew Philpott, Light Regional Council, Deputy Board Member
- Mr David Hitchcock, Executive Officer

#### 1.3 Apologies

- Mr Brian Carr, Light Regional Council, Board Member
- Cr Peter Rentoulis, City of Playford, Board Member
- Cr Russell Johnstone, The Barossa Council, Deputy Board Member

#### 1.4 Appointment of Observers

**GRB 21/22      Observers**  
**Moved:        Cr T Keen**  
**Seconded:    Mr J Miller**

*That Cr John Lush be appointed as Observer.*

**CARRIED UNANIMOUSLY**

#### 1.5 Declarations of Interest

Nil

## **2. Confirmation of Minutes**

### **2.1 GRFMA Ordinary Meeting Minutes**

**GB21/23 GRFMA Ordinary Meeting Minutes**  
**Moved: Cr M Herrmann**  
**Seconded: Mr G Mavrinac**

*That the minutes of the Gawler River Floodplain Management Authority Board meeting held 11/02/2021 be confirmed as a true and accurate record of that meeting.*

**CARRIED UNANIMOUSLY**

### **2.2 GRFMA Special Meeting Minutes**

**GB21/24 GRFMA Special Meeting Minutes**  
**Moved: Cr T Keen**  
**Seconded: Cr G Pattinson**

*That the minutes of the Gawler River Floodplain Management Authority Board Special meeting held 17/03/2021 be confirmed as a true and accurate record of that meeting.*

**CARRIED UNANIMOUSLY**

### **2.3 GRFMA Special Meeting Confidential Minutes**

**GB21/25 GRFMA Special Meeting Confidential Minutes**  
**Moved: Mayor B Lange**  
**Seconded: Mr S Dilena**

*That the confidential minutes of the Gawler River Floodplain Management Authority Board Special meeting held 17/03/2021 be confirmed as a true and accurate record of that meeting.*

**CARRIED UNANIMOUSLY**

### **2.4 Actions on Previous Resolutions**

Nil

### **2.5 Matters Arising from the Minutes**

Nil

## **3. Questions on Notice**

Nil

## **4. Motions on Notice**

Nil

## 5. Presentations

Nil

## 6. Audit Committee

**GB21/26            Audit Committee**  
**Moved:           Cr M Herrmann**  
**Seconded:       Mr G Pattinson**

*That the minutes of the Gawler River Floodplain Management Authority Audit Committee meeting held 10/03/2021 be received.*

**CARRIED UNANIMOUSLY**

Discussion between members noted that some Constituent Council audit committees have questioned the long term viability of the GRFMA. GRFMA Audit Committee Members in attendance advised a key issue was unfunded depreciation and need for establishment of a Strategic Plan, Long Term Financial Plan and Asset Management Plan. The GRFMA Audit Committee will discuss this matter further at the next Audit Committee meeting.

## 7. Technical Assessment Panel

Nil

## 8. Reports

### 8.1 Gawler River Floodplain Mitigation

**GB21/27            Gawler River Floodplain Mitigation**  
**Moved:           Mr S Dilena**  
**Seconded:       Mr G Pattinson**

*That the GRFMA:*

- 1. Provides in principle support for a contribution (cash/inkind/asset maintenance) towards projects 3&4 over the life of the project.*
- 2. Requests the Local Government GRFMA Project Delivery Group representatives to convene and consider suitable options for relevant GRFMA contributions and ongoing asset maintenance costs and to provide a recommendation report to the June 2021 GRFMA meeting for consideration.*
- 3. Writes to the Minister for Environment acknowledging the contribution from the State Government to the "no regret" projects and the GRFMA in principle support for the projects and requesting that:*
  - a. Savings to the State Government from the funding allocated to Projects 1 and 2 by Constituent Councils of the GRFMA is allocated to the development of the long term flood mitigation solutions identified through the Stormwater Management Plan, including detail design and costing, resolution of land tenure issues, community consultation and development of the business case.*

**CARRIED UNANIMOUSLY**

10:45am – the meeting adjourned for a short break.

10:59am – the meeting reconvened.

## 8.2 Charter Review 2

### **GB21/28 Charter Review 2**

**Moved: Mr G Mavrinac**

**Seconded: Cr T Keen**

*That the GRFMA:*

- 1. Receives the report.*
- 2. Requests the Charter Review 2 Working Group further test the draft cost sharing model with the Northern Floodway Proposal.*
- 3. Endorses the Executive Officer to utilise 2020/2021 Budget funding up to the amount of \$10,000 to facilitate the modelling work.*

**CARRIED UNANIMOUSLY**

Members noted that the cost sharing model is currently at working draft status. Notwithstanding model testing as indicated in the above resolution, opportunity for further discussion of the detail within each applicable weighting criteria will be facilitated a later date.

## 8.3 Stormwater Management Plan

### **GB21/29 Stormwater Management Plan**

**Moved: Mr G Pattinson**

**Seconded: Cr M Herrmann**

*That the GRFMA.*

- 1. Receives the report.*
- 2. Requests regular progress reports on delivery of the Stormwater Management Plan be provided to future GRFMA meetings.*

**CARRIED UNANIMOUSLY**

## 8.4 ARTC Bridge

### **GB21/30 ARTC Bridge**

**Moved: Mr J Miller**

**Seconded: Mr A Philpott**

*That the GRFMA requests the Executive Officer seek establishment of a Levee Bank Management (Gawler River Floodplain) information guideline document and Best Practice Operating Procedures document with the Gawler River Flood Mitigation Business Case Committee.*

**CARRIED UNANIMOUSLY**

## 8.5 Finance Report

### **GB21/31 Finance Report**

**Moved: Cr M Herrmann**

**Seconded: Mr J Miller**

*That the GRFMA receives the financial report as at 31 March 2021 showing a balance of \$259,944.36 total funds available.*

**CARRIED UNANIMOUSLY**

## 9. Correspondence

### 9.1 Adelaide Plains Council – Appointment of Deputy Board Member

**GB21/32 Adelaide Plains Council – Appointment of Deputy Board Member**

**Moved: Cr T Keen**

**Seconded: Mr J Miller**

*That the letter from Adelaide Plains Council regarding the appointment of a deputy Board Member be noted.*

**CARRIED UNANIMOUSLY**

## 10. Confidential

### 10.1 GRFMA Strategic Plan

**GB21/33 GRFMA Strategic Plan**

**Moved: Mr A Philpott**

**Seconded: Cr T Keen**

*That:*

1. *Pursuant to Section 90(2) of the Local Government Act 1999, an Order is made that the public be excluded from attendance at the meeting, with the exception of:*
  - *Executive Officer; and*
  - *Observers*

*in order to consider in confidence agenda item 10.1 Quotations Strategic Management Plan pursuant to Section 90(3)(d) of the Local Government Act 1999 on the basis that:*

- i) *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
  - (ii) *would, on balance, be contrary to the public interest.*
2. *This matter is confidential because the information herein provides commercial terms and conditions for provision of services to deliver a GRFMA Strategic Plan and would provide advantage to a third party for negotiations regarding the service.*
3. *On the basis of this information, the principle that meetings of the GRFMA Board should be conducted in a place open to the public has been outweighed in this instance: the Board consider it necessary to consider this matter in confidence.*

**CARRIED UNANIMOUSLY**

11:21am – confidential session commenced.

11:29am – confidential session concluded.

**GB21/34 GRFMA Strategic Plan**  
**Moved: Cr T Keen**  
**Seconded: Mr A Philpott**

*That the GRFMA:*

1. *Accepts the quotation of \$14,000 from Jeff Tate Consulting for preparation and delivery of the GRFMA Strategic Management Plan 2026; and*
2. *Authorities the GRFMA Executive Officer to finalise contract terms and commence works.*

**CARRIED UNANIMOUSLY**

On the basis the criteria evaluation results for both quotations were comparable the Board decided to accept the lowest cost quotation.

**GB21/35 GRFMA Strategic Plan**  
**Moved: Cr T Keen**  
**Seconded: Mr G Mavrinac**

*That:*

1. *Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA orders that the following aspects of item 10.1 GRFMA Strategic Management Plan be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to section 90(3) (d) (e) of the Local Government Act 1999:*
  - *Report for Item 10.1*
  - *Attachment for item 10.1*
2. *The minutes for Item 10.1 will not be retained in confidence.*
3. *This order shall operate until reviewed and determined as part of the annual review by the Authority in accordance with Section 91(9)(a) of the Local Government Act 1999.*

**CARRIED UNANIMOUSLY**

## **11. Urgent Matters Without Notice**

Nil

## **12. Next Meeting**

**Date and Time:** Thursday 17 June 2021

**Host:** The Barossa Council

## **13. Closure**

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 11:30am.

Chair \_\_\_\_\_ Date \_\_\_\_\_