

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 17 October 2024

Adelaide Plains Council – Council Chambers – 2A Wasleys Road, Mallala

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Lino Di Lerna formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 152nd meeting of the Board.

1.2 Present

- Mr Lino Di Lerna, Independent Board Member, Chair
- Mr James Miller, Adelaide Plains Council, Board Member
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Mr David Collins, 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
- Cr Michael Phillips-Ryder, Light Regional Council, Board Member (via video conference)
- Mr Richard Dodson, Light Regional Council, Board Member (via video conference)
- Cr Clint Marsh, City of Playford, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

Guests:

- Mr Ed Pikusa, Department for Environment and Water
- Ms Cate Hart, Department for Environment and Water
- Ms Brooke Paraschos, Department for Environment and Water

1.3 Apologies

- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member

1.4 Appointment of Observers

GB55/24 **Observers**
Moved: Cr Bruce Preece
Seconded: Mr Greg Pattinson

That Shaun Fielding of the City of Playford be appointed as Observer.

CARRIED UNANIMOUSLY

1.5 Declarations of Interest

Nil

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB56/24 **GRFMA Ordinary Meeting Minutes**
Moved: Cr Malcolm Herrmann
Seconded: Mr James Miller

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held on 15/8/2024 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.2 Actions on Previous Resolutions

GB57/24 **GRFMA Ordinary Meeting Minutes**
Moved: Mr Jake McVicar
Seconded: Cr Bruce Preece

That the GRFMA notes the report.

CARRIED UNANIMOUSLY

2.3 Matters Arising from the Minutes

Nil

3. Questions on Notice

Nil

4. Motions on Notice

Nil

5. Presentations

- 5.1 Mr Ed Pikusa, Cate Hart and Brooke Paraschos of the Department for Environment and Water attended the meeting to provide an update presentation on the Gawler River Flood Management Business Case.

9:59am Cr Clint Marsh arrived at the meeting.

10:56am formal meeting procedures were suspended for a short break.

11:12am formal meeting procedures resumed.

6. Audit and Risk Committee

Nil

7. Technical Assessment Panel

Nil

8. Reports

8.1 Gawler River Flood Management Business Case

GB58/24 Gawler River Flood Management Business Case

Moved: Cr Bruce Preece

Seconded: Mr James Miller

That the GRFMA receives the report.

CARRIED UNANIMOUSLY

8.2 Information Asset Management Report and Manual

GB59/24 Information Asset Management Report and Manual

Moved: Mr Greg Pattinson

Seconded: Cr Paul Koch

That the GRFMA:

- 1. Notes the Information Asset Management Report.*
- 2. Adopts the Information Asset Manual.*
- 3. Requests the GRFMA Executive Officer to initiate a suitable process to ensure that Board Members, the Executive Officer, Employees and Volunteers undertake IAM awareness training, if not previously undertaken.*

CARRIED UNANIMOUSLY

8.3 Financial Report

GB60/24 Financial Report

Moved: Cr Malcolm Herrmann

Seconded: Cr Clint Marsh

That the GRFMA:

- 1. Receives the financial report as of 30 September 2024 showing a cash at bank balance of \$247,408.91.*
- 2. Notes internal cash lending for CAD offset is \$206,547.56.*

CARRIED UNANIMOUSLY

8.4 GRFMA Executive Officer Report

GB61/24 GRFMA Executive Officer Report

Moved: Mr James Miller

Seconded: Mr Greg Pattinson

That the GRFMA:

- 1. Receives the report.*
- 2. Requests the GRFMA Executive Officer to facilitate documented agreement between the Town of Gawler and the GRFMA that facilitates hosting of GRFMA webpage content by the Town of Gawler.*

CARRIED UNANIMOUSLY

9. Correspondence

Nil

10. Confidential

10.1 Gawler River Flood Mitigation Business Case – Funding Strategy

GB62/24 Gawler River Flood Mitigation Business Case – Funding Strategy

Moved: Cr Bruce Preece

Seconded: Cr Malcolm Herrmann

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.
In order to consider in confidence agenda item 10.1 Gawler River Flood Management Business Case – Funding Strategy, pursuant to Section 90(3)(b)(i)(II) of the Local Government Act 1999 on the basis of information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the GRFMA.*
- 2. This matter is confidential because the information herein provides information regarding consideration of flood mitigation infrastructure and funding of considered works.*
- 3. On the basis of this information, the principle that meetings of the GRFMA should be conducted in a place open to the public has been outweighed in this instance: the Committee consider it necessary to consider this matter in confidence.*

CARRIED UNANIMOUSLY

11:28am confidential session commenced

10.1 Gawler River Flood Mitigation Business Case – Funding Strategy

GB63/24 Gawler River Flood Mitigation Business Case – Funding Strategy

Kept in confidence

10.1 Gawler River Flood Mitigation Business Case – Funding Strategy

GB64/24 Gawler River Flood Mitigation Business Case – Funding Strategy

Moved: Mr James Miller

Seconded: Cr Clint Marsh

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 Gawler River Flood Management Business Case - Funding Strategy be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to Section 90(3)(b) (i) (II) of the Local Government Act 1999:*
 - Minutes for Item 10.1*
 - Reports for Item 10.1 (including late report)*
 - Attachments for Item 10.1*
- 2. 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

11:46am the confidential session concluded.

10.2 Review of the Register of Confidential Items

GB65/24 Review of the Register of Confidential Items

Moved: Cr Bruce Preece

Seconded: Cr Malcolm Herrmann

That:

1. *Pursuant to Section 90(2) of the Local Government Act 1999, the meeting orders that the public be excluded from attendance at this part of the meeting relating to Item 10.2 Review of the Register of Confidential Items, excepting the following persons:*

- *Executive Officer; and*
- *Observers*

to enable the meeting to consider in confidence agenda Item 10.2 on the basis that the meeting considers it necessary and appropriate to act in a meeting closed to the public (excepting the persons listed above) pursuant to Sections 90(3)(a)(b)(d)(e)(i)(k) of the Local Government Act 1999 in order to receive, discuss or consider in confidence the information or matter relating to Item 10.2:

- (a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)*
 - (b) *information the disclosure of which — (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest*
 - (d) *commercial information of a confidential nature (not being a trade secret) the disclosure of which — (i) 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*
 - (e) *matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person*
 - (i) *information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council*
 - (k) *tenders for the supply of goods, the provision of services or the carrying out of works*
2. *Accordingly, on this basis, the principle that meetings of the GRFMA Board should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.*

CARRIED UNANIMOUSLY

11:46am the confidential session commenced.

10.2 Review of the Register of Confidential Items

GB66/24 Review of the Register of Confidential Items

Moved: Cr Malcolm Herrmann

Seconded: Cr Paul Koch

That this item be deferred to the December 2024 meeting of the GRFMA Board.

CARRIED UNANIMOUSLY

10.2 Review of the Register of Confidential Items

GB67/24 Review of the Register of Confidential Items

Moved: Mr James Miller

Seconded: Cr Bruce Preece

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 10.2 Review of Confidential Items be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to Section 90(3)(a)(b)(d)(e)(i)(k) of the Local Government Act 1999:*
 - *Report for Item 10.2*
2. *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

11:58am the confidential session concluded.

11. Urgent Matters Without Notice

Nil

12. Next Meeting

Date and Time: 12 December 2024

Host: City of Playford

13. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 11:59am.

Chair _____ Date _____