

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY SPECIAL BOARD

1:00pm Thursday 31 October 2024
Virtual Meeting – MS Teams

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 153rd meeting of the Board.

1.2 Present

- Mr Lino Di Lerna, 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
- Cr Paul Koch, Town of Gawler, Board Member
- Ms Whendee Young, Town of Gawler, Board Member
- Cr Clint Marsh, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

Guests:

- Mr Phil Harnett, URPS
- Mr David Petruzzella of URPS

1.3 Apologies

- Mr David Collins, Adelaide Hills Council, Board Member
- Mr Jake McVicar, The Barossa Council, Board Member
- Cr Bruce Preece, The Barossa Council, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr Richard Dodson, Light Regional Council, Board Member
- Cr Michael Phillips-Ryder, Light Regional Council, Board Member

1.4 Appointment of Observers

GB68/24 Observers

Moved: Cr Malcolm Herrmann

Seconded: Cr Clint Marsh

That Shaun Fielding be appointed as Observer.

CARRIED UNANIMOUSLY

1.5 Declarations of Interest

Nil

2. Presentation

2.1 GRFMA Submission to the Greater Adelaide Regional Plan

Mr Lino Di Lernia provided a verbal update.

Mr Phil Harnett and Mr David Petruzzella of URPS provided a verbal presentation.

GB69/24 **GRFMA Submission to the Greater Adelaide Regional Plan**
Moved: Cr Clint Marsh
Seconded: Cr Terry-Anne Keen

That:

1. *The draft GARP submission presented by URPS be amended as follows:*
 - a. *The Requested Action section be at the start of the submission and be amended to state:*
The GRFMA requests that:
 - *In delivering the GARP, and as part of any infrastructure scheme (or other funding mechanism), funds are sought from landowners/prospective developers to contribute to the regional flood mitigation measures noting that the cost of raising the Bruce Eastick North Flood Mitigation dam wall is beyond the financial capacity of the GRFMA (and Constituent Councils).*
 - *The GARP identifies and commits to the raising of the Bruce Eastick North Para Flood Mitigation Dam as a key priority for the outer north.*
 - *The GARP acknowledges the opportunities/benefits these mitigation works will provide by way of opening up urban growth lands and improving confidence for existing horticultural and farming activities.*
2. *The amended GARP submission be endorsed by the GRFMA Board and authorise URPS to submit, subject to making reference to improved state road and national rail networks.*

CARRIED UNANIMOUSLY

3. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 1:37pm.

Chair _____ Date _____