

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday, 20 February 2025

Light Regional Council – Council Offices – 93 Main Street, Kapunda

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Lino Di Lernia formally welcomed Board Members, Deputy Board Members and the Executive Officer and opened the 155th meeting of the Board.

1.2 Present

- Mr Lino Di Lernia, 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 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 Clint Marsh, City of Playford, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

1.3 Apologies

- Cr Michael Phillips-Ryder, Light Regional Council, Board Member
- Mr Richard Dodson, Light Regional Council, Board Member

1.4 Appointment of Observers

Nil

1.5 Declarations of Interest

David Hitchcock declared a material conflict of interest in Item 10.1 and will leave the meeting for that item.

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB1/25 **GRFMA Ordinary Meeting Minutes**
Moved: Cr Malcolm Herrmann
Seconded: Cr Bruce Preece

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held on 12/12/2024 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.2 GRFMA Confidential Meeting Minutes

GB2/25 **GRFMA Confidential Meeting Minutes**
Moved: Cr Bruce Preece,
Seconded: Ms Whendee Young

That the Minutes of the Gawler River Floodplain Management Authority Board confidential meeting held on 12/12/2024 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.3 Actions on Previous Resolutions

The Board accepted the report as read.

2.4 Matters Arising from the Minutes

Nil

3. Questions on Notice

Nil

4. Motions on Notice

Nil

5. Presentations

Nil

6. Audit and Risk Committee

6.1 Audit and Risk Committee Meeting Minutes

GB3/25 **Audit and Risk Committee Meeting Minutes**
Moved: Cr Malcolm Herrmann
Seconded: Mr Greg Pattinson

That the GRFMA receives the minutes of the Gawler River Floodplain Management Authority Audit and Risk Committee meeting held on 3/2/2025.

CARRIED UNANIMOUSLY

7. Technical Assessment Panel

Nil

8. Reports

8.1 Gawler River Flood Mitigation Business Case

GB4/25 Gawler River Flood Mitigation Business Case

Moved: Cr Terry-Anne Keen

Seconded: Mr David Collins

That the GRFMA:

1. *Notes the report.*
2. *Requests the GRFMA Chairman to undertake discussion with Constituent Councils and the State Government to facilitate further engagement of Federal Government funding opportunities.*
3. *Endorses GRFMA's application to the Disaster Ready Fund to assist completion of the Business Case on the basis that the GRFMA will contribute up to \$200,000.*

CARRIED UNANIMOUSLY

8.2 Gawler River Stormwater Management Plan

GB5/25 Gawler River Stormwater Management Plan

Moved: Cr Bruce Preece

Seconded: Mr James Miller

That the GRFMA endorses the Community Engagement, Gawler River SMP, framework as provided Item 8.2 attachment of the 20/02/2025 GRFMA meeting.

CARRIED UNANIMOUSLY

8.3 Financial Report and GRFMA 2024/2025 Budget Review 2

GB6/25 Financial Report and GRFMA 2024/2025 Budget Review 2

Moved: Cr Malcolm Herrmann

Seconded: Cr Bruce Preece

That the GRFMA:

1. *Receives the financial report as of 31 January 2025 showing a cash at bank balance of \$17,636.60.*
2. *Notes internal cash lending for CAD offset is \$349,376.65.*
3. *Adopts the GRFMA 2024/2025 Budget Review 2 documents January 2025, and the variances contained as its amended and current budget for the period ended 30 June 2025.*

CARRIED UNANIMOUSLY

8.4 Executive Officer Report

GB7/25 Executive Officer Report

Moved: Cr Terry-Anne Keen

Seconded: Mr Greg Pattinson

That the GRFMA:

1. *Receives the report.*
2. *Authorises GRFMA Chairman, Mr Lino Di Lernia and GRFMA Executive Officer, Mr David Hitchcock to attend the 2025 FMA conference to be held at Pullman Melbourne on the Park from 13-16 May 2025.*

CARRIED UNANIMOUSLY

8.5 Draft 2025/2026 GRFMA Annual Business Plan and Draft 2025/2026 Budget

GB8/25 Draft 2025/2026 GRFMA Annual Business Plan and Draft 2025/2026 Budget

Moved: Cr Malcolm Herrmann

Seconded: Ms Whendee Young

That the GRFMA:

1. *Endorses the Draft 2025/2026 GRFMA Annual Business Plan and Draft 2025/2026 Budget.*
2. *Following receipt of Constituent Council feedback, considers adoption of the GRFMA draft Annual Business Plan and Annual Budget at the June 2025 meeting.*

CARRIED UNANIMOUSLY

9. Correspondence

Nil

10. Confidential

10.1 Executive Officer Services Review

10:56am David Hitchcock left the meeting.

GB9/25 Executive Officer Services Review

Moved: Mr Greg Pattinson

Seconded: Cr Bruce Preece

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:*
 - *Observers**in order to consider in confidence agenda item 10.1 Executive Officer Services Review pursuant to Section 90(3)(a) of the Local Government Act 1999 on the basis of:*
containing information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
2. *This matter is confidential because the information herein provides matters relating to the Independent Contractor Agreement for GRFMA EO.*
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

10:57am confidential session commenced.

10.1 Executive Officer Services Review

GB10/25 Executive Officer Services Review
– kept in confidence

10.1 Executive Officer Services Review

GB11/25 Executive Officer Services Review

Moved: Cr Terry-Anne Keen

Seconded: Ms Whendee Young

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 Executive Officer Services Review 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 101.*
 - Minutes 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

11:03am confidential session concluded.

11:04am David Hitchcock returned to the meeting.

10.2 SMP Consultation

GB12/25 SMP Consultation

Moved: Mr David Collins

Seconded: Mr Greg Pattinson

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 10.2 SMP Consultation, 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 commercial terms for services.*
- 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

11:06am confidential session commenced.

10.2 SMP Consultation

GB13/25 SMP Consultation

Moved: Mr Greg Pattinson

Seconded: Cr Bruce Preece

That the GRFMA:

1. *Engages Ms Emma Pink to undertake community engagement on the Gawler River Stormwater Management Plan in accordance with the proposal as per correspondence of 18 February 2025.*
2. *Acknowledges that estimated cost of the services is \$8,000.*
3. *Requests the GRFMA Executive Officer to consult with and seek approval of the GRFMA Chairman, regarding any aspect of cost associated with printing material or the use of external designers for web assets.*

CARRIED UNANIMOUSLY

10.2 SMP Consultation

GB14/25 SMP Consultation

Moved: Cr Malcolm Herrmann

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 10.2 SMP Consultation 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:*
 - *Report for Item 10.2.*
 - *Attachment 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

11:12am confidential session concluded.

11. Urgent Matters Without Notice

Nil

12. Next Meeting

Date and Time: Thursday 17 April 2025, 9.45am

Host: Adelaide Hills Council

13. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 11:13am.

Chair _____ Date _____