

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 – 21 October 2021

Preferred Tender for Repairs to the Bruce Eastick North Para Flood Mitigation Dam

The meeting considered Preferred Tender for Repairs to the Bruce Eastick North Para Flood Mitigation Dam in confidence pursuant to Section 90(3)(k) of the Local Government Act 1999.

GRFMA Charter Review 2 – Funding Model

The meeting noted actions to date regarding the funding model and resolved to not progress any further pending 29/10/21 discussions with the respective Mayors and Chief Executive Officers. A further report is to be provided at the December 2021 GRFMA Board meeting.

In discussing this item members were unanimous in the view the draft model is currently conceptual and will require further discussion and Council feedback before any further progress is made. It is not to be considered as a proposal or solution. It was also noted that any discussion on percentages of contributions will be a challenging conversation and agreed with the clear view that the framework reinforces the position that funding of any large flood mitigation infrastructure will be beyond the capacity of Constituent Councils without State and Federal funding.

Consultation on the model with Constituent Councils is to be scheduled to be undertaken after the December 2021 GRFMA meeting. Members determined that should any Council subsequently wish additional detailed presentation of the model components, to assist their discussion, then this would be at Councils discretion and cost.

GRFMA Strategic Plan.

The meeting resolved that the GRFMA Strategic Plan be placed on hold pending outcomes from the 29/10/21 Charter Review 2 Funding Model discussions.

Executive Officer Review 2021

The meeting received the confidential report from the GRFMA Chair regarding review of the Executive Officer service provision as per Consultancy Agreement (GRFMA Contract: 1/20). The expiry date for the current Executive Officer's contract is 31/12/2021.

Review of Confidential Items

A review of the Register of Confidential Items has been undertaken. The meeting resolved that nine (9) items will remain confidential and five (5) items will be released.

Next Ordinary Board Meeting

The next Ordinary Board Meeting will be held at 9:45am on Thursday 9 December 2021 at the City of Playford.