

# MINUTES

## GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 14 April 2022

Adelaide Hills Council – Fabrik Arts and Heritage, 1 Lobethal Road, Lobethal SA 5241

### 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 132<sup>nd</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 Gary Mavrinac, The Barossa Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Cr William Close, Light Regional Council, Board Member
- Mr Andrew Philpott, Light Regional Council, Deputy Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

#### 1.3 Apologies

- Mr Ashley Curtis, Adelaide Hills Council, Board Member
- Mayor Bim Lange, The Barossa Council, Board Member
- Mr Sam Dilena, Town of Gawler, Board Member
- Mr Brian Carr, Light Regional Council, Board Member
- Cr Peter Rentoulis, City of Playford, Board Member

#### 1.4 Appointment of Observers

**GRB 22/10      Observers**  
**Moved:        Cr T Keen**  
**Seconded:    Mr A Philpott**

*That Cr J Lush, Adelaide Plains Council, Deputy Board Member be appointed as Observer.*

**CARRIED UNANIMOUSLY**

#### 1.5 Declarations of Interest

Nil

Cr M Herrmann provided a short outline of the history and recent activities of the meeting facilities being the original precinct of the Lobethal Mill (Onkaparinga Mills).

## **2. Confirmation of Minutes**

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

**GB22/11 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 17 February 2022 be confirmed as a true and accurate record of that meeting.*

**CARRIED UNANIMOUSLY**

### **2.2 Actions on Previous Resolutions**

Nil

## **3. Questions on Notice**

Nil

## **4. Motions on Notice**

Nil

## **5. Presentations**

Nil

## **6. Audit Committee**

The Executive Officer verbally advised that the Audit Committee was currently working on developing the draft Long Term Financial Plan and Asset Management Plan.

## **7. Technical Assessment Panel**

Nil

## **8. Reports**

### **8.1 Gawler River Flood Mitigation, Department for Environment and Water, Projects 3 & 4**

**GB22/12 Gawler River Flood Mitigation, Department for Environment and Water, Projects 3 & 4**

**Moved: Mr A Philpott**

**Seconded: Cr T Keen**

*That the report be received.*

**CARRIED UNANIMOUSLY**

## **8.2 Stormwater Management Plan Progress Report**

### **GB22/13 Stormwater Management Plan Progress Report**

**Moved: Cr W Close**

**Seconded: Mr J Miller**

*That the report be received.*

**CARRIED UNANIMOUSLY**

## **8.2 Stormwater Management Plan Progress Report**

### **GB22/14 Stormwater Management Plan Progress Report**

**Moved: Mr G Pattinson**

**Seconded: Mr G Mavrinac**

*That the GRFMA:*

- 1. Notes advice from Planning and Land Use Services (PLUS) Attorney-General's Department, that LiDAR has been flown for the northern metropolitan area to the Gawler River, including Gawler township, Angle Vale and Two Wells (available in June).*
- 2. Requests that the SMP Project Management team facilitates completion of the SMP with modelling information currently available as at 11 April 2022.*

**CARRIED UNANIMOUSLY**

Members noted that any future inclusion of LiDAR in the completed SMP would need discussion on costs.

## **8.3 BENPFM Dam Repairs Progress Report**

The Executive Officer provided a verbal update noting that final completion of the works had been delayed at short notice due to required contractors being unavailable due to contracting COVID-19.

The Executive Officer will also advise members by email of a suitable date for an inspection of the completed works.

### **GB22/15 BENPFM Dam Repairs Progress Report**

**Moved: Cr T Keen**

**Seconded: Cr P Koch**

*That the GRFMA receives the report on progress of contract works for maintenance of the Bruce Eastick North Para Flood Mitigation Dam.*

**CARRIED UNANIMOUSLY**

## **8.4 GRFMA Strategic Plan and Charter Review 2**

### **GB 22/16 GRFMA Strategic Plan**

**Moved: Mr J Miller**

**Seconded: Mr G Mavrinac**

*That the GRFMA foreshadows intent to adopt the draft Strategic Plan at the 17 June 2022 GRFMA meeting.*

**CARRIED UNANIMOUSLY**

**GB 22/16 GRFMA Charter Review 2**

**Moved: Mr G Mavrinac**

**Seconded: Mr J Miller**

*That the GRFMA notes Constituent Council CEO's will continue discussions on the funding model.*

**CARRIED UNANIMOUSLY**

**8.5 Financial Report**

**GB22/17 Financial Report**

**Moved: Cr M Herrmann**

**Seconded: Cr A Phillipott**

*That the GRFMA receives the financial report as at 31 March 2022 showing a balance of \$251,331.58 total funds available.*

**CARRIED UNANIMOUSLY**

The meeting adjourned for a short break at 11:00am.

The meeting reconvened at 11:19am.

**8.6 GRUMP Final Reports**

**GB22/18 GRUMP Final Reports**

**Moved: Mr G Pattinson**

**Seconded: Mr A Philpott**

*That the GRFMA notes receipt of the final GRUMP reports and that they be further considered at the June 2022 GRFMA meeting.*

**CARRIED UNANIMOUSLY**

**9. Correspondence**

**9.1 Light and Adelaide Plains Region Economic Development Authority**

**GB22/19 Light and Adelaide Plains Region Economic Development Authority**

**Moved: Mr G Pattinson**

**Seconded: Cr M Herrmann**

*That the GRFMA Chair, Mr Ian Baldwin, respond to correspondence from the then Minister for Planning and Local Government, Hon Josh Teague MP, advising that the GRFMA does not have any concerns regarding establishment of a Light and Adelaide Plains Region Economic Development Authority, as presented.*

**CARRIED UNANIMOUSLY**

**10. Confidential**

Nil

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

Members discussed the recent media reports regarding the Whispering Wall/ Barossa Valley Reservoir. It was noted that the relevant infrastructure was not within jurisdiction of the GRFMA, however any flood waters from the reservoir would ultimately end up on the Gawler River floodplain. Mr G Pattinson advised that the City of Playford had been provided with the relevant report regarding the Whispering Wall and would provide a copy to the GRFMA Executive Officer for noting and consideration.

The GRFMA Chair Mr Ian Baldwin advised he would be absent for a short period over July - September 2022 and would seek a leave of absence for a specific period at the June 2022 Meeting.

## **12. Next Meeting**

**Date and Time:** Thursday 16 June 2022, 9:45am

**Host:** The Barossa Council

## **13. Closure**

The Chairperson thanked the members for their attendance and contributions and the Adelaide Hills Council as host and closed the meeting at 11:52am.

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