

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 – 18 April 2024

Presentations

Robyn Daly, National Program Manager, Resilience, JLT Public Sector – JLT Risk Solutions Pty Ltd JLT Public Sector presented on a vulnerability profile methodology and program for application Council-by-Council around the nation profiling Local Government's capacity and capability to build resilience. The program creates harmonised data and information, supporting the objectives of the National Disaster Resilience Strategy.

Outgoing Independent Chairperson

Members unanimously acknowledged the significant contributions of outgoing Independent Chairperson, Ian Baldwin, to the activities of the Board over a 17-year period, noting a number of key initiatives Ian has led as Chairperson, namely:

- Gawler River Flood Mitigation Business Case
- Stormwater Management Plan
- GRFMA Charter Review
- Cost Contributions Model

Community Flood Awareness

The meeting endorsed participation in a Disaster Ready Grant application, Community Flood Awareness and Preparedness campaign, with the Department for Environment and Water (DEW) as the applicant with SES and GRFMA as project partners.

Financial Report

The financial report as of 31 March 2024 was received which showed a cash at bank balance of \$18,092.51. It was noted internal cash lending for CAD offset is \$122,740.

GRFMA Chairperson

The Board noted Clause 4.4.1 of the GRFMA Charter provides that terms of appointment for the GRFMA Chairperson, Independent Member, commence upon resolution of appointment by all Constituent Councils and resolved:

Subject to receipt of confirmation of formal appointment from all Constituent Councils, agrees to commencement and remuneration conditions for GRFMA Chairperson, Independent Member, for Mr Lino Di Lernia, capped at \$20,000 pa, as detailed for the GRFMA meeting 18/4/2024, Agenda item 8.4 and 8.4 GRFMA Chairperson, Independent Member - Late Report.

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Urgent Matters Without Notice

Discussion on individual Constituent Council's Annual Business Plan and allocation of the \$25k to the GRFMA Business Case.

GRFMA to contact the Department for Housing Infrastructure Planning Unit regarding the process for the Concordia development to ensure they are aware of the GRFMA Business Case.

Schedule of Ordinary GRFMA Meetings for 2024

- Thursday 20 June 2024, The Barossa Council
- Thursday 15 August 2024, Town of Gawler
- Thursday 17 October 2024, Adelaide Plains Council
- Thursday 12 December 2024, City of Playford

Next Meeting

Date: Thursday 20 June 2024.

Host: The Barossa Council.

Mr. Ian Baldwin thanked the Board for their working relationship, acknowledging this is his last meeting as Chairperson.

The Board expressed its appreciation and thanked Mr. Baldwin for his service to the Authority.