

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 19 August 2021

Council Chamber, Gawler Civic Centre, 89-91 Murray Street, Gawler

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 127th 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 Ashley Curtis, Adelaide Hills Council, Board Member
- Mayor Bim Lange, The Barossa Council, Board Member
- Mr Gary Mavrinac, The Barossa Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Mr Sam Dilena, 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 Brian Carr, Light Regional Council, Board member
- Cr Peter Rentoulis, City of Playford, Board Member

1.4 Appointment of Observers

GRB 21/55 Observers
Moved: Mr.S Dilena
Seconded: Cr P Koch

That Mayor K Redman be appointed as Observer.

CARRIED UNANIMOUSLY

GRB 21/56 Observers
Moved: Cr T Keen
Seconded: Mr J Miller

That Cr J Lush be appointed as Observer.

CARRIED UNANIMOUSLY

GRB 21/57 Observers
Moved: May B Lange
Seconded: Mr G Mavrinac

That Cr R Johnstone be appointed as Observer.

CARRIED UNANIMOUSLY

1.5 Declarations of Interest

Nil

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB21/58 GRFMA Ordinary Meeting Minutes
Moved: Cr M Herrmann
Seconded: Mr G Pattinson

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 17 June 2021 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.2 Actions on Previous Resolutions

Nil

2.3 Matters Arising from the Minutes

The Chair noted he had met with Mayor Mark Wasley, Adelaide Plains Council, regarding GRFMA matters.

3. Questions on Notice

Nil

4. Motions on Notice

Nil

5. Presentations

5.1 Flood Hazard Mapping and Assessment Project

The project will review flood hazard planning in South Australia to align with national best practice approaches, benchmarks and standards.

Attendance by Ms Sally Jenkins, Principal Planning Officer, PLUS, Attorney-General's Department.

6. Audit Committee

6.1 Audit Committee Meeting Minutes

GB 21/59 Audit Committee Meeting Minutes
Moved: Cr M Herrmann
Seconded: Mr J Miller

That the Minutes of the Gawler River Floodplain Management Authority Audit Committee meeting held 12 August 2021 be received.

CARRIED UNANIMOUSLY

7. Technical Assessment Panel

Refer confidential item 10.1.

8. Reports

8.1 Audited Financial Statements 2020 – 2021

GB 21/60 Audited Financial Statements 2020 – 2021
Moved: Cr M Herrmann
Seconded: Mr APhilpott

That the audited Financial Statements for the year 2020/2021 be adopted for the purposes of Part 4 Financial Statements of the Local Government (Financial Management) Regulations 2011 and the 'Certification of Financial Statements' be signed by the Executive Officer and Board Chair.

CARRIED UNANIMOUSLY

8.2 Schedule of Constituent Council's Interest in Net Assets

GB 21/61 Schedule of Constituent Council's Interest in Net Assets
Moved: Mr G Pattinson
Seconded: Mr S Dilena

That the Schedule of Constituent Council's Interest in Net Assets as at 30 June 2021 be adopted in accordance with Clause 16.5 of the Charter.

CARRIED UNANIMOUSLY

8.3 GRFMA Annual Report 2020-2021

The meeting noted minor amendments to be made to the document

GB 21/62 GRFMA Annual Report 2020-2021
Moved: Mr J Miller
Seconded: Mr S Dilena

That the GRFMA receives and notes the GRFMA 2020/2021 Annual Report as amended.

CARRIED UNANIMOUSLY

8.4 Charter Review 2 Funding Model

No action required.

8.5 Stormwater Management Plan

GB 21/63 Stormwater Management Plan

Moved: Mr J Miller

Seconded: Cr T Keen

That GRFMA receive the progress report on development of the Stormwater Management Plan.

CARRIED UNANIMOUSLY

8.6 GRFMA Draft Strategic Plan 2021 - 2026

GB 21/64 GRFMA Draft Strategic Plan 2021 - 2026

Moved: CR Herrmann

Seconded: Mr A Curtis

That the GRFMA:

1. *Notes progress on development of the draft Strategic Plan.*
2. *Acknowledges comments received from constituent councils in relation to the draft Strategic Plan 2021-2026 and in particular:-*
 - a. *Notes the position statements adopted by both The Barossa Council and Adelaide Plains Council for the charter and future direction of the GRFMA to be restricted to the management and maintenance of the Bruce Eastick Dam*
 - b. *Notes aspirational possibilities by those Councils surrounding broadening the scope of the Board to include more strategic water harvesting and water reuse opportunities*
3. *That the Chairperson write to constituent Councils seeking to facilitate a meeting of all the respective Mayors and Chief Executive Officers which would discuss the draft Strategic Plan as prepared and seek to find a way forward to progressing a Plan that meets all Councils expectations.*
4. *Notes a presentation from Jeff Tate Consulting on the draft Strategic Plan will be provided at the October 2021 GRFMA Meeting.*

CARRIED

8.7 Bruce Eastick North Para Flood Mitigation Dam - Land Management

GB 21/65 Bruce Eastick North Para Flood Mitigation Dam - Land Management

Moved: Cr M Herrmann

Seconded: Mr A Curtis

That the GRFMA:

1. *Notes budget allocation of \$5,000 for continuation of re vegetation of GRFMA land surrounding the Bruce Eastick North Para Flood Mitigation Dam and endorses works as proposed to undertake the next stage (21/22).*
2. *Requests the Executive officer to:*
 - a. *Seek quotations for removal of Graffiti at the Bruce Eastick North Para Flood Mitigation Dam and delegates authority to the Executive Officer to undertake the works.*
 - b. *Investigate options and costings for placement of security camera surveillance; and that*
3. *A further report on 2b above be provided at the October 2021 GRFMA Meeting.*

CARRIED UNANIMOUSLY

8.8 Financial Report

GB 21/66 Financial Report

Moved: Mr A Philpott

Seconded: Cr W Close

That the GRFMA receives the financial report as at 31 July 2021 showing a balance of \$192,106.89 total funds available.

CARRIED UNANIMOUSLY

9. Correspondence

9.1 Minister for Environment and Water – Gawler River no regrets projects council contributions

GB 21/67 Minister for Environment and Water – Gawler River no regrets projects council contributions

Moved: Cr T Keen

Seconded: Mr G Pattinson

That the correspondence from the Minister for Environment and Water regarding 'Gawler River no regrets projects Council contributions' be received.

CARRIED

10. Confidential

10.1 Technical Assessment Panel – Tenders received for Bruce Eastick North Para Flood Mitigation Dam Repairs

GB 21/68 Technical Assessment Panel – Tenders received for Bruce Eastick North Para Flood Mitigation Dam Repairs

Moved: Cr T Keen

Seconded: M G Mavrinac

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:*
 - *Executive Officer; and*
 - *Observers**in order to consider in confidence agenda item 10.1 pursuant to Section 90(3)(k) of the Local Government Act 1999 on the basis of : tenders for the supply of goods, the provision of services or the carrying out of works.*
2. *This matter is confidential because the information herein provides commercial terms and conditions for Tenders received for Bruce Eastick North Para Flood Mitigation Dam (BENPFM Dam) repairs and would provide advantage to a third party for negotiations regarding the service.*
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

11:30am - confidential session commenced.

10.1 Technical Assessment Panel – Tenders received for Bruce Eastick North Para Flood Mitigation Dam Repairs

GB 21/69 Technical Assessment Panel – Tenders received for Bruce Eastick North Para Flood Mitigation Dam Repairs

Moved: Mr S Dilena

Seconded: Cr W Close

That the GRFMA receives the report.

CARRIED UNANIMOUSLY

10.1 Technical Assessment Panel – Tenders received for Bruce Eastick North Para Flood Mitigation Dam Repairs

GB 21/70 Technical Assessment Panel – Tenders received for Bruce Eastick North Para Flood Mitigation Dam Repairs

Moved: Mr G Pattinson

Seconded: Cr T Keen

That:

1. *Pursuant to 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA orders that the following aspects of item 10.1 Technical Assessment Panel - Tenders received for Bruce Eastick North Para Flood Mitigation Dam repairs be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to section 90(3) (k) of the Local Government Act 1999:*
 - *Minutes of the Technical Assessment Panel*
 - *Report for Item 10.1*
 - *Attachments relating to deliberations of report 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

11:46am - confidential session concluded.

10.2 Charter Review 2 Funding Model

GB 21/71 Charter Review 2 Funding Model

Moved: Mr G Pattinson

Seconded: Cr T Keen

That the matter be deferred to the October 2021 GRFMA meeting.

CARRIED UNANIMOUSLY

Mr A Philpott and Mayor B Lange departed the meeting 12.05 pm

11. Urgent Matters Without Notice

The Chair sought comment from members on matters relating to:

- GRFMA advocacy policies regarding the 2022 State and Federal Government Elections.
- Request from the Department for Environment and Water for a GRFMA Nomination for attendance at the Gawler River flood management investment logic mapping workshops.
- Observation that the current (2 year) contract for GRFMA Executive Officer expires 31/12/2021.

11.1 GRFMA Advocacy

GB 21/72 GRFMA Advocacy

Moved: Cr T Keen

Seconded: Mr J Miller

That the GRFMA Chair write to all local State and Federal Government MP's to provide an update on the current status of GRFMA projects as a relationship management process leading up to the 2022 elections.

CARRIED UNANIMOUSLY

11.2 GRFMA Representation – Investment Logic Mapping Workshops

GB 21/73 GRFMA Representation – Investment Logic Mapping Workshops

Moved: Mr A Curtis

Seconded: Mr S Dilena

That the GRFMA endorse nomination of the Executive Officer to the Department for Environment and Water for the Gawler River flood management investment logic mapping workshops.

CARRIED UNANIMOUSLY

The GRFMA Executive Officer vacated the meeting room at 12:17pm.

11.3 GRFMA Executive Officer Contract

The meeting noted the expiry date of 31/12/2021 for the current Executive Officers contract and:

1. Requested the GRFMA Chair to facilitate a review of the Executive Officer service provision as per Consultancy Agreement (GRFMA Contract: 1/20); and
2. A report on findings of the Review be provided to the October 2021 GRFMA Board meeting.

The GRFMA Executive Officer returned to the meeting room at 12:22pm.

12. Next Meeting

Date and Time: 21 October 2021

Host: Adelaide Plains Council

13. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 12:24pm.

Chair _____ Date _____