

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

SPECIAL MEETING

10:00am Friday 17 July 2020

City of Playford, Playford Boulevard, Elizabeth

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 119th 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
- Mayor Bim Lange, The Barossa Council, Board Member
- Mr Ben DeGilio, Town of Gawler, Deputy 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
- Cr Peter Rentoulis, City of Playford, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

1.3 Apologies

- Mr Sam Dilena, Town of Gawler, Board Member

1.4 Appointment of Observers

GRB 20/49 Observers

Moved: Cr. M Herrmann

Seconded: Mr. G Mavrinac

That:

1. Cr. Russell Johnstone, The Barossa Council, Deputy Board Member; and
 2. Cr. John Lush, Adelaide Plains Council, Deputy Board Member.
- be appointed as Observers.*

CARRIED UNANIMOUSLY

10:07am Cr. C Marsh joined the meeting.

GRB 20/50 Observers
Moved: Cr. P Koch
Seconded: Mr. G Mavrinac

That Cr. Clint Marsh, City of Playford, Deputy Board Member; be appointed as Observer.

CARRIED UNANIMOUSLY

1.5 Declarations of Interest

Nil

2. Gawler River Stormwater Management Plan

The Chairman, Mr Ian Baldwin noted item 2 Gawler River Stormwater Management Plan and invited discussion from Board Members.

11:12am the meeting adjourned for a short break.

11:21am the meeting resumed.

GRB 20/51 Gawler River Stormwater Management Plan
Moved: Mr G Pattinson
Seconded: Mr A Philpott

That the GRFMA Board:

- 1. Supports the proposal to prepare a Stormwater Management Plan (SMP) for the Gawler River from the junction of the North and South Para to the coast.*
- 2. Supports the proposal to prepare the SMP including Stage 1 - 30% design of the Northern Floodway project as an aligned process.*
- 3. Endorses the City of Playford offer of in-kind support of a Project Manager for the GRFMA SMP process.*
- 4. Authorises the establishment of a GRFMA SMP Governance Group to prepare the scope of the proposed SMP including recommendations for its procurement for GRFMA Board consideration as a matter of urgency.*
- 5. Establishes membership of the SMP Governance Group to include:*
 - a) GRFMA Council representatives*
 - b) SMA representative*
 - c) Green Adelaide representative*
 - d) Northern and York Landscape Board representative*
 - e) Department of Water representative*
 - f) City of Playford Project Manager – GRFMA SMP*
- 6. Requests the Executive Officer to:*
 - a) Facilitate a briefing for the six Constituent Council CEO's to inform them of the establishment of the GRFMA SMP Governance Group to prepare the scope of the proposed SMP, discuss funding implications and receive feedback on issues that the GRFMA Board needs to consider.*

- b) *At the appropriate time, following completion of the above, correspond with Constituent Councils advising of the GRFMA Board deliberations, noting cost implications and seeking their support to jointly fund the SMP and completion of Stage 1 - 30% design of the Northern Floodway project.*
- 7. *Authorises the GRFMA Chair and Executive Officer to undertake negotiation with Walker Corp regarding co-contribution to the scope of works identified above.*

CARRIED

Mayor Bim Lange called for a Division and the Chairman called for a vote.

Members voting FOR the motion:

- 1. Cr P Rentoulis
- 2. Mr G Pattinson
- 3. Cr M Herrmann
- 4. Cr W Close
- 5. Cr P Koch
- 6. Mr B DeGilio
- 7. Mr A Philpott
- 8. Mr I Baldwin

Members voting AGAINST the motion:

- 1. Cr T Keen
- 2. Mr J Miller
- 3. Mayor B Lange
- 4. Mr G Mavrinac

The GRFMA Chairman counted the number of votes as 8 FOR and 4 AGAINST and declared the motion as CARRIED.

3. Closure

The Chairperson thanked members for their considered discussion and also thanked the City of Playford for hosting the meeting and closed the meeting at 11:32am.

Chair _____ Date _____