

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY AUDIT AND RISK COMMITTEE MEETING

11am Monday, 5 February 2024
Online Meeting – MS Teams

1. Present

- Mr Peter Brass, Independent Member, Chair
- Cr Malcolm Herrmann, Adelaide Hills Council
- Mr Greg Pattinson, City of Playford
- Mr David Hitchcock, Executive Officer

2. Apologies

Nil

3. General Business

3.1 Draft 2024/2025 GRFMA Annual Business Plan and Draft Budget

GAC23/25 Draft 2024/2025 GRFMA Annual Business Plan and Draft Budget

Moved: Mr G Pattinson

Seconded: Cr M Herrmann

That the GRFMA Audit and Risk Committee:

1. *Receive the report.*
2. *Notes the draft annual budget 2024/2025 does not include sufficient financial capacity to consider recommendations within the Gawler River Flood Management Business Case and acknowledges that the Board may subsequently determine inclusion of additional resources to the draft budget as presented.*
3. *Requests the Executive Officer provide the Draft 2024/2025 GRFMA Annual Business Plan and Draft 2024/2025 Budget documents, to the 15 February 2024 GRFMA meeting for consideration.*

CARRIED UNANIMOUSLY

In discussing the 2024/2025 Draft GRFMA Annual Business Plan and Draft Budget, members requested that correspondence accompanying the budget documents advise:

1. The Authority has endeavoured to minimise cost increases in delivering the functions, operations and project management required of the Authority. Noting that an increase of 3.6 % has been applied.
2. The authority has ongoing annual commitment costs of \$69,995 toward the 10-year Bruce Eastick North Para Flood Mitigation Dam maintenance program and \$70,00 for annual payback reduction of the existing Cash Advance Debenture which was secured to facilitate capital repair to the Bruce Eastick North Para Flood Mitigation Dam in 2022.

3. Provision of \$55,200 has been included to provide capacity for the Authority to initiate relevant consultancy studies and projects associated with operations (\$20,000) and matters relating to initial considerations of the Gawler River Flood Management Business Case (\$35,200).

4. Other Business

Mr Pattinson advised he is unavailable for the next scheduled meeting on 10 April 2024. Committee Members discussed moving the meeting date to 5 April 2024 and the Executive Officer will confirm final date.

5. Closure

The Chair thanked the Committee Members for their attendance and contributions and closed the meeting at 11:50am.

Chair _____ Date _____