

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

**9:45am Thursday 19 June 2025
The Barossa Council – 43-51 Tanunda Road, Nuriootpa SA**

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Lino Di Lerna formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 157th meeting of the Board.

1.2 Present

- Mr Lino Di Lerna, Independent Board Member, Chair
- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
- Cr Mel Lawrence, Adelaide Plains Council, Deputy Board Member
- Mr James Miller, Adelaide Plains Council, Board Member
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Mr David Collins, Adelaide Hills Council, Board Member
- Mr Jake McVicar, The Barossa Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Ms Whendee Young, Town of Gawler, Board Member
- Mr Richard Dodson, Light Regional Council, Board Member
- Cr Clint Marsh, City of Playford, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

1.3 New Appointments to the GRFMA Board

- Adelaide Plains Council: New Board Member, Cr Mel Lawrence replacing Cr Dante Mazzeo
- Light Regional Council: New Board Member, Cr Bill Close replacing Cr Michael Phillips Ryder
- The Barossa Council: New Board Member, Cr Tony Hurn, due to Cr Bruce Preece appointment being revoked

1.4 Apologies

- Cr Bill Close, Light Regional Council, Board Member
- Cr Tony Hurn, The Barossa Council, Board Member

1.5 Appointment of Observers

GB22/25 Observers
Moved: Mr James Miller
Seconded: Cr Terry-Anne Keen

That Cr Mel Lawrence be appointed as Observer.

CARRIED UNANIMOUSLY

1.6 Declarations of Interest

Nil

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB23/25 GRFMA Ordinary Meeting Minutes
Moved: Mr James Miller
Seconded: Cr Malcolm Herrmann

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held on 17/04/2025 be confirmed as a true and accurate record of that meeting.

CARRIED UNANIMOUSLY

2.2 Actions on Previous Resolutions

The Board noted the actions on previous resolutions.

2.3 Matters Arising from the Minutes

Nil

3. Questions on Notice

Nil

4. Motions on Notice

Nil

5. Presentations

5.1 Gawler River Hydrology, Key results from the new hydrology model and any material changes due to updated data and climate change assumptions – Tim Craig, Senior Hydrologist, HARC.

This item was deferred and the presentation occurred after item 8.2.

5.2 Real-time flood forecasting and response, and how such approaches could benefit the Gawler River region – Cameron Druery, Director, waterRIDE, Worley Consulting

This item was deferred and the presentation occurred after item 12.

6. Audit and Risk Committee

6.1 Audit and Risk Committee Meeting Minutes

GB24/25 Audit and Risk Committee Meeting Minutes

Moved: Cr Malcolm Herrmann

Seconded: Mr Greg Pattinson

That the GRFMA receives the minutes of the Gawler River Floodplain Management Authority Audit and Risk Committee meeting held on 10/06/2025.

CARRIED UNANIMOUSLY

7. Technical Assessment Panel

7.1 Technical Assessment Panel Minutes

Nil

8. Reports

8.1 Gawler River Flood Management Business Case

This item was deferred and occurred after item 12.

GB25/25 Gawler River Flood Management Business Case

Moved: Mr David Collins

Seconded: Mr Richard Dodson

That the GRFMA Board notes the report and receives a verbal update on progress with the Business Case.

CARRIED UNANIMOUSLY

11:27am Greg Pattinson left the meeting.

8.2 Gawler River Stormwater Management Plan

Gawler River Stormwater Management Plan

Moved: Cr Malcom Herrmann

Seconded: Cr Paul Koch

That the GRFMA:

1. *Receives the Gawler River Floodplain Draft Stormwater Management Plan Consultation Report – May 2025.*
2. *Formally approves the completed Gawler River Stormwater Management Plan, as attached Item 8.2 of the 19 June 2025 GRFMA Meeting.*
3. *Requests the GRFMA Executive Officer to:*
 - *Send correspondence to Green Adelaide and Northern and York Landscape Board, including a copy of the SMP, asking for their support in advising the Stormwater Management Authority (SMA) that the plan contains appropriate provisions.*
 - *Submit a copy of the SMP and the GRFMA meeting minutes, where the plan was approved, to the SMA for approval.*

- *Distribute an approved copy of the SMP to Constituent Councils, as endorsed by GRFMA.*
- 4. *Notes that the GRFMA does not at this stage commit to funding any of the initiatives identified in the Stormwater Management Plan.*

LOST

GB26/25 Gawler River Stormwater Management Plan

Moved: Mr James Miller

Seconded: Cr Clint Marsh

That the GRFMA:

1. *Receives the Gawler River Floodplain Draft Stormwater Management Plan Consultation Report – May 2025.*
2. *Formally approves the completed Gawler River Stormwater Management Plan, as attached Item 8.2 of the 19 June 2025 GRFMA Meeting.*
3. *Requests the GRFMA Executive Officer to:*
 - *Send correspondence to Green Adelaide and Northern and York Landscape Board, including a copy of the SMP, asking for their support in advising the Stormwater Management Authority (SMA) that the plan contains appropriate provisions.*
 - *Submit a copy of the SMP and the GRFMA meeting minutes, where the plan was approved, to the SMA for approval.*
 - *Distribute an approved copy of the SMP to Constituent Councils, as endorsed by GRFMA.*
4. *Notes that further work remains ongoing in relation to the adoption of a Funding Strategy to bring effect to the recommendations comprised in the report.*

CARRIED

8.3 Achievements Against the 2024/2025 Annual Business Plan

GB27/25 Achievements Against the 2024/2025 Annual Business Plan

Moved: Mr David Collins

Seconded: Ms Whendee Young

That the GRFMA receives the Statement of Achievements Against the Annual Business Plan document.

CARRIED UNANIMOUSLY

8.4 GRFMA Annual Business Plan 2025/2026

GB28/25 GRFMA Annual Business Plan 2025/2026

Moved: Mr Richard Dodson

Seconded: Mr Greg Pattinson

That according to Clause 12.2 of the Charter, the GRFMA Business Plan 2025/2026 be adopted.

CARRIED UNANIMOUSLY

8.5 GRFMA Annual Budget 2025/2026

GB29/25 GRFMA Annual Budget 2025/2026

Moved: Mr James Miller

Seconded: Mr Richard Dodson

That the GRFMA resolves:

1. *That pursuant to Section 25, Schedule 2, Part 2 of the Local Government Act 1999, the GRFMA Budget 2025-2026 be adopted.*
2. *That pursuant to Clause 11.1 of the Charter that the subscriptions scheduled below be subscriptions payable for the 2025-2026 year:*

a) The Schedule:

Part A *Flood Mitigation Works – No subscriptions.*

Part B *Capital works and Maintenance – A total of \$149,750 calculated by the percentage shares prescribed in Clause 11.1 of the Charter:*

Adelaide Plains Council	\$43,293
Adelaide Hills Council	\$2,591
The Barossa Council	\$12,983
Town of Gawler	\$25,967
Light Regional Council	\$12,983
City of Playford *	\$51,933
Total	\$149,750

Part C *Operation – A total of \$140,920 calculated by even shares prescribed in Clause 11.1 of the Charter*

Adelaide Plains Council	\$23,486
Adelaide Hills Council	\$23,486
The Barossa Council	\$23,486
Town of Gawler	\$23,486
Light Regional Council	\$23,486
City of Playford	*\$23,490
Total * rounding	\$140,920

CARRIED UNANIMOUSLY

8.6 Financial Report and BR3

GB30/25 Financial Report and BR3

Moved: Mr David Collins

Seconded: Cr Malcolm Herrmann

That the GRFMA:

1. *Receives the financial report as of 30 May 2025 showing a cash at bank balance of \$48,536.48.*
2. *Notes internal cash lending for CAD offset is \$396,186.00.*
3. *Adopts Budget Review 3 (BR3) as of 31 May 2025 as the amended and current budget for the period ended 30 June 2025.*

CARRIED UNANIMOUSLY

8.7 Executive Officer Report

GB31/25 Executive Officer Report

Moved: Cr Malcolm Herrmann

Seconded: Cr Terry-Ann Keen

That the GRFMA:

1. *Receives the report.*
2. *Revokes the appointment of Cr Bruce Preece as an authorised person pursuant to GRFMA business banking protocols.*

3. *Appoints:*

a. *Mr Greg Pattinson*

b. *Ms Whendee Young*

as an authorised person with the authority to facilitate payment of tax invoices pursuant to GRFMA business banking protocols.

CARRIED UNANIMOUSLY

9. Correspondence

GB32/25 Correspondence

Moved: Mr Greg Pattinson

Seconded: Mr James Miller

That the correspondence be received.

CARRIED UNANIMOUSLY

10. Confidential

Nil

11. Urgent Matters Without Notice

Nil

12. Next Meeting

Date and Time: Thursday 21 August 2025, 9:45am

Host: Town of Gawler

GB33/25 Next Meeting

Moved: Mr James Miller

Seconded: Mr Greg Pattinson

That the next meeting of the GRFMA Board be delayed by one week and be held on 28 August 2025.

CARRIED UNANIMOUSLY

13. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 11:37am.

Chair _____ Date _____