

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 – 12 December 2024

Gawler River Flood Management Business Case

The meeting endorsed establishment of an updated Gawler River Flood Management governance arrangement, with membership representation to be invited from State Government agencies and the CEOs of Adelaide Plains Council, Town of Gawler and City of Playford.

GRFMA Chairman, Mr Lino Di Lerna will chair the meetings.

It is anticipated that the GRFMA will convene the new governance arrangements in the first quarter of 2025 to refocus efforts on implementing the business case.

The meeting also noted Dam integrity information provided by GHD will be forwarded to Infrastructure SA with supporting information seeking agreement to progress past Gate 2, subject to full investigation of the dam integrity being undertaken as part of the Gate 3 process.

Funding Advocacy Working Group

The meeting confidentially discussed the work being undertaken by the Funding Advocacy Working Group on a draft funding strategy framework that can be further considered by the GRFMA: and ultimately Constituent Councils.

Discussion included items relating to key funding principles that will guide the Business Case and discussions with stakeholders, including State Government Ministers and bureaucracy, the Federal Government and bureaucracy, other politicians, and Council Elected Members and Administrations.

Correspondence

Correspondence of 5 December 2024 from Adelaide Hills Council was received, to officially advise of its intention to withdraw from the GRFMA, as required by Clause 19 of the Charter.

Further discussion on this matter was undertaken in confidence.

Schedule of Meetings

The schedule of ordinary GRFMA meetings, each commencing at 9:45am, for 2025 will be:

- Thursday 20 February 2025, Light Regional Council
- Thursday 17 April 2025 Adelaide Hills Council
- Thursday 19 June 2025, The Barossa Council
- Thursday 21 August 2025, Town of Gawler
- Thursday 16 October 2025, Adelaide Plains Council
- Thursday 4 December 2025, City of Playford

Financial Report and BR1

The financial report as of 30 November 2024 was received which showed a cash at bank balance of \$13,442.74. It was noted internal cash lending for CAD offset is \$323,437.65.

The GRFMA 2024/20245 Budget Review 1 documents November 2024, and the variances contained were adopted as the amended and current budget for the period ended 30 June 2025.

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GRFMA Executive Officer Report

The meeting received the GRFMA Strategic Plan and Business Plan 2024/2025 progress report.

Review of the Register of Confidential Items

Following review of the Register of Confidential Items the following items were released from confidence

Meeting Date	Item No.	Order Motion No.	Item Title	Items Held Under Order	Legislative Section	Order Terms	Last Review	Action
15/06/2023	10.2	54/23	GRFMA Chairperson, Independent Member	Report and attachments	90(3)(d) (e)	Annual Review	Oct-23	Release
19/10/2023	10.1	91/23	Bruce Eastick North Para Flood Mitigation Dam (BENPFM) Dam Maintenance	Report and attachments	90(3)(k)	Annual Review	N/A	Release
14/12/2023	10.2	119/23	Gawler River Stormwater Management Plan	Minutes, report and attachments	90(3)(k)	Annual Review	N/A	Release
15/02/2024	10.1	19/24	GRFMA Chairperson	Report	90(3)(a)	Annual Review	N/A	Release
15/08/2024	10.1	54/24	Gawler River Flood Mitigation Business Case - Funding Strategy	Discussion and presentation	90(3)(b) (i)(II)	Annual Review	N/A	Release

Recognition Cr Keen

Members unanimously formally acknowledged Cr Terry-Anne Keen's contribution to the Board over the last six years and instructed the Executive Officer to prepare a letter of thanks.

Next Meeting

Thursday 20 February 2025, Light Regional Council