

# MINUTES

## GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 16 October 2025  
Adelaide Plains Council  
Council Chambers – 2a Wasleys Road, Mallala

### 1. Meeting of the Board

#### 1.1 Welcome by the GRFMA Chairperson

Mr Lino Di Lernia formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 159th meeting of the Board.

#### 1.2 Present

- Mr Lino Di Lernia, 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
- Ms Jade Ballantine, Adelaide Hills Council, Board Member
- Cr Tony Hurn, The Barossa Council, Board Member
- Mr Jake McVicar, The Barossa Council, Board Member
- Mr Mark McShane, Light Regional Council, Board Member
- Mayor Bill Close, Light Regional Council, Board Member
- Mr Greg Pattinson, City of Playford, Board Member
- Mr David Hitchcock, Executive Officer

#### 1.3 Apologies

- Cr Clint Marsh, City of Playford, Board Member

#### 1.4 Appointment of Observers

**GB51/25**            **Observers**  
**Moved:**        Cr Terry-Anne Keen  
**Seconded:**    Mr James Miller

*That Cr Mel Lawrence of Adelaide Plains Council be appointed as Observer.*

**CARRIED UNANIMOUSLY**

#### 1.5 Declarations of Interest

Nil

### 2. Confirmation of Minutes

#### 2.1 GRFMA Ordinary Meeting Minutes

**GB52/25      GRFMA Ordinary Meeting Minutes**  
**Moved:**      Cr Malcolm Herrmann  
**Seconded:**      Mr Greg Pattinson

*That the Minutes of the Gawler River Floodplain Management Authority Board meeting held on 28 August 2025 be confirmed as a true and accurate record of that meeting with one alteration required at Item 1.4: Cr Mel Lawrence is from Adelaide Plains Council, not Adelaide Hills Council.*

**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**

Nil

## **6. Audit and Risk Committee**

### **6.1 GRFMA Audit and Risk Committee Meeting Minutes 8/10/2025**

**GB53/25      GRFMA Audit and Risk Committee Meeting Minutes 8/10/2025**  
**Moved:**      Cr Malcolm Herrmann  
**Seconded:**      Mr James Miller

*That the GRFMA receives the minutes of the Gawler River Floodplain Management Authority Audit and Risk Committee meeting held on 8/10/2025.*

**CARRIED UNANIMOUSLY**

## **7. Technical Assessment Panel**

Nil

## 8. Reports

### 8.1 GRFMA 2024/2025 Financial Statements and Audit Report

**GB54/25 GRFMA 2024/2025 Financial Statements and Audit Report**

**Moved:** Mr Greg Pattinson

**Seconded:** Cr Tony Hurn

*That the GRFMA:*

- 1. Receives the 2024/2025 External Audit Report.*
- 2. Adopts the financial results report (regulation 10).*

**CARRIED UNANIMOUSLY**

### 8.2 GRFMA Budget Review 1 Variations Consideration

**GB55/25 GRFMA Budget Review 1 Variations Consideration**

**Moved:** Mr James Miller

**Seconded:** Cr Tony Hurn

*That the GRFMA Adopts Budget Review 1 (BR1) as of 25 September 2025 as the amended and current budget for the period ended 30 June 2026.*

**CARRIED UNANIMOUSLY**

### 8.3 Executive Officer Report

**GB56/25 Executive Officer Report**

**Moved:** Mr James Miller

**Seconded:** Cr Terry-Anne Keen

*That the GRFMA*

- 1. Receives the report.*
- 2. Acknowledges that the GRFMA Charter does not provide for the permanent appointment of a Deputy Chairperson.*

**CARRIED UNANIMOUSLY**

### 8.4 Financial Report

**GB57/25 Financial Report**

**Moved:** Mr Greg Pattinson

**Seconded:** Mayor Bill Close

*That the GRFMA receives the financial report as of 30 September 2025 showing a cash at bank balance of \$166,352.10.*

**CARRIED UNANIMOUSLY**

## 9. Correspondence

Nil

## 10. Confidential

### 10.1 Review of the Register of Confidential Items

#### **GB58/25      Review of the Register of Confidential Items**

**Moved:**      Cr Terry-Anne Keen

**Seconded:** Ms Jade Ballantine

*That:*

1. *Pursuant to Section 90(2) of the Local Government Act 1999, the meeting orders that the public be excluded from attendance at this part of the meeting relating to Item 10.1 Review of the Register of Confidential Items, excepting the following persons:*

- *Executive Officer; and*
- *Observers*

*to enable the meeting to consider in confidence agenda Item 10.1 on the basis that the meeting considers it necessary and appropriate to act in a meeting closed to the public (excepting the persons listed above) pursuant to Sections 90(3)(a)(b)(d)(e)(i)(k) of the Local Government Act 1999 in order to receive, discuss or consider in confidence the information or matter relating to Item 10.1:*

- a) *information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)*
    - b) *information the disclosure of which — (i) could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and (ii) would, on balance, be contrary to the public interest*
    - d) *commercial information of a confidential nature (not being a trade secret), the disclosure of which — (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest*
  - Ordinary Council Meeting Agenda 28 September 2021*
  - e) *matters affecting the security of the council, members or employees of the council, or council property; or the safety of any person*
    - i) *information relating to actual litigation, or litigation that the council or council committee believes on reasonable grounds will take place, involving the council or an employee of the council*
    - k) *tenders for the supply of goods, the provision of services or the carrying out of works*
2. *Accordingly, on this basis, the principle that meetings of the GRFMA Board should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.*

**CARRIED UNANIMOUSLY**

10:18am the confidential session commenced.

## 10.1 Review of the Register of Confidential Items

### GB59/25 Review of the Register of Confidential Items

**Moved:** Mr Greg Pattinson

**Seconded:** Mr James Miller

*That the GRFMA Board having reviewed the items held in confidence:*

- 1. Releases from confidence the items identified in the attachment to Item 10.1:*

| Meeting Date | Item No. | Order Motion No. | Item Title                       | Items Held Under Order          | Legislative Section |
|--------------|----------|------------------|----------------------------------|---------------------------------|---------------------|
| 27/07/2023   | 2.1      | 57/23            | Appointment of GRFMA Chairperson | Report, attachments and minutes | 90(3)(d)(e)         |
| 17/08/2023   | 4.1      | 78/23            | Appointment of GRFMA Chairperson | Report, attachments and minutes | 90(3)(d)(e)         |
| 14/12/2023   | 10.3     | 102/23           | GRFMA Chairperson                | Minutes and Report              | 90(3)(a)            |
| 7/03/2024    | 2.1      | 22/24            | Appointment GRFMA Chairperson    | Report and attachment           | 90(3)(a)            |
| 4/12/2024    | 6.1      | GAC24/13         | Cyber Security                   | Report and attachment           | 90(3)(b)(i)(II)     |

- 2. Keeps in confidence the items identified in the attachment to Item 10.1:*

| Meeting Date | Item No. | Order Motion No. | Item Title                                                     | Items Held Under Order                | Legislative Section |
|--------------|----------|------------------|----------------------------------------------------------------|---------------------------------------|---------------------|
| 19/10/2023   | 10.2     | 93/23            | Review of the Register of Confidential Items                   | Report and attachments                | 90(3)(a)            |
| 14/12/2023   | 10.1     | 116/23           | Draft Funding Advocacy Plan                                    | Report and attachments                | 90(3)(b)(i)(II)     |
| 15/02/2024   | 8.1      | 11/24            | Gawler River Flood Mitigation Business Case                    | Report, attachments and motion GB8/24 | 90(3)(b)(i)(II)     |
| 20/06/2024   | 10.1     | 41/24            | Gawler River Flood Mitigation Business Case - Funding Strategy | Discussion                            | 90(3)(b)(i)(II)     |
| 15/08/2024   | 10.1     | 54/24            | Gawler River Flood Mitigation Business Case - Funding Strategy | Discussion and presentation           | 90(3)(b)(i)(II)     |
| 17/10/2024   | 10.1     | 64/24            | Gawler River Flood Mitigation Business Case - Funding Strategy | Minutes, report and attachments       | 90(3)(b)(i)(II)     |

**CARRIED UNANIMOUSLY**

## 10.1 Review of the Register of Confidential Items

### **GB60/25    Review of the Register of Confidential Items**

**Moved:**     Cr Terry-Anne Keen

**Seconded:** Mr Mark McShane

*That:*

1. *Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA orders that the following aspects of item 10.1 Review of the Register of Confidential Items be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to Section 90(3)(b) (i) (II) of the Local Government Act 1999:*
  - *Report for Item 10.1.*
  - *Attachment for Item 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**

10:20am the confidential session concluded.

## 11. Urgent Matters Without Notice

Nil

## 12. Next Meeting

**Date and Time:** Thursday, 4 December 2025 at 9.45am

**Host:**             City of Playford

## 13. Closure

The Chairperson thanked the members for their attendance and contributions and closed the meeting at 10:21am.

Chair \_\_\_\_\_ Date \_\_\_\_\_