

# 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 15 October 2020

#### **South Para Reservoir**

The meeting received a presentation from Dr Moji Khan and Mr Darrell Hamlyn from SA Water regarding operations of the South Para Reservoir and management of water capacity.

#### **Stormwater Management Plan**

The meeting received a progress report regarding drafting of the Stormwater Management Plan and endorsed the Executive Officer and the Project Manager – GRFMA SMP to separately consider a proposal how Stage 1 - 30% design of the Northern Floodway Project might also be undertaken.

#### **GRFMA Charter Review 2 - Governance and Funding Report**

Members discussed the final draft GRFMA Charter Review 2 - Governance and Funding Report. The Charter Review Working Group was requested to undertake discussion of the 4 recommended funding models identified in the report, to identify a preferred funding model for GRFMA consideration at the 10/12/2020 meeting.

It was noted :

- Mr Jeff Tate is now facilitating briefing sessions on the Report with constituent councils.
- The Working Group to facilitate recommendation of a preferred funding model before 10/12/2020.
- The GRFMA to determine a preferred funding model at the 10/12/2020 meeting.
- Following the 10/12/2020 GRFMA meeting the Executive Officer will correspond with the constituent councils to advise of the preferred funding model and how it might apply to each council. Council feedback will be sought to enable GRFMA consideration at the February 2021 meeting.

#### **Dam Safety Emergency Plan**

The progress report on development of the Bruce Eastick North Para Flood Mitigation Dam Safety Emergency Plan was received. The Executive Officer will now seek relevant quotations for repair of items identified in the routine visual inspection of 8/9/2020 and determine training requirements for GRFMA officers/representatives to undertake dam safety inspection procedures.

#### **Strategic Management Plan**

The GRFMA Chair and Executive Officer, with authority to co-opt other interested constituent council staff, will seek to scope and draft a GRFMA Strategic Plan Project Brief.

#### **Adelaide Hills Council – Change of GRFMA Board Members**

The GRFMA Chair thanked Mr M Slaver for his long service and membership to the GRFMA and noted Mr A Curtis would be participating as the new Board Member(CEO nominee) Adelaide Hills Council, from 27/11/2020.

#### **2022 State and Federal Government elections.**

A GRFMA policy advocacy platform is to be drafted in preparation of the 2022 State and Federal Government elections.

#### **Next Ordinary Board Meeting**

The next Ordinary Board Meeting will be held at 9:45am on Thursday 10 December 2020.