

MINUTES

GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY BOARD

9:45am Thursday 15 October 2020
Adelaide Plains Council, 2a Wasleys Road, Mallala

1. Meeting of the Board

1.1 Welcome by the GRFMA Chairperson

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 121st meeting of the Board.

1.2 Present

- Mr Ian Baldwin, Independent Board Member, Chair
- Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
- Ms Sheree Schenk, Adelaide Plains Council, Deputy Board Member
- Mr Marc Salver, Adelaide Hills Council, Board Member
- Cr Paul Koch, Town of Gawler, Board Member
- Mr Sam Dilena, Town of Gawler, Board Member
- Cr William Close, Light Regional Council, Board Member
- Mr Andrew Philpott, Light Regional Council, Deputy Board member
- Cr Peter Rentoulis, City of Playford, Board Member
- Cr Russell Johnstone, The Barossa Council, Deputy Board Member
- Mr David Hitchcock, Executive Officer

1.3 Apologies

- Mr James Miller, Adelaide Plains Council, Board Member
- Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
- Mayor Bim Lange, The Barossa Council, Board Member
- Mr Gary Mavrinac, The Barossa Council, Board Member
- Mr Brian Carr, Light Regional Council, Board member
- Mr Greg Pattinson, City of Playford, Board Member

1.4 Appointment of Observers

GRB 20/68 Observers
Moved: Cr Johnstone
Seconded: Mr A Philpott

That Cr Clint Marsh, City of Playford, Deputy Board Member and Mr Ashley Curtis, Adelaide Hills Council, be appointed as Observers.

CARRIED UNANIMOUSLY

1.5 Declarations of Interest

Mr Dilena declared a Perceived Interest in relation to item 10.1 Bruce Eastick North Para Flood Mitigation Dam Repairs, noting he had previously been an employee of the party concerned.

Cr P Koch declared a Perceived Interest in relation to item 8.6 Town of Gawler – Boundary Reform, as an Elected Member of the Town of Gawler.

2. Confirmation of Minutes

2.1 GRFMA Ordinary Meeting Minutes

GB20/69 **GRFMA Ordinary Meeting Minutes**
Moved: **Mr M Salver**
Seconded: **Cr T Keen**

That the minutes of the previous GRFMA Board meeting held on 13 August 2020 as per copies supplied to members be adopted as a true and correct record of that meeting.

CARRIED UNANIMOUSLY

2.2 Actions on Previous Resolutions

GB18/07: It was noted that following transition of NRM to Landscape Boards it would be relevant for the Executive Officer to revisit the matter with the new relevant Landscape Boards.

2.3 Matters Arising from the Minutes

Nil

3. Questions on Notice

Nil

4. Motions on Notice

Nil

5. Presentations

5.1 SA Water – South Para Reservoir

Dr Moji Khan and Mr Darrell Hamlyn presented on operations of the South Para Reservoir and management of water capacity.

The meeting adjourned at 10:36am for a short break.

The meeting reconvened at 10:43am.

6. Audit Committee

Nil

7. Technical Assessment Panel

Nil

8. Reports

8.1 GRUMP Modified Deliverables

GB20/70 Modified Deliverables

Moved: Mr A Philpott

Seconded: Cr P Koch

That the GRFMA endorses the project variation to extend the GRUMP project to 31/12/2020.

CARRIED UNANIMOUSLY

8.2 Stormwater Management Plan

GB20/71 Stormwater Management Plan

Moved: Mr S Dilena

Seconded: Cr T Keen

That the GRFMA:

- 1. Receives the report;*
- 2. Receives a further report on progress of the Stormwater Management Plan at the 10 December 2020 GRFMA meeting; and*
- 3. Endorses 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.*

CARRIED UNANIMOUSLY

Mr Salver left the meeting at 11:41am

8.3 GRFMA Charter Review 2

GB20/72 GRFMA Charter Review 2

Moved: Cr W Close

Seconded: Mr S Dilena

That the GRFMA:

- 1. Receives the final draft GRFMA Charter Review 2 - Governance and Funding Report.*
- 2. Requests the Charter Review Working Group undertake discussion of the 4 recommended funding models identified in the report, to facilitate recommendation of a preferred funding model for GRFMA consideration at the 10/12/2020 meeting.*

CARRIED

Members noted the following Charter Review process next steps:

1. Mr Jeff Tate is now facilitating briefing sessions on the Report with constituent councils.
2. The Working Group to facilitate recommendation of a preferred funding model before 10/12/2020.
3. The GRFMA to determine a preferred funding model at the 10/12/2020 meeting.

4. 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.

Mr Salver rejoined the meeting at 11:44am.

Cr Koch left the meeting at 11:45am.

8.4 Bruce Eastick North Para Flood Mitigation Dam Safety Emergency Plan and Inspection

GB20/73 Bruce Eastick North Para Flood Mitigation Dam Safety Emergency Plan and Inspection

Moved: Mr A Philpott

Seconded: Cr R Johnstone

That the GRFMA:

1. *Notes progress on development of the Bruce Eastick North Para Flood Mitigation Dam Safety Emergency Plan.*
2. *Requests the Executive Officer to:*
 - a) *Seek relevant quotations for repair of items identified in the routine visual inspection of 8/9/2020.*
 - b) *Determine training requirements for GRFMA officers/representatives to undertake dam safety inspection procedures.*
 - c) *Provide a recommendation report on the above to the 10/12/2020 GRFMA meeting.*

CARRIED

Cr Koch rejoined the meeting at 11:47am.

8.5 GRFMA Strategic Plan

GB20/74 GRFMA Strategic Plan

Moved: Mr M Salver

Seconded: Ms S Schenk

That the GRFMA:

1. *Receives the report; and*
2. *Endorses the GRFMA Chair and Executive Officer, with authority to co-opt other interested constituent council staff, to scope and draft a GRFMA Strategic Plan Project Brief; and*
3. *Receive a report on the draft Project Brief at a future GRFMA meeting.*

CARRIED UNANIMOUSLY

8.6 Town of Gawler – Boundary Reform

GB20/75 Town of Gawler – Boundary Reform

Moved: Mr A Philpott

Seconded: Cr R Johnstone

That the GRFMA receives the report.

CARRIED UNANIMOUSLY

8.7 Financial Report

GB20/76 Financial Report
Moved: Cr W Close
Seconded: Mr A Philpott

That the GRFMA receives the financial report as at 30 September 2020 showing a balance of total funds available of \$237,664.60.

CARRIED UNANIMOUSLY

9. Correspondence

9.1 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.

10. Confidential

10.1 Bruce Eastick North Para Flood Mitigation Dam Repairs

GB20/77 Bruce Eastick North Para Flood Mitigation Dam Repairs
Moved: Cr R Johnstone
Seconded: Cr T Keen

That:

1. *Pursuant to Section 90(2) of the Local Government Act 1999, an Order is made that the public be excluded from attendance at the meeting, with the exception of:*
 - *Executive Officer; and*
 - *Observers**in order to consider in confidence agenda item 10.1 Bruce Eastick North Para Flood Mitigation Dam Repairs under Section 90(3)(e) of the Local Government Act 1999 on the basis that:*

Matters affecting the security of the council (Authority) members or employees of the council, or council property, or the safety of any person.
2. *This matter is confidential because the information herein provides legal advice regarding operation of the Bruce Eastick North Para Flood Mitigation Dam.*
3. *On the basis of this information, the principle that meetings of the GRFMA Board should be conducted in a place open to the public has been outweighed in this instance: the Board consider it necessary to consider this matter in confidence.*

CARRIED UNANIMOUSLY

Confidential session commenced at 12:01pm.

GB20/78 Bruce Eastick North Para Flood Mitigation Dam Repairs

Motion kept in confidence.

The meeting considered legal advice regarding operation of the Bruce Eastick North Para Flood Mitigation Dam.

GB20/79 Bruce Eastick North Para Flood Mitigation Dam Repairs
Moved: Cr T Keen
Seconded: Cr P Koch

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 Bruce Eastick North Para Flood Mitigation Dam Repairs be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to section 90(3) (d) of the Local Government Act 1999:
 - Report for Item 10.1.
 - Attachments 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

11. Urgent Matters Without Notice

GB20/80 GRFMA Advocacy – 2022 State and Federal Government Elections
Moved: Mr S Dilena
Seconded: Cr P Rentoulis

That the GRFMA Chair, Executive Officer and subject to consent, Mr P Harrison, Advocacy Specialist, City of Playford, prepare a policy advocacy platform in preparation of the 2022 State and Federal Government elections.

CARRIED UNANIMOUSLY

12. Next Meeting

Date and Time: Thursday 10 December 2020
Host: City of Playford

13. Closure

The Chairperson thanked the members for their attendance and contributions, and the Adelaide Plains Council as host, and closed the meeting at 12:28pm.

Chair _____ Date _____