#  Present

Mr Ian Baldwin, Independent Chair

Mr Bill Lipp, Principal Stormwater Engineer, DPTI

Ms Chrissie Bloss, Flood Hazard Leader, DEWNR

Mr Derek Moore, Principal Engineer, Dams**,** SA Water

Mr Matt Elding, Barossa Council

Mr Braden Austin, Playford Council

Mr David Hitchcock Executive Officer

# Apologies

 Mr Dino Musolino, Observer

# welcome

The Chair extended a welcome to new members Mat Elding and Braden Austin.

# Minutes of the 30 January 2017 meeting

 **GRT 17/002 Minutes of the 30 January 2017 Meeting**

**Moved: B Lipp Seconded: D Moor**

**That the Panel receive the printed copy of the minutes of the meeting 30/1/17 and note that they are to be subsequently provided to TAP members via email**.

# General business

5.1 Northern Floodways Strategic Pathway

 Discussion was held on the draft Northern Floodways Strategic Pathway document that had been previously provided to members. A new draft version as updated by Matt Elding from Focus Group discussions was also handed out.

 Comments of note from around the table discussion included:

* Notwithstanding the project concept the most important task is to obtain considered commitment from constituent councils such that initial agreement for silt removal and vegetation management could progress without further delay from intergovernmental funding machinations (Local State Federal) and what will be lengthy land acquisition processes;
* It will be prudent to initiate land acquisition and/ or the establishment of easements and title search process early in the project to enable timely commencement and conclusion to what would likely take 18 months to two years to complete;
* What is the current condition of existing levies and how they might be assessed as level of condition improvement requirement will impact on project costings;
* What is the design level of the proposal ie 1:20, 1:50, 1;100 (it was noted design is 1:50)
* The process will need to be very clear how the project will be undertaken, land acquisition etc so that the community will have opportunity for engagement;
* The Storm Water Management Authority (SMA) should be further engaged by GRFMA so as to indicate progress to date and options for funding solutions and opportunities;
* Different parties are indicating varying dollar values to indicate the costs of damage as result of flooding events and this should be clarified as one consistent number as it impacts on cost benefit ratios.

In conclusion, it was agreed that the most recent draft provided was a reasonable approach in endeavours to explain what is a complex proposal.

The Executive Officer will provide an electronic version of that draft to all members for any additional comment and alteration by COB Wednesday 9/8/17 to facilitate inclusion in the 24/8/17 GRFMA

# Closure

The Chair thanked members of the Focus Group for their assistance in mapping out the project and also thanked other Members for attending

The meeting closed at 11.25 AM.

Confirmed

 Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_