

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 Special Meeting 17/5/18

The purpose of the Special Meeting was to:

- Receive feedback from Constituent Council staff on the final draft of the Northern Floodway Prospectus.
- Consider relevant information regarding flood planning management from the Adelaide Plains Council to enable further consideration of next steps in actioning the Northern Floodway Prospectus.
- Consider feedback from Constituent Council GRFMA Board Members on considerations they might have when undertaking the GRFMA Charter and Governance Review.

Strategic and Financial policy

The Board unanimously acknowledged the Adelaide Plains Council view on the strategic and financial policy position on the strategic planning of flood mitigation options for the Gawler River.

The Board further agreed in principle with this position to act with due diligence and consistent with the principles of corporate and financial governance in its approach and direction that will achieve a holistic approach to flood mitigation for the benefit of all constituent Councils.

Northern Floodway Project Prospectus

The Board received feedback from Constituent Council staff and the Technical Advisory Panel on the final draft of the Northern Floodway Project Prospectus.

The Executive Officer was authorised to finalise the document subject to inclusion of relevant amendment and updates from the feedback received, including explanation in the document that all further design and development costs, described as key project stages, are to be included in the total Northern Floodway Project costing.

Northern Floodway Project

The meeting unanimously resolved to continue progressing the Northern Floodway Project as a priority, subject to:

- a. The Federal and State Governments confirming in writing a commitment to fund in totality all capital costs including the further design; and development costs associated with the Northern Floodway Project.
- b. Acknowledging the GRFMA contribution will be responsibility for the ongoing maintenance of the Northern Floodway; and
- c. The GRFMA seeking formal commitment from all constituent Council's on progressing the Northern Floodway Project on this funding principle.

The Chair of the GRFMA is to advise the Federal and State Government of this approach.

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GRFMA Charter and Governance Review

The meeting resolved to establish a Working Group, consisting of one representative from each constituent council, to consider and develop a suitable methodology and process to facilitate delivery of the GRFMA Charter and Governance Review. The Working Group is to report on its deliberations and relevant recommendations at the August 2018 GRFMA meeting.

The GRFMA Chair was appointed as Chair of the Working Group.

Next GRFMA Ordinary Meeting

The next Ordinary Board Meeting will be held 9.45 am, Thursday 21 June 2018 at the Barossa Council.