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## M E E T I N G M I N U T E S

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Committee           **Gawler River Floodplain Management Authority**  
Held On               **Thursday 17 May 2018 at 9.45 am**  
Location              **Stretton Center 307 Peachy Road Muno Para, City of Playford.**

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### **WELCOME**

*Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 103<sup>rd</sup> meeting of the Board.*

### **PRESENT**

*Mr Ian Baldwin, Independent Board Member, Chair  
Mr Marc Salver, Adelaide Hills Council, Deputy Board Member  
Cr Malcolm Herrmann, Adelaide Hills Council, Board Member  
Mayor Bob Sloane, The Barossa Council, Board Member  
Mr Gary Mavrinnac, The Barossa Council, Board Member  
Mr Sam Dilena, Gawler Council, Board Member  
Mr Mal Hemmerling, City of Playford, Board Member  
Cr Denis Davey, City of Playford, Board Member  
Mr James Miller, Adelaide Plains Council, Board Member  
Cr Mel Lawrence, Adelaide Plains Council, Board Member  
Mr Andrew Philpott, Light Regional Council, Deputy Board Member  
Cr Adrian Shackley, Gawler Council, Board Member  
Cr William Close, Light Regional Council, Board Member  
Mr David Hitchcock, Executive Officer*

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| <b>GRB 18/30 Observers</b> |
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**Moved: Mr. J Miller                      Seconded: Cr M Lawrence**

**That Mr. Martin Waddington, Adelaide Plains Council, Cr Terry-Anne Keen, Adelaide Plains Council and Mr. Greg Pattinson City of Playford be appointed as Observers.**

**CARRIED**

### **APOLOGIES**

*Mr. Brian Carr, Light Regional Council, Board Member*

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| <b>GRB 18/31 Motion on Notice</b> |
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**Moved: Cr M Herrmann                      Seconded: Cr M Lawrence.**

**That the GRFMA receive the motion on notice from the Adelaide Plains Council.**

**CARRIED**

**Motion on Notice Stormwater Management Plans**

Moved: M J Miller.            Seconded: Cr M Lawrence.

That the GRFMA act strategically, with due diligence and consistent with principles of corporate and financial governance in its approach to future flood mitigation responsibilities being an approach and direction that will achieve a holistic rather than a 'project by project' approach to flood mitigation for the benefit of the constituent councils and their communities. This strategic approach requires the GRFMA, as a priority and, consistent with the principles and objectives of Schedule IA to the Local Government Act 1999, to develop a Stormwater Management Plan and to obtain the approval of the Stormwater Management Authority. The preparation of a Stormwater Management Plan to be followed by a review of the GRFMA Charter, the development of a long term financial plan and the consequent update of the business plan all of which will ensure that all constituent councils are able to forward plan with clarity and certainty.

**LOST**

The meeting adjourned at 10.50 am for a short break.

The meeting reconvened at 11.15 am.

**GRB 18/32 Strategic and Financial Policy**

Moved:     **Mr. M Lawrence**            **Seconded: Mr. J Miller**

**That GRFMA:**

- 1. Acknowledge the Adelaide Plains Council view on the strategic and financial policy position on the strategic planning of flood mitigation option for the Gawler River; and**
- 2. Agree in principle with this position to act with due diligence and consistent with the principles of the 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.**

**CARRIED UNANIMOUSLY**

**GRB 18/33 Northern Floodway Project Prospectus**

Moved: **Mr S Dilena**            **Seconded: Mr. G Mavrinac**

**That the GRFMA:**

- 1. Receive feedback from Constituent Council staff on the final draft of the Northern Floodway Project Prospectus;**
- 2. Authorise the Executive Officer 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; and**
- 3. Provide a final copy of the the Northern Floodway Project Prospectus to all Board Members.**

**CARRIED UNANIMOUSLY**

**GRB 18/34 Northern Floodway Project**

**Moved: Cr M Lawrence      Seconded: Mr. J Miller**

**That the GRFMA:**

1. Resolve 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.
  
2. Request the Chair of the GRFMA to advise the Federal and State Government of this approach.

**CARRIED UNANIMOUSLY**

**GRB 18/35 GRFMA Charter and Governance Review**

**Moved: Mr G Mavrinc      Seconded: Mr. M Salver**

**That the GRFMA:**

1. Receive feedback from constituent council GRFMA Board Members on the Why, What and How considerations they might have when considering undertaking the GRFMA Charter and Governance Review;
2. 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; and that the Working Group report on its deliberations and relevant recommendations at the August 2018 GRFMA meeting; and
3. Appoint the GRFMA Chair as chair of the Working Group.

**CARRIED**

Mr Andrew Philpott left the meeting at 12 noon.

**Closure of meeting**

The Chairperson thanked the City of Playford for hospitality as host and noted the next Ordinary Board Meeting will be held 9.45 am, Thursday 21 June 2018 at the Barossa Council.

Meeting closed 12.03 pm

**Confirmed Chairperson .....**