#  Present

Mr Ian Baldwin, Independent Chair

Mr Dino Musolino, Observer, Lower Gawler River representative

Ms Belinda Skilton, Flood Management Officer, DEWNR

Mr Angus Paton, Manager Headworks Assets SA Water

Mr Matt Elding, Barossa Council

Mr Braden Austin, Playford Council

Mr David Trebilcock, Observer, Storm Water Management Authority

Mr David Hitchcock Executive Officer

# Apologies

 Nil

# welcome

The Chair extended a welcome to new members Belinda Skilton and Angus Paton and noted that DPTI had recently withdrawn from membership of the Panel.

# Minutes of the 7/8/17 meeting

 **GRT 18/01 Minutes of the 7/8//17 Meeting**

**Moved: M Elding Seconded: B Austin**

**That the Panel receive the minutes of the GRFMA TAP meeting 7/8/17**.

# General business

 Northern Floodways Project Prospectus

 Discussion was held on the final draft of the Northern Floodways Project Prospectus with a view to providing feedback to the GRFMA Board on the document.

 Comments of note from around the table discussion included:

* There is need to undertake work now in relation to silt removal and vegetation management.
* DEWNR may be an option to facilitate access to manage the water course.
* Adelaide Mount Lofty Ranges NRM Board could be a good option to initiate existing levee bank management clean up with land owners.
* The document should include a timeframe for progressing decisions and actions including a stop point at which time to set aside unresolved funding negotiations and to get on with desilting and vegetation management.
* Need to acknowledge and manage impacts of vegetation removal on stability of existing levee banks in any proposed works.
* The return period and benefits to be realised should be made clear.
* The document should include other overarching floodplain management considerations and indicate how the longevity of the mitigation option will be maintained.
* Best endeavours should be made to repair and construct levee banks structures to highest standards (clear of vegetation with road access).
* Work should start downstream first so as to manage possible flood out issues.
* Public consultation should be undertaken early in the process with a professional approach and management thereof.
* Include matters relating to a suitable maintenance regime (asset management planning, process of maintenance, who manages etc).
* The Confirm Scope stage should have opportunity to have additional flood modelling information undertaken early to assist design scope.
* One member noted It’s better to manage for a 1:50 ARI flood event than a 1:100 ARI.
* Discussion from the technical representatives noted that the performance of the design against a 1 in 100-year event needs to be understood plus also needs final confirmation of performance based on final design outcome of levees and the northern floodway.
* the Preliminary design stage needs a loop process to close out (i.e. construction design performance to be confirmed)
* Requirement to change development category to reflect changes in land use and to manage future development.
* Flood Warning and Emergency Response aspects should be acknowledged and included as stakeholders.

 Charter Review and Adelaide Plains Council.

The Chair provided an update on matters relating to the GRFMA Charter and Governance Review and the unsuccessful application by Adelaide Plains Council to withdraw from the GRFMA.

# Closure

The Chair thanked members for their attendance and considered comment regarding the Prospectus.

The meeting closed at 3.08 PM

Confirmed Chair\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_