
S P E C I A L M E E T I N G M I N U T E S

Committee **Gawler River Floodplain Management Authority**
Held On **Monday 12 November 2018 at 2pm**
Location **Town of Gawler, 43 High Street, Gawler East**

WELCOME

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members and Observers and opened the 107th meeting of the Board.

PRESENT

*Mr Ian Baldwin, Independent Board Member, Chair
Mr Marc Salver, Adelaide Hills Council, Deputy Board Member
Mr Gary Mavrinnac, The Barossa Council, Board Member
Cr Denis Davey, City of Playford Council, Board Member
Mr Greg Pattison, City of Playford Council
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 William Close, Light Regional Council, Board Member
Mr David Hitchcock, GRFMA Executive Officer*

APOLOGIES

*Mr. Bob Sloane, The Barossa Council, Board Member
Mr Mal Hemmerling, City of Playford Council
Cr Paul Koch, Town of Gawler, Deputy Board Member
Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
Mr. Brian Carr, CEO Light Regional Council*

GRB 18/80 Observers

Moved: Mr. J Miller Seconded: Mr. A Philpott

That Cr Terry-Anne Keen (Deputy Board Member - Adelaide Plains Council) and Mr Sam Dilena, Town of Gawler Council, be appointed as Observers.

CARRIED

The Chair advised that the intent of the meeting was to consider the merits or otherwise of the GRFMA submitting application to the Australian Government's Building Better Regions (BBR) Fund - Infrastructure Projects Stream, for funding of \$10 Million for the Northern Floodway Project.

Declarations of Interest

The Chairperson noted the proposed item for discussion and sought any declarations of interest from members – Nil

Discussion

The Chairperson provided a verbal update on recent progress in sourcing Federal and State Government funding for capital works associated with the Northern Floodway Project, estimated at a value of \$27 million.

Of particular note was that should the GRFMA make application to the Australian Government's Building Better Regions (BBR) Fund - Infrastructure Projects Stream, for funding of \$10 Million for the Northern Floodway Project: and be successful in obtaining the maximum grant, that the State Government would commit to contributing \$13.5M to the Project in support. The State contribution being subject to the Storm Water Management Authorities authorisation.

General discussion then ensued with Board Members and Observers on options for progressing the Northern Floodway Project.

Amongst matters of discussion the Board reaffirmed its view that capital costs of the Northern Floodway Project works should be funded on a 50/50 basis between the Federal and State Government.

GRB 18/81 Northern Floodway Project – Funding Support (BBR Fund)

Moved: Mr. J Miller Seconded: Mr. M Salver

That the GRFMA Board:

- 1. Receives and notes the Board Report from the Executive Officer titled “. Northern Floodway Project” as supplemented by the verbal update at the meeting from the Chairperson and Executive Officer;**
- 2. Seeks approval from the State Government to utilise a portion of their \$13.5M funding commitment to the Northern Floodway Project to enable the submission of a Building Better Regions (BBR) Fund - Infrastructure Projects Stream, to the Australian Government in order to develop the preliminary design for the Project as detailed in item 3. below;**
- 3. Delegates to the Executive Officer to make an initial application on behalf of the Authority to fund the preliminary design associated with the Northern Floodway Project and to cost up the works as identified in table 7.1 of the Northern Floodway Prospectus titled ‘Indicative costs of major elements of works required to progress the project (items 1-5)’ and duly submit the application to the Building Better Regions (BBR) Fund - Infrastructure Projects Stream, based on the costs of these works on a 50/50 basis between the Federal and State Government; and**
- 4. Provides formal notification to each constituent council by close of business on 14 November 2018 regarding the Building Better Regions (BBR) Fund - Infrastructure Projects Stream, Grant application and the basis of the cost contributions.**

Closure of meeting The Chairperson thanked Board Members for their considered discussion and contributions and also thanked the Town of Gawler Council for hospitality as host and noted the next Ordinary Board Meeting will be held held 9.45 am, Thursday 13 December 2018 at the City of Playford.

Meeting closed 3.34 pm.

Confirmed Chairperson