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

Committee **Gawler River Floodplain Management Authority**
Held On **Thursday 13 December 2018 at 9.45 am**
Location **City of Playford, Elizabeth.**

WELCOME

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 108th meeting of the Board.

PRESENT

*Mr Ian Baldwin, Independent Board Member, Chair
Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
Mr Marc Salver, Adelaide Hills Council, Deputy Board Member
Mr James Miller, Adelaide Plains Council, Board Member
Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
Mr Gary Mavrinac, The Barossa Council, Board Member
Mr Sam Dilena, Town of Gawler, Board Member
Cr Paul Koch, Town of Gawler, Board Member
Mr Andrew Philpott, Light Regional Council, Deputy Board Member
Cr Stephen Coppins, City of Playford, Board Member
Mr Greg Pattinson, City of Playford, Deputy Board Member
Mr David Hitchcock, Executive Officer*

The Chairperson, welcomed all new Board Members and briefly outlined the purpose of the Authority and general meeting practices of Board Meetings.

GRB 18/82 Observers

Moved: Mr. J Miller Seconded: Mr S Dilena

That Cr John Lush, Adelaide Plains Council and Cr Kelvin Goldstone Adelaide Plains Council, be appointed as Observers.

CARRIED

APOLOGIES

*Mr. Brian Carr, Light Regional Council, Board Member
Cr William Close, Light Regional Council, Board Member
Mr Mal Hemmerling, City of Playford, Board Member
Mayor Bim Lange, Barossa Council, Board Member
Cr Russell Johnstone, Barossa Council, Deputy Board Member*

GRB 18/83 Minutes of the 18/10/18 GRFMA meeting

Moved: Mr. G Mavrinnac

Seconded: Mr. G Pattinson

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 18/10/18 be confirmed as a true and accurate record of that meeting.

CARRIED

GRB 18/84 Minutes of the 18/10/18 GRFMA Confidential Meeting

Moved: Mr. J Miller

Seconded: Mr. M Salver

That the Minutes of the Gawler River Floodplain Management Authority Board Confidential Meeting held 18/10/18 be confirmed as a true and accurate record of that meeting.

CARRIED

GRB 18/85 Minutes of the 12/11/18 GRFMA Special Meeting

Moved: Cr T Keen

Seconded: Mr. G Mavrinnac

That the Minutes of the Gawler River Floodplain Management Authority Board Special Meeting held 12/11/18 be confirmed as a true and accurate record of that meeting.

CARRIED

Actions arising from previous resolutions

NRM Reform – BBR Funding application- Walker Corp – 18/07 action on Levee bank applications.

GRB 18/86 Reforming NRM

Moved: Mr. G Mavrinnac

Seconded: Cr. T Keen

That the Executive Officer write to the Hon D Speirs Minister for Environment and Water in regard to the establishment of the new Landscape SA Boards (replacing the Adelaide and Mount Lofty Ranges NRM Board) noting that the Gawler River Floodplain Management Authority encompasses six separate council boundaries and seeking clarification how placement of the collective constituent councils in Landscape Region might be effected to ensure strategic flood management objectives and relevant landscape levy funding mechanisms are maintained.

CARRIED

GRB 18/87 Questions on Notice – Adelaide Plains Council

Moved: Mr. A Philpott

Seconded: Mr. G Mavrinnac

That the report on Questions on Notice be received.

CARRIED

Adelaide Plains Council gave notice of the intention to ask the following questions to be submitted to the 13 December 2019 GRFMA meeting.	
Preamble	The 15 October 2018 Ordinary Council meeting of the Adelaide Plains Council endorsed the below resolution.
Question 1:	Does the current Gawler River Northern Floodway design layout currently being put forward by GRFMA differ from an earlier technical design layout by Consulting firm if so, please provide detail; and
Answer 1	No
Question 2	Was any design change from original earlier Northern Floodway proposal endorsed by GRFMA, if so please provide details of: - when did the design proposal change occur what was reasoning behind any design change and please provide before and after Northern Floodway design site map.
Answer 2	No
GRFMA Executive Officer comment	Refer page viii Northern Floodway Prospectus – <i>A key first step in progressing both Recommendation 2 and 3 will be to confirm the scope of works necessary to achieve the desired level of flood mitigation. This will be achieved through a combination of additional modelling, investigations and early engagement with stakeholders.</i>

GRB 18/88 GRFMA Charter Review

Moved: Cr M Herrmann

Seconded: Mr. G Mavrinac

That the GRFMA receive the report and a further report on the final draft Charter Review be considered at the 7 February 2019 GRFMA Meeting.

CARRIED

GRB 18/89 Minutes of the 10/12/18 GRFMA Audit Committee Meeting
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Moved: Mr. J Miller

Seconded: Cr. T Keen

That the Minutes of the 10/12/18 Gawler River Floodplain Management Authority Audit Committee, as amended, be received.

CARRIED

GRB 18/90 Policy review

Moved: Mr. S Dilena

Seconded: Cr. S Coppins

That the GRFMA;

1. **Adopt the following reviewed Policies without change.**
 - **Access to meetings and Documents;**
 - **Internal Review of Decisions;**
 - **Procurement and Operations;**
 - **Dam Valuation; and**
 - **Treasury Management; and**
2. **Notes proposed changes to the Public Consultation Policy and the Executive Officer to seek comment on the proposed changes from constituent councils prior to further consideration.**

CARRIED

GRFMA Audit Committee Membership

Cr M Herrmann declared a Material Conflict of Interest as he is a nominated candidate for membership to the GRFMA Audit Committee and left the meeting at 10.37 am.

Cr S Coppins advised he wished to withdraw his nomination as candidate for membership to the GRFMA Audit Committee in favor of Cr Herrmann's nomination.

GRB 18/91 GRFMA Audit Committee Membership

Moved Cr T Keen

Seconded: Mr. G Mavrinnac

That

1. **Subject to approval from constituent councils Mr M Herrmann be appointed as GRFMA Audit Committee member, Elected Member representative: and**
2. **That the Executive Officer write to constituent councils seeking support for the appointment; and**
3. **That a report on constituent council responses be provided to the 7 February 2019 GRFMA meeting.**

CARRIED

Cr M Herrmann returned to the meeting at 10.42 am

GRB 18/92 Financial Report and Budget Review

Moved Mr. A Philpott

Seconded: Mr. G Mavrinnac

That the GRFMA.

1. **Adopt the Budget Review Documents for 30 November 2018 for the 2018/2019 financial year; and**
2. **That the financial report as at 30 November 2018 showing a balance of total funds available of \$ 148,293.60 be received.**

CARRIED

GRB 18/93 Meeting Schedule

Moved Mr. A Philpott Seconded: Cr. P Koch

That the Schedule of ordinary GRFMA meetings for 2019 be: Thursday 7 February 2019, Light Regional Council; Thursday 18 April 2019, Adelaide Hills Council; Thursday 13 June 2019, The Barossa Council; Thursday 15 August 2019 Town of Gawler; Thursday 17 October 2019 Adelaide Plains Council; Thursday 12 December 2019 (2nd Thur), City of Playford.

CARRIED

GRB 18/94 Re-vegetated zone Bruce Eastick North Para Flood Mitigation Dam

Moved Mr. A Philpott Seconded: Cr. P Koch

That the GRFMA:

- 1 Endorse Mr. A Philpott and the Executive Officer, to initiate discussions between interested members of the Authority and NRAMLR on the establishment of a revegetated zone around the Bruce Eastick North Para Flood Mitigation Dam; and
- 2 Receive a further progress report on the matter at a later date.

CARRIED

Mr A Philpott left the meeting at 11.56 am

GRB 18/95 Board and Deputy Board Member appointments

Moved Cr. M Herrmann Seconded: Cr. T keen

That the GRFMA;

1. Receive the report;
2. Record a vote of thanks to recently retired GRFMA Board and Deputy Board Members.
 - Cr Melville Lawrence, Adelaide Plains Council
 - Mayor Bob Sloane, Barossa Council
 - Cr Dave de Vries, Barossa Council
 - Cr Adrian Shackley, Town of Gawler
 - Cr. Denis Davey. City of Playford
 - Cr Shirley Halls, City of Playford
 - Mr Andrew Aitken, Adelaide Hills Council.
3. Notes new GRFMA Board and Deputy Board Member appointments post the November 2018 Local Government General Elections as:

Council	Board Members	Deputy Board Members
Independent Chairperson	Mr Ian Baldwin	
Adelaide Hills Council	Cr Malcolm Herrmann Mr Marc Salver	Cr Pauline Gill
Adelaide Plains Council	Cr Terry-Anne Keen Mr James Miller	Cr John Lush Mr Robert Veitch
The Barossa Council	Mayor Bim Lange Mr Gary Mavrinac,	Cr Russell Johnstone

Town of Gawler	Cr Paul Koch Mr Sam Dilena,	Cr Kelvin Goldstone Mr Ben DeGilio
Light Regional Council	Cr William Close Mr Brian Carr,	Mr Andrew Philpott
City of Playford	Cr Stephen Coppins Mr Mal Hemmerling	Mr Greg Pattinson

CARRIED

Members noted agreement to invite recently retired GRFMA Board and Deputy Board Members to morning tea at the 7 February 2019 GRFMA meeting so that the vote of thanks could be personally conveyed.

GRB 18/96 GRFMA Gawler River orientation

Moved Cr. T Keen Seconded: Mr. G Mavrinnac

That the GRFMA, now that landowner consultation has commenced for the proposed northern floodway, schedule a tour for GRFMA Board Members, Deputy Board Members and interested council members representing constituent councils, of: -

- The Bruce Eastick Dam.
- The Northern Floodway precinct.
- Key sites both upstream and downstream of the Northern Floodway precinct.

CARRIED

Cr Goldston left the meeting at 11.05 am.

Correspondence at Item 9 was noted.

The meeting adjourned at 11.10 am for a short break.

The meeting reconvened at 11.23 am.

GRB 18/97 In Confidence 11.25 am

Moved Cr. M Herrmann Seconded: Cr. T Keen

Pursuant to Section 90(2) of the Local Government Act 1999, an Order is made that the public be excluded from attendance at the meeting, in order to consider in confidence agenda item 10.1 Quotations Dam Access (Road) repairs, under Section 90(3)(d) of the Local Government Act 1999 on the basis that:

(d) commercial information of a confidential nature (not being a trade secret) the disclosure of which— (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and (ii) would, on balance, be contrary to the public interest;

This matter is confidential because it includes quotations for provision of services and requires determination of a suitable and preferred supplier.

On the basis of this information, the principle that meetings of the GRFMA Board should be conducted in a place open to the public has been outweighed in this instance: the Board consider it necessary to consider this matter in confidence.

CARRIED

GRB 18/98 Quotations Dam Access (Road) repairs - See separate confidential meeting minute
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CARRIED

GRB 18/99 Quotations Dam Access (Road) repairs - See separate confidential meeting minute
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CARRIED

GRB 18/100 Quotations Dam Access (Road) repairs - See separate confidential meeting minute

CARRIED

GRB 18/101 Quotations Dam Access (Road) repairs - See separate confidential meeting minute

CARRIED

GRB 18/102 Out of Confidence 12.05 pm
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Moved Cr. T Keen

Seconded: Cr. M Herrmann

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA orders that the following aspects of item 10.1 Quotations Dam Access (Road) repairs be kept confidential in accordance with the GRFMA Boards reasons to deal with this item in confidence pursuant to section 90(3) (d) of the Local Government Act 1999:

- Report for Item 10.1.**
- Attachments for item 10.1.**

This order shall operate until reviewed and determined as part of the annual review by the Authority in accordance with Section 91(9)(a) of the Local Government Act 1999.

The Executive Officer is delegated authority to publicly release Information regarding GRFMA Board determination of the preferred supplier and the accepted quotation costing.

CARRIED

Urgent Business without notice.

GRB 18/103 Northern Floodway Project information

Moved Cr. T Keen

Seconded: Mr. M Salver

That

1. Subject to formal request from the Adelaide Plains Ratepayers and Residents Association GRFMA endorse the Chairperson and Executive Officer to undertake a presentation to an Association meeting to provide update on the Northern Floodway Project and progress:
2. Prior to such presentation facilitate a suitable media release (with assistance from constituent council media staff) containing the information to be presented so that consistent information is provided to all parties; and
3. Endeavor's also be made to provide the relevant information to key landholders and stakeholders in the precinct of Virginia.

CARRIED

Cr Keen noted difficulties with the Email format of the GRFMA Agenda.

The Executive Officer advised one reasonable solution might be for the Authority to purchase suitable software that will facilitate a more effective and efficient Agenda compilation and format.

Further discussion to be undertaken at the next meeting.

Closure of meeting

The Chairperson thanked the City of Playford for hospitality as host and wished all present a Merry Christmas and Happy New Year.

The next Ordinary Board Meeting will be held 9.45 am, Thursday 7 February 2019. at the Light Regional Council.

Meeting closed 12.35 am.

Confirmed Chairperson