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

Committee **Gawler River Floodplain Management Authority**
Held On **Thursday 15 August 2019 at 9.45 am**
Location **Town of Gawler, Gawler**

WELCOME

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 113th meeting of the Board.

PRESENT

*Mr Ian Baldwin, Independent Board Member, Chair
Mr James Miller, Adelaide Plains Council, Board Member
Cr Terry-Anne Keen, Adelaide Plains Council, Board Member
Cr Pauline Gill, Adelaide Hills Council, Deputy Board Member
Mr Marc Salver, Adelaide Hills 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
Cr William Close, Light Regional Council, Board Member
Mr Greg Pattinson, City of Playford, Deputy Board Member
Mr David Hitchcock, Executive Officer*

GRB 19/45 Observers

Moved: Mr. J Miller Seconded: Cr. T Keen

That Cr. John Lush, Adelaide Plains Council, be appointed as Observer.

CARRIED

APOLOGIES

*Mr Andrew Philpott, Light Regional Council, Deputy Board Member
Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
Mayor Bim Lange, Barossa Council, Board member
Cr Stephen Coppins, City of Playford, Board Member
Mr. Ben DeGilio Town of Gawler, Deputy Board Member*

GRB 19/46 Minutes of the 13/06/19 GRFMA meeting
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Moved: Cr. T Keen Seconded: Cr. M Herrmann

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 13/06/19 be confirmed as a true and accurate record of that meeting.

CARRIED

GRB 19/47 Minutes of the 13/06/19 GRFMA Confidential meeting

Moved: Mr. J Miller Seconded: Cr. T Keen

That the Minutes of the Gawler River Floodplain Management Authority Board confidential meeting held 13/06/19 be confirmed as a true and accurate record of that meeting.

CARRIED

GRB 19/48 Minutes of the 9/8/19 GRFMA Audit Committee Meeting

Moved: Mr. S Dilena Seconded Cr. W Close

That the Minutes of the 9/8/19 GRFMA Audit Committee Meeting be confirmed as a true and accurate record of that meeting.

CARRIED

GRB 19/49 Bruce Eastick North Para Flood Mitigation Dam Risks

Moved: Cr. P Koch Seconded: Mr. J Miller

That the Executive Officer be requested to investigate the matter of liability and risks in relation to the Authority and Board Members should the Bruce Eastick North Para Flood Mitigation Dam breach or fail.

CARRIED

GRB 19/50 Audited Financial Statements for the year 2018 – 2019

Moved: Mr. M Salver Seconded Mr. G Pattinson

That the audited Financial Statements for the year 2018 – 2019 be adopted for the purposes of Part 4 Financial Statements of the Local Government (Financial Management) Regulations 2011 and the ‘Certification of Financial Statements’ be signed by the Executive Officer and Board Chair.

CARRIED

GRB 19/51 Schedule of Constituent Council’s Interest in Net Assets 30 June 2019

Moved: Cr. P Gill Seconded Cr. W Close

That the Schedule of Constituent Council’s Interest in Net Assets as at the 30 June 2019 be adopted in accordance with Clause 15.5 of the Charter.

CARRIED

For clarification to the document the wording Northern Adelaide Barossa Catchment Water Management Board was amended to - the *former Northern Adelaide Barossa Catchment Water Management Board*.

GRB 19/52 Annual Report 2018-19

Moved Mr. J Miller Seconded: Mr. M Salver

That the Annual Report 2018 – 2019 of the Gawler River Floodplain Management Authority, as amended be adopted,

CARRIED

Amendments.

- Page 3. Rewording of information on the Northern Floodway Project to indicate the GRFMA position that capital cost to be met by Federal and State Government.
- Page 4. Add in Mr. M Hemmerling
- Page 8. Further definition required to reflect only the first stage of the Charter Review is expected to be completed by December 2019 with the governance and financial contributions review to then be initiated.
- Clarify the position of the Chairman as Independent Member and Chairperson.
- Clarify no six monthly fact sheets required as there have not been any Dam construction processes.

GRB 19/53 Review of the Confidential Items Register

Moved Mr. M Salver Seconded: Cr. T Keen

That the GRFMA:

1. **Receives the report; and**
2. **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 Lower level outlet pipe and stilling basin repairs Bruce Eastick North Para Flood Mitigation Dam remain 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 2020 annual review by the Authority in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

GRB 19/54 Northern Floodway Project Advocacy

Moved Mr. J Miller Seconded: Mr. J Pattinson

That the GRFMA:

1. **Endorse implementation of the Northern Floodway Project Advocacy Framework and Action Plan as amended.**
2. **Support the preparation of an application to the Stormwater Management Authority being developed in consultation with the Advocacy Working Group and any other relevant support agencies and a draft application be brought back to a future meeting of the Authority for consideration.**

3. In consideration of item 2, the Executive Officer be instructed to liaise with the RDA Barossa Light Gawler Adelaide Plains seeking its advocacy and support to facilitate the preparation of an application.
4. Allocate \$10,000 from existing budgets, to undertake the necessary advocacy by the Chairperson and Executive Officer for the Northern Floodway Project, including travel expenses to Canberra if required.

CARRIED

The meeting adjourned at 11 am for a short break.

The meeting reconvened at 11. 18 am.

GRB 19/55 GRFMA Charter Review

Moved Mr. S Dilena Seconded: Cr. T Keen

That the GRFMA:

1. Note and endorse the GRFMA draft Charter Review responses from Adelaide Plains, Adelaide Hills, The Barossa, Town of Gawler and City of Playford councils;
2. Endorse addition of a new clause 4.3.1.3 to reflect the provision that a Deputy Member in attendance at a meeting, where the designated Board Member is also present, may speak without entitlement to vote.
3. Request the Executive Officer;
 - a) Subject to receipt of response from Light Regional Council, to facilitate appropriate amendment and legal review of the final draft GRFMA Charter Review document;
 - b) Then provide a copy of the final GRFMA Charter Review document, as amended, to GRFMA Board Members for information and approval; and subsequently
 - c) Following majority support indication from Board Members, provide a copy of the final new GRFMA Charter Review Document to constituent councils to accept and adopt as per clause 18.2 of the GRFMA Charter.

CARRIED

GRB 19/56 Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report

Moved Mr. S Dilena Seconded: Cr. P Koch

That the GRFMA Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report be taken from the table.

CARRIED

GRB 19/57 Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report

Moved Mr. S Dilena Seconded: Cr. T Keen

That the Executive Officer be requested to provide a report at the October 2019 meeting, outlining actions and next steps that the Board might consider in responding to the GRFMA Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report.

CARRIED

GRB 19/58 Gawler East Link Road

Moved Mr. G Pattinson Seconded: Cr. W Close

That the report be noted, and a verbal update be received from the Town of Gawler representative.

CARRIED

GRB 19/59 Membership Floodplain Management Australia

Moved Cr. T Keen Seconded: Mr. M Salver

That the GRFMA apply for Associate Membership to Floodplain Management Australia and attendance at annual conferences be considered at a future time.

CARRIED

Mr. M Salver departed the meeting at 12.03pm

GRB 19/60 Storm Water Management Authority Submission

Moved Mr. G Mavrinac Seconded: Cr. P Koch

That the GRFMA endorse the submission to the Stormwater Management Authority priorities 2020-2025.

CARRIED

GRB 19/61 Financial report

Moved Mr. G Mavrinac Seconded: Mr. G Pattinson

That the GRFMA receive the financial report as at 31 July 2019 showing a balance of total funds available \$117,676.73.

CARRIED

GRB 19/62 Safe Deposit envelope signature

Moved Cr. T Keen Seconded: Cr. P Gill

That the Executive Officer, Mr. David Hitchcock be authorised as signatory to the safe deposit envelope facility at Bank SA, Norwood Branch.

CARRIED

GRB 19/63 GRFMA records

Moved Mr. G Mavrinac Seconded: Cr. P Gill

That the Executive Officer be requested to seek quotations for scanning of GRFMA records currently held at the Barossa Council

CARRIED

Mr. Hitchcock vacated the meeting at 12.12 pm.

GRB 19/64 Executive Officer Performance Review

Moved Mr. G Pattinson Seconded: Mr. G Mavrinac

That:

1. A Review Panel comprising the Chairman, G. Pattinson and G. Mavrinac be requested to undertake a review of the Executive Officer’s performance from commencement to current date, and
2. The Chairman prepare a confidential report to the October 2019 Board meeting on the outcome of the Executive Officer’s review and options for continuing engagement, including the potential for administrative support for the position.

CARRIED

Mr. Hitchcock returned to the meeting at 12.26 pm.

Closure of meeting

The Chairperson thanked the Town of Gawler for its hospitality as host. The next Ordinary Board Meeting will be held 9.45 am, Thursday 17 October 2019 at the Adelaide Plains Council.

Meeting closed 12.27pm

Confirmed Chairperson