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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 7 February 2019 at 9.45 am**  
Location          **Light Regional Council, Kapunda.**

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### **WELCOME**

*Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 109<sup>th</sup> 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  
Mayor Bim Lange, Barossa Council, Board Member  
Mr Gary Mavrillac, 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 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*

<b>GRB 01/19 Observers</b>
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**Moved: Mr. J Miller                      Seconded: Cr T Keen**

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

**CARRIED**

### **APOLOGIES**

*Mr. Brian Carr, Light Regional Council, Board Member  
Cr Kelvin Goldstone, Town of Gawler, Deputy Board Member*

**GRB 02/19 Minutes of the 13/12/18 GRFMA meeting**

**Moved: Mr. G Mavrinac**

**Seconded: Mr. G Pattinson**

**That the Minutes of the Gawler River Floodplain Management Authority Board meeting as amended, held 13/12/18 be confirmed as a true and accurate record of that meeting.**

**CARRIED**

**GRB 03/19 Minutes of the 13/12/18 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 13/12/18 be confirmed as a true and accurate record of that meeting.**

**CARRIED**

Cr Paul Koch, entered the meeting at 10am  
Mr Sam Dilena entered the meeting at 10.05 am

**GRB 04/19 GRFMA Charter Review**

**Moved: Cr M Herrmann**

**Seconded: Mr. J Miller**

**That the GRFMA receive a final Draft GRFMA Charter Review document at the 18/4/19 meeting.**

**CARRIED**

Cr Malcolm Herrmann declared a Material Interest in Item 8.1 Appointment of Audit Committee member as he was the person being considered for appointment and left the meeting 10.07am.

**GRB 05/19 Appointment of GRFMA Audit Committee Member**

**Moved: Mayor B Lange**

**Seconded: Mr G Pattinson.**

**That subject to receipt of confirmation from City of Playford, Cr Herrmann be appointed as GRFMA Audit Committee member, Elected Member.**

**CARRIED UNANIMOUSLY**

Cr Hermann returned to the meeting 10.10 am

**GRB 06/19 Record of appreciation Mr. D Ellis**

**Moved: Mr. J Miller**

**Seconded: Cr. W Close**

**That the GRFMA note retirement of Mr Des Ellis from the GRFMA Audit Committee and record a vote of thanks and appreciation for his services.**

**CARRIED**

**GRB 07/19 Public Consultation Policy**

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

**That the GRFMA adopt the Public Consultation Policy as amended**

**CARRIED**

GRFMA Meeting members noted confirmation of 20 February 2019 as the date for the scheduled bus tour for GRFMA Board Members, Deputy Board Members and interested council members. Members to respond to the Executive Officer with relevant attendee details by Friday 15/2/19.

**GRB 08/19 Road Access Bruce Eastick North Para Flood Mitigation Dam**

**Moved Mr. S Dilena                      Seconded: Cr. P Koch**

**That the GRFMA:**

- 1. Note possible additional costs from the accepted quotation reinstatement of the road access (downstream) and repair to the right abutment scour at the Bruce Eastick North Para Flood Mitigation Dam: and**
- 2. Authorises the Executive Officer to undertake the works within variation costs not exceeding 15%.**

**CARRIED**

**GRB 09/19 Financial report**

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

**That the GRFMA receive:**

- 1. The financial report as at 31 January 2019 showing a balance of total funds available of \$122,807.16; and**
- 2. The 2018/19 Budget works program update**

**CARRIED**

Mayor Bim Lange left the meeting at 10.45am

**GRB 10/19 Draft GRFMA Business Plan 2019-2022 and 2019/20 Draft GRFMA Budget**

**Moved Mr. S Dilena                      Seconded: Mr. J Miller**

**That the GRFMA:**

- 1. Note the report;**
- 2. Adopts the 2019-2022 draft GRFMA Business Plan and draft 2019/20 GRFMA Budget documents as amended; and**
- 3. Following receipt of Constituent Council feedback considers adoption of the GRFMA draft Business Plan and Annual Budget at the June 2019 meeting.**

**CARRIED**

Amendments related to the Business Plan included:

- Noting feasibility of raising the height of the Bruce Eastick Dam is still a strategic consideration;
- Consideration of renaming or a better description for the Gawler River Scheme Mark 2; and
- checking the noted year dates in the footer.

Amendment to the Draft Budget was to provide adjustment of Administration of the GRFMA Member Subscriptions to \$145,000 to reflect additional Consultancy cost provision of \$28,715.

The meeting adjourned at 11.15 am

The Chairperson welcomed Mr B Sloane, Mr D Davey and Mr D Ellis to the meeting morning tea, as invited, noted their respective contributions to the Authority and expressed a vote of thanks for their service.

The meeting reconvened at 11. 45 am.

<b>GRB 11/19 Dewater and inspection of the Low-Level Outlet Pipe at the Bruce Eastick Dam</b>
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**Moved Mr. M Salver                      Seconded: Mr. G Pattinson.**

**That the GRFMA accept the quotation of \$14,540 from REMO Contractors for dewater and inspection of the Low-Level Outlet Pipe at the Bruce Eastick North Para Flood Mitigation Dam and authorises the Executive Officer authority to undertake the works within variation costs not exceeding 10%**

**CARRIED**

The correspondence was noted.

Urgent Business without notice.

- BBR Funding timeframes
- A separate bus tour, similar to the 20/2/19 itinerary to be facilitated for other interested key stakeholders at a later date.

**Closure of meeting**

The Chairperson thanked the Light Regional Council for hospitality as host.

The next Ordinary Board Meeting will be held 9.45 am, Thursday 18 April 2019 at the Adelaide Hills Council, Gumeracha.

Meeting closed 12.05 pm.

**Confirmed Chairperson .....**