
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 **Thursday 21 March 2019 at 2pm**
Location **City of Playford, Playford Boulevard, Elizabeth**

WELCOME

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members and Observers and opened the 110th meeting of the Board.

PRESENT

*Mr Ian Baldwin, Independent Board Member, Chair
Mr Marc Salver, Adelaide Hills Council, Deputy Board Member
Mr Gary Mavrinc, The Barossa Council, Board Member
Cr Stephen Coppins, City of Playford Council, Board Member
Mr Greg Pattison, City of Playford Council
Mr James Miller, Adelaide Plains Council, Board Member
Cr Terry Anne Keen, Adelaide Plains Council, Board Member
Mr Andrew Philpott, Light Regional Council, Deputy Board Member
Cr Paul Koch, Town of Gawler, Board Member
Mr. Ben DeGilio, Town of Gawler Deputy Board Member
Mr David Hitchcock, GRFMA Executive Officer*

APOLOGIES

*Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
Cr William Close, Light Regional Council, Board Member
Mr. Sam Dilena, Town of Gawler, Board Member
Cr Kelvin Goldstone, Town of Gawler, Deputy Board Member
Mayor Bim Lange, The Barossa Council*

GRB 19/12 Observers

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

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

CARRIED

The Chair advised that the purpose of the meeting was to consider alteration to the draft 2019/20 GRFMA Budget in relation to the Inspection report on condition of the Lower Level Outlet Pipe and Stilling Basin at the Bruce Eastick North Para Flood Mitigation Dam.

Declarations of Interest

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

GRB 19/13 Draft 2019/20 GRFMA Budget

Moved: Mr. J Miller Seconded: Mr. G Mavrinc

That the GRFMA Board:

- 1. Receive and note the report;**
- 2. Endorse amendment of the draft 2019/20 GRFMA Budget to include the amount of \$70,000 capital works for repair to the Lower Level Outlet Pipe and Stilling Basin at the Bruce Eastick North Para Flood Mitigation Dam;**
- 3. Instruct the Executive Officer to investigate the failures identified in the SMEC report and seek a costing to commission the analysis of the design specification and execution of the works at the time of dam construction surrounding the lower level outlet pipe and stilling basin.**
- 4. That a report be brought back to the Authority on the likelihood of seeking recompense under any warranty or insurance claim, or any other claim against the constructor(s) that constructed the dam.**
- 5. Endorse the allocation (by way of a budget variation) of \$8,000 from the 2018/19 budget to commission investigations and seek recommendations on the repair of the stilling basin.**
- 6. Request the Executive Officer to provide a copy of the amended draft Budget to constituent councils, by 31 March 2019, for consideration and approval; and**
- 7. Following receipt of constituent council feedback considers adoption of the GRFMA draft Business Plan and Annual Budget at the June 2019 meeting.**

CARRIED UNANIMOUSLY

Closure of meeting The Chairperson thanked Board Members for their considered discussion and contributions and also thanked the City of Playford for hospitality as host and noted the next Ordinary Board Meeting will be held held 9.45 am, Thursday 18 April 2019 at Gumeracha, Adelaide Plains Council

Meeting closed 3.00 pm.

Confirmed Chairperson