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

Committee **Gawler River Floodplain Management Authority**
Held On **Thursday 19 April 2018 at 9.45 am**
Location **Gumeracha – Adelaide Hills Council**

WELCOME

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 102nd meeting of the Board.

PRESENT

*Mr Ian Baldwin, Independent Board Member, Chair
Mr Andrew Aitkin, Adelaide Hills Council, Board Member
Mr Marc Salver, Adelaide Hills Council, Deputy Board Member
Mayor Bob Sloane, The Barossa Council, Board Member
Mr Gary Mavrinac, The Barossa Council, Board Member
Cr Paul Koch, Town of Gawler, Deputy Member
Mr Sam Dilena, Gawler Council, Board Member
Mr Mal Hemmerling, City of Playford, Board Member
Cr Denis Davey, City of Playford, Board Member
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
Mr David Hitchcock, Executive Officer*

OBSERVERS

*Mr Martin Waddington, Adelaide Plains Council
Cr Terry-Anne Keen, Adelaide Plains Council, Deputy Board Member
Mr Greg Pattinson City of Playford
Cr C Muzyk, City of Playford*

GRB 18/20 Observers

Moved: Mr. J Miller Seconded: Mayor B Sloane

That Mr. Martin Waddington, Adelaide Plains Council, Cr Terry-Anne Keen, Adelaide Plains Council, Mr Greg Pattinson City of Playford and Cr C Muzyk City of Playford be appointed as Observers.

CARRIED

APOLOGIES

*Mr Brian Carr, Light Regional Council, Board Member
Cr Adrian Shackley, Gawler Council, Board Member
Cr William Close, Light Regional Council, Board Member
Cr Malcolm Herrmann, Adelaide Hills Council, Board Member*

GRB 18/21 Minutes of the GRFMA Meeting 15/2/18

Moved: Cr D Davey Seconded: Mr. G Mavrinac

That the Minutes of the previous Gawler River Floodplain Management Authority Board meeting held on 15/2/18 as per copies supplied to members, be adopted as a true and correct record of that meeting.

CARRIED

GRB 18/22 Minutes of the Confidential GRFMA Meeting 15/2/18

Moved: Mr. G Mavrinac Seconded: Mr. S Dilena

That the Confidential Minutes of the previous Gawler River Floodplain Management Authority Board meeting held on 15/2/18 as per copies supplied to members, be adopted as a true and correct record of that meeting.

CARRIED

GRB 18/23 Minutes of the Gawler River Floodplain Management Authority Audit Committee Meeting 26/3/18

Moved: Mr. S Dilena Seconded: Mr M Hemmerling

That the Minutes of the Gawler River Floodplain Management Authority Audit Committee meeting held 26/3/18 be received.

CARRIED

It was noted that the Executive Officer would action the Audit Committee recommendation to further investigate what relevant practices other “Dam operator entities” are undertaking in relation to the level of funding of the depreciation cost incurred by large and long term capital assets such as Dams.

GRB 18/24 Northern Floodways Prospectus

Moved: Mr. M Hemmerling Seconded: G Mavrinac

That the GRFMA:

- 1. Receive the report;**
- 2. Request the Executive Officer to:**
 - a. seek feedback from Constituent Council staff on the final draft of the Northern Floodways Prospectus by 11 May 2018;**
 - b. present the feedback received from Council staff to a Special Meeting of the GRFMA to be held Thursday 17 May 2018 at the City of Playford;**

- c. **correspond with the Adelaide Plains Council to request the Council to forward all relevant information regarding flood planning management by COB Friday 11 May 2018 to enable inclusion in the 17 May 2018 Special Meeting Agenda papers: and to enable further consideration of next steps in actioning the Northern Floodway's Prospectus.**

CARRIED

During discussion regarding the Northern Floodway's Prospectus the Adelaide Plains Council Board Members tabled the document *GRFMA Charter Review - the Basis of APC's concerns and proposed future direction*.

The meeting adjourned at 11.20 am for a short break.

The meeting reconvened at 11.35 am.

GRB 18/25 Financial Report

Moved: Mr. M Hemmerling Seconded: Mr S Dilena

That the GRFMA

1. **adopts the Budget Review Documents for February 2018 for the 2017/2018 financial year and the variances contained within as the amended and current budget for the period ending 30 June 2018; and**
2. **receives the financial report as at 28 February 2018 showing a balance of total funds available of \$ 193,777.09.**

CARRIED

GRB 18/26 GRFMA Charter and Governance Framework Review
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Moved: Mr M Hemmerling Seconded: Mr. Mr. J Miller

That the GRFMA:

1. **at this time defer further discussion on the GRFMA Charter and Governance Framework Review;**
2. **request the Executive Officer to seek feedback from Constituent Council GRFMA Board Members, by COB 11 May 2018, on the Why, What and How considerations they might have when considering undertaking the GRFMA Charter and Governance Review; and**
3. **further consider the GRFMA Charter and Governance Review and subsequent Board Member feedback at the 17 May 2018 Special Meeting.**

CARRIED

Cr C Muzck left the meeting at 12.14 pm.

GRB 18/27 In Confidential 12.14 pm

Moved: Mayor B Sloane Seconded: Mr. S Dilena

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. Flood Retention Dam South Para, 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 the information provided is preliminary to proposed construction and design works and not at a stage sufficient to inform public discussion.

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 18/28 Flood Retention Dam South Para – See separate Confidential Meeting Minute

CARRIED

GRB 18/29 Out of Confidential 12.25 pm

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

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 Flood Retention Dam South Para 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.**
- Attachments for item 10.**

and further;

Authorises the Executive Officer to advise relevant parties of the outcome of the GRFMA decision regarding this matter.

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.

CARRIED

Out of confidence.

The Ordinary Meeting resumed.

Urgent Matters without Notice

Members noted that ARTC was currently undertaking works on the ARTC Bridge over the Gawler River and that it might be a possible blockage of water flow should winter rainfall events occur. The Executive Officer was requested to inquire with ARTC as to the current status of the scaffolding work.

Members noted that it would be beneficial, in relation to the GRFMA Governance and Charter Review, to undertake a quick review of the current and proposed State Government legislation/policy on governance frameworks, NRM, Joint Planning Boards etc as they might relate to options for the Board to consider. The Executive Officer was requested to undertake the quick review.

The Chairperson noted the proposed date of the next GRFMA meeting (14 June 2018) was a short week due to the Public Holiday and also conflicted with his availability to attend. The meeting agreed to reschedule the next Ordinary Meeting to Thursday 21 June 2018 at the Barossa Council.

Closure of meeting

The Chairperson thanked the Adelaide Hills Council for hospitality as host and noted the next Ordinary Board Meeting will be held 9.45 am, Thursday 21 June 2018 at the Barossa Council.

The Chairperson also noted the Special Meeting, as determined by the Board, scheduled for 9.45 am Thursday 17 May 2018 at the City of Playford.

Meeting closed 12.38 pm

Confirmed Chairperson