

Gawler River Floodplain Management Authority

Adelaide Hills Council, Adelaide Plains Council, The Barossa Council,
Town of Gawler, Light Regional Council, City of Playford

KEY OUTCOMES SUMMARY

GRFMA Board Meeting 19/4/18

GRFMA and Adelaide Plains Council

The meeting noted correspondence from Hon Geoff Brock, then Minister for Local Government advising his determination to not approve application from Adelaide Plains Council to withdraw from the GRFMA.

Depreciation of the Bruce Eastick North Para Flood Mitigation Dam

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.

Northern Floodways Project Prospectus

The Board received the final draft of the Northern Floodways Prospectus and resolved to seek feedback from Constituent Council staff on the final draft document by 11 May 2018 to enable further consideration at a Special Meeting of the GRFMA to be held Thursday 17 May 2018 at the City of Playford. 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 Board subsequently resolved to request the Adelaide Plains 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.

GRFMA Charter and Governance Review

The Executive Officer is 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 this matter will be further considered at the 17 May 2018 Special Meeting.

Budget Review Documents and Financial Report

The meeting adopted the Budget Review Documents for February 2018 for the 2017/2018 financial year as the amended and current budget for the period ending 30 June 2018; and also received the financial report as at 28 February 2018 showing a balance of total funds available of \$ 193,777.09.

Next GRFMA Ordinary Meeting

The next Ordinary Board Meeting will be held 9.45 am, Thursday 21 June 2018 at the Barossa Council.