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

Committee **Gawler River Floodplain Management Authority**
Held On **Thursday 21 June 2018 at 9.45 am**
Location **The Barossa Council, Nuriootpa.**

WELCOME

Mr Ian Baldwin formally welcomed Board Members, Deputy Board Members, Observers and the Executive Officer and opened the 104th meeting of the Board.

PRESENT

*Mr Ian Baldwin, Independent Board Member, Chair
Mr Marc Salver, Adelaide Hills Council, Deputy Board Member
Cr Malcolm Herrmann, Adelaide Hills Council, Board Member
Mayor Bob Sloane, The Barossa Council, Board Member
Mr Gary Mavrinac, The Barossa Council, Board Member
Mr Sam Dilena, Gawler Council, Board Member
Cr Paul Koch, Gawler Council, Deputy 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
Cr William Close, Light Regional Council, Board Member
Mr David Hitchcock, Executive Officer*

GRB 18/35 Observers

Moved: Mr. J Miller Seconded: M Lawrence

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

CARRIED

APOLOGIES

*Mr. Brian Carr, Light Regional Council, Board Member
Cr Adrian Shackley, Gawler Council, Board Member*

GRB 18/36 Minutes of the 19/4/18 GRFMA meeting

Moved: Mr. G Mavrinac

Seconded: Cr D Davey

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 19/4/18 be confirmed as a true and accurate record of that meeting.

CARRIED

It was noted that amendments will be made to reflect consistency in reference to the Northern Floodway Project and the Northern Floodway Project Prospectus and will then be utilised as formal titles in all future reference.

GRB 18/37 Confidential Minutes of the 19/4/18 GRFMA Meeting

Moved: Mr. A Philpott

Seconded: Mayor B Sloane

That the Confidential Minutes of the Gawler River Floodplain Management Authority Board meeting held 19/4/18 be confirmed as a true and accurate record of that meeting.

CARRIED

GRB 18/38 Minutes of the 17/5/18 GRFMA Special Meeting

Moved: Cr. M Herrmann

Seconded: Mr. Salver

That the Minutes of the Gawler River Floodplain Management Authority Board Special Meeting held 17/5/18 be confirmed as a true and accurate record of that meeting.

CARRIED

It was noted that a record would be made of the presence of Mr Dino Musolino, Gallery Observer and a Lower Gawler River representative and Board's invitation to provide comment on matters relating to local land ownership and the proposed Northern Floodway Project.

Actions on previous resolutions

The Board noted proposed changes to the NRM Act and NRM Boards and will monitor developments relating to the proposed Landscape Bill so that opportunity might be taken to provide input into the matter of ownership and responsibility for rivers and creeks, including levy banks.

GRB 18/39 Minutes of the Audit Committee Meeting held 18/6/18

Moved: Mr. J Miller

Seconded: Mr. S Dilena

That the Minutes of the Gawler River Floodplain Management Authority Audit Committee Meeting held 18/6/18 be received.

CARRIED

GRB 18/43 Financial Report

Moved Cr. M Lawrence

Seconded: Mr. S Dilena

That the GRFMA:

1. Adopts the Budget Review Documents for 31 May 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. That the financial report as at 31 May 2018 showing a balance of total funds available of \$ 28,527 received.

CARRIED

GRB 18/44 Depreciation of Assets (Bruce Eastick North Para Flood Mitigation Dam)

Moved: Mr. M Hemmerling

Seconded: Mr. G Mavrinc

That the GRFMA:

1. Receive the report; and
2. Revisit the matter of maintenance and renewal funding of assets pending a further report on asset management planning to be provided by December 2018.

CARRIED

GRB 18/45 Business Plan 2018 - 2021

Moved: Mr. G Mavrinc

Seconded: Mr. M Hemmerling

That pursuant to Clause 12.1 of the Charter, the Business Plan 2018 - 2021 be adopted.

CARRIED

GRB 18/46 GRFMA Budget 2018 - 2019

Moved: Mr. S Dilena

Seconded: Mr. M Hemmerling

That pursuant to Section 25, Schedule 2 Part 2 of the Local Government Act 1999, that the GRFMA Budget 2018 - 2019 be adopted; and

That pursuant to Clause 10.2 of the Charter that the subscriptions scheduled below be subscriptions payable for the 2018 - 2019 year:

The Schedule

Part A *Flood Mitigation Works – No subscriptions.*

Part B Capital works and Maintenance – A total of **\$89,476**. calculated by the percentage shares prescribed in Clause 10.1 of the Charter:

Adelaide Hills Council	\$ 1,548
Adelaide Plains Council	\$25,867
The Barossa Council	\$ 7,758
Town of Gawler	\$15,515
Light Regional Council	\$ 7,758
City of Playford	\$31,030
Total	\$89,476

Part C Operation – A total of **\$142,100** calculated by even shares prescribed in Clause 10.1 of the Charter

Adelaide Hills Council	\$23,683
Adelaide Plains Council	\$23,683
The Barossa Council	\$23,683
Town of Gawler	\$23,683
Light Regional Council	\$23,684
City of Playford	\$23,684
Total	\$142,100

CARRIED

GRB 18/47 Achievements against the Business Plan 2017- 2020
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Moved: Mr. J Miller Seconded: C.r M Herrmann

That the Achievements against the Business Plan 2017- 2020 for the year 2017- 2018 be adopted, as amended and to be published in the GRFMA Annual Report 2017- 2018.

CARRIED

Closure of meeting

The Chairperson thanked the Barossa Council for hospitality as host and noted:

- The next Ordinary Board Meeting will be held 9.45 am, Thursday 16 August 2018 at the Town of Gawler; and
- That a Special Meeting of the GRFMA to discuss the Northern Floodway Project will be held 9.45 am Thursday 5 July 2018. Venue to be advised

Meeting closed 12.03 pm

Confirmed Chairperson