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

Committee **Gawler River Floodplain Management Authority**
Held On **Thursday 13 June 2019 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 112th meeting of the Board.

PRESENT

*Mr Ian Baldwin, Independent Board Member, Chair
Cr Malcolm Herrmann, Adelaide Hills Council, 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 Mavrinac, 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
Cr Stephen Coppins, City of Playford, Board Member
Mr Greg Pattinson, City of Playford, Deputy Board Member
Mr David Hitchcock, Executive Officer*

GRB 19/29 Observers

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

That Cr John Lush, Adelaide Plains Council and, Cr Kelvin Goldstone, Town of Gawler, be appointed as Observers.

CARRIED

APOLOGIES

*Mr. Brian Carr, Light Regional Council, Board Member
Mr Marc Salver, Adelaide Hills Council, Deputy Board Member
Mr Andrew Philpott, Light Regional Council, Deputy Board Member*

Cr Paul Koch, Town of Gawler, Board Member declared a Perceived Conflict of Interest in Agenda Item 10.2 as a Town of Gawler staff member had been nominated as a referee by one of the quotations received. Cr Koch noted he intended to vacate the meeting at consideration of Agenda item 10.2

GRB 19/30 Minutes of the 18/04/19 GRFMA meeting

Moved: Cr. T Keen Seconded: Cr. M Herrmann

That the Minutes of the Gawler River Floodplain Management Authority Board meeting held 18/04/19 be confirmed as a true and accurate record of that meeting.

CARRIED

Actions from previous resolutions - Members noted that Council feedback on the proposed Draft GRFMA Charter Review document would likely be after 15/7/19.

GRB 19/31 Minutes of the 03/06/19 GRFMA Audit Committee Meeting

Moved: Cr. M Herrmann Seconded Mr. G Mavrinac

That the Minutes of the 03/06/19 GRFMA Audit Committee Meeting be confirmed as a true and accurate record of that meeting.

CARRIED

Item 8.1 was held over until 10.30 am to coincide with the video presentation by Mr. Andrew Northfield, Senior Water Resources Engineer, HARC , regarding findings of the Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report.

GRB 19/32 Financial report

Moved: Mayor B Lange Seconded: Mr. G Pattinson

That the GRFMA:

- 1. Receive the financial report as at 31 May 2019 showing a balance of total funds available \$80,569.96; and**
- 2. Adopt the the 2018/19 Budget Review 3 Documents May 2019 and the variances contained as its amended and current budget for the period ended 30 June 2019**

CARRIED

GRB 19/33 Northern Floodway Project

Moved: Cr. M Herrmann Seconded Mr. G Mavrinac

That the GRFMA:

- 1. Endorse establishment of a working group to advise the Board on appropriate and relevant actions required to implement the Northern Floodway Project Strategic Pathway.**
- 2. Request Council CEO/CEO nominee Board Members (from each constituent council) to appoint one suitable council staff representative to the working**

group and subsequently advise the GRFMA Executive Officer of such appointment by COB 21/6/19.

3. Appoint the GRFMA Chairperson and Executive Officer as Ex Officio members to the working group.
4. Accept with thanks offer of assistance from the City of Playford to assist and progress development of the strategic pathway.

CARRIED

10.30 am video presentation by Mr. Andrew Northfield, Senior Water Resources Engineer, HARC, regarding findings of the Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report.

On the basis that members had not yet received the actual report, the presentation being an executive summary of findings, it was agreed it would be appropriate to not undertake any decisions relating to the report at this time so as to provide suitable time for members to read and understand the report and findings.

GRB 19/34 Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report

Moved Mayor B Lange Seconded: Cr. P Koch

That the GRFMA Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report lay on the table.

CARRIED

GRB 19/35 Business Plan 2019- 2022

Moved Mr. J Miller Seconded: Mr. S Dilena

That pursuant to Clause 12.1 of the Charter, the Business Plan 2019- 2022 be adopted.

CARRIED

GRB 19/36 GRFMA Budget 2019 – 2020

Moved Mr. G Pattinson Seconded: Cr. S Coppins

1. That pursuant to Section 25 Schedule 2 Part 2 of the Local Government Act 1999, that the GRFMA Budget 2019-2020 be adopted; and
2. That pursuant to Clause 10.2 of the Charter that the subscriptions scheduled below be subscriptions payable for the 2019-2020 year:
3. *The Schedule*
Part A *Flood Mitigation Works – No subscriptions.*
4. **Part B** **Capital works and Maintenance** – A total of **\$85,300**. calculated by the percentage shares prescribed in Clause 10.1 of the Charter:

Adelaide Hills Council	\$1,476
Adelaide Plains Council	\$24,660
The Barossa Council	\$7,396

Town of Gawler	\$14,791
Light Regional Council	\$7,396
City of Playford	\$29,581
Total	\$85,300

5. Part C Operation – A total of \$145,000 calculated by even shares prescribed in Clause 10.1 of the Charter

Adelaide Hills Council	\$24,166
Adelaide Plains Council	\$24,166
The Barossa Council	\$24,166
Town of Gawler	\$24,166
Light Regional Council	\$24,166
City of Playford	\$24,170
Total	\$145,000

CARRIED

GRB 19/37 Achievements against the Business Plan

Moved Cr. M Herrmann Seconded: Mayor B Lange

That the Statement of Achievements against the Business Plan be received.

CARRIED

GRB 19/38 Deflection Survey Report

Moved Mr. S Dilena Seconded: Cr. T Keen

That the GRFMA receive the Bruce Eastick North Para Flood Mitigation Dam - Deflection Survey Report report and request that the Executive Officer:

1. Facilitate inclusion of the report recommendations in the Bruce Eastick North Para Flood Mitigation Dam inspection regime;
2. Undertake maintenance repairs to brass monitoring points and pillars including pillar covers and new padlocks; and
3. Note cost indications to undertake placement of a Deep Bench Mark (DBM) adjacent the dam structure for further budget 20/21 considerations.

CARRIED

GRB 19/39 Floodplain Management Australia

Moved Cr. T Keen Seconded: Mr. S Dilena

That the GRFMA:

1. Note the correspondence;
2. Request the Executive Officer to:
 - investigate costs and benefits of membership to Floodplain Management Australia and attendance at annual conferences; and
 - review previous GRFMA resolutions relating to this matter.
3. Receive a further report at a future Board meeting.

CARRIED

GRB 19/40 In Confidence 11.31am

Moved Cr. M Herrmann Seconded: Cr. W Close

Pursuant to Section 90(2) of the Local Government Act 1999, an Order is made that the public, excepting the following persons:

- **Executive Officer;**
- **Deputy Board Members; and**
- **Observers**

be excluded from attendance at the meeting, in order to consider in confidence agenda item 10.1, Lower level outlet pipe and stilling basin, 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 it includes quotations for provision of services and requires determination of a suitable and preferred supplier.

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

See separate confidential section for notes from discussion

GRB 19/41 Out of Confidence 11.41am

Moved Mr. J Miller Seconded: Mr. G Mavrinac

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA orders that the following aspects of item 10.1 Lower level outlet pipe and stilling basin repairs Bruce Eastick North Para Flood Mitigation Dam 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 10.1.**
- **Attachments for item 10.1.**

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

GRB 19/42 In Confidence 11.42 am

Moved Mr. J Miller Seconded: Mr. G Mavrinac

Pursuant to Section 90(2) of the Local Government Act 1999, an Order is made that the public, excepting the following persons:

- **Executive Officer;**

- Deputy Board Members; and
- Observers

be excluded from attendance at the meeting, in order to consider in confidence agenda item 10.2, GRFMA Audit Committee – Appointment of External Auditor 2019-2024, 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 it includes quotations for provision of services and requires determination of a suitable and preferred supplier.

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 19/43 Appointment of External Auditor 2019-2024 - See separate confidential meeting minute
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CARRIED

GRB 19/44 Out of Confidence 11.48 am

Moved Mr. J Miller Seconded: Cr. T Keen

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the GRFMA orders that the following aspects of item 10.2 Appointment of external audit services 2019-2024 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 10.2.
- Attachments for item 10.2.

This order shall operate until completion and execution of relevant contract requirements for provision of the services.

CARRIED

Cr Herrmann left the meeting at 11.48 am.

Closure of meeting

The Chairperson thanked the Barossa Council for hospitality as host. The next Ordinary Board Meeting will be held 9.45 am, Thursday 15 August 2019 at the Town of Gawler.

Meeting closed 11.50 am

Confirmed Chairperson