

# 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 15/2/18

#### **GRFMA Charter Review**

The meeting noted the pending decision process by the Minister for Local Government in relation to the Adelaide Plains Council's application for withdrawal from the GRFMA and the Board determined that the advancement of the Charter Review for the GRFMA be deferred until the 19 April 2018 meeting.

#### **Management of Levee Banks.**

The Board resolved to support the proposed development of a Levee Bank Management (Gawler River Floodplain) document by the Adelaide & Mt Lofty Ranges Natural Resources Management Board (AMLRNRMB) and requested the Executive Officer to initiate a meeting with Constituent Council planning and engineering staff and AMLRNRMB staff to facilitate adoption of:

- a. a suitable and consistent Development Consent process (where appropriate) for applications for approval to undertake construction and maintenance of levee banks; and
- b. approved Best Practice Operating Procedures under the relevant Natural Resources Management Plans.

#### **Bruce Eastick North Para Flood Mitigation Dam Inspection Report**

The Meeting received the Bruce Eastick North Para Flood Mitigation Dam Inspection Report undertaken by Newman Engineering and resolved that an amount of \$150,000 be included in the draft GRFMA 2018/2019 Budget document for Dam operations and maintenance item requirements identified at item 8, page 7 of the report.

It was noted that the Executive Officer would further facilitate individual item budget cost estimates for the \$150,000 allocation and a priority hierarchy for inclusion in the budget estimates to be provided to Constituent Councils by 31 March 2018.

#### **Gawler River Flood Review Project Report and Northern Floodways Project Prospectus**

The Board adopted the recommendations of the Northern Floodways Project Prospectus Working Group that Tonkin Consulting be appointed as preferred consultancy, and delegated authority for the Working Group to finalise appropriate details with Tonkin Consulting.

#### **Draft GRFMA Business Plan and draft 2018/19 GRFMA Budget**

Members discussed relevant matters in the 2018-2021 draft GRFMA Business Plan and draft 2018/19 GRFMA Budget.

Amendments to the Business Plan related to inclusion of historical content relating to achievements of the GRFMA and economic value of the community being protected by flood mitigation works being facilitated.

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Amendments to the draft Budget related to inclusion of an additional \$150,000 as per GRFB 17/104. Expenditure for the the Northern Floodways Project Prospectus, as per GRB 17/105 to be met from GRFMA cash reserves.

Advice will be sought from the GRFMA Audit Committee to determine if the proposed works required as per GRB 17/104 are Capital, Maintenance or Operational so that the relevant Constituent Council percentage contributions can be applied.

The Board also requested the Executive Officer to make suitable arrangements to undertake fire prevention and fencing maintenance of GRFMA land surrounding the Dam.

## **Next GRFMA meeting**

Adelaide Hills Council 9.45am Thursday 19 April 2018