

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 18/04/19

Motion on Notice from the Adelaide Plains Council

The Meeting received a Motion on Notice from the Adelaide Plains Council regarding depreciation of GRFMA Assets.

Following discussion, the meeting resolved to invite constituent council financial management staff and GRFMA CEO (or delegate staff) Board Members to a workshop to consider principles as they may apply to depreciation and management of GRFMA assets such as the Bruce Eastick Dam and the Northern Floodway project and to specifically consider:

1. Policy principles and legislative considerations for funding of depreciation;
2. Options for funding depreciation;
3. Risk associated with not funding depreciation; and
4. Contribution to and value of the Bruce Eastick Dam and the Northern Floodway project to both State and National community safety and economic outputs.

Charter Review

The Board received the final Draft GRFMA Charter Review document and following discussion and agreement on identified items directed that a copy of the final draft GRFMA Charter Review document, as amended, be provided to constituent councils for comment and support.

The Board also reinforced that it will, amongst other aspects and as a priority, commit to a further review of the charter during the 2019/20 financial year that examines percentage rate contributions for each council.

Membership of the GRFMA Audit Committee

The term of appointment of GRFMA Audit Committee membership for Mr. Peter Brass and Mr. Greg Pattinson was extended until 30/06/20.

GRUMP (Gawler River UNHARMED Mitigation Project)

M Salver, S Dilena, J Miller, A Phillipott and M Elding and B Austin (as the two Technical Assessment Panel representatives). were appointed to the Gawler River UNHARMED Mitigation Project (GRUMP) Project Steering Committee.

Financial Report

The Board received the financial report as at 31 March 2019 showing a balance of total funds available \$100,390.62; and adopted the Budget Review documents March 2019 for the 2018/19 financial year

Northern Floodway Project, Building Better Regions (BBR) application.

Members expressed disappointment that the Northern Floodway Project, Building Better Regions (BBR) application has been deemed ineligible by the Department of Industry,

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Innovation and Science and resolved to seek feedback from the Department in relation to ineligibility of the application.

A program to lobby for political support for funding of the project in the lead up to the 18 May 2019 Federal Government election will be implemented.

Levee banks and priorities for improving flood management

The Board endorsed the GRFMA submission on how dams and levee banks are managed to reduce the impacts of floods and priorities for improving flood management in South Australia.

Revaluation of Bruce Eastick North Para Flood Mitigation Dam

The Executive Officer was requested to facilitate revaluation of the Bruce Eastick North Para Flood Mitigation Dam by 30/6/19

Next GRFMA Ordinary Meeting

The next GRFMA Ordinary Board Meeting will be held 9.45 am, Thursday 13 June 2019 at the Barossa Council.