

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 16/8/18

Questions on Notice

The Adelaide Plains Council submitted 9 Questions on Notice relating to the Northern Floodway Project. Relevant answers were provided and recorded in the minutes.

Audit Committee Meeting held 13/8/18

The Board noted and resolved to action the following recommendations from the Audit Committee Meeting held 13/8/18.

- *That the GRFMA Board obtain a valuation of the dam's actual construction cost for the year ended 30 June 2019.*
- *That the Executive Officer make inquiries to ensure that correct information storage and website system securities are being maintained.*
- *Discussed the Schedule of Constituent Council's interest in net assets with view that each Council should ensure the relevant interest is being included (accounted) in their annual Financial Statements.*
- *Noted that the Executive Officer is to undertake review of GRFMA Internal Controls during the 2018/19 financial year.*
- *The GRFMA Board Chairperson confirm the tenure of the Executive Officer's current employment contract in a report to the October 2018 Board meeting.*

Presentation

Ms Ingrid Franssen A/Manager, Flood Management Fire and Flood Management, Regional Programs Department of Environment, Water and Natural Resources presented on SA Water reservoir spill management information procedures.

Audited Financial Statements for the year 2017 – 2018 and Annual Report

The Board adopted the:

- Audited Financial Statements for the year 2017 – 2018;
- Schedule of Constituent Council's Interest in Net Assets as at the 30 June 2018; and
- Annual Report 2017 – 2018 of the Gawler River Floodplain Management Authority

Charter and Governance Review

The meeting endorsed the Charter and Governance Review Working Group recommendation that the GRFMA Charter and Governance Review be undertaken in two phases consisting of:

- a. A Charter Review to be undertaken now as the shorter- term action: and
- b. Following completion of the Charter Review a further process to scope and consider other contemporary governance arrangements be undertaken.

A further report on the Charter Review is to be tabled at the October 2018 GRFMA meeting.

Financial Report

The Board adopted the Financial Report as at 31 July 2018 showing a balance of total funds available of \$128,482.22

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Correspondence

The Board accepted the offer of services by Ball Public Relations for the Northern Floodway Public Communications and Relations Strategy (Stage1) and delegated authority to the Chairperson and Executive Officer to finalise the contract and initiate implementation of the strategy.

Correspondence from AUSVEG advising of strong in principle support for the Northern Floodway Project, provided that affected landholders are adequately consulted and compensated as part of the process, was tabled.

Next GRFMA Ordinary Meeting

The next Ordinary Board Meeting will be held 9.45 am, Thursday 18 October 2018 at the Adelaide Plains Council.