

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 15/8/19

9/8/19 Audit Committee Meeting

The 9/8/19 Audit Committee Meeting minutes were received and following discussion the Board resolved that the Executive Officer be requested to investigate the matter of liability and risks in relation to the Authority and Board Members should the Bruce Eastick North Para Flood Mitigation Dam breach or fail.

Financial Statements for the year 2018 – 2019

The Authority adopted the audited Financial Statements for the year 2018 – 2019 for the purposes of Part 4 Financial Statements of the Local Government (Financial Management) Regulations 2011 and resolved the 'Certification of Financial Statements' be signed by the Executive Officer and Board Chair.

Schedule of Constituent Council's Interest in Net Assets

The Schedule of Constituent Council's Interest in Net Assets as at the 30 June 2019 was adopted in accordance with Clause 15.5 of the Charter.

Annual Report 2018 – 2019

The Annual Report 2018 – 2019 of the Gawler River Floodplain Management Authority, was adopted with amendments.

Northern Floodway Project Advocacy

The meeting noted the good work of the Northern Floodway Project Advocacy Group and resolved to :

- Endorse implementation of the Northern Floodway Project Advocacy Framework and Action Plan as amended.
- Support the preparation of an application to the Stormwater Management Authority being developed in consultation with the Advocacy Working Group and any other relevant support agencies and requested a draft application be brought back to a future meeting of the Authority for consideration.
- Instruct the Executive Officer to liaise with the RDA Barossa Light Gawler Adelaide Plains seeking its advocacy and support to facilitate the preparation of an application.
- Allocate \$10,000 from existing budgets, to undertake the necessary advocacy by the Chairperson and Executive Officer for the Northern Floodway Project, including travel expenses to Canberra if required.

GRFMA Charter

The Board endorsed the GRFMA draft Charter Review responses as received from constituent councils, noting the response from Light Regional Council is pending.

A new additional clause 4.3.1.3 was agreed so as to reflect the provision that a Deputy Member in attendance at a meeting, where the designated Board Member is also present, may speak without entitlement to vote.

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It was agreed subject to receipt of response from Light Regional Council, to facilitate appropriate amendment and legal review of the final draft GRFMA Charter Review document and to then seek acceptance and adoption of the document by all constituent councils as per clause 18.2 of the GRFMA Charter.

Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report.

That Executive Officer was requested to provide a report at the October 2019 meeting, outlining actions and next steps that the Board might consider in responding to the GRFMA Bruce Eastick North Para Flood Mitigation Dam - Dambreak and Consequence Assessment Report.

Other items

- The GRFMA will apply for Associate Membership to Floodplain Management Australia.
- The submission to the Stormwater Management Authority priorities 2020-2025 was endorsed.
- A Review Panel was established to undertake a periodic review of the Executive Officer's performance from commencement to current date.

Financial Report

The Board adopted the financial report as at 31 July 2019 showing a balance of total funds available \$117,676.73.

Next GRFMA Ordinary Meeting

The next Ordinary Board Meeting will be held 9.45 am, Thursday 17 October 2019 at the Adelaide Plains Council.