

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 07/02/19

Charter Review

The meeting received a report on progress achieved by the Charter Review Working Group and a further report on the final draft Charter Review is to be considered at the 18 April 2019 GRFMA meeting.

Policy review

The meeting adopted the revised GRFMA Public Consultation Policy.

Membership of the GRFMA Audit Committee

Cr. M Herrmann was appointed as GRFMA Audit Committee member, Elected Member representative.

Financial Report

The Board received the financial report as at 31 January 2019 showing a balance of total funds available of \$ 122,807.16.

2019-2022 draft GRFMA Business Plan and draft 2019/20 GRFMA Budget

The Board adopted the 2019-2022 draft GRFMA Business Plan and draft 2019/20 GRFMA Budget documents as amended and following receipt of Constituent Council feedback will consider adoption of the GRFMA Business Plan and Annual Budget at the June 2019 meeting.

Recognition of services

The meeting welcomed Mr B Sloane, Mr D Davey and Mr D Ellis to the meeting morning tea, as invited, noted their respective contributions to the Authority and expressed a vote of thanks for their service. Past Board and Deputy members unable to attend were also recognised.

Dam maintenance

The meeting accepted the quotation from REMO Contractors for dewater and inspection of the Low-Level Outlet Pipe at the Bruce Eastick North Para Flood Mitigation Dam.

GRFMA Gawler River orientation

GRFMA Meeting members noted confirmation of 20 February 2019 as the date for the scheduled bus tour for GRFMA Board Members, Deputy Board Members and interested council members. Members to respond to the Executive Officer with relevant attendee details by Friday 15/2/19. A separate bus tour, similar to the 20/2/19 itinerary is to be facilitated for other interested key stakeholders at a later date.

Next GRFMA Ordinary Meeting

The next GRFMA Ordinary Board Meeting will be held 9.45 am, Thursday 18 April 2019 at the Adelaide Hills Council (Gumeracha).