

Meeting No. 87

1 August 2024

12:30 to 16:30

Keith Walker Room (7.6), Level 7, 81-95 Waymouth Street Adelaide

Minutes of Meeting

OFFICIAL

Board Members: Ms Shanti Ditter
Mr Wally Iasiello
Mr Paul Bennett
Ms Alison Collins
Mr Trevor Daniell
Ms Cate Hart
Mr Simon Sherriff

In Attendance: Ms Belinda Skilton (General Manager)
Mr Keith Butterwick (Snr Project Officer)

Presenting:	Ms Hannah Ellyard, Manager Urban Water Strategy, DEW Ms Peta Mantzarapis, Project Director, Brown Hill Keswick Creek Stormwater Project
Apologies:	Mayor Michael Lange OAM Ms Heather Barclay

The Presiding Member opened the meeting at 12:30 with a quorum present

1. WELCOME AND APOLOGIES
2. DECLARATION OF CONFLICTS OF INTEREST

7.2 STORMWATER MANAGEMENT AND LAND USE PLANNING

Resolution 87.7.2.1: The Authority resolved to:

- (1) **Note** the update provided on the Greater Adelaide Regional Plan and Housing Road Map.
- (2) **Note** the discussion on potential approaches to progressing better integration between stormwater management and land use planning.

6.1 STORMWATER EXPERT PANEL UPDATE

Resolution 87.6.1.1: The Authority resolved to:

- (1) **Note** the update provided on the Stormwater Expert Panel.
- (2) **Approve** the General Manager providing a report on implementation planning to a future meeting for further consideration of the board.

3. MINUTES OF PREVIOUS MEETING

4. PRESIDING MEMBER'S BRIEF

5. GENERAL MANAGER'S REPORT

Resolution 87.5.1: *The Authority resolved to:*

- (1) **Note** the activity report for the period from 8 May 2024 to 25 July 2024.
- (2) **Approve** a pilot workshop on 'priorities for stormwater management in local government' between the board members and senior LGA staff be arranged early in 2025 or as agreed with the LGA.

7. STRATEGIC PROJECTS

7.1 BHKC STORMWATER PROJECT UPDATE

Resolution 87.7.1.1: *The Authority resolved to **Note** the update on the Brown Hill Keswick Creek Stormwater Project.*

8. STORMWATER MANAGEMENT PLANS

9. STORMWATER MANAGEMENT FUND APPLICATIONS

10. ADMINISTRATION

10.1 ANNUAL REPORT 2024

Resolution 87.10.1.1: *The Authority resolved to:*

- (1) **Approve** the annual report for the Stormwater Management Authority for the financial year ended 30 June 2024 subject to the minor changes discussed.
- (2) **Delegate** authority to the Presiding Member to sign the annual report.
- (3) **Delegate** authority to the General Manager to transmit the annual report to the Minister for Climate, Environment and Water and the President of the LGA.

10.2 2024-2027 BUSINESS PLAN FOR APPROVAL

Resolution 87.10.2.1: *The Authority resolved to:*

- (1) **Approve** the Business Plan subject to the changes discussed.
- (2) **Delegate** authority to the Presiding Member to send correspondence to the Minister for Environment and Water.

11. ANY OTHER BUSINESS

12. NEXT MEETING :

Thursday, 26 September 2024, 81 Waymouth Street Adelaide 12:30 to 4:30.

The Presiding Member closed the meeting at 15:18

**Minutes confirmed as true and correct. Duly signed by
the Presiding Member in the presence of the board.**

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Signed Date