



CONFIDENTIAL MINUTES

of

CONFIDENTIAL ORDINARY COUNCIL MEETING

*Pursuant to the provisions of Section 84(1) of the
Local Government Act 1999*

HELD IN

**COUNCIL CHAMBERS
PLAYFORD CIVIC CENTRE
10 PLAYFORD BOULEVARD, ELIZABETH**

ON

**TUESDAY, 24 JANUARY 2017
AT 7:00PM**

The meeting went into confidence at 7:30 pm.

ATTENDANCE RECORD

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker	Cr Samantha Blake	Cr Andrew Craig
Cr Joe Federico	Cr Shirley Halls	Cr Michael Joy
Cr Duncan MacMillan	Cr Jane Onuzans	Cr Peter Rentoulis
Cr Adam Sherwood	Cr Gay Smallwood-Smith	

Also in attendance for the meeting:

Chief Executive Officer	Mr Mal Hemmerling
Deputy Chief Executive Officer	Mr Sam Green
General Manager, Strategic Projects and Assets	Mr James Pollock
General Manager, City Services	Ms Maggie Dowling
Senior Manager, Strategy and Policy	Mr Greg Pattinson
Senior Manager, Corporate Services	Ms Rosemary Munslow
Minute Taker	Ms Susie Reichstein

18.1 GRFMA - GAWLER RIVER 2016 FLOOD REVIEW
Responsible Executive Manager : Sam Green

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

2783

Moved: Cr MacMillan

Seconded: Cr Rentoulis

That Council endorses as a high priority:

- 1. The GRFMA coordinating the repair of existing breaches to the levee bank system.**
- 2. The development of a detailed design and costing for physical works for a northern floodway, the upgrade and maintenance of the levee system, and the sensitive removal of silt and pest vegetation in the lower reaches of the Gawler River using a risk based approach.**
- 3. That the GRFMA seeks state and federal government funding support for the detailed design and construction of the northern floodway, and levee upgrade, silt and vegetation management in the lower reaches of the Gawler River as a matter of urgency.**
- 4. That the GRFMA urgently writes to the State and Federal Government alerting them to the fact that significant dollars will be required for this project from them.**

That Council endorses as a medium priority:

- 1. That, in principle, a single entity takes ownership and maintenance responsibility of the high risk reaches of the Gawler River and investigations are undertaken:**
 - a. into the extent of river land ownership warranted in order to reduce the risk of flooding to the broader community.**
 - b. into the financial implication for control, upgrade and maintenance of the identified areas.**

CARRIED

C. PROCEDURAL DECISION - 1 TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

2784

Moved: Cr Joy

Seconded: Cr Baker

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 18.1
- Attachment(s) for Item 18.1
- Discussion for Item 18.1
- Decision for Item 18.1

This order shall operate until the Gawler River Flood Management Authority releases the Gawler River 2016 Flood Review.

CARRIED

The meeting reopened to the public at 7:41 p.m.