



CONFIDENTIAL MINUTES

of

CONFIDENTIAL STRATEGIC PLANNING COMMITTEE 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, 12 APRIL 2016
AT 7:28PM**

The meeting went into confidence at 7:28 pm.

ATTENDANCE RECORD

1.1 Present

PRESIDING MEMBER - CR JOE FEDERICO

Mayor Glenn Docherty

Cr Marilyn Baker

Cr Andrew Craig

Cr Denis Davey

Cr Duncan MacMillan

Cr Shirley Halls

Cr Jane Onuzans

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 Secretary

Ms Skye Launer

Name: Cr Carol Muzyk

Conflict: Perceived

Item: 8.1 Gawler River Floodplain Management Authority

Description: I am an employee of the District Council of Mallala, a constituent Council of the GRFMA. As a result of current resource issues at DC Mallala I authored the discussion report to that Council pertaining to the GRFMA Findings Report.

Conflict Nature: a. Direct
b. Personal / Pecuniary

Addressing the Conflict:

Did the Council Member remain in the meeting? No

Did the Council Member remain in the meeting in order to maintain quorum? No

If yes, how did the Council Member deal with the conflict?

Not applicable

Outline any further steps the Council Member took to ensure transparency and accountability:

Not applicable

Voting

Did the Council Member vote on the matter? No

How did the Council Member vote on the matter? Not applicable

Name: Cr Peter Rentoulis

Conflict: Material

Item: 8.1 Gawler River Floodplain Management Authority

Description: Potential construction of levee banks near or on family property at Virginia.

Was Minister approval granted for the Council Member to participate in the meeting, pursuant to section 74(3) of the Act? No

Has Minister approval been provided to Council? Not applicable

Did the Council Member participate in the discussion of the matter? Not applicable

Did the Council Member remain in the meeting while the matter was being considered? Not applicable

8.1 GAWLER RIVER FLOODPLAIN MANAGEMENT AUTHORITY

Contact Person: Sam Green

B. THE BUSINESS MATTER

STAFF RECOMMENDATION

Council endorses that the following should be considered by the Gawler River Floodplain Management Authority (GRFMA) in regard to the final Mitigation Options Finding Report and the subsequent next steps in the Business Plan for the GRFMA Board:

1. Council receives the GRFMA Mitigations Options Findings Report (Attachment 1).

2. The non-structural option of a Total Flood Warning system is supported and should be a high priority for development by the GRFMA.
3. The implementation of Planning Controls to manage future development is supported and should be managed by the respective constituent Councils of the Authority, having regard to the impact of the Total Flood Warning systems and structural mitigations options.
4. Council's supports the structural mitigation option to upgrade to the Bruce Eastick Dam.
5. Consideration of implementing levees to protect Virginia is to be undertaken within the context of the overall stormwater infrastructure priorities identified in the City of Playford's City-wide Stormwater Management Plan.
6. That given the magnitude of cost of the structural works, the Board uses its best endeavors to seek funding from Federal and State Governments to a minimum of 80% of the value of the structural works.
7. That the GRFMA endeavor to establish a cost sharing arrangement for Councils to consider for the structural and non-structural solutions.

COMMITTEE RESOLUTION**2542****Moved: Cr Baker****Seconded: Cr Davey**

Council endorses that the following should be considered by the Gawler River Floodplain Management Authority (GRFMA) in regard to the final Mitigation Options Finding Report and the subsequent next steps in the Business Plan for the GRFMA Board:

1. Council receives the GRFMA Mitigations Options Findings Report (Attachment 1).
2. The non-structural option of a Total Flood Warning system is supported and should be a high priority for development by the GRFMA.
3. The implementation of Planning requirements to manage future development is supported and should be managed by the respective constituent Councils of the Authority, having regard to the impact of the Total Flood Warning systems and structural mitigations options.
4. Council's supports the structural mitigation option to upgrade to the Bruce Eastick Dam subject to appropriate engineering considerations.
5. Consideration of the construction of levees would only be considered by Council within the context of the overall stormwater infrastructure priorities identified in the City of Playford's City-wide Stormwater Management Plan.
6. That given the magnitude of cost of the structural works, the Board uses its best endeavours to seek funding from Federal and State Governments to a minimum of 80% of the value of the structural works.
7. That the GRFMA endeavour to establish a cost sharing arrangement for Councils to consider for the structural and non-structural solutions.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE**STAFF RECOMMENDATION**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 8.1 be kept confidential:

- Report for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Attachment(s) for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Discussion for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme
- Decision for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.

COMMITTEE RESOLUTION**2543****Moved: Cr Davey****Seconded: Cr MacMillan**

That pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999 the Council orders that the following aspects of Item 8.1 be kept confidential:

- Report for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Attachment(s) for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Discussion for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme
- Decision for Item 8.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.

CARRIED

The meeting re-opened to the public at 7:36pm.