



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, 26 APRIL 2016

The meeting went into confidence at 7.59 pm.

1 ATTENDANCE RECORD

1.1 Present

MAYOR GLENN DOCHERTY – Principal Member

Cr Marilyn Baker

Cr Samantha Blake

Cr Andrew Craig

Cr Denis Davey

Cr Joe Federico

Cr Shirley Halls

Cr Michael Joy

Cr Duncan MacMillan

Cr Jane Onuzans

Cr Max O'Rielly

Cr Gay Smallwood-Smith

Also in attendance for the meeting:

Chief Executive Officer

Deputy Chief Executive Officer, Strategy and Corporate

General Manager, City Services

Senior Manager, Corporate Services

Senior Manager, Strategy and Policy

Minute Secretary

Mr Mal Hemmerling

Mr Sam Green

Ms Maggie Dowling

Ms Rosemary Munslow

Mr Greg Pattinson

Ms Joanne Cross

16.1 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**

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.

COUNCIL RESOLUTION**2555****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 - 1 TO DECIDE HOW LONG ITEM 16.1 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 16.1 be kept confidential:

- Report for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Attachment(s) for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Discussion for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme
- Decision for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.

COUNCIL RESOLUTION**2556****Moved: Cr MacMillan****Seconded: Cr Halls**

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 16.1 be kept confidential:

- Report for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Attachment(s) for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.
- Discussion for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme
- Decision for Item 16.1 until the Gawler River Floodplain Management Authority releases the Findings report for the Gawler River Flood Mitigation Scheme.

CARRIED

The meeting reopened to the public at 8:00 p.m.