



RH&C STEERING COMMITTEE MEETING

Agenda

Where District Council of Yankalilla
1 Charles Street, Yankalilla

When Wednesday, 10 April 2019
10:30 am – 2:00 pm

Attending Corey Jackson, District Council of Yankalilla (Chair)
Jen St Jack, RH&C Regional Coordinator (minutes)
Sharon Leith, Adelaide Hills Council
Shen Mann, Alexandrina Council
Grayson Saruwaka, Alexandrina Council
Aaron Wilksch, Kangaroo Island Council (proxy for Greg Georgopolous)
Greg Sarre, Mount Barker District Council
Brian Doman, City of Victor Harbor
Graeme Martin, Southern and Hills LGA
Zafi Bachar, Natural Resources Adelaide and Mount Lofty Ranges
Phillipa Holden, Natural Resources Kangaroo Island

Guests Andy Baker, Chief Operating Officer, District Council of Yankalilla
Rohan Hamden, XDI Cross-Dependency Initiative (by video link)

Apologies Di Favier, Department for Environment and Water

Objectives

1. Hear from Andy about Yankalilla's partnership with SA Water
2. Hear about a soon-to-be publicly released mapping platform offering "investment grade analysis of physical climate risk"
3. Discuss future of coastal hazard mapping and adaptation in the region
4. Share project and partner updates

AGENDA

1. **WELCOME & INTRODUCTIONS (Chair)**
2. **DISCUSSION (Guests)**

• Andy Baker, Yankalilla COO – partnering with SA Water on water supply and sewerage services	10:45am
• Rohan Hamden, XDI Cross-Dependency Initiative – climate risk mapping and credit rating assessments	11:15am
3. **ACTIONS (Chair) – See Attachment 1** 11:30am
4. **RH&C PROJECT GOVERNANCE (RC)** 11:40am

• Terms of Reference	NOTE
• Budget bid confirmations (see Attachment 2)	DISCUSS
• Renewing Resilient Regions	DISCUSS
• Seeking in-principle commitment to continue RH&C beyond current funding (Feb 2020) and RSA expiry (30 June 2020)	DECIDE



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|----|---|--|
| 5. | COASTAL HAZARDS (Chair) <ul style="list-style-type: none">• Kangaroo Island project complete• Alexandrina progressing mapping and strategic work• Where to now for the rest of the Fleurieu? | 12:00pm
NOTE
NOTE
DISCUSS |
| 6. | PROJECT UPDATES (Project Managers) <ul style="list-style-type: none">• What We Build, Where We Build (Jen)• Climate Risk – Governance Audits (Greg S / Sharon)• Community Energy Program (Shen)• WSUD Capacity Building (Greg S)• Advocacy & Cross-Regional Collaboration (Jen) | 12:30pm
DISCUSS
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NOTE |
| 7. | PARTNER UPDATES – including Local Adaptation Plans (All) <ul style="list-style-type: none">• Adelaide Hills (Sharon)• Alexandrina (Shen)• Kangaroo Island (Greg G)• Mount Barker (Greg S)• Victor Harbor (Brian)• Yankalilla (Corey)• Southern & Hills LGA (Graeme)• Natural Resources AMLR (Zafi)• Natural Resources Kangaroo Island (Phillipa)• Department for Environment and Water (Di) | 1:00pm |
| 8. | OTHER BUSINESS (All) | NOTE |
| 9. | NEXT MEETINGS (Chair) <ul style="list-style-type: none">• Guests for next meeting – Graham Green? | DISCUSS |

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Attachment 1 – Actions

ACTION LIST – as at 7 February 2019		WHO	DUE DATE	STATUS
ONGOING ACTIONS				
1.	Forward current copy of LAP to Jen, and resend whenever there is an update	SC		Ongoing
2.	Suggest potential speakers for future SC meetings	SC		Ongoing
ACTIONS FROM 22 JUNE 2018				
3.	Yankalilla to confirm if joining Cities Power Partnership (all other RH&C Councils are now members)	Corey	ASAP	Pending
ACTIONS FROM 22 AUGUST 2018				
4.	Provide Mayor Ferguson with key messages to influence PCCC	Greg / Jen	ASAP	In progress
5.	Present to Mount Lofty Ranges Planners Group on RH&C desired outcomes from planning reform [Possible collab: Sally Roberts (Alexandrina) / David Reed or Ben Coventry (Victor)]	Jen	Jan 2019	Pending
6.	Review need for ToRs for RH&C and sub-projects, beyond the RSA	Jen	April 2019	Pending
7.	Nominate WSUD capability raising 'champions' from each Council – resp for encouraging attendance and maintaining momentum after training	Corey / Greg G	ASAP	Pending
ACTIONS FROM 24 OCTOBER 2018				
8.	Invite Mark Thomas of Good House to present at an Adaptation Practitioners Network meeting in 2019	Greg S / Zafi	Dec 2019	In progress
ACTIONS FROM 19 DECEMBER 2018				
9.	Confirm budget allocations for RH&C Regional Coordinator, Climate Governance Audit and Community Energy Project	Council reps	As soon as available	In progress
10.	Draft one-page briefing on CEP and legal advice (when available), so EMs are prepped with initial info prior to full consideration [REVISION: to be confirmed following 10 April meeting]	Jen	Mid-Feb	Pending REVISED
11.	Circulate any available resources from Onkaparinga, Marion etc on EM inductions	Jen	As soon as available	Pending
ACTIONS FROM 14 FEBRUARY 2019				
12.	Invite Graham Green as guest speaker on climate hazard mapping strategy	Jen	June meeting	Pending
13.	Advocate to the State Government to renew our partnership	Jen	ASAP	In progress
14.	Write to PCCC to outline our priorities for inclusion in the Strategy, before Chair Martin Haese presents Directions Paper to Cabinet	Jen	Before 21 Mar	COMPLETE

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Attachment 2 – Budget Allocations 2019-20

PROJECT	Adelaide Hills		Alexandrina		Kangaroo Island		Mount Barker		Victor Harbor		Yankalilla		Total
RH&C Regional Coordinator	\$9,673	Y 18/19	\$7,653	Y 19/20	\$4,073	Y 19/20	\$8,424	Y 18/19	\$5,984	M 19/20	\$4,193	M 19/20	\$40,000
Climate Risk Governance Audit*	\$8,000	Y 18/19	\$8,000	Y 19/20	\$8,000	B 19/20	\$8,000	Y 18/19	\$8,000	M 19/20	\$8,000	M 19/20	\$48,000
Community Energy Year One**	\$36,275	Y 19/20	\$28,697	B 19/20	\$15,273	B 19/20	\$31,591	B 19/20	\$22,439	M 19/20	\$15,725	B 19/20	\$150,000
TOTAL PER COUNCIL 2018-19	\$53,948		\$44,350		\$27,346		\$48,015		\$36,423		\$27,918		\$238,000

* There is an option for Councils to invest during the 2018-19 year or the 2019-20 financial year.

** we are assuming this investment will leverage 1:1 grant funding, possibly via the proposed federal Community Energy Hubs fund.

LEGEND

Y - confirmed budget

N - confirmed no budget

M - budget bid submitted - tbc

B - subject to budget amendment/review or other endorsement