

COAST PROTECTION BOARD

Minutes of Meeting No. 464

Friday 15 February 2019

(9:30am– 12:40pm) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 9.30am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Allan Holmes (Presiding Member)
Ms Peri Coleman
Ms Kathryn Galpin
Prof Patrick Hesp

Department for Environment and Water (DEW) Staff

Dr Murray Townsend (Manager, Coastal Management)
Ms Rose Ryan (Support Officer, Coastal Management)
Mr Arron Broom (Principal Coastal Planner)
Ms Sharie Detmar (Team Leader, Coastal Monitoring & Evaluation)
Mr Kym Gerner (Coastal Planner) Item 8
Mr Peter Allen (Senior Coastal Planner) Item 8
Ms Lauren Burton (Program Manager, Coastal Priorities) Item 5(c)
Ms Kia Ly (Hydrographic Surveyor) Item 12
Ms Felicity Beswick (Coastal Programme Officer) Item 12
Mr Ross Ritchie (Senior Hydrographic Coordinator) Item 12

Advisory Committee Member

Ms Victoria Brown (proxy for Mr Stephen Smith, Local Government Association)

APOLOGIES

Board Member

Ms Alison Collins

Advisory Committee Member

Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council)

GUESTS

Ms Anita Crisp representing the SA Coastal Council Alliance, left meeting room for item 4. Returned for remainder of meeting at item 5 until end of Board meeting.

Mr Tim Womersley Principal Engineer (DHI Water & Environment Pty Ltd) Item 12
Mr Con Strydom Managing Director (DHI Water & Environment Pty Ltd) Item 12
Ms Ingrid Franssen (A/Manager Flood Management) Item 13
Ms Merridie Martin (Director Strategic Policy & Impact Assessment) Item 14

The Presiding Member thanked A Crisp for her participation with the Board as a Board Member.

Onkaparinga Council will now be the hosting council for the Metropolitan Seaside Council Committee (MSCC). The chair of MSCC sits on the Coast Protection Board Advisory Committee. Onkaparinga Council has advised that it is anticipated this position will be filled in the coming months.

2. DECLARATION

A Crisp will leave the meeting room for item 4.

There were no additional conflict of interests declared by the Board.

Noted: The Declaration of Conflict of Interest.

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 463 held 7 December 2018 were received by the Board. Following discussion, the Board resolved to:

Accept: Minutes of Meeting No. 463 (7 December 2018).

4. LOCAL GOVERNMENT ADVISORY COMMITTEE-PROPOSED MEMBERSHIP EXPANSION & AMENDED TERMS OF REFERENCE

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

Note: The Local Government Advisory Committee- Proposed membership expansion & amended Terms of Reference.

Approve: The amended Terms of Reference for the Local Government Advisory Committee, which expands membership to include representation from the SA Coastal Councils Alliance.

Approve: Anita Crisp to represent the Coastal Councils Alliance on the Local Government Advisory Committee.

5(a) BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING (ACTION REPORT)

The Board discussed business arising from minutes of the previous meeting (held 7 December 2018) and actions recorded in the action list.

Note: The business arising from Minutes of previous meeting (Meeting Action Report).

5(b) PRESIDING MEMBER REPORT

The Presiding Member provided the Board with a verbal update.

Items discussed were;

- The Planning arrangement, first draft of the Planning Code is underway.
- Presiding Member has been in discussion with DEW staff on the strategic planning item.
- Presiding Member has been in communications with the Chief Executive regarding erosion at West Beach and management of the metropolitan beach.

The Board resolved to:

Note: *The Presiding Members Report.*

5(c) WORKING DRAFT CPB STRATEGIC DIRECTION 2018-2023

The Board discussed the working draft paper for the CPB's strategic direction.

Questions raised during discussion;

- What a coastal strategy will do in terms of what might a table of contents look like?
- What areas will recommendations be made on?

The Board resolved to:

Note: *The working draft CPB Strategic Direction 2019-2023 paper.*

Resolution: *The paper will be subject to periodic amendments.*

Approve: *The CPB Strategic Direction 2019-2023 paper (with minor amendment) as a working document that will be subject to ongoing revision as circumstances change.*

Action: *M Townsend to provide a paper on the scope and definition of the proposed SA coastal blueprint or plan out of session before the next meeting.*

6(a) MEDIA

Following discussion, the Board resolved to:

Note: *All media items 1 to 8.*

6(b) CORRESPONDENCE

Following discussion, the Board resolved to:

Note: *All correspondence items 1 to 8.2.*

Approve: *All response items 3.2, 5.2, 7.2 & 8.2*

7(a) & (b) BOARD FUND AND WORKS PROGRAMME – 31st January 2019

Following discussion, the Board resolved to;

Note: *The Board Fund and Works Programme - 31 January 2019.*

7(c) SECOND QUARTER DA APPLICATION FEES 20 - September until 5 December 2018

The Board reviewed the paper and resolved to;

Note: *The Second Quarter DA Application Fees - 20 September until 5 December 2018.*

8. DEVELOPMENT APPLICATION ACTIVITY REPORT – November, December 2018 & January 2019.

The Board reviewed the summary of the Development Application Activity report.

Following discussion, the Board resolved to:

Note: *The Development Applications Activity Report (November, December 2018 & January 2019).*

9. ADELAIDE METROPOLITAN BEACHES UPDATE- February 2019

M Townsend provided an update on the Adelaide Metropolitan Beaches Report.

Following discussion, the Board resolved to:

Note: *The Adelaide Metropolitan Beaches Update - December 2018.*

Note: *On a number of occasions the Board has provided consecutive Ministers with advice on how best to manage the metropolitan beach and the urgent need to identify an external source of sand.*

Resolution: *As a result of further consideration of the condition of the Adelaide Metropolitan Beach, formal advice will be provided to the Minister on the need for urgent action to resolve the long standing requirement for additional sand and expanded sand redistribution/relocation.*

Action: *The Presiding Member will provide advice to the Minister for DEW on sustainable long-term management of Adelaide's beaches and the urgent need for finding an external source of sand.*

10. COAST PROTECTION BOARD FIELD TRIP 2019

Following discussion, the Board resolved to:

Note: *The Coast Protection Board Field Trip 2019 Paper.*

Resolution: *The Coast Protection Board Field Trip 2019 will take place on Kangaroo Island on the 30th April and 1st May 2019.*

11. ADELAIDE METROPOLITAN BEACHES DECISION SUPPORT SYSTEM

The Board reviewed the paper on Adelaide Beaches Decision Support System.

The Board resolved to:

Note: *The Paper on the Adelaide Metropolitan Beaches Decision Support System.*

12. HOW PROFILE SURVEY DATA & ANALYSIS CAN BE ADDED TO AN ONLINE COASTAL DECISION SUPPORT SYSTEM

T Womersley, Principal Engineer from Danish Hydraulics Institute (DHI) Water & Environment Pty Ltd delivered a presentation to the Board on the Decision Support System tool, which was also used to complete the study of West Beach coastal processes in mid-2018. C Strydom Managing Director from DHI Water & Environment Pty Ltd also attended the presentation.

Discussion on how the system will analyse and present beach profile information to determine beach volumes and volume changes which will assist in estimating sand movement rates along the coast. This system could improve the management of information for DEW staff and members of the public.

Note: The presentation delivered by T Womersley.

Note: The Presiding member thanked T Womersley for his support and participation in the study of West Beach coastal processes.

Action: M Townsend to provide options paper at the next meeting.

13. DRAFT POSITION PAPERS ON IMPROVING LEVEE BANK MANAGEMENT & PRIORITIES FOR IMPROVED FLOOD MANAGEMENT IN SOUTH AUSTRALIA

I Franssen delivered a presentation on two draft position papers which are relevant to the Coast Protection Board:

1. Improving Levee Bank Management in South Australia.
2. Priorities for Improved Flood Management in South Australia.

Note: The presentation delivered by I Franssen.

Note: DEW as the flood hazard leader and the commencement of targeted stakeholder engagement on draft position papers on:

- Improving Levee Bank Management in South Australia.
- Improving Dam Management in South Australia.
- Priorities for improved Flood Management in South Australia.

Note: The responses provided by the Coastal Management Branch on the papers.

14. RETAINING SHACKS ON CROWN LAND & IN NATIONAL PARKS

M Martin provided a verbal update to support the paper for Retaining Shacks on Crown Land and in National Parks.

The Board resolved to:

Note: The engagement with DEW's Coastal Management Branch throughout the policy development process.

Note: The proposed policies and guidelines, including relevant supporting requirements, coastal hazard standards and the review process.

Action: The Chair to advise the Minister of the Board's concerns if this policy is not carefully managed to protect the South Australian coast.

15. MANAGER'S REPORT

M Townsend provided a verbal update to support the Managers Report.

Items discussed were;

- Port River Shoreline
- Coastal Environments summer subject- University S.A.

- DEW Restructure
- Coastal Ambassadors
- Attendance at West Beach Surf Life Saving Club Board meeting.

The Board resolved to:

Note: *The Managers Report.*

16. ANY OTHER BUSINESS

A Broom provided the Board with an update on development applications around the Cowell Foreshore, in the District Council of Franklin Harbour.

Action: *An out-of-session item to be presented to the Board for its resolutions on two development applications for a proposed land division and road prior to the next meeting.*

A Broom updated the Board on an issue relating to dune clearance at Tennyson on Coast Protection Board owned land. Residents have contacted the Coastal Management Branch raising concerns. DEW is working with council on the matter and will obtain advice from the Crown Solicitor's Office (CSO).

Action: *An update on the issue is to be provided to the Board after CSO advice is received.*

17. TOPICS FOR MSEC

- Strategic Direction
- Adelaide Metropolitan Beaches
- Decision Support System
- Development Applications around the Cowell Foreshore
- Dune clearance at Tennyson on Coast Protection Board owned land

CLOSE and DATE OF NEXT MEETING

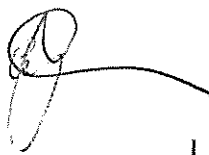
A Holmes closed the meeting at 12:40pm.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#465) is scheduled for the 29 March 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:


29/3/2019