

COAST PROTECTION BOARD

Minutes of Meeting No. 465

Friday 29 March 2019

(9:30am – 11:55am) 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 Kathryn Galpin

Prof Patrick Hesp

Ms Alison Collins

Department for Environment and Water (DEW) Staff

Dr Murray Townsend (Manager, Coastal Management)

Ms Alison Brooks (Senior Policy Officer)

Mr Arron Broom (Principal Coastal Planner)

Ms Sharie Detmar (Team Leader, Coastal Monitoring & Evaluation)

Mr Kym Gerner (Coastal Planner) Item

Mr Peter Allen (Senior Coastal Planner) Item

Mr Jason Quinn (Team Leader, Coastal Projects) Item 10(a)(b)

Mr Neil McFarlane (Director Climate Change) – via telephone

Advisory Committee Member

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

Ms Anita Crisp (Coastal Council Alliance)

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

APOLOGIES

Board Member

Ms Peri Coleman

2. DECLARATION

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 464 held 15 February 2019 were received by the Board.
Following discussion, the Board resolved to:

Accept: Minutes of Meeting No. 464 (15 February 2019).

4. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING (ACTION REPORT)

The Board discussed business arising from minutes of the previous meeting (held 15 February 2019) and actions recorded in the action list.

The Board resolved to:

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

Action: Write to the District Council of Franklin Harbor in relation to their federal grant and proposed master plan.

5. PRESIDING MEMBER REPORT

The Presiding Member provided the Board with a verbal update.

The Board resolved to:

Note: The Presiding Members Report.

6. CPB STRATEGIC DIRECTION 2019

Note: The Strategic Direction document.

7. CPB OPERATIONAL WORKING DRAFT- MARCH 2019

M Townsend provided an update on the CPB Operational working draft paper.

M Townsend provided an overview the out-of-session paper provided to Board members on 20 March 2019, relating to the British Climate Change Council's Report: *Managing the coast in a changing climate*. It was suggested that a similar format could be adopted for a SA Coastal Blueprint. The Board discussed having a clear definition of the problem that needs to be resolved, ahead of developing a report or strategy.

It was suggested that some scoping work be developed ahead of providing further information to the Board.

Following discussion, the Board resolved to;

Approve: The operational plan as a working draft - March 2019.

Note: The out-of-session item sent to Board members on 20 March 2019.

Action: A Holmes and M. Townsend to discuss some scoping points ahead of potentially engaging a consultant to assist develop a possible framework for a SA coastal strategy.

Action: Provide the Board with a scoping paper once developed.

8. STATE-WIDE BEACH PROFILE PORTAL PROPOSAL

M Townsend provided an update on the State-wide Beach Profile Portal paper.

Following discussion, the Board resolved to;

***Note:** The State-Wide Beach Profile Portal paper.*

***Resolution:** Request DEW seek a firm quote from Danish Hydraulics Institute on its Decision Support System proposal for metropolitan beaches.*

***Resolution:** To request DEW to investigate possible collaboration/cross fertilisation between DEW and Water Research Laboratory in the development of a SA beach profile portal.*

9. PLANNING REFORM- REGULATION CHANGE (AQUACULTURE) MARCH 2019

A Broom provided an update on the Planning Reform Regulation Change (Aquaculture) March 2019 paper.

Following discussion, the Board resolved to:

***Note:** The paper on Planning Reform-Regulation Change (Aquaculture) March 2019.*

***Note:** DPTI proposal to make all marine aquaculture 'not development' in the new planning system.*

***Action:** The Board provide a letter (out of session) advising DPTI that it does not support the proposal to exclude marine aquaculture from the definition of development in its current form, based on the information provided to date.*

10(a) & (b) BOARD FUND AND WORKS PROGRAMME – 28th February 2019

J Quinn provided an overview of the Board Fund and Works Programme.

Following discussion, the Board resolved to:

***Note:** The Board Fund and Works Programme - 28 February 2019.*

***Approve:** The reallocation of funding to Danish Hydraulics Institute for the Decision Support System and for the Board's Kangaroo Island Field Trip in May 2019.*

***Approve:** Delegate authority to the Manager Coastal Management to reallocate allocated grant funds that will be unspent in 2018-19 to other items in the works program.*

11. THIRD QUARTER DA APPLICATION FEES – 6 December 2018 until 4 March 2019

The Board reviewed the paper and resolved to:

***Note:** The Third Quarter DA Application Fees - 6 December 2018 until 4 March 2019.*

12. DEVELOPMENT APPLICATION ACTIVITY REPORT – February 2019

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

Following discussion, the Board resolved to:

Note: *The Development Applications Activity Report (February 2019).*

13. ADELAIDE METROPOLITAN BEACHES UPDATE- March 2019

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

Following discussion, the Board resolved to:

Note: *The Adelaide Metropolitan Beaches Update – March 2019.*

14. MANAGER'S REPORT

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

Items discussed included:

- South-East Visit
- Cooperative Research Centre for Coastal Health and Wealth
- DEW Restructure
- Proposed industrial ship disposal facility, Whyalla
- Cowell Foreshore Development
- Lucky Bay

The Board resolved to:

Note: *The Managers Report.*

15. MEDIA

Following discussion, the Board resolved to:

Note: *All media items 1 to 25.*

16. CORRESPONDENCE

Following discussion, the Board resolved to:

Note: *All correspondence items 1 to 6.*

17. ANY OTHER BUSINESS

Groyne field proposal presented to Charles Sturt Council on 25 March

M Townsend tabled a draft letter of advice to the Minister for Environment and Water in relation to the Groyne field proposal presented to the Charles Sturt Council by Dr Ian Dyson. Some minor edits to the letter were suggested and these will be reflected in a revised version.

Resolution: *The Board approve the letter, subject to the suggested edits being made.*

KI Field Trip

M Townsend provided an update on the Kangaroo Island field trip arrangements scheduled for 30 April and 1 May 2019. This field trip will focus on site visits across the eastern side of the island. The Board will also meet with the Kangaroo Island Council. It was suggested that the Regional Manager and the Presiding Member of the Kangaroo Island NRM Board be invited to dinner with the Board on 30 April 2019.

It was agreed by the Board that given the timing of the Kangaroo Island Field Trip on 30 April – 1 May 2019, the April Board meeting be cancelled.

Action: *That the Regional Manager and the Presiding Member of the Kangaroo Island NRM Board be invited to attend dinner with the Board on 30 April 2019.*

Resolution: *That the Board meeting scheduled for April be cancelled and the next meeting be held on 31 May 2019.*

Infrastructure SA – 20 year plan

M Townsend advised that Infrastructure SA are developing their 20 year strategic plan. It was agreed that the Board should be engaged given the extensive coast infrastructure.

Action: *That the Board write to the Chair of the Infrastructure SA Board in relation to providing input to the development of the 20 year plan.*

Meeting with Barunga West Council

A Holmes, A Crisp and P Hesp expressed interest in attending a meeting with the Barunga West Council to discuss its foreshore protection issues (A Holmes was available 6 May 2019).

Action: *That arrangements be made for Board members to meet with the Barunga West Council to discuss its foreshore protection issues.*

18. TOPICS FOR MSEC

The Presiding Member of the Board requested that the following items be included in the Communique to the Minister:

- The use of geotextile bag groynes at North Brighton, including rationale and effectiveness.
- Progress on the proposed SA coastal strategy.
- Advice on the current Adelaide beach management replenishment program.
- Aquaculture Correspondence

- Cowell foreshore letter to District Council of Franklin Harbour
- Correspondence to Infrastructure SA

CLOSE and DATE OF NEXT MEETING

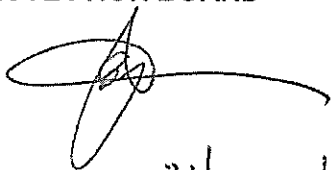
A Holmes closed the meeting at 11:55am.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#466) is scheduled for 31 May 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:



31/may/2019