

COAST PROTECTION BOARD

Minutes of Meeting No. 466

Friday 31 May 2019

(9:30am– 11:35am) 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

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) Item 12

Ms Sharie Detmar (Team Leader, Coastal Monitoring & Evaluation) Item 11

Mr Kym Gerner (Coastal Planner) Item 9

Mr Peter Allen (Senior Coastal Planner) Item 9

Mr Jason Quinn (Team Leader, Coastal Projects) Item 8(a)(b) & 10

Mr Neil McFarlane (Director, Climate Change)

Mr Stuart Burns (Senior Commercial Leases Officer, Crown Lands) Item 12

Mr Piers Brissenden (Manager, Crown Lands) Item 12

Advisory Committee Member

Ms Anita Crisp (Coastal Council Alliance)

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

APOLOGIES

Board Member

Ms Alison Collins

Advisory Committee Member

Mr Stephen Smith, Local Government Association

Note: Peri Coleman's term on the board has expired.

2. DECLARATION

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

Note: The Declaration of Conflict of Interest.

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 465 held 29 March 2019 were received by the Board. Following discussion, the Board resolved to:

Accept: Minutes of Meeting No. 465 (29 March 2019).

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

The Board discussed business arising from minutes of the previous meeting (held 29 March 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: A Broom to email Presiding Member an update on the PIRSA proposal for aquaculture.

5. PRESIDING MEMBER REPORT

The Presiding Member provided the Board with a verbal update on:

- Discussions between the Presiding Member and the Manager for the Coastal Management Branch on the coastal strategy and metropolitan beaches.
- Discussions between the Presiding Member and the Principal Coastal Planner on the planning code.

The Board resolved to:

Note: The Presiding Members Report.

6. CPB STRATEGIC DIRECTION 2019

Note: The Strategic Direction document.

7. CPB OPERATIONAL WORKING DRAFT

Note: CPB Operational Working Draft.

8(a) (b). BOARD FUND AND WORKS PROGRAMME – 30 April 2019

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

The Board noted the following reallocations due to project underspends:

- Reallocation of \$70,000 to Kingston District Council for Wyomi Beach foreshore protection works
- Reallocation of \$55,000 for the purchase of a J-Bin and filling frame device to fill the large 2.5 m³ geotextile bags.

Following discussion, the Board resolved to:

Note: *The updated Board Fund and Works Programme - 30 April 2019.*

9. DEVELOPMENT APPLICATION ACTIVITY REPORT – March & April 2019

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

Following discussion, the Board resolved to:

Note: *The Development Applications Activity Report (March & April 2019).*

Action: *P Allen to forward to board members a copy of the development application for the solar farm - (DA 145/V007/19).*

Action: *Correspondence on DA'S 922/051/18 & 922/G003/18 (Cowell foreshore) to be forwarded to Jeremy Wood from Department for Planning, Transport & Infrastructure (DPTI).*

Action: *As a result of the Black Point boat ramp DA 544/1043/19, M Townsend to prepare material on how to maximise the Board's position on improving boat ramp outcomes (for July meeting).*

10. ADELAIDE METROPOLITAN BEACHES UPDATE- May 2019

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

Following discussion, the Board resolved to:

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

11. NORTH BEACH SAND DRIFT

S Detmar provided a verbal update on the North Beach Sand Drift paper.

The report does not adequately address the sand drift issue. There is merit in the broad issues but detail and technical advice is not useful for the reports purpose. The Coastal Management Branch will engage with the council to address the boards concerns with the North Beach Sand Drift Study.

Following discussion, the Board resolved to:

Note: *The North Beach Sand Drift paper.*

Action: *M Townsend to contact the consultants, Water Technology to discuss the report by 30 June 2019.*

Action: *Coastal Management Branch to engage with council by 30 June 2019.*

Action: *S Detmar to draft a letter with advice to the council on the North Beach Sand Drift Study addressing the concerns with the report by June meeting.*

12. LUCKY BAY SHACKS -LEASE

A Broom provided a verbal update on the Lucky Bay Shacks paper. S Burns and Piers Brissenden assisted with providing further information on the leases. The Board maintains its position.

Following discussion, the Board resolved to:

Note: *The Lucky Bay Shacks-Lease paper.*

Action: *The Presiding Member, Manager of the Coastal Management Branch & Manager for Crown Lands to engage with council via trip to Cowell in June.*

Note: *Crown Lands will prepare a lease embedding the Board's concerns.*

Resolution: *The Board's fundamental position on the Lucky Bay Shacks Lease is to remain the same, the underlying conditions prevail. The Management Plan is not required prior to the lease, but will need to be delivered at some stage as a lease condition.*

13. MANAGER'S REPORT

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

Items discussed included:

- DC Barunga West Visit
- Minister for Environment and Water's Yorke Peninsula visit 27 & 29 May 2019
- Black Point boat ramp
- Point Turton boat ramp

The Board resolved to:

Note: *The Managers Report.*

Action: *M Townsend to email the Presiding Member with details on the protection and adaptation plan for Fisherman's Bay by June meeting.*

14. MEDIA

Following discussion, the Board resolved to:

Note: *All media items 1 to 21.*

15. CORRESPONDENCE

Following discussion, the Board resolved to:

Note: *All correspondence items 1 to 16.*

Action: *Item 15.18 – S Detmar to send a letter on behalf of the Board to the University of South Australia supporting the work taking place on the mangroves project by June meeting.*

16. REFERENCE MATERIAL

The Board resolved to:

Note: *Coastal Habitat Squeeze: a Review of adaptation solutions for saltmarsh, mangrove and beach habitats paper.*

17. ANY OTHER BUSINESS

2019 South Australian Coastal Conference, 7-8 November

S Detmar tabled a letter from the Chair of the SA Coastal Conference Committee which invited the Board to become a sponsor for the South Australian Coastal Conference taking place in Adelaide on the 7 and 8 November.

Resolution: *The Board to be a major sponsor for the 2019 South Australian Coastal Conference costing \$10,000. The Board will provide \$5,000 and the Department will provide the remaining \$5,000.*

Board Advisory Committee

The terms of reference for the Board Advisory Committee were tabled. The Board to consider reviewing the terms of reference of the Board Advisory Committee.

Note: *Presiding Member to contact the Local Government Association representative from the Boards Advisory Committee before June meeting.*

SA Coastal Strategy

Discussion took place around what the next steps will be for the delivery of a coastal strategy with a possible two stage process. Stage one paper covering a discussion on the current circumstances around coast. Stage two paper to detail what the board will do through the strategy.

Action: *A paper to be provided at the next board meeting with preliminary ideas on how the board will deliver and write the SA Coastal Strategy- Murray Townsend.*

Kangaroo Island

The board attended a successful two day field trip to Kangaroo Island on the 30 April and 1 May 2019. Board members provided an overview of what they had seen during the trip, important

issues were raised around:

- Planning
- Major Projects
- Relationship with council
- Shacks and freeholding
- Emu Bay works
- Kangaroo Island Quarry

Action: A summary of the issues observed on the Kangaroo Island field trip to be provided to the next board meeting for conveyance to the Minister.

Action: Report to Crown Lands on Kangaroo Island Quarry issues identified by June meeting.

18. TOPICS FOR MSEC

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

- North Beach Sand Drift Study
- Lucky Bay Shacks Lease
- Kangaroo Island Field Trip
- 2019 South Australian Coastal Conference
- SA Coastal Strategy

CLOSE and DATE OF NEXT MEETING

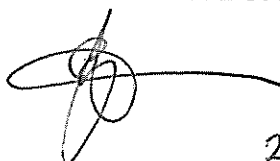
A Holmes closed the meeting at 11:35am.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#467) is scheduled for 28 June 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:



28/6/2019