

COAST PROTECTION BOARD

Minutes of Meeting No. 467

Friday 28 June 2019

(9:35am– 11:40am) Room 7.5 – Keith Walker Room
Level 7, 81-95 Weymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 9.35am 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 Rose Ryan (Support Officer, Coastal Management)
Mr Arron Broom (Principal Coastal Planner) Item 10
Ms Felicity Beswick (Acting Team Leader, Coastal Monitoring & Evaluation)
Ms Alison Turner (Coastal Scientific Officer) Item 16
Mr Jason Quinn (Team Leader, Coastal Projects) Item 11& 12(a)(b)
Mr Neil McFarlane (Director, Climate Change)

APOLOGIES

Advisory Committee Member

Ms Anita Crisp (Coastal Council Alliance)
Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council)

At this stage Peri Coleman and Anita Crisp's positions remain vacant. At the next board meeting, CR Bill Jamieson, from the Onkaparinga Council will be on the Board Advisory committee as the representative chair of the Metropolitan Seaside Council.

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 466 held 31 May 2019 were received by the Board.
Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 466 (31 May 2019).*

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

The Board discussed business arising from minutes of the previous meeting (held 31 May 2019) and actions recorded in the action list.

The Board resolved to:

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

5. PRESIDING MEMBER REPORT

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

Discussions between the Presiding Member and the Chief Executive of DEW regarding:

- The board's functions and composition.
- Filling the vacant positions on the board.
- What is required of the board
- The Need for further resourcing of the coastal branch to deal with metropolitan beaches and the strategy work.

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. SA COASTAL STRATEGY-Preliminary ideas

M Townsend provided an overview of the paper.

The Coastal Management Branch's structure is being reviewed so that it can best deliver the government's metropolitan and regional coastal commitments. While the structure of the Branch has not been finalised, there is a proposal to create a strategy team, headed by a Principal Policy Officer, supported by policy officers, to support the Board's strategy development.

Following discussion, the Board resolved to:

Note: *The paper on SA Coastal Strategy- Preliminary ideas.*

Approved: *To fund the position for Principal Policy Officer proposed at the AS08 level for a period of 2 to 4 years conditional on the Board administering the additional funding of \$1 million over the 4 year period for regional coasts through the Boards Fund Works Programme.*

9. CONSULTATION ON REGIONAL DEVELOPMENT STRATEGY

A Broom provided an overview of the paper.

The South Australian Government is developing a regional development strategy for a whole-

of-government approach to State Government investment in regional South Australia. The Strategy will have a focus on attracting people to live in regional areas, attracting private sector investment and providing job opportunities

Following discussion, the Board resolved to:

Note: Paper on Consultation on Regional Development Strategy.

Note: Primary Industries and Regions SA has released a discussion paper for public consultation to support development of a regional development strategy.

Action: L Burton to develop a draft submission providing feedback on the Regional Development Strategy discussion paper to the board out of session by 18 July 2019.

10. REVIEWING OF ZONING LAND AT BLACK POINT & PINE POINT

A Broom provided an overview of the paper.

Yorke Peninsula Council is undertaking public consultation on its review of zoning of land at Black Point and Pine Point.

Following discussion, the Board resolved to:

Note: Paper on Reviewing of Zoning Land at Black Point and Pine Point.

Approve: The draft response (attachment 1) to Yorke Peninsula Council on the "Reviewing of Zoning of Land at Black Point and Pine Point".

11. DRY CREEK SALT FIELD UPDATE

J Quinn provided an overview of the paper.

In response to the closure of the Dry Creek Salt Field in 2013 the government committed to assisting the salt field owner/operator in exploring options to address environmental hazards and alternative uses of the land. The University of Adelaide will provide a road map on future direction on expanding the title trial in the Salt fields to the Coastal Management Branch.

Note: Paper on Dry Creek Salt Field Update.

Action: J Quinn to prepare a draft letter for the Chief Executive of the Department for Energy and Mining to be presented at the 26 July meeting.

Action: Provide the board with a copy of the road map on future direction of the Dry Creek Salt Fields prepared by the Adelaide University and a discussion on the likely future of the site at the 26 July meeting.

12(a) (b). BOARD FUND AND WORKS PROGRAMME – 31 May 2019

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

Following discussion, the Board resolved to:

Note: The updated Board Fund and Works Programme - 31 May 2019.

13. FOURTH QUARTER DEVELOPMENT APPLICATION FEES

Note: *The fourth quarter development application fees.*

14. DEVELOPMENT APPLICATION ACTIVITY REPORT – May 2019

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

Following discussion, the Board resolved to:

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

15. ADELAIDE METROPOLITAN BEACHES UPDATE- May 2019

J Quinn provided an update on the Adelaide Metropolitan Beaches Report.

Following discussion, the Board resolved to:

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

16. KANGAROO ISLAND CPB FIELD TRIP APRIL/MAY 2019 UPDATE

A Turner provided a verbal update on the Kangaroo Island CPB Field Trip paper.

Following discussion, the Board resolved to:

Note: *The Kangaroo Island CPB Field Trip April/May 2019 Update paper.*

Action: *A Turner to provide the board with a draft paper for the Minister noting the board's observations on the Kangaroo Island Field Trip out of session by 18 July 2019.*

17. MANAGER'S REPORT

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

Items discussed included:

- DEWS new structure
- June coastal funding announcement
- Meeting with Boskalis

The Board resolved to:

Note: *The Managers Report.*

18. MEDIA

Following discussion, the Board resolved to:

Note: *All Media items 1-7*

19. CORRESPONDENCE

Following discussion, the Board resolved:

Note: All correspondence items 1-2

Action: A Broom to provide the board with a draft response out of session by 10 July 2019 for the Retaining Shacks for vibrant holiday community's Preliminary discussion paper.

20. ANY OTHER BUSINESS

No other business discussed

21. TOPICS FOR MSEC

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

- SA Coastal Strategy
- Dry Creek Salt Field
- Board Fund Works Programme
- Kangaroo Island
- Retaining Shacks on Crown Lands & National Parks submission paper

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 11:40am.

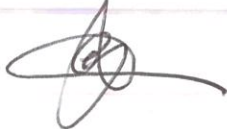
Next Coast Protection Board Meeting:

Time will be allocated at the board's next meeting to further discuss the Coastal Strategy.

The next Coast Protection Board meeting (~~#468~~) scheduled for 26 July 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:


26/7/2019

