

COAST PROTECTION BOARD

Minutes of Meeting No. 468

Friday 26 July 2019

(9:30am– 12:00pm) 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

Advisory Committee Member

Ms Anita Crisp (Coastal Council Alliance)
Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council)
Mr Bill Jamieson (Metropolitan Seaside Council)
Ms Victoria Brown (Proxy for Mr Stephen Smith, Local Government Association)

Department for Environment and Water (DEW) Staff

Dr Murray Townsend (Manager, Coast and Marine)
Ms Rose Ryan (Support Officer, Coast and Marine)
Mr Arron Broom (Principal Coastal Planner) Item 11
Ms Sharie Detmar (Team Leader, Coastal Monitoring & Evaluation)
Mr Jason Quinn (Team Leader, Coastal Projects) Item 9, 14(a)(b) & 15
Mr Neil McFarlane (Director, Climate Change, Coast and Marine)
Mr Peter Allen (Senior Coastal Planner) Item 12
Mr Kym Gerner (Coastal Planner) Item 13
Ms Lauren Burton (Senior Policy Officer) Item 8

The Presiding Member welcomed Councillor Bill Jamieson from the Onkaparinga Council to 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 467 held 28 June 2019 were received by the Board.
Following discussion, the Board resolved to:

Accept: Minutes of Meeting No. 467 (28 June 2019).

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

The Board discussed business arising from minutes of the previous meeting (held 28 June 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:

Round-table discussions held on 9 July 2019 between the Presiding Member, Director for Climate Change Coast and Marine, Manager for Coast and Marine and the Minister regarding:

- \$48.4 million for *Securing the future of our coasts*, to deliver the completed sand pumping pipeline and the addition of external sand on the beach.
- Coastal Strategy, endorsed by the Minister.
- Update on the New Life Commitment.
- Blue Carbon Strategy paper.
- Election commitments

The Presiding Member and the Manager of the Coast and Marine Branch met with the Port Adelaide-Enfield Council on 23 July 2019 to discuss sand carting which is taking place from Semaphore to West Beach.

The Board resolved to:

Note: *The Presiding Members Report.*

Action: *Review the Boards Operational Plan at the September 2019 meeting.*

6. CPB STRATEGIC DIRECTION 2019

Note: *The Strategic Direction document.*

7. CPB OPERATIONAL WORKING DRAFT

Note: *CPB Operational Working Draft.*

8. SA COASTAL STRATEGY-Development of Green Paper

M Townsend provided an overview of the paper.

The Board discussed the next steps involved in developing a green paper for the coastal strategy. The PRAISE model was discussed as a broad structure for the strategy.

Following discussion, the Board resolved to:

Note: *The paper on SA Coastal Strategy- Development of a Green Paper.*

Approve: *The PRAISE model to be used in the development of the SA Coastal Strategy.*

Action: L Burton to prepare a paper for the August Board meeting reconciling members' views on content for the development of a green paper for the SA Coastal Strategy. The paper is to also include scope, purpose, governance arrangements and a timetable.

9. DRY CREEK SALT FIELD- Letter to CE Department for Energy and Mining

J Quinn provided an overview of the paper.

Following discussion, the Board resolved to:

Note: Paper on Dry Creek Salt Field including attachment 1- Pathways to tidal restoration of the Dry Creek salt field.

Action: Letter to the Chief Executive, Department for Energy and Mining to be revised and finalised in consultation with the Presiding member. Upon completion the letter to be forwarded to member's out of session prior to the August Meeting.

10. OFF-ROAD VEHICLE INQUIRY

M Townsend provided an overview of the paper.

The Board reviewed the attached submission to the current parliamentary inquiry into off-road vehicle use.

Following discussion, the Board resolved to:

Note: Paper on Off-Road Vehicle Inquiry.

Action: Amend the Boards submission and provide the final version to the Board out-of-session prior to the August 2019 meeting.

11. PLANNING REFORM

A Broom provided a verbal update on issues relating to Planning Reform and the Board.

Following discussion, the Board resolved to:

Note: The verbal update on Planning Reform.

Action: A Broom and A Collins to review the Coastal Water Zone prior to August 2019 meeting.

12. SIGNIFICANT PROPOSALS

P Allen provided a verbal update on major developments not referred to the Board.

Following discussion, the Board resolved to:

Note: The verbal update on Significant Proposals.

13. DEVELOPMENT APPLICATION ACTIVITY REPORT – June 2019

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

Following discussion, the Board resolved to:



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

14(a)(b) BOARD FUND AND WORKS PROGRAMME- 30 June 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- 30 June 2019.*

14(c) COASTAL COUNCIL ALLIANCE FUNDING

A Crisp provided an overview of the coastal Councils' Alliance request for funding support.

Following discussion, the Board resolved to:

Note: *The paper on Coastal Council Alliance Funding.*

Approve: *The Coast Protection Board allocating \$35,000 towards a combined Local and State Government funding proposal to review and develop best practice coast protection and management funding methodologies for local government.*

14(d) REVITALISATION OF THE COASTAL PARTICIPATION GRANTS PROGRAM

M Townsend provided an overview of the paper on revitalisation of the Coastal Participation Grants Program.

Following discussion, the Board resolved to:

Note: *The paper on revitalisation of the Coastal Participation Grants Program.*

Approve: *To increase the funding available from the Coast Protection Fund in 2019-20 for the Coastal Participation Grants program from \$10,000 in past years to \$40,000.*

Approve: *To increase the maximum grant that can be provided under the Coastal Participation Grants program to \$10,000.*

15. ADELAIDE METROPOLITAN BEACHES UPDATE- July 2019

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

Following discussion, the Board resolved to:

Note: *The Adelaide Metropolitan Beaches Update- July 2019.*

16. MANAGER'S REPORT

M Townsend provided a verbal update to support the Manager's Report.

Items discussed included:

- Securing the future of our coastline community meetings.
- Briefing Port Adelaide-Enfield Council members.
- Semaphore community drop-in

- Meeting with McConnell Dowell sand pumping contractor
- Meeting with a potential sand supplier.
- Manager for Coast and Marine, interview on radio.

The Board resolved to:

Note: *The Managers Report.*

17. MEDIA

Following discussion, the Board resolved to:

Note: *All media items 1 to 3.*

18. CORRESPONDENCE

A Holmes tabled a publication from Alinytjara Wilurara Natural Resources Management Board which highlights their work and team and community partners.

Following discussion, the Board resolved

Note: *All correspondence items 1 - 5.*

19. ANY OTHER BUSINESS

No other business discussed

20. 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
- Off Road Vehicle Inquiry
- Planning Reform
- Coastal Council Alliance funding
- Sand Pumping

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 12:00pm.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#469) is scheduled for 30 August 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD



Date:

30/8/2019

