

# COAST PROTECTION BOARD

Minutes of Meeting No. 469

Friday 30 August 2019

(9:35am– 11:45am) Room 7.5 – Keith Walker Room  
Level 7, 81-95 Waymouth 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 Amanda Wilson

Prof Bronwyn Gillanders

Ms Kathryn Galpin

### **Advisory Committee Member**

Ms Anita Crisp (Coastal Council Alliance)

Mr Bill Jamieson (Metropolitan Seaside Council)

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

### **Department for Environment and Water (DEW) Staff**

Mr Neil McFarlane (Director, Climate Change, Coast and Marine)

Dr Murray Townsend (Manager, Coast and Marine)

Ms Rose Ryan (Support Officer, Coast and Marine)

Mr Arron Broom (Principal Coastal Planner) Item 9

Mr Kym Gerner (Coastal Planner) Item 11

Ms Lauren Burton (Senior Policy Officer) Item 8

Ms Tamara Haines (Principal Policy Officer) 18

## **APOLOGIES**

### **Board Members**

Prof Patrick Hesp

Ms Alison Collins

### **Advisory Committee Member**

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

The Presiding Member welcomed two new members to the board. Amanda Wilson as the member with knowledge and experience in government and Bronwyn Gillanders as the member with knowledge and experience in biological sciences and environmental protection.

**Note:** Item 14 amended.

## **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 468 held 26 July 2019 were received by the Board. Following discussion, the Board resolved to:

**Accept:** Minutes of Meeting No. 468 (26 July 2019).

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

The Board discussed business arising from minutes of the previous meeting (held 26 July 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:

#### Upper Yorke Peninsula Field Trip

On the 31<sup>st</sup> July 2019 the Presiding Member, Manager of the Coast and Marine Branch and Principal Coastal Planner of the Coast and Marine Branch participated in a field trip to Upper Yorke Peninsula. They met with the CEO and Mayor of the Copper Coast Council, the CEO of the Barunga West Council and the CEO of the Yorke Peninsula Council. Sites visited were Fisherman's Bay, Otago Road, North Beach, Wallaroo and Black Point boat ramp.

#### Discussions with the Chief Executive for DEW

Discussions between the Presiding Member and the CE for DEW have taken place in relation to shack freeholding and the Coastal Strategy.

#### Communication with Coast and Marine Manager

The Presiding member has been in regular communications with the Manager for Coast and Marine on general branch issues such as the grant scheme and beach replenishment.

The Board resolved to:

**Note:** The Presiding Members Report.

**Note:** The Coast Protection Board will maintain policy integrity around grant funding assessment and provision.

### **6. CPB STRATEGIC DIRECTION 2019**

**Note:** The Strategic Direction document.

**Action:** A revised draft of the Strategic Direction document to be presented at the September 2019 meeting.

### **7. CPB OPERATIONAL WORKING DRAFT**

**Note:** CPB Operational Working Draft.

**Action:** A revised draft of the Operational Plan to be presented at the September 2019 meeting.

✓

**Action:** R Ryan to provide new board members with the InDaily article for beach management prior to the September 2019 meeting.

## **8. SA COASTAL STRATEGY-Scope**

L Burton provided an overview of the paper.

The Presiding Member led discussion with members identifying specific goals, scope and purpose for the coastal strategy, to be discussed with the DEW Minister

Following discussion, the Board resolved to:

**Note:** The paper on SA Coastal Strategy- Scope.

**Action:** L Burton to provide out-of-session, a draft scope of the coastal strategy to the Presiding Member for discussion with the Minister for Environment and Water.

## **9. 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 to provide the Board with a draft response for the District Council of Franklin Harbour in regards to the development plan amendment, out-of-session prior to the September 2019 meeting.

## **10. SIGNIFICANT PROPOSALS**

A Broom 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.

## **11. DEVELOPMENT APPLICATION ACTIVITY REPORT – July 2019**

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

Following discussion, the Board resolved to:

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

## **12. 2018-19 DRAFT COAST PROTECTION BOARD ANNUAL REPORT**

Following discussion, the Board resolved to:

**Note:** The 2018-19 draft Coast Protection Board Annual Report.

**Approve:** The 2018-19 draft Coast Protection Board Annual Report.

### **13(a)(b) BOARD FUND AND WORKS PROGRAMME- 30 June 2019**

M Townsend 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. ADELAIDE METROPOLITAN BEACHES UPDATE- August 2019**

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

Following discussion, the Board resolved to:

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

**Resolution:** *That DEW continue to progress authorisations for beach replenishment tasks in the Securing the future of our coastline project.*

**Note:** *That complementary authorisations in relation to site access and occupation are likely to be required to enable beach replenishment works.*

### **15. MANAGER'S REPORT**

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

Items discussed included:

- Sand carting- briefing council members
- Semaphore community engagement
- Port Adelaide flood exercise-current and future risk and planning

The Board resolved to:

**Note:** *The Managers Report.*

### **16. MEDIA**

Following discussion, the Board resolved to:

**Note:** *All media items 1 to 14.*

### **17. CORRESPONDENCE**

Following discussion, the Board resolved

**Note:** *All correspondence items 1 - 7.*

**Action:** *That the Board's submission to the Parliament's Off-Road Vehicles Inquiry be provided to the Minister with the Board's communique.*

### **18. RETAINING SHACKS PROJECT UPDATE**

T Haines provided a verbal update on the Shack Project. A summary overview of the project was tabled and provided to all members.

Following discussion, the Board resolved to:

**Note: The Shack Project Update**

**Action:** A Broom to provide to the Board out-of-session prior to the September meeting a draft letter to the CE from the Board on the Retaining Shacks Project.

**19. ANY OTHER BUSINESS**

No other business discussed

**20. TOPICS FOR MEW**

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

- SA Coastal Strategy
- Planning Reform
- Annual Report
- Providing CE advice on shack project

**CLOSE and DATE OF NEXT MEETING**

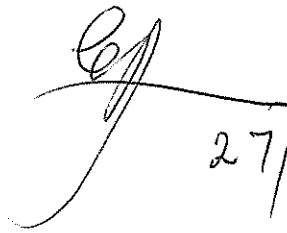
A Holmes closed the meeting at 11:45am.

**Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#470) is scheduled for 27 September 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

**COAST PROTECTION BOARD**

Date:

 27/9/2019

