

COAST PROTECTION BOARD

Minutes of Meeting No. 470

Friday 27 September 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
Ms Alison Collins

Advisory Committee Member

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

Department for Environment and Water (DEW) Staff

Ms Cate Hart (Executive Director, Environment, Heritage & Sustainability)
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 Sharie Detmar (Team Leader, Coastal Monitoring & Evaluation) Item 13
Mr Jason Quinn (Team Leader, Coastal Projects) Item 14(a)
Mr Peter Allen (Senior Coastal Planner) Item 10
Ms Nicole Pelton (Project Officer, Coast & Marine) Item 13

APOLOGIES

Board Members

Prof Patrick Hesp

Advisory Committee Member

Mr Stephen Smith (Local Government Association)

2. DECLARATION

A Wilson flagged a possible conflict of interest for item 14(b)
There were no additional conflict of interests declared by the Board.

Note: *The declaration of a possible Conflict of Interest for A Wilson for item 14(b).*

Note: *The Declaration of Conflict of Interest paper.*

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 469 held 30 August 2019 were received by the Board. Following discussion, the Board resolved to:

Accept: Minutes of Meeting No. 469 (30 August 2019).

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

The Board discussed business arising from minutes of the previous meeting (held 30 August 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 with Chief Executive for DEW

Discussions between the Presiding Member, CE of DEW and Manager, Coast and Marine have taken place in relation to the Board grant process.

Discussions with Departmental Staff

Discussions with coastal staff in relation to Otago road, Wallaroo.

The Board resolved to:

Note: The Presiding Members Report.

6. CPB STRATEGIC DIRECTION 2019-2024

Note: The Strategic Direction document.

Approve: CPB Strategic direction 2019-2024 with an amendment to include the Government Priorities, Securing the Future of Our Coast.

Action: Review CPB Strategic Direction 2019-2024 in February 2020.

7. CPB OPERATIONAL WORKING DRAFT

Note: CPB Operational Working Draft.

Action: Further amendments required, to be sent out-of-session for approval prior to the October 2019 meeting.

8. SA COASTAL STRATEGY-Scope

N McFarlane provided an overview of the paper.

The Presiding Member led discussion with members on governance arrangements for progression of the Coastal Strategy. Further work is required in the development of a Reference Group and Steering Committee.

Following discussion, the Board resolved to:

Note: *The update on the development of the SA Coastal Strategy.*

Note: *The Board advised on the governance arrangements, including membership of the Steering Committee, for progression of the development of the Coastal Strategy.*

Action: *To invite Dr Heidi Alleway to attend the October 2019 Board meeting.*

9. PLANNING REFORM

A Broom advised the Board that the Planning and Design Code (Phases 2 and 3) will be released for public consultation on 1st October, 2019.

A Broom advised that the Environment Resources and Development (ERD) Committee heard from District Council of Franklin Harbour on Monday 23 September 2019 in relation to Lucky Bay matters and the Cowell foreshore development. The ERD Committee invited Board representatives to appear before the committee to respond.

Following discussion, the Board resolved to:

Note: *The verbal update on Planning Reform.*

Action: *A Broom to circulate information on the Planning and Design Code to the Board. A Broom to present on the Planning and Design Code at the 25 October 2019 meeting.*

Action: *A Broom to prepare draft Board response to the ERD Committee. Presiding Member to submit response and appear before the ERD Committee on 11 November 2019.*

10. SIGNIFICANT PROPOSALS

P Allen provided a verbal update on the summary paper for 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 – August 2019

K Gerner provided a verbal update on the summary of the August 2019 Development Application Activity report.

Following discussion, the Board resolved to:

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

12. FIRST QUARTER DEVELOPMENT APPLICATION FEES (7 June - 19 September 2019)

Following discussion, the Board resolved to:

Note: *The First Quarter Development Application Fees (7 June-19 September 2019)*

13. 2019/20 CPB BUDGET

M Townsend provided an overview of the 2019/20 CPB Budget.

Following discussion, the Board resolved to:

Approve: 2019/20 CPB Budget.

Action: Invite Mr James Cameron to provide the Board with a presentation on the LIDAR Program at the Board's October 2019 meeting.

Action: N Pelton to provide the Board with an update on the progression of the Board Budget at the February 2020 meeting.

14(a). ADELAIDE METROPOLITAN BEACHES UPDATE- September 2019

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

Following discussion, the Board resolved to:

Note: The Adelaide Metropolitan Beaches Update- September 2019.

14(b). BEACH REPLENISHMENT, SECURING THE FUTURE OF OUR COAST

M Townsend provided an overview of the paper on the Beach replenishment - *Securing the Future of our Coast*.

Following discussion, the Board resolved to:

Resolution: The Board considered the information provided in relation to the securing the future of our coastline project.

Approve: Under section 21A of the Coast Protection Act 1972 the Board approves the recycling sand from Semaphore for beach replenishment at West Beach for the *Securing the Future of Our Coastline* project.

Approve: Delegates powers to issue authorisations under sections 21A, 23 and 24 of the Coast Protection Act 1972 (Attachment 1) to enable DEW to make arrangements necessary to deliver this and future projects involving the movement of sand for beach replenishment.

Approve: the widening and reinforcing of an existing beach access path immediately south of Derby street, Semaphore, which leads from the northern end of the adjacent car park to Semaphore beach, to enable truck access to carry out sand carting from Semaphore, in accord with Development Regulations 2008- Schedules 14(1)(1)(a) and 14(1)(2).

Action: Write to the City of Port Adelaide Enfield as the planning authority and beach manager to inform it of the Board's authorisations of the various activities required to undertake the collection from Semaphore of beach replenishment sand and the widening of an existing beach access path (as above).

15. MANAGER'S REPORT

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

Items discussed included:

- Coasts and Ports 2019 conference- Hobart
- Port Adelaide flood exercise- workshop 2, mitigation planning
- Revision of the LGS SA Coastal Adaptation Guidelines
- IPCC summary report
- DPTI review of jetties around the coast
- SA Coastal Conference

The Board resolved to:

Note: *The Managers Report.* [https://www.sa.gov.au/government/committees-and-boards/committees-and-boards/Coastal-Protection-Board/2019-09-27-Board-Meeting](#)

Action: *M Townsend to send link to Board members for the IPCC summary report.*

Action: *A Holmes to forward to Board members article by Jonathan Franzen.*

16. MEDIA

Following discussion, the Board resolved to:

Note: *All media items 1 to 8.* [https://www.sa.gov.au/government/committees-and-boards/committees-and-boards/Coastal-Protection-Board/2019-09-27-Board-Meeting](#)

17. CORRESPONDENCE

Following discussion, the Board resolved

Note: *All correspondence items 1 - 7.*

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 Update
- Planning Reform
- Beach Replenishment, Securing the Future of Our Coasts
- ERD Committee invite to Board representatives.
- IPCC Report

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 11:45am.

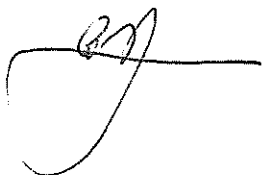
Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#471) is scheduled for 25 October 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:

25/10/2019

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line.