

COAST PROTECTION BOARD

Minutes of Meeting No. 471

Friday 25 October 2019

(9:30am– 12:25pm) 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 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)

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

Department for Environment and Water (DEW) Staff

Dr 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 10

Mr Kym Gerner (Coastal Planner) Item 12

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

Mr Jason Quinn (Team Leader, Coastal Projects) Item 15

Mr James Cameron (Coordinator, Image Data) Item 13

M Lauren Burton (Senior Policy Officer) Items 8 and 9

Guest

Ms Heidi Alleway (Executive Officer, Research Engagement, University of Adelaide) Item 8

APOLOGIES

Board Members

Prof Patrick Hesp

2. DECLARATION

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

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

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 470 held 27 September 2019 were received by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 470 (27 September 2019).*

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

The Board discussed business arising from minutes of the previous meeting (held 27 September 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 the Chief Executive Director and the Manager for Coast and Marine on:

- Response to invitation to attend ERD Committee regarding DC Franklin harbour.
- Metro Beaches
- Works Programme.

The Board resolved to:

Note: *The Presiding Members Report.*

6. CPB STRATEGIC DIRECTION 2019-2024

Note: *The Strategic Direction document.*

7. CPB OPERATIONAL WORKING DRAFT

Note: *CPB Operational Working Draft.*

Note: *The Board approved the CPB Operational Working Draft.*

8. SA COASTAL STRATEGY-Scope

N McFarlane introduced Heidi Alleway to the Board. H Alleway provided the Board with an overview of her current role and working experience. H Alleway will be engaging with the Board to prepare a (green) coastal strategy discussion paper. H Alleway invited members to provide information on their thoughts for the strategy.

Discussions on the formation of the Steering Committee for the strategy and its members took place.

Following discussion, the Board resolved to:

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

Action: *A Holmes to write a letter to the Minister for Environment and Water inviting him to the 6 December Board meeting.*

Resolution: *The SA Coastal Strategy Steering Committee will consist of N McFarlane, M Townsend who are representing the department and A Holmes, A Wilson and A Crisp representing the Coast Protection Board and Advisory Committee.*

9a. BOARD FUND AND WORKS PROGRAM- 10 October 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 - 10 October 2019.*

9b. WORKS AND REGIONAL COAST PROTECTION PROGRAM

M Townsend provided an overview of the Works and Regional Coastal Protection Program.

Following discussion, the Board resolved to:

Note: *The methodology used to prioritise grant applications in Attachment 1.*

Note: *The applications received for Coast Protection Board grant funding in 2019-20 in attachment 1b.*

Note: *Conflict of interest for A Wilson, P Halton and B Jamieson for grants within their councils.*

Note: *P Halton advised that the later delivery of the 2019-20 Coast Protection Board Grants may impact council project timeframes.*

Note: *A number of research and development projects within the Coast Protection Fund Grants Program may be funded through the New Life for Our Coastal Environment commitment. If this occurs additional projects (in order of priority) within the Coast Protection Fund Grants could then be funded.*

Resolution: *To send correspondence to councils prior to providing the grants confirming if works can be completed during the 2019-20 financial year.*

Approved: *The 2019-20 Coast Protection Fund Grants Program, with the provision that some grants may be funded elsewhere and additional projects will then be funded.*

10. PLANNING REFORM

A Broom provided the Board with a presentation on Planning and Design Code (Phase 2- Rural Areas) currently on consultation until 29 November 2019:

Following discussion, the Board resolved to:

Note: *The presentation provided by A Broom.*

Action: *A Broom to provide the Board with an out-of-session draft response on the Planning and Design Code (Phase 2- Rural Areas) prior to 29 November 2019.*

11. SIGNIFICANT PROPOSALS

M Townsend 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.*

12. DEVELOPMENT APPLICATION ACTIVITY REPORT – September 2019

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

Following discussion, the Board resolved to:

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

Note: *P Halton passed on Wattle Range Council's appreciation to A Broom and K Gerner for the recent site visit to the South-East.*

Action: *The Board to write to the Chief Executive for The Department for Planning, Transport and Infrastructure regarding the unique circumstance relating to DA 010/V045/17 V1, indicating that the view of the Board in most circumstances is to remove rather than sink structures into the sea.*

13. LIDAR PROGRAM

J Cameron provided the Board with a presentation on the Lidar Program.

Following discussion, the Board resolved to:

Note: *The presentation on the Lidar Program.*

Action: *Provide a copy of the Lidar presentation to Board members via Dropbox.*

Action: *To provide the Board with an agenda item for 6 December 2019 Board meeting on the priorities for Lidar.*

14. IMPROVED BOAT RAMP DEVELOPMENT OUTCOMES

This paper was postponed to the 6 December 2019 Board meeting.

15. ADELAIDE METROPOLITAN BEACHES UPDATE- October 2019

J Quinn provided an update on the Adelaide Metropolitan Beaches Update - October 2019.

Following discussion, the Board resolved to:

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

16. BOARD MEETING DATES 2020

M Townsend provided an overview of the paper.

Following discussion, the Board resolved to:

Note: *The paper on the Board Meeting Dates 2020.*

Approve: *The proposed 2020 meeting dates for the Board, 24 April meeting will override the proposed 1 May meeting.*

17. MANAGER'S REPORT

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

Items discussed included:

- Dredging workshop, hosted by the Environment Protection Authority.
- Exercising of CPB delegations.
- DHI progress on beach profile portal and coastal structure modelling.

The Board resolved to:

Note: *The Manager's Report.*

18. MEDIA

Following discussion, the Board resolved to:

Note: *All media items 1 to 5.*

19. CORRESPONDENCE

Following discussion, the Board resolved

Note: *All correspondence items 1 - 6.*

20. ANY OTHER BUSINESS

SA Coastal Conference Program

The Presiding Member will be attending the Conference.

The Board was informed that a number of tickets were available for members as the Board is a major sponsor of the Conference.

No other business discussed.

21. 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
- Works and Regional Coastal Protection Program
- Planning Reform

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 12:25pm .

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#472) is scheduled for 6 December 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:

6/12/2019 

