

# COAST PROTECTION BOARD

Minutes of Meeting No. 473

Friday 14 February 2020

(9:40am– 12:35pm) Room 7.5 – Keith Walker Room  
Level 7, 81-95 Waymouth Street Adelaide

## **MEETING OPENED**

Mr A Holmes opened the meeting at 9.40am and recognised a quorum. The Board adopted the meeting agenda.

### **1. PRESENT**

#### **Board Members**

Mr Allan Holmes (Presiding Member)

Ms Amanda Wilson

Ms Joanne Davidson

Prof Patrick Hesp

Ms Alison Collins

#### **Advisory Committee Member**

Mr Adam Gray (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)

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 14 & 17

Mr James Guy (Project Manager Securing Our Coast) Item 10

Mr Kym Gerner (Coastal Planner) Item 16

Mr Peter Allen (Senior Coastal Planner) Item 15

Ms Lauren Burton (Senior Policy Officer) Item 9

Dr Nicole Pelton (Policy & Project Officer, Coast & Marine) Item 11ab & 12

#### **Guest**

Minister David Spiers (Minister for Environment and Water)

## **APOLOGIES**

#### **Board Members**

Prof Bronwyn Gillanders

#### **Advisory Member**

Mr Lea Bacon (Local Government Association)

### **2. DECLARATION**

A Holmes advised that he had made a personal submission to the government on the matter of amending park management plans to accommodate extended tenure for shacks and that he had also spoken on radio (ABC) about the same matter.

There were no conflict of interests declared by the Board.

**Note:** *The Presiding member's advice.*

## 2a. NEW NOMINEES FOR BOARD ADVISORY COMMITTEE

Following discussion, the Board resolved to:

**Note:** *The New Nominees for Board Advisory Committee paper.*

**Approve:** *Mr Adam Gray as the SA Coastal Council Alliance representative on the Coast Protection Board Advisory Committee.*

**Approve:** *Mr Lea Bacon as the Local Government Association representative on the Coast Protection Board Advisory Committee.*

**Action:** *R Ryan to update Board Advisory Committee Terms of Reference.*

## 3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 472 held 6 December 2019 were received by the Board. Following discussion, the Board resolved to:

**Accept:** *Minutes of Meeting No. 472 (6 December 2019).*

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

The Board discussed business arising from minutes of the previous meeting (held 6 December 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 advised that he had nothing extraordinary to report.

**Note:** *The Presiding Members Report.*

**Action:** *N McFarlane to provide the Board with a presentation on the Blue Carbon Strategy at the March 2020 meeting.*

## 6. MINISTER ATTENDANCE

The Minister for Environment and Water attended the Coast Protection Board meeting and discussed the following topics with the Board:

- The critical importance for regional partnerships and ongoing engagement with Local Government.
- Trying to seek more opportunities for the conservation of coastal biodiversity, especially in the development of the SA Coastal Strategy.
- Crossover between Coast Protection Board and Climate Change Council with emphasis on the shared interests in Blue Carbon projects with conservation outcomes.
- The need for a well-constructed evidence-based coastal strategy for SA.
- The Minister is seeking the Board's advice on the need to review the *Coast Protection Act 1972*.
- Delivery of the "retaining shacks" policy
- Planning Reform.
- Dune restoration and protection, particularly fire-affected areas of Kangaroo Island.

**Note:** The Minister's support on the directions proposed for the Coastal Strategy and his unambiguous position on retaining shacks.

## **7. CPB STRATEGIC DIRECTION 2019-2024**

**Note:** The Strategic Direction document.

**Action:** M Townsend to make a slight amendment to the CPB Strategic Direction 2019-2024 paper.

## **8. CPB OPERATIONAL WORKING DRAFT**

**Note:** CPB Operational Working Draft.

**Action:** The Board to review the CPB Operational Working Draft in April 2020.

## **9. SA COASTAL STRATEGY**

L Burton provided the Board with an update on the progress of the SA Coastal Strategy. The Board engaged in a detailed discussion regarding the development of the new SA Coastal Strategy, examining, in particular, the context, purpose, scope, approach, engagement and timelines.

Following discussion, the Board resolved to:

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

**Note:** The Minister's broad support for the thrust of the proposed Coastal Strategy.

## **10. ADELAIDE BEACH MANAGEMENT**

J Guy provided an update on the management of Adelaide's beaches, including planned activities for the movement of sand from Semaphore to West Beach (March to June 2020) and progress on the Securing the Future of our Coastline project.

Following discussion, the Board resolved to:

**Note:** The update on Adelaide Beach Management.

## **11(a)(b) BOARD FUND AND WORKS PROGRAMME- 6 February 2020**

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 - 6 February 2020.

## **12. 2019-20 COAST PROTECTION BOARD BUDGET-QUARTERLY UPDATE**

M Townsend provided an update on project progress relating to the 2019-20 Coast Protection Board Budget.

Following discussion, the Board resolved to:

**Note:** Note the progress of the Coast and Marine Branch projects.

**Note:** Note the variations to approved Coast Protection Board grants.

**Resolution:** Unallocated funding will not be awarded to the next highest scoring projects in the Regional Coast Protection Grant Program. Funding for the Academic Coastal Research Projects and Emergency Storm Response will not be increased at this stage.

**Action:** An out-of-session paper will be provided to Board members detailing options for reallocation of grant funding, including 1) increasing the proportion of funding allocated to existing approved projects, and 2) options for funding LiDAR and aerial imagery for up to three South Australian regions: Kangaroo Island, Fleurieu Peninsula and Yorke Peninsula.

### **13. SECOND QUARTER DA APPLICATION FEES 20 SEPT 2019 TO 30 JAN 2020**

Following discussion, the Board resolved to:

**Note:** The Second Quarter DA Application Fees (20 Sept 2019 to 30 Jan 2020)

### **14. PLANNING REFORM**

A Broom updated the Board on the progress of the Planning Reform – Urban Areas (Phase 3 – Urban Areas).

Following discussion, the Board resolved to:

**Note:** The update on Planning Reform.

**Approve:** The attached Board submission (Attachment 1) to the Planning and Design Phase 3 (Urban Areas) with an amendment made to the words Adelaide Metropolitan Beach.

### **15. SIGNIFICANT PROPOSALS REPORT**

P Allen provided the Board with an update on the Significant Development Proposals paper.

Following discussion, the Board resolved to:

**Note:** The Significant Proposals Report.

### **16. DEVELOPMENT APPLICATION ACTIVITY REPORT – November, December 2019 & January 2020**

K Gerner provided a verbal update on the summary of the November, December 2019 and January 2020 Development Application Activity report.

Following discussion, the Board resolved to:

**Note:** The Development Applications Activity Report (November, December 2019 and January 2020).

**Note:** A Wilson declared a Conflict of Interest for Development Application 110/0935/19.

### **17. PROPOSED PARK MANAGEMENT PLAN AMENDMENTS**

A Broom provided a verbal update on the proposed park management plan amendments.

Following discussion, the Board resolved to:

**Action:** Board to provide a submission on the proposed Park Management Plan amendments. Out-of-session draft to be circulated prior to 28 February 2020.

## **18. MANAGER'S REPORT**

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

Items discussed included:

- Kangaroo Island Fire- Dune Systems
- Ferry from Glenelg to Kangaroo Island
- Black Point Boat Ramp
- Coast Park
- Improved Boat Ramp Development Outcomes

In addition to the topics raised the Board was also informed of the International Conference on Coastal Engineering that will be taking place in Sydney in September 2020.

The Board resolved to:

**Note:** *The Manager's Report.*

## **19. MEDIA**

Following discussion, the Board resolved to:

**Note:** *All media items 1 to 2.*

## **20. CORRESPONDENCE**

Following discussion, the Board resolved

**Note:** *All correspondence items 1 - 4.*

## **21. ANY OTHER BUSINESS**

A Gray advised the Board of the passing of Mr Brian Caton a previous Coast Protection Board Presiding Member and then Board member and long-time advocate of the Coast Protection Board.

M Townsend advised the Board of the new Franklin Harbour Chief Executive Officer Mr Shane Gill has replaced Mr Chris Smith who has retired. M Townsend advised that the master plan for the Cowell foreshore had been received by the department and communications with the new CE would be taking place soon on the master plan.

No other business discussed.

**Action:** *The Board resolved to note the very significant contribution that Brian Caton had made to the field of coast protection and in particular his outstanding service to state through his membership of the CPB.*

*M Townsend to write to the family of Mr Brian Caton acknowledging his contributions made to the Coast Protection Board.*

## **22. 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
- Beach Management
- 2019-20 Coast Protection Board Budget
- Brian Caton

## **CLOSE and DATE OF NEXT MEETING**

A Holmes closed the meeting at 12:35pm.

### **Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#474) is scheduled for 27 March 2020 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

## **COAST PROTECTION BOARD**

A handwritten signature in black ink, appearing to be 'A Holmes', with a long horizontal flourish extending to the right.

**Date: 17 April 2020**

