

COAST PROTECTION BOARD

Minutes of Meeting No. 477

Friday 28 August 2020

(9:30am– 11:00am) One Teams

MEETING OPENED

Mr Jeff Tate opened the meeting at 9.30am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Jeff Tate (Presiding Member)

Ms Amanda Wilson

Ms Annabel Sandery

Professor Bronwyn Gillanders

Advisory Committee Member

Mr Adam Gray (SA Coastal Council Alliance)

Mr Lea Bacon (Local Government Association)

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

Department for Environment and Water (DEW) Staff

Ms Cate Hart (Executive Director, Environment, Heritage and 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 James Guy (Project Manager, Securing the future of our coastline) Item 6.2.1

Guests

Mr Mark Pierson (Friends of Gulf of St Vincent) Deputation to the Board

Mr Tony Wright (Executive Officer, Limestone Coast Local Government Association) Item 7.2

APOLOGIES

Board Members

Ms Joanne Davidson

Advisory Member

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

The Presiding Member advised that Ms Alison Collins has taken on a role at Green Adelaide in DEW and therefore has resigned from the Board, effective 21 August 2020. Ms Collins was the nominee of the Chief Executive responsible for the administration of the *Harbors and Navigation Act 1993*, formerly the Chief Executive of the Department for Planning, Transport and Infrastructure. Recent Government administrative changes give the responsibility for a new nominee to the Chief Executive of the Department for Infrastructure and Transport. The Presiding Member acknowledged Alison's contributions to the Board. The filling of this vacancy on the Board is being pursued.

2. DECLARATION OF CONFLICT OF INTEREST

A Wilson declared her conflict of interest relating to item 8.2c on the agenda.

A Sandery declared her conflict of interest relating to items 7.2 and 8.2b on the agenda.

B Gillanders declared her conflict of interest relating to item 8.4 on the agenda.

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

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 476 held 31 July 2020 were received by the Board.

The Board resolved to:

Accept: *Minutes of Meeting No. 476 (31 July 2020).*

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

The Board reviewed business arising from minutes of the previous meeting held 31 July 2020.

The Board resolved to:

Note: *The business arising from Minutes of previous meeting (Meeting Action Report).*

5. PRESIDING MEMBER REPORT

On Wednesday 26 August 2020 J Tate, Presiding Member and J Guy, Project Manager for *Securing the Future of Our Coastline* met with Western Adelaide Coastal Residents' Association (WACRA) members Mr Bert Brown, Mr Jim Douglas and Mr Geoff Short.

The Presiding member welcomed to the Board meeting Mr Mark Pierson representing Friends of Gulf of St Vincent who made a deputation to the Board in support of correspondence sent to the Board regarding the management of Adelaide's beaches.

The Board resolved to:

Note: *The Presiding Member Report.*

Note: *The deputation made by Mr Mark Pierson from Friends of Gulf of St Vincent.*

6.1.1 CPB WORKSHOP

The Board held a workshop on 24 July 2020 at the Adelaide Sailing Club, a summary report from the day was presented to the Board.

Following discussion, the Board resolved to:

Note: *The Report on the CPB Workshop.*

6.2.1 WACRA REQUEST FOR A METROPOLITAN COAST PROTECTION DISTRICT

Following discussion the Board resolved to:

Note: *The paper on the WACRA request for a Metropolitan Coast Protection District.*

Note: *A Metropolitan Coast Protection District (from Sellicks Beach to Port Gawler) was proclaimed in 1973 and a Metropolitan Coast Protection District Management Plan was approved in 1982.*

Note: *Since the enactment of the Development Act (1993) the Board has directed its resources into developing its policy framework and applying it to the planning system, and preparing location specific coastal management plans and strategies to guide its investment, rather than preparing or updating Coast Protection District Management Plans.*

Resolves: *That, consistent with this approach, the Metropolitan Coast Protection District Management Plan 1982 will not be updated, noting that:*

is consistent with the policies of the Metropolitan Coast Protection District Management Plan (1982).

- b. an Operational Management Plan for Adelaide's beaches will be prepared in 2022-23 during the final year of the Securing the Future of Our Coastline Project.
- c. the Operational Management Plan will integrate the beach management activities of the northern and southern sand pumping systems, defining how Adelaide's beaches will be managed through to the year 2033 (the end of the operate and maintain contract for the southern pumping system).
- d. the appropriate timing for the next major review of the management of Adelaide's beaches will be in the years leading up to 2033.

Approve: To authorise the Presiding Member of the Coast Protection Board to finalise, sign and send the draft response letter contained in **Attachment 6**, following inclusion of the following amendments as discussed in the Board meeting:

- a. the current District Plan is still fit for purpose and sits at a high level direction, with other plans sitting under it
- b. the options for sand movement are trucking, pipeline, dredging (making it clear they raised that option) - of which only the pipeline is viable
- c. separating the issue of 'if there is to be a pipeline' from its exact location and volumes of sand to be moved
- d. clarifying that ALB has been partly implemented and that the 'fail' they suggest at West Beach was given as an uncertainty in ALB & addressed in DHI
- e. there will be a further report to bring all the threads of ALB, DHI and AW together
- f. the ongoing operational plan will also consider monitoring and reporting of sand volumes.

6.2.2 BLUE CARBON

B Gillanders provided the Board with a verbal update to support the paper.

The paper provided information to the Board with options on how the Board could promote Blue Carbon opportunities. These options included, Board policy amendment, inclusion in future grant applications and an awareness of future possibilities.

Following discussion, the Board resolved to:

Note: The report and the Board's involvement in projects as part of implementing the Blue Carbon Strategy.

Resolution: Considers incorporating a scoring feature into the assessment of future grant assessments and restoration projects that provides a blue carbon dividend.

Resolution: The Board to promote blue carbon opportunities in coastal projects where appropriate.

Action: Agrees to update the Board's policy document to incorporate Blue Carbon considerations into the development assessment process, for developments referred to the Coast Protection Board in accordance with Section 37 of the Development Act 1993.

Action: At the September Board meeting DEW staff to present a report to members on how it will deliver Blue Carbon opportunities in the amendment of Board policy and the inclusion of Blue carbon in the grant assessment process.

8.2(b) 2020-21 COAST PROTECTION GRANTS- RECOMMENDATIONS

A Sandery was not present for this item due to a conflict of interest.

Following discussion, the Board resolved to:

Note: The 2020-21 grant program guidelines, application form (Attachment 1a, b) and methodology used to assess and prioritise grant applications (Attachment 2).

Note: The applications received for grant funding in 2020-21 (Attachment 3).

Note: That the approval for the Holdfast Bay Seawall Remediation Options project is sought in Item 8.2c, with funding allocated from the Board's annual Coast Protection Grants budget.

Approve: The assessment, prioritisation and funding recommendations for the 2020- 21 Securing the future of our regional coastlines-funded Regional Coast Protection Grants (Attachment 3).

8.2(c) DRAFT 2020-21 BUDGET

A Wilson was not present for this item due to a conflict of interest.

Following discussion, the Board resolved to:

Approve: To review and endorse the funding requests for Administration, Coast and Marine Branch and the Works Program (Metropolitan 'Managed' Beaches, Holdfast Bay Seawall Remediation Options) projects.

Approve: The 2020-21 Coast Protection Board budget.

7.1 CPB RELATIONSHIPS RADAR

The Presiding Member provided an update on the relationship pie and how it will be incorporated into future Board meetings.

Following discussion, the Board resolved to:

Note: The CPB Relationship Radar.

Action: Discussion on the Boards current relationship with Local Government and Education & Research will take place at the September meeting.

Action: J Tate, A Sandery, C Hart, M Townsend, L Bacon and A Gray to meet to discuss further engagement opportunities with Local Government.

8.1(a) PLANNING REFORM UPDATE

Nothing to note.

8.1(b) DEVELOPMENT ACTIVITY REPORT

The Board resolved to:

Note: The Development Activity Report.

8.1(c) SIGNIFICANT DEVELOPMENT PROPOSALS

Following discussion, the Board resolved to:

Note: The Significant Development Proposals Paper.

8.2(a) 2019-20 FINAL BUDGET

The Board resolved to:

Note: The 2019-20 Final Budget paper.

8.2(d) COASTAL PARTICIPATION GRANTS PROCESS & ASSESSMENT CRITERIA

The Board resolved to:

Approve: The revised administration of the 2020-21 Coastal Community Participation Grant Program, including assessment, prioritisation and approvals processes.

8.3 COASTAL MANAGEMENT

M Townsend provided a verbal update on the paper.

Following discussion, the Board resolved to:

Note: The Coastal Management report on engagement activities and progress on coastal projects in delivering Coast Protection Board related priorities.

8.4 MANAGERS REPORT

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

Topics discussed were the Intergovernmental Coastal Hazards Working Group and Coastal Research Development grants.

Following discussion, the Board resolved to;

Note: The Manager's Report.

9.1. MEDIA

The Board resolved to:

Note: All media items.

9.2. CORRESPONDENCE

The Board resolved to:

Note: All correspondence items.

10. ANY OTHER BUSINESS

The Presiding Member raised the need to look at additional long term coastal management funding options, such as what could be available for the Coast Protection Board Works Programme. The need to further partner with the Australian Government in terms of leveraging additional funds. To look at strategic approaches for the future.

No other business discussed.

Action: DEW staff to initiate discussions with Infrastructure SA on coastal management funding options.

11. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- Blue Carbon
- Limestone Coast Proposal
- Response to WACRA Letter
- Coast Protection Board Grants
- Relationship Pie

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#478) is scheduled for 25 September 2020.

The Presiding Member closed the meeting at 11:00am.

7.2 LIMESTONE COASTAL REGIONAL COASTAL RESOURCE PROPOSAL

This presentation was made to the remaining Board and Local LG Advisory Committee members after the meeting.

A Sandery was not present for this item due to a potential conflict of interest.

Mr Tony Wright, Executive Officer from the Limestone Coast Local Government Association delivered a presentation to the Board on the increasing demand for support for regional councils on coastal issues and options for how new models can provide support to regional councils.

The Presiding Member requested that a copy of the presentation to be distributed to Board & Advisory Committee members.

COAST PROTECTION BOARD

Date:

25/9/2020