

COAST PROTECTION BOARD

Minutes of Meeting No. 478
Friday 25 September 2020
(9:30am– 11:25am) Office & One Teams

1. WELCOME

Mr Jeff Tate opened the meeting at 9.30am and recognised a quorum. The Board accepted the agenda noted where decisions were required.

2. KAURNA ACKNOWLEDGEMENT

The Board acknowledged the Kaurna people.

3. PRESENT

Board Members

Mr Jeff Tate (Presiding Member) - Office
Ms Amanda Wilson - Office
Ms Annabel Sandery - Office
Professor Bronwyn Gillanders - Teams
Ms Joanne Davidson - Teams

Advisory Committee Member

Mr Adam Gray (SA Coastal Council Alliance) - Teams
Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee) - Office
Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council) - Teams
Ms Katherine Russell (Proxy for Mr Lea Bacon, Local Government Association) - Teams

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 Jason Quinn (Team Leader, Coastal Programs) Item 10.2.1

APOLOGIES

Ms Cate Hart (Executive Director, Environment, Heritage & Sustainability)

4. DECLARATION OF CONFLICTS OF INTEREST

A Sandery declared her conflict of interest relating to item 10.1c on the agenda.

There were no other conflicts of interest declared by Board members.

5.1 CONFIRMATION OF MINUTES

The draft minutes of meeting No 477 held 28 August 2020 were received by the Board.

The Board resolved to:

Accept: Minutes of Meeting No. 477 (28 August 2020).

5.2 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING (ACTION REPORT)

The Board reviewed business arising from minutes of the previous meeting held 28 August 2020.

The Board resolved to:

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

6. PRESIDING MEMBER REPORT

The Presiding Member provided a verbal update for his report;

- DEW held an online workshop on the 9 September in relation to the development of a Nature Conservation Strategy for SA. The Presiding Member and the Manager, Coast and Marine attended the workshop. At the workshop, Vicki-Jo Russell, Co-Chair of Nature of SA provided a presentation on a new direction for nature conservation, which has the potential to inform the framing and direction of the Board's coastal strategy development.
- On the 17 September the Presiding Member attended a launch of a report "South Australia's Climate Change Challenge and opportunity by Professor Ross Garnaut and launch of "Directions for a Climate Smart South Australia" by Minister Spiers.
- Meetings have taken place with the Chief Executive and Executive Director for DEW in regards to coastal matters.
- Has been invited to a forum of the Landscape Board Presiding Members to talk about the Coast Protection Board and opportunities for collaboration.
- Plans for a review of the Terms of Reference for the Local Government Advisory Committee to be on the agenda for the December 2020 meeting.

The Board resolved to:

Note: *The Presiding Member Report.*

Action: *Local Government Advisory Committee Terms of Reference to be reviewed at the December 2020 meeting*

7.1 COASTAL STRATEGY

N McFarlane provided the Board with a verbal summary of the paper.

Following discussion, the Board resolved to:

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

7.2 BOAT RAMP DEVELOPMENT OUTCOMES

M Townsend provided the Board with a verbal summary of the paper.

The issue of whole-of-life planning and costing for boat ramp proposals by councils was discussed, and it was agreed that evidence of consideration of this aspect should be raised in the revised guidelines and sought in amended application forms.

Following discussion, the Board resolved to:

Note: This briefing on recent discussions with the Department for Infrastructure and Transport (DIT) and the progress on improving boat ramp development outcomes.

Approve: The proposals for;

a) DEW to proceed with amendments to its policies in accord with the previous resolution to provide greater clarity in development assessment and emphasis to its position on boat ramp developments;

b) DEW to assist the Department for Infrastructure and Transport in the review and updating of the Guidelines for Planning, Design and Construction of Boat Launching Facilities 1997 and the application forms for the grant program;

c) DEW to provide advice on request to the SA Boating Facilities Advisory Committee in relation to potential coastal processes and impacts associated with boat ramp developments;

d) Continuing discussions regarding medium-term amendments to the Harbors and Navigation Regulations 2009 to provide for CPB or DEW membership of the SA Boating Facilities Advisory Committee, and

e) Seek confirmation of agreed positions between DEW and DIT through an exchange of letters between agency Chief Executives.

8.1 MONITORING ACTIVITY DISCUSSION, STAGE 1- PHYSICAL MONITORING

M Townsend provided the Board with a verbal summary of the paper.

The status of sea level monitoring in SA was queried. Of the two tide gauges originally installed in SA in the early 1990s as part of the Bureau of Meteorology's Seaframe network, only one remains at Thevenard. The Port Stanvac gauge was removed in 2010 because of the demolition of the oil refinery, and has not been replaced.

Following discussion, the Board resolved to:

Note: This briefing on the physical monitoring undertaken to fulfil the Board's functions under the *Coast Protection Act 1972*.

Resolution A report to be provided to the Board annually on the Health of the Coast. The report is to include trends and targets from various data collected by DEW.

Action: Further discussions to take place with J Tate, A Sandery, B Gillanders, M Townsend and DEW staff on how best to deliver the above report on physical monitoring of the Coast.

Action: Mayor Wilson to inquire further about reinstatement of a tide gauge, since the 2010 removal of the Bureau of Meteorology's Port Stanvac tide gauge, which was part of the Seaframe network of instruments for measuring sea level change.

9.1 CPB RELATIONSHIPS RADAR

Following discussion, the Board resolved to:

Note: The CPB Relationship Radar.

Note: M Townsend is currently following up with C Hart, Executive Director for Environment, Heritage & Sustainability on a meeting to discuss engagement opportunities with Local Government.

Action: J Tate and B Gillanders to discuss ideas on how the Board can build relationships with research providers and institutions, to be discussed further at the October 2020 Board meeting.

Action: Relationships with Local Government to be discussed at the October 2020 Board meeting.

10.1(a) PLANNING REFORM UPDATE

M Townsend provided the Board with a verbal summary of the paper.

Following discussion, the Board resolved to;

Note: The following planning reform update.

Note That Planning and Land Use Services and DEW will deliver a joint presentation on the Planning and Design Code at the Board's 30 October 2020 meeting.

10.1(b) DEVELOPMENT ACTIVITY REPORT

The Board resolved to:

Note: The Development Activity Report.

10.1(c) SIGNIFICANT DEVELOPMENT PROPOSALS

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

Following discussion, the Board resolved to:

Note: The Significant Development Proposals Paper.

10.3 BOARD FINANCE REPORT

The Board resolved to:

Note: The CP Fund Financial Statement as at 31 August 2020 and the CPB 2020-2021 Works Program.

10.5 2019-20 CPB ANNUAL REPORT

Following discussion, the Board resolved to;

The Board resolved to:

Approve: The Coast Protection Board 2019-20 Annual Report to be prepared for submission to the Minister.

10.2 COASTAL MANAGEMENT

M Townsend provided a verbal update on the paper.

Following discussion, the Board resolved to:

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

10.2.1 DHI METRO SURVEY PROFILE PORTAL

J Quinn provided the Board with a presentation on the DHI Metro Survey Profile Portal.

Following discussion, the Board resolved to

Note: *The presentation on the current status of the DHI Metropolitan survey profile portal.*

10.4 COASTAL PARTICIPATION GRANTS

Following discussion, the Board resolved to;

Note: *The applications and assessment for Round 1 Community Participation Grants in 2020-21 (Attachment 1).*

Approve: *The funding recommendations for Round 1 2020-21 Community Participation Grants (Attachment 2).*

10.6 MANAGERS REPORT

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

Topics discussed were the Port Broughton foreshore protection, Tennyson Dunes open day, Coastal flooding submission to Infrastructure S.A. and the Ocean and Coastal Sustainability Workshop.

Following discussion, the Board resolved to;

Note: *The Manager's Report.*

11.1 MEDIA

The Board resolved to:

Note: *All media items.*

11.2 CORRESPONDENCE

The Board resolved to:

Note: *All correspondence items.*

Action: *Agenda paper to be provided to the Board at its October meeting in response to the Marion Bay Boat Launching Facility Options letter from the Yorke Peninsula Council.*

12. ANY OTHER BUSINESS

No other business discussed.

13. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- Boat Ramp Development Outcomes
- DHI Metro Survey Profile Portal
- Coastal Participation Grants
- 2019-20 Annual Report
- Monitoring Activity
- Bureau of Meteorology tide gauge

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#479) is scheduled for 30 October 2020.

The Presiding Member closed the meeting at 11:25am

COAST PROTECTION BOARD

Date:

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30/10/2020