

COAST PROTECTION BOARD

Minutes of Meeting No. 482

Friday 26 March 2021, 9:30am– 12:40am

Teams/Rooms 10.5 and 10.6, Level 10, 81 Waymouth Street

1. WELCOME

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

2. KAURNA ACKNOWLEDGEMENT

The Board acknowledged the Kurna people.

3. PRESENT

Board Members

Mr Jeff Tate (Presiding Member)

Ms Amanda Wilson (via Teams) - left at 11.30am

Ms Annabel Sandery (via Teams)

Mr James Buder (via Teams)

Ms Joanne Davidson

Professor Bronwyn Gillanders (via Teams) - left at 11.30am

Advisory Committee Member

Mr Adam Gray (SA Coastal Council Alliance) (via Teams)

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

Mr Lea Bacon (Local Government Association)

Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council) (via 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 Judith Kirk (Team Leader, Policy and Advice)

Mr Arron Broom (Team Leader, Coast and River Planner)

Ms Rose Ryan (Support Officer Coast and Marine)

Guests

Mr Rob Bau - Project Leader City of Onkaparinga Item 8.3a

Mr Matt Buckell - Manager Constructions & Projects City of Onkaparinga Item 8.3a

Mr Keith Davis -Team Leader Projects City of Onkaparinga Item 8.3a

Mr Salvador Jurado - Coastal Asset Planner City of Onkaparinga Item 8.3a

Mr Michael Hitch - Blu Built Constructions Item 8.3a

APOLOGIES

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

Ms Samantha Johnson - First Nations Partnership and Reconciliation Manager (DEW) Item 9.2

4. DECLARATION OF CONFLICTS OF INTEREST

B Gillanders advised Board of a conflict of interest with item 10.5.

No other conflicts were declared.

5.1 CONFIRMATION OF MINUTES

The draft minutes of meeting No 481 held 5 February 2021 were received by the Board.

The Board resolved to:

Resolution: *Approve the Minutes of Meeting No. 481 (5 February 2021).*

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

The Board reviewed business arising from minutes of the previous meeting held on 5 February 2021.

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 on:

- Invitation to meet with Green Adelaide Board
- Local Government Relationship
- Meeting with Minister for Environment and Water which discussed a number of items including
 - The approach to the Coastal Strategy
 - Limestone Coast Projects
 - Progress on the Online Coastal Information Portal

The Board resolved to:

Note: *The Presiding Member Report.*

7.1 CPB SUBMISSION TO THE ENVIRONMENT, RESOURCES & DEVELOPMENT COMMITTEE INQUIRY INTO THE Coast Protection Board

J Kirk and A Broom provided an overview of the draft CPB submission.

The Presiding member thanked J Kirk, A Broom and Nicole Pelton for work done in preparing the submission and incorporating comments from Board members.

The structure of the submission includes:

- Introduction to the Board and the complexities of coastal management
- The Board's approach to conducting business including 7 elements
 - Finding the balance
 - Evidence based decision making
 - Avoid further damage
 - Non-engineering solutions where possible
 - Set direction and priorities
 - Partner with others for the best results
 - Build knowledge and skills
- Addresses the terms of reference of the inquiry

The Board discussed the draft submission and identified minor additions to the submission.

Following the discussion, the Board resolved to:

Note: the presentation given by the Presiding Member to the Environment, Resources and Development Committee on 15 February 2021 and the associated hearing transcript (Attachments 1 and 2).

Note: the CPB submission which has addressed the feedback received from the Board by 18 March (Attachment 3).

Resolution: the Presiding Member to finalise the CPB submission on behalf of the Board which will be submitted to the Environment, Resources and Development Committee by 1 April 2021.

8.1 CPB PRIORITIES 2021-23

M Townsend provided an overview of the CPB agreed priorities. J Tate requested the priorities table be updated to include the Online Coastal Information Portal.

Following discussion, the Board resolved to:

Note: the CPB Priorities 2021-2023 paper.

Resolution: the Board adopted the draft high-level priorities table to guide its resourcing for 2021-2023.

Note: the Board to review the priorities on a quarterly basis as well as updating them annually for a rolling three year program.

8.2 MONITORING & REVIEW PROGRAM

M Townsend provided an overview of the Monitoring and review program. The paper was noted but a review will be undertaken to ensure consistency against the priorities document and the ERDC submission.

Following discussion, the Board resolved to:

Note: the Monitoring & Review Program paper.

Resolution: the Board to adopt the Monitoring & Review program and schedule, to ensure appropriate governance and assist informing its decision-making.

9.1 CPB RELATIONSHIPS ENGAGEMENT

The CPB Relationship Pie is used as a framework for further development of the Board's identified relationships and possible future relationships.

Education and Research will appear on the Board agenda for discussion soon. The Board is seeking to build partnerships with Landscape Boards and is planning to meet with the Green Adelaide Board.

L Bacon updated the Board on the current review of the Metropolitan Seaside Councils

Committee and the SA Coastal Councils Alliance.

Following discussion, the Board resolved to:

Note: *the CPB Relationship Radar.*

9.2 ABORIGINAL ENGAGEMENT

M Townsend provided the Board with an overview of the paper.

The presentation from Samantha Johnson, A/Manager, First Nations Partnerships and Reconciliation has been postponed until the next Board meeting in May.

Following discussion, the Board resolved to:

Note: *the Board provided feedback on actions that could be included in the Aboriginal Engagement Plan.*

10.1 DEVELOPMENT ACTIVITY REPORT

Following discussion, the Board resolved to:

Note: *the Development Applications Activity Report.*

10.2 COASTAL MANAGEMENT UPDATE

M Townsend provided an update on current works.

Following discussion, the Board resolved to:

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

10.3 ON GOING DUNE DAMAGE, Bournemouth Street Tennyson

M Townsend provided an update on the ongoing dune damage at Bournemouth Street Tennyson.

Following discussion, the Board resolved to:

Resolution: *to fence off the Board's allotment at Tennyson (Lot 30) that has been continually interfered with, causing damage to vegetation and sand drift issues.*

Resolution: *revegetate without fencing, the Board's (Lot 28) and encourage residents to use a shared access path if crossing the allotment, to reduce erosion.*

Action: *DEW staff to open a preliminary discussion the longer-term possibilities of transferring the Board's land to the council with Charles Sturt Council.*

10.4abc CPB FINANCE REPORT

J Kirk and A Broom left the meeting room for this item.

M Townsend provided an update on the CPB Finance Report.

Following discussion, the Board resolved to:

Note: the CPB Finance Report

Resolution: the Board provided in-principle agreement that it will provide continued salary for the DEW Team Leader, Policy and Advice role in 2021-22.

Note: the Board's approval for the out-of-session paper on 12 March 2021 as follows:

- a) The project and funding recommendations for Round 2 2020-21 Community Participation Grants.
- b) An additional \$897 allocation to the Community Participation Grants to cover a funding shortfall.
- c) Allocating \$5,270 towards the Eyre Peninsula Blue Carbon project from the Board budget.

Note: that Professor Gillanders withheld from commenting on the Eyre Peninsula Blue Carbon project and did not vote on this item.

10.4d SECOND & THIRD QUARTER DEVELOPMENT APPLICATION FEES

The Board resolved to:

Note: the second and third quarter invoicing for development applications

10.5 UNIVERSITY OF ADELAIDE PROJECT PROPOSAL

B Gillanders left the meeting for this item at 10.55am.

M Townsend provided an update on this issue.

Following discussion, the Board resolved to

Note: the (in confidence) grant proposal prepared by the University of Adelaide for the Ian Potter Foundation in attachment 1.

Approve: the letter of support for the project in attachment 2.

Approve: at this time for the Board to provide in-kind support, other support is subject to further information.

Professor Gillanders returned to the meeting at 11.00am.

10.6 MANAGER'S REPORT

M Townsend provided an update on the Manager's Report.

Topics discussed:

- Port Adelaide Flooding
- Infrastructure Australia submission on Port Adelaide flooding, August 2020
- Engagement with the LGA on EPA Dredging Guidelines
- Port Stanvac sea level gauge – discussion with the Bureau of Meteorology

- Climate change scenarios for the Coorong
- Online portal for viewing beach profiles

The Board resolved to:

Note: *the Manager's Report.*

11.1 CORRESPONDENCE

The Board resolved to:

Note: *all correspondence items.*

11.2 MEDIA

The Board resolved to:

Note: *the media items.*

12. ANY OTHER BUSINESS

No other business discussed.

8.3a WITTON BLUFF BASE TRAIL PRESENTATION

Board Advisory committee members left the meeting for this item.

Rob Bau, Project Manager and Matt Bucknell, Manager Construction and Projects provided Board members with a presentation on the Witton Bluff Base Trail.

Other attendees from the council for this item were Matt Buckell - Manager Constructions & Projects, Keith Davis - Team Leader Projects, Salvador Jurado - Coastal Asset Planner and Michael Hitch - Blu Built Constructions.

The presentation covered the following areas;

- Overview
- Concept
- Engagement Consultation & Cultural Heritage
- Planning
- Alternative Options- On esplanade
- Post Works-Cliff Stability & Toe Protection
- Potential Environmental Impacts- Visual
- Potential Environmental Impacts- Flora & Fauna
- Potential Environmental Impacts- Physical Impact
- Potential Environmental Impacts- Construction
- Design- Boardwalk
- Design- Seawall Upgrade
- Investigations
- Benefits & Summary

Following the presentation, the Board

Noted: the presentation on the Witton Bluff Trail.

8.3b WITTON BLUFF BASE TRAIL INQUIRY REPORT

A Broom provided an overview of the draft Inquiry Report prepared for the Board.

Following discussion, the Board resolved to:

Note: the briefing on the Witton Bluff Base Trail Project.

Approve: the Presiding Member to finalise the draft letter at the appropriate time to Mr Williams in Attachment 1.

Action: R Ryan to coordinate meeting for Board Members and DEW staff to further discuss the Witton Bluff Base Trail Inquiry report.

Action: An updated version of the draft inquiry report to be provided out-of-session to Board Members only.

13. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- Board submission to the Environment, Resources & Development Committee Inquiry
- Witton Bluff Base Trail Inquiry
- Ongoing dune damage, Bournemouth Street Tennyson
- Monitoring and Review Program
- Aboriginal Engagement
- Local Government Engagement

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#483) is scheduled for 7 May 2021.

The Presiding Member closed the meeting at 12.40pm.

COAST PROTECTION BOARD

Date: 7 May 2021

