

COAST PROTECTION BOARD

Minutes of Meeting No. 481

Friday 5 February 2021, 9:30am– 11:20am

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 Kaurna people.

3. PRESENT

Board Members

Mr Jeff Tate (Presiding Member)

Ms Amanda Wilson (via Teams)

Ms Annabel Sandery

Mr James Buder (an apology for lateness, and joined the meeting during Item 7.3 via Teams)

Advisory Committee Member

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

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee) (via Teams)

Mr Lea Bacon (Local Government Authority) (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 Tania Panfilo (Policy Officer, Climate Change)

Ms Sharie Detmar (Coast and Marine Officer) - Item 7.3

Mr Arron Broom (Coast and Marine Officer) - Item 7.3

Guests

N/A

APOLOGIES

Professor Bronwyn Gillanders (University of Adelaide)

Ms Joanne Davidson (South Australian Tourism Commission)

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

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

4. DECLARATION OF CONFLICTS OF INTEREST

A Sandery declared a perceived conflict of interest for *Item 10.4 – Port Stanvac Tide Gauge Reinstatement* as impact assessment report mentioned in correspondence was developed by Wavelength.

J Buder noted that Department of Infrastructure and Transport is heavily involved in work relating to item 7.3.

5.1 CONFIRMATION OF MINUTES

The draft minutes of meeting No 480 held 4 December 2020 were received by the Board.

The Board resolved to:

Resolution: Approve the Minutes of Meeting No. 480 (4 December 2020).

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

The Board reviewed business arising from minutes of the previous meeting held on 4 December 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 on;

- Parliamentary inquiry into Board & Legislation.
- Tour of the metropolitan coast to gain a further understanding of challenges in this section of the coast.

The Board resolved to:

Note: The Presiding Member Report.

7.1 CLIMATE CHANGE ACTION PLAN 2021-2025

N McFarlane presented on the action plan, outlining key links to the Board.

N McFarlane recommended that the Board resolves to:

- Deliver action 3.11: Develop a climate smart, long-term coastal strategy
- Provide input/partner on actions:
 - 3.5: Implement the Blue Carbon Strategy for South Australia
 - 6.8: Implement the Climate Change Science and Knowledge Plan for South Australia
 - 6.9: Integrate future climate change risk into hazard mapping and information

Following discussion, the Board resolved to:

Note: the presentation by N McFarlane.

Resolution: accept the recommendation to support and deliver actions 3.1, 3.5, 6.8 and 6.9 of the Climate Change Action Plan 2020-25 as required.

7.2 ERD COMMITTEE INQUIRY INTO CPB

M Townsend and J Tate provided background and an update on the inquiry process.

Following discussion, the Board resolved to:

Note: the correspondence received from the Presiding Member of the Environment, Resources and Development Committee advising of its inquiry into the Board and legislation.

Note: that DEW has sought an extension of two weeks from the 19 March 2021 submission date to allow the Board to consider a submission at its 26 March 2021 meeting.

Resolution: make a submission to the inquiry for the Board's consideration on 26 March 2021.

7.3 CPB POLICY GAP ANALYSIS AND AMENDMENTS (BOAT RAMPS AND BLUE CARBON)

At the previous meeting on 4 December 2020, a resolution was made for the Board to consider draft amendments to their policy, to be presented by DEW, regarding blue carbon opportunities and boat ramp developments.

M Townsend provided an overview of recommended updates made in regard to these priorities. S Detmar and A Broom were available to respond to queries raised.

It was noted that amendments will be accepted, however no broad-scale changes to the policy document are to be made until the outcome of the ERD Committee inquiry is known.

Following discussion, the Board resolved to:

Note: the gap analysis review.

Resolution: adopt the amendments to include the draft blue carbon policies.

Resolution: adopt the amendments to include the draft boat ramp policies and assessment guidelines for proposed boat ramp developments, with the inclusion of an upfront risk assessment to determine the extent of the information or investigations required.

Resolution: adopt the minor general updates

Resolution: approve the proposed formatting change to the policy document.

8.1 REVIEW & UPDATE OF BOARD DELEGATIONS

M Townsend provided background on this matter for discussion.

Following discussion, the Board resolved to: accept all recommendations with minor edit in red.

Resolution: to amend its financial delegations to DEW staff, to align with DEW, by raising the Contracting and Procurement and Payments and Disbursements delegations for the Manager, Coast and Marine and Director, Climate Change, Coast and Marine to \$220,000 and \$550,000 respectively,

Resolution: to amend its planning delegations to include the Presiding Member as a delegate, with the authority to approve responses, including directing refusal of an application, consistent

with s122 of the PDI Act and Regulation 41 and 76 (4) of PDI (General Development Assessment) Variation Regulations 2019.

Resolution: to amend all delegation documents to reflect any changes in role titles.

9.1 CPB RELATIONSHIPS ENGAGEMENT

M Townsend provided an update on Local Government engagement and the Aboriginal Engagement Plan. It was noted that this work may be delayed until the ERD committee inquiry is finalised.

Following discussion, the Board resolved to:

Note: the CPB Relationship Radar.

10.1 PLANNING

No significant project report required.

Following discussion, the Board resolved to:

Note: the Development Applications Activity Report.

10.2.1 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.

10.2.2 PANEL CONTRACT

M Townsend provided an update on the panel contract process for minor sand carting works.

Following discussion, the Board resolved to:

Resolution: to enter into a panel contract for the supply of sand movement services related to Adelaide beach management, and for the contract to be approved by Procurement process and for the Presiding Member to approve the procurement.

10.3 UPDATED EPA DREDGE GUIDELINES

The EPA have indicated that beach replenishment activities in the intertidal zone are considered dredging. The Board discussed the correspondence received, and options for next steps to consider.

Following discussion, the Board resolved to:

Note: the Environment Protection Authority's position that beach replenishment activities in the intertidal zone are dredging.

Note: that a possible resolution is for the Board to apply for a state-wide dredging licence to cover its approved activities.

Resolution: that DEW & LGA will discuss implications & legal interpretation questions out of session, for further discussion at the 26 March 2021 meeting.

10.4 PORT STANVAC TIDE GAUGE REINSTATEMENT

A Wilson wrote to the Federal Minister for Environment requesting the reinstatement of a sea level monitoring tide gauge at Port Stanvac. A response was received, and discussed by the Board.

Following discussion, the Board resolved to:

Note: the correspondence received by Mayor Amanda Wilson from the Federal Minister for Environment in response to the 29 September 2020 request to the Member for Boothby regarding the reinstatement of a sea level monitoring tide gauge at Port Stanvac.

Resolution: to request DEW to seek further information from the Bureau of Meteorology on the use of satellites to monitor sea level rise, compared with the tide gauge network.

10.5 MANGROVE & SALT MARSH DIE-BACK ST KILDA

M Townsend provided an update on this issue. The Board discussed their role in the matter, and the need to continue to be advised on an ongoing basis.

Following discussion, the Board resolved to:

Note: the update on the current state-of-play regarding the mangroves and saltmarsh adjacent the Dry Creek salt field near St Kilda, noting that the CPB does not have direct regulatory power over the issue, but there are existing government regulations over mining activity and environmental impacts.

10.6 CPB FINANCE REPORT

An update was provided on the finance report. The Board discussed the proposed amendments regarding the provision of funding for grant agreements.

Following discussion, the Board resolved to:

Note: the 2020-21 works program is awaiting approval prior to the final announcement of successfully funded projects.

Resolution: to amend grant agreements to councils so grants funds can be provided before 30 June 2021, prior to project completion, to facilitate the delivery of successful projects.

10.7 MANAGER'S REPORT

Topics in the Manager's report included: Tennyson foreshore, Australian Coastal Society & IPWEA, Staff movements.

The Board resolved to:

Note: *the Manager's Report.*

11.1 MEDIA

The Board resolved to:

Note: *the media items.*

11.2 CORRESPONDENCE

The Board resolved to:

Note: *all correspondence items.*

12. ANY OTHER BUSINESS

No other business discussed.

13. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- Climate Change Action Plan 2021-2025
- ERD Committee Inquiry into CPB
- Blue carbon & boat ramp policy updates
- Board delegation to Presiding Member
- Mangroves – noting the Board has been briefed on the matter.
- Port Stanvac Tide Gauge Reinstatement

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#482) is scheduled for 26 March 2021.

The Presiding Member closed the meeting at 11:20am

COAST PROTECTION BOARD

Date:

26/3/2021