

COAST PROTECTION BOARD

Minutes Out-of-Session Meeting 1 - Witton Bluff Base Trail Inquiry
Wednesday 31 March 2021, 3pm to 4pm
Teams/Rooms 6.5, Level 6, 81 Waymouth Street

1. WELCOME

Mr Jeff Tate opened the meeting at 3.00pm 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) - via Teams
Ms Annabel Sandery - via Teams
Ms Joanne Davidson - 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)
Mr Arron Broom (Team Leader, Coast and River Planner)
Ms Rose Ryan (Support Officer Coast and Marine)

APOLOGIES

Professor Bronwyn Gillanders
Ms Amanda Wilson
Mr James Buder

4. DECLARATION OF CONFLICTS OF INTEREST

No conflicts declared.

5.1 DRAFT WITTON BLUFF BASE TRAIL INQUIRY REPORT

The Board members discussed in detail suggested comments raised to amend the report.

Following discussion, the board resolved to;

Note: Board Members comments for the Witton Bluff Base Trail Inquiry Report.

Note: Amend the Witton Bluff Base Trail Inquiry Report according the discussions in the meeting.

Approve: the Presiding Member to approve the Witton Bluff Base Trail Inquiry Report subject to editorial edits for delivery to the Minister for Environment and Water by the due date of 5 April 2020, unless correspondence is received from the Minister extending the date the report is due.

Action: R Ryan to email the media item to Board members regarding Witton Bluff Base Trail.

6.1 MEDIA

The Board resolved to:

Note: the media item.

7. ANY OTHER BUSINESS

No other business discussed.

The Presiding Member closed the meeting at 4pm

COAST PROTECTION BOARD

A handwritten signature in dark ink, appearing to be a stylized 'R' or 'M' followed by a horizontal line.

Date: 7 May 2021