COAST PROTECTION BOARD

Minutes Out-of-Session Meeting 2 - Witton Bluff Base Trail Inquiry Thursday 15 April 2021, 1pm to 1.45pm Teams/Rooms 6.5, Level 6, 81 Waymouth Street

1. WELCOME

Mr Jeff Tate opened the meeting at 1.00pm 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 Ms Amanda Wilson - via Teams Mr James Buder - via Teams

Department for Environment and Water (DEW) Staff

Dr Neil McFarlane (Director, Climate Change, Coast and Marine) Mr Arron Broom (A/Manager Coast and Marine) Ms Judith Kirk (Team Leader, Policy and Advice)

APOLOGIES

Professor Bronwyn Gillanders

4. DECLARATION OF CONFLICTS OF INTEREST

No conflicts declared.

5.1 DRAFT WITTON BLUFF BASE TRAIL INQUIRY REPORT

The Board members discussed the revised draft Witton Bas Trail Inquiry Report.

Following discussion, the board resolved to;

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

Approve: the Witton Bluff Base Trail Inquiry Report- subject to minor revisions to be approved by the Presiding Member.

6. ANY OTHER BUSINESS

No other business discussed.

The Presiding Member closed the meeting at 1.45pm

COAST PROTECTION BOARD

Date: 7 May 2021