

# COAST PROTECTION BOARD

Minutes of Meeting No. 483

Friday 7 May 2021, 9:35am– 12:25pm

Teams/Rooms 10.1, Level 10, 81 Waymouth Street

## 1. WELCOME

Mr Jeff Tate opened the meeting at 9.35am and recognised a quorum. The Board accepted the agenda and noted where decisions were required.

## 2. KAURNA ACKNOWLEDGEMENT

The Board acknowledged the Kaurna people.

## PRESENT

### **Board Members**

Mr Jeff Tate (Presiding Member)

Ms Amanda Wilson (via Teams)

Mr James Buder (via Teams)

Ms Joanne Davidson (via Teams)

Professor Bronwyn Gillanders (via Teams) – Present from 10am

### **Advisory Committee Member**

Mr Adam Gray (SA Coastal Council Alliance)

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee) (via Teams) left meeting at 11.15am

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**

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

Dr Neil McFarlane (Director, Climate Change, Coast and Marine)

Dr Murray Townsend (Manager, Coast and Marine)

Ms Rose Ryan (Support Officer Coast and Marine)

### **Guests**

Ms Meryl Schiller - Aboriginal Workforce Coordinator Item 9.2

Mr Randall Johnson - Senior Ecologist, Nature Conservation Item 10.4

Ms Lisien Loan - Director Conservation and Wildlife Item 10.5

## APOLOGIES

Ms Annabel Sandery

## 4. DECLARATION OF CONFLICTS OF INTEREST

No other conflicts were declared.

## **5.1 CONFIRMATION OF MINUTES**

The draft minutes of meeting No 482 held 26 March 2021 were received by the Board.

**Resolution:** Approve the Minutes of Meeting No.482 (26 March 2021).

## **5.2 CONFIRMATION OF MINUTES**

The draft minutes of meeting No 1 Witton Bluff Base Trail Inquiry Report held on 31 March 2021 were received by the Board.

**Resolution:** Approve the Minutes of Meeting No.1 Witton Bluff Base Trail Inquiry held on 31 March.

## **5.3 CONFIRMATION OF MINUTES**

The draft minutes of meeting 2 Witton Bluff Base Trail Inquiry Report held on 15 April 2021 were received by the Board.

The Board resolved to:

**Resolution:** Approve the Minutes of Meeting No.2 Witton Bluff Base Trail Inquiry held on 15 April 2021.

## **5.4 BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING (ACTION REPORT)**

The Board reviewed business arising from minutes of the previous meeting held on 26 March 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:

- Witton Bluff Base Trail Inquiry Report.
- Finalisation and lodging of the CPB Submission to the ERDC Committee.
- Presiding Member's radio interview on ABC North and West radio regarding Black Point boat ramp.
- Metro sand carting panel contract has been authorised.
- Presiding Member and the manager for the Coast and Marine Team will be providing a presentation at a meeting between the Coast Protection Board and the South Australian Productivity Commission for the Tourism Regulation Review on 7 May 2021.

The Board resolved to:

**Note:** The Presiding Member Report.

## **7.1 ENVIRONMENT, RESOURCES & DEVELOPMENT COMMITTEE INQUIRY (ERDC)**

The Presiding Member provided an update of the ERDC Inquiry.

The CPB submission to the ERDC Inquiry was lodged on time on 1 April 2021, in accord with the extension provided by the ERDC to the Board. There were 54 submissions received by the ERDC.

The ERDC visited the South East on the 6, 7 & 8 April. The Manager of the Coast and Marine Branch attended the South East visit on the 6 April.

There are two more trips planned:

- Eyre Peninsula on the 30 May to the 4 June. The Presiding Member and the Manager Coast and Marine will be attending this trip.
- A proposed Yorke Peninsula trip in mid June.

Following the discussion, the Board resolved to:

**Note:** *The update on the Environment, Resources and Development Committee Inquiry.*

## **7.2 COASTAL STRATEGY DIRECTIONS NEXT STEP**

The Presiding Member provided the Board with an update on the development of a coast strategy/directions.

A change in timing and approach is proposed where a short visionary directions statement is drafted by end of 2021. The proposed approach will be similar to the Climate Change strategy with a directions statement. Then consideration be given to development of an implementation/action plan. It is intended that the outcomes from the ERDC inquiry be considered prior to finalising a draft Directions statement.

Following the discussion, the Board resolved to:

**Note:** *The coastal strategy/directions approach.*

## **8.1 REVIEW LOCAL GOVERNMENT ADVISORY COMMITTEE**

The Board's Monitoring and Review Program includes an annual review of the effectiveness of the Local Government Advisory Committee.

The Presiding Member discussed the approach to develop surveys for Board and Advisory Members in the proposed review of the Local Government Advisory Committee. The surveys will focus on self-assessment.

Following discussion, the Board resolved to:

**Note:** *The paper on the Review of the Local Government Advisory Committee.*

**Action:** *The Board endorsed the preparation of surveys for both Board and Advisory Committee Members to assist the Board determine the effectiveness of the Local Government Advisory Committee, with results of the surveys provided at the June 2021 Board meeting.*

## **8.2 FINANCE REPORT**

Following discussion, the Board resolved to:

**Note:** *The Finance Report.*

## **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.

The Presiding Member provided a brief overview of the three key areas the Board is currently focusing on which are:

- Local Government
- First Nations Engagement
- Research Bodies

M Townsend raised the importance for the Board to continue to engage with other government agencies such as the Department for Infrastructure and Transport, in particular on shared operational issues such as boat ramps and dredging.

Following discussion, the Board resolved to:

**Note:** *CPB Relationship Radar.*

## **9.2 FIRST NATIONS ENGAGEMENT**

Meryl Schiller, Aboriginal Workforce and Reconciliation Coordinator from the First Nations Partnership and Reconciliation Unit in DEW provided the Board with a presentation on First Nations Engagement.

M Schiller acknowledged the Kaurna people and provided the Board with an summary of her background and link to the First Nations people. She provided a brief overview of possible training programs which Board members could participate in.

Board Members shared brief details on their prior relevant training.

Following discussion, the Board resolved to:

**Note:** *The presentation from M Schiller on First Nations Engagement.*

**Note:** *The Board will continue to work on the area of First Nations Engagement.*

**Action:** *Undertake an audit of Board member's current awareness training for First Nations engagement.*

**Action:** *DEW staff to seek clarification on the type of training and how it will be delivered.*

**Resolution:** *For the Board to align with DEW's Reconciliation Action Plan (RAP).*

#### **10.4 SEA EAGLE OSPREY RECOVERY PROJECT**

Randall Johnson, Senior Ecologist from the Conservation and Threatened Species Unit of DEW provided the Board with an overview on the work being done on the recovery program for the Eastern Osprey and White-bellied Sea Eagle.

Topics covered in the presentation were:

- Short-term priority recovery actions identified by SA Recovery Team.
- Progress on short-term recovery.
- State-Wide surveys
- Yorke Peninsula artificial nest platform project for Osprey

Following discussion, the Board resolved to:

**Note:** *The presentation from R Johnson on Sea Eagle Osprey Recovery Project.*

#### **10.5 ST KILDA MANGROVES**

Lisien Loan, Director Conservation and Wildlife in DEW provided the Board with an update and overview on the St Kilda Mangroves.

Following discussion, the Board resolved to:

**Note:** *The update from L Loan on the St Kilda Mangroves.*

**Note:** *The Coast Protection Board does not have a regulatory leadership role (which sits with the Department for Energy and Mining and the EPA), but will monitor the situation and assist with advice.*

**Action:** *To provide the Board with a copy of a map with overlays and licences.*

#### **10.1(A) DEVELOPMENT ACTIVITY REPORT**

Following discussion, the Board resolved to:

**Note:** *The Development Applications Activity Report.*

#### **10.1(B) SIGNIFICANT DEVELOPMENT REPORT**

Following discussion, the Board resolved to:

**Note:** *The Significant Development Report.*

#### **10.2 COASTAL MANAGEMENT UPDATE**

M Townsend provided an update on current works.

The regulatory issues associated with the Environment Protection Authority's (EPA) updated 2020 dredging guidelines were discussed, as was the Board's authority to undertake sand management on the coast under section 21A of the *Coast Protection Act 1972*.

Following discussion, the Board resolved to:

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

**Note:** *Section 21A of the Coast Protection Act 1972: "The Board is authorised (and shall be deemed always to have been authorised) to remove sand and other material from one part of the coast (not being private land) to another part of the coast for the purpose of protecting, restoring and developing the coast or any part of the coast."*

**Action:** *The Presiding Member of the CPB to seek a meeting with the EPA for discussions on the authority of the Board to make its own decisions on moving sand.*

**Resolution:** *The Board is of the understanding that it is authorised under section 21A of the Coast Protection Act 1972 to remove sand and other material from one part of the coast to another part of the coast for the purpose of protecting, restoring and developing the coast or any part of the coast.*

### **10.3 REALLOCATIONS**

The Coast Protection Board budget has some leftover funds to be reallocated.

The Presiding Member discussed with the Board possible options for the available funds.

Following discussion, the Board resolved to:

**Note:** *The available budget due to variations presented in Table 2.*

**Note:** *Approve a course of action to resolve expenditure of the 2020-21 Board Budget.*

**Approve:** *The delegation of decision-making to the Presiding Member of the Coast Protection Board to authorise reallocation of available budget to projects and activities up to the value of \$50,000, as they arise, until 30 June 2020.*

### **10.6 MANAGER'S REPORT**

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

Topics discussed:

- Board Priorities 2021-23 – Coastal Information Portal.
- Barunga West Council Protection Adaptation Strategy.

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.

## 13. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- Sea Eagle Osprey Recovery Project.
- SA Productivity Commission.
- Trip with the ERDC to the Eyre Peninsula on 31 May to the 2 June.
- Coastal Strategy Directions Strategy.
- First Nations Engagement.
- Local Government Advisory Committee Review.
- Section 21A from the *Coast Protection Act 1972*.
- St Kilda Mangroves.

### **Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#484) is scheduled for 18 June 2021.

The Presiding Member closed the meeting at 12.25pm.

## **COAST PROTECTION BOARD**

**Date:**

18/6/2021

