

# COAST PROTECTION BOARD

Minutes of Meeting No. 486  
Friday 10 September 2021, 9:30am-12pm  
Office/Microsoft Teams

## 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 present via Microsoft Teams**

Mr Jeff Tate (Presiding Member)  
Ms Amanda Wilson  
Mr James Buder  
Ms Joanne Davidson  
Ms Annabel Sandery  
Professor Bronwyn Gillanders

### **Advisory Committee Members present via Microsoft Teams**

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)  
Mr Adam Gray (SA Coastal Council Alliance)  
Mr Lea Bacon (Local Government Association)

### **Department for Environment and Water**

Dr Neil McFarlane (Director, Climate Change, Coast and Marine)  
Dr Murray Townsend (Manager, Coast and Marine)  
Ms Judith Kirk (Team Leader, Policy & Advice, Coast and Marine)  
Dr Nicole Pelton (Senior Policy Officer)  
Ms Rose Ryan (Support Officer, Coast and Marine)

### **Guests present via Microsoft Teams**

Mr Keith Parkes (Mayor, Alexandrina Council) Item 9.3

### **Apologies**

Ms Cate Hart (Executive Director, Environment Heritage & Sustainability)  
Mr Peter Halton (Regional Coastal Local Government - Wattle Range Council)

## 4. DECLARATION OF CONFLICTS OF INTEREST

A Sandery declared a conflict of interest for item 10.1B.  
No other conflicts were declared.

## 5.1 CONFIRMATION OF MINUTES

The draft minutes of meeting No.485 held 30 July 2021 were received by the Board. The Board resolved to:

**Approve:** Minutes of Meeting No.485 (30 July 2021).

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

The Board reviewed business arising from minutes of the meeting held on 30 July 2021 and 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:

- The Presiding Member attended a forum with the CEO of the Department for Environment and Water (DEW) The forum was for all Chairs of Boards and Committees within DEW.
- The Board provided a response to the South Australian Productivity Commission on the regulatory review into the tourism industry.
- The Presiding Member, Director Climate Change Coast and Marine and the Manager Coast and Marine attended the ERDC Committee hearing on its inquiry into the Coast Protection Board on 6 September 2021.
- The Coast Protection Board Presiding Member is now Chair of the Eastern Region Alliance Water Board, a subsidiary body under the *Local Government Act 1999*. There is no perceived conflict of interest.

The Board resolved to:

**Note:** *The Presiding Member Report.*

**Note:** *The Coast Protection Board Presiding Member is the Chair of the Eastern Region Alliance Water Board.*

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

The Presiding Member provided an update on the ERDC Inquiry into the Coast Protection Board. The Board and DEW were invited to present at the ERDC hearing. The hearing was attended by the Presiding Member, Director Climate Change, Coast and Marine and Manager Coast and Marine on 6 September 2021.

The Board resolved to:

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

## **7.2 DIRECTIONS STATEMENT UPDATE**

The *Strategic Directions for Coastal Management in South Australia* is being prepared in consultation with the Board.

The Presiding Member provided an update on the Directions Statement and thanked DEW for their work on the Statement.

J Kirk provided an outline of the work-in-progress draft statement to the Board and Local Government Advisory Committee Members.

Following discussion, the Board resolved to:

**Note:** *The work-in-progress Directions Statement.*

**Action:** *The draft Directions Statement to be circulated to Board and Local Government Advisory Committee Members on Monday 13 September, 2021*

**Action:** Board and Local Government Advisory Committee Members are to provide feedback on the draft Directions Statement to N Pelton by 16 September 2021.

**Action:** Board members to discuss suggested Directions Statement amendments online on Friday 17 September.

### **7.3 IPCC 6<sup>TH</sup> ASSESSMENT REPORT**

M Townsend provided the Board with an overview of the IPCC 6th Assessment Report as it pertains to sea level rise predictions.

Following discussion the Board resolved to:

**Note:** The key points from the Sixth Assessment Report of the Intergovernmental Panel on Climate Change (IPCC).

**Note:** While the report's sea level rise projections support current Board policy regarding sea level rise allowances, a review of target dates for these allowances may be warranted as part of future coastal management strategies.

**Action:** A minor update of Board policy is required to reference the IPCC 6<sup>th</sup> Assessment Report.

**Action:** B Gillanders to email Aquatics Societies statement.

**Action:** M Townsend to explore South Australia's connection to the ARC for climate change and advise B Gillanders.

**Action:** M Townsend forward NASA link to Board members.

### **8.1 CPB FINANCE REPORT**

Following discussion the Board resolved to:

**Note:** The CPB Finance Report.

### **8.2 CPB PROPOSED 2021/22 BUDGET**

M Townsend provided an overview of the budget paper.

Following discussion the Board resolved to:

**Approve:** The proposed CPB 2021/22 Budget.

**Action:** The Board to set funding priorities through a workshop in May 2022 to prepare for next year's CPB Budget.

### **8.3 CPB 2020-21 ANNUAL REPORT**

M Townsend presented the draft of the CPB Annual Report 2020-21.

Following discussion the Board resolved to:

**Note:** The CPB 2020-21 Annual Report.

**Approve:** The CPB 2020-21 Annual Report, subject to further feedback, to be provided by Board Members by Thursday 16 September 2021. Following this feedback, final approval to be made by the Presiding Member for submission.

**8.4 CURRENT COMMITMENT PROGRAM**

M Townsend provided an overview of the current commitment program.

Following discussion, the Board resolved to:

**Note:** *The report on the review of the current commitments.*

**9.1 CPB RELATIONSHIPS ENGAGEMENT RADAR**

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

Following discussion, the Board resolved to:

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

**Action:** *J Kirk to arrange cultural awareness training for Board and Local Government Advisory Committee members as a priority, and progress Board commitment to Aboriginal Engagement Plan.*

**9.2 LGAC STANDING ITEM**

B Jamieson provided an overview on the paper for the Metropolitan Seaside Councils Committee Update.

Following discussion, the Board resolved to:

**Note:** *The paper on the Metropolitan Seaside Councils Committee Update.*

\*\*\*\*\*Break\*\*\*\*\*

**9.3 PRESENTATION FROM CHAIR, SA COASTAL COUNCILS ALLIANCE**

Keith Parkes, Mayor of Alexandrina Council provided the Board with a presentation on the SA Coastal Councils Alliance.

Following discussion, the Board resolved to:

**Note:** *The presentation provided by Keith Parkes Mayor of Alexandrina Council on the SA Coastal Councils Alliance strategic priorities, direction and activities.*

**10.1A DEVELOPMENT ACTIVITY REPORT**

Following discussion the Board resolved to:

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

**10.1B SIGNIFICANT PROJECTS ACTIVITY REPORT**

M Townsend provided an overview of the paper.

Following discussion the Board resolved to:

**Note:** *The Significant Projects 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 CPB FIELD TRIP - NOVEMBER**

J Kirk provided options of plans for the CPB field trip in November 2021.

Following discussion the Board resolved to:

**Note:** *The paper on the CPB Field Trip.*

**Approve:** *A two day field trip to the Southern Fleurieu Peninsula on 10 and 12 November.*

**Action:** *DEW staff to send through to Board members information to assist with choosing sites of interest for the trip.*

## **10.4 MANAGER'S REPORT**

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

- Middle Beach boat ramp
- Port Adelaide flood mitigation
- Port Broughton foreshore protection
- American River flood mitigation
- 2020 environmental trend and condition report cards

Following discussion 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:** *All media items.*

## **13 TOPICS FOR MINISTER ENVIRONMENT AND WATER**

- IPCC 6<sup>th</sup> Assessment Review
- Metropolitan Seaside Councils Committee Update from LGA Standing Item
- Presentation from the Chair of the SA Coastal Councils Alliance
- CPB Field Trip in November 2021

The next Coast Protection Board meeting (#487) is scheduled for 22 October 2021 and will be a short meeting, followed by a workshop on the State of the Coast.

The Presiding Member closed the meeting at 12pm.

**COAST PROTECTION BOARD**

A handwritten signature in black ink, consisting of a vertical line on the left and a series of horizontal and curved strokes on the right.

**DATE: 22 October 2021**