

# Coast Protection Board

## Minutes of Meeting 493

**Date:** Friday 29 July 2022

**Time:** 09.30am–12:44pm

**Location:** Microsoft Teams

### 1. Welcome and Acknowledgement

The Presiding Member opened the meeting at 9:30am and recognised a quorum. The Board accepted the agenda and noted where decisions were required. The Presiding Member welcomed new Board member, Kathryn Galpin, as the new nominee of the South Australian Tourism Commission's Chief Executive.

### 2. Administration

#### 2.1 Present & Apologies

##### **Present**

##### **Board Members**

Mr Jeff Tate (Presiding Member)

Ms Annabel Sandery

Mayor Amanda Wilson

Professor Bronwyn Gillanders

Mr James Buder

Ms Kathryn Galpin

##### **Advisory Committee Members**

Mr Adam Gray (SA Coastal Council Alliance)

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

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

Mr Thomas Gaunce (Local Government Association), proxy for Lea Bacon

##### **Department for Environment and Water (DEW) Staff**

Dr Murray Townsend (Manager, Coast and Marine)

Ms Judith Kirk (Team Leader, Policy and Advice, CMB)

Ms Leah van Nieuwmans (Project Officer, Board Secretariat and Grants, CMB)

Mr Chris Newby (Project Manager, Adelaide Beach Management Review CMB) (For item 5.2.1)

Mr Arron Broom (Principal Coast and River Planning, CMB) (For items 5.3.1, 5.3.2 & 5.3.3)

##### **Apologies**

Mr Lea Bacon (Local Government Association)

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

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

## 2.2 Declaration of Conflicts of Interest

A Wilson declared a perceived conflict of interest with item 4.2.1 as correspondence received relates to Holdfast Bay Council area.

A Sandery declared a conflict of interest with item 5.1.1 and 5.1.2 due to Wavelength's involvement.

P Halton declared a perceived conflict of interest with item 5.1.1 as the location discussed is within Wattle Range Council area.

## 2.3 Minutes of last meeting

### 2.3(a) Confirmation of Minutes

The draft minutes of meeting No. 492 on 17 June 2022 were received by the Board.

#### The Board resolved to:

**Approve** the minutes of meeting No.492.

### 2.3(b) Business arising from Minutes of previous meeting (Action Items List)

The Board reviewed the business arising from the minutes of previous meeting held on 17 June 2022.

#### The Board resolved to:

**Note** the business arising from minutes of previous meeting (Action Items list).

## 2.4 Presiding Member Report

The Presiding Member provided a verbal update on the following:

- The Presiding Member met with the Deputy Premier and discussed the following items:
  - Board priorities for 2022
  - ERDC Inquiry
  - Directions Statement for the Coast
  - The proposed Climate Science Advisory Committee
  - Sea Level rise and CPB policy settings
  - Funding for coastal hazards
- The Presiding Member provided an update on the *From Risk to Resilience Summit* held in June.

#### The Board resolved to:

**Note** the Presiding Member Report.

## 3. Strategy and Policy

### 3.1 Strategy

#### 3.1.1 'Funding the Future' Discussion Paper

Dr Mark Siebentritt, Executive Director and Managing Director, Edge Tech, presented to the Board on the 'Funding the Future' discussion paper which was commissioned by the South Australian Coastal Councils' Association (SACCA).

**The Board resolved to:**

**Note** the presentation given by Dr Siebentritt on the 'Funding the Future' discussion paper.

**3.1.2 CPB 2022 Priorities Update**

J Kirk provided a progress update on the CPB 2022 priorities discussing the following:

- Cultural awareness training has been postponed until later in the year due to COVID-19, however, an online module will be available soon for the Board to complete prior to the in-person training.
- DEW is working with the Board on content for a CPB seasonal newsletter to be released in Spring 2022.
- Planning is underway for the second CPB-LG Forum, proposed to be held in October 2022.

**The Board resolved to:**

**Note** the progress against priority items for the Coast Protection Board (CPB) 2021-22 work plan.

**3.1.3 Coast Protection Board Portal**

L van Nieuwmans presented the Coast Protection Board Portal to the Board. The intention of the portal is to provide a one stop shop for Board documents, background information, minutes and updates to the annual priorities of the Board.

**The Board resolved to:**

**Note** the presentation given by L van Nieuwmans on the Coast Protection Board Portal.

**3.1 Policy****3.2.1 Sea Level Rise**

M Townsend presented the paper on sea level rise following on from the initial paper at CPB meeting 490, item 3.2(b).

**The Board resolved to:**

**Note** the department is briefing the Minister for Climate, Environment and Water (Minister) on the Board's proposed Climate Science Advisory Committee, seeking approval of terms and conditions for its creation and appointment of members.

**Note** the amended draft paper on sea level rise in South Australia, originally presented to the Board at its 25 March 2022 meeting (Attachment 1).

**4. Engagement and Communications****4.1 Advisory Committee Reports****4.1.1 Local Government**

No items raised.

**4.2 Correspondence and Media Reports****4.2.1 Correspondence**

The Board discussed the draft responses to the correspondence received from Mr L Hanna and the Metropolitan Seaside Councils Committee (MSCC).

**The Board resolved to:**

**Approve** the response to correspondence received from Cr Bill Jamieson of the Metropolitan Seaside Council's Committee.

**Approve** the response to correspondence received from Mr Hanna in relation to the sand pumping program at Glenelg subject to the amendments discussed.

**4.2(b) Traditional and Social Media**

**The Board resolved to:**

**Note** the media articles provided.

## **5. Operations**

### **5.1 Manager's Report**

A Sandery left the meeting at 10:45am due to a conflict of interest.

M Townsend presented the Manager's Report to the Board and provided an update on the following:

- Tumby Bay Foreshore erosion
- North Shields beach access
- Adelaide beach management, exercise of delegations

**The Board resolved to:**

**Note** the Manager's Report.

#### **5.1.1 Southend**

M Townsend provided an overview of the coastal erosion protection works at Southend.

**The Board resolved to:**

**Note** the proposal for coastal erosion protection works at Southend proposed by the Southend Progress Association.

A Sandery returned to the meeting at 10:53am.

### **5.2 Coastal Programs and Management Report**

M Townsend presented the Coastal Programs and Management Report to the Board discussing the following items:

- Sand pumping from Glenelg to Kingston Park has recommenced as of 29 June 2022.
- DEW is continuing to monitor the impacts of winter storms on metropolitan beaches.
- Sand carting at West Beach using quarry sand has recommenced as of 18 July 2022.

**The Board resolved to:**

**Note** the update on coastal projects and the impacts of recent storm activity on the coastline.

### 5.2.1 Adelaide Beach Management Review

C Newby provided a presentation to the Board on the Adelaide Beach Management Review – *Review Objectives, Process and Outcomes*.

#### The Board resolved to:

**Note** the presentation provided by C Newby, Project Manager Adelaide Beach Management Review, DEW.

## 5.3 Planning and Development Report

### 5.3.1 Report on DA responses

A Broom presented the paper on DA responses. The Presiding Member highlighted only one application which has been recommended for refusal. The Board discussed concerns regarding the development application for a carpark at Point Lowly and the impact increased numbers of tourists may have on the cuttlefish.

#### The Board resolved to:

**Note** the report on responses to referred Development Applications.

### 5.3.2 Delegations – Planning Referrals

A Broom presented the paper to the Board on delegations for planning referrals.

#### The Board resolved to:

**Note** this item on exercising Coast Protection Board delegations with respect to planning referrals.

**Approve** the Manager, Coast and Marine, Department for Environment and Water, to approve responses directing refusal in accord with current delegations.

### 5.3.3 Regional Plans

A Broom provided an update to the Board on the development of regional plans by AGD Planning and Land Use Services (PLUS) and DIT.

#### The Board resolved to:

**Note** the paper on the development of regional plans.

The Local Government Advisory Committee left the meeting at 11:48am.

## 6. Budget and Finance

### 6.1 Finance Report

The Board noted the financial statement for 30 June 2022. Recognition was given to N Pelton for management the Board budget to within 0.3% expenditure.

#### The Board resolved to:

**Note** the CPB Finance Report.

## 6.2 2022-23 FY Budget Requests

The Presiding Member presented the 2022-23 FY Budget Requests paper and priority projects. A working group consisting of Board members and a DEW staff member was convened to consider the Board budget for 2022-23 financial year.

A total of four requests for funding were received from DEW by the Board.

The funding request for the Board's ongoing monitoring programs were discussed by the board.

- Country Coastal Survey Program
- Coastal Oblique Photo Program

A Sandery highlighted the importance of the Country Coastal Survey Program and the need for the data that this program provides.

B Gillanders left the meeting at 12:25pm due to a conflict of interest with Blue Carbon.

The Board considered two funding requests received from DEW:

- Eyre Peninsula Saltmarsh Profile Surveys
- Blue Carbon Coring

B Gillanders returned to the meeting at 12:27pm.

The Board considered three external funding requests received:

- Australian Coastal Society – Marion Bay coastal forum sponsorship request
- SACCA – support
- SACCA – co-funding for LGA-funded coastal asset management project

The Board had an in-depth discussion regarding the external funding requests received from SACCA noting the following:

- The Coast Protection Board has previously contributed a total of \$105,000 to SACCA over 3 years to help with SACCA's formation and establishment in its early years.
- The driver of the Board's decisions to contribute was recognition of the gap in local government peak body engagement on coastal matters at the time. The LGA has addressed this and increased its interest in coastal matters, including pursuing the appointment of a coastal officer.
- The role of SACCA does not directly contribute to the Board's strategic directions to a material extent.

The Board also considered SACCA's request for funding assistance for the project *Integration of coastal assets into asset and financial management plans*.

### The Board resolved to:

**Approve** the funding request for the Country Coastal Survey Program.

**Approve** the funding request for the Coastal Oblique Photo Program

**Approve** the funding request for the Eyre Peninsula Saltmarsh Profile Surveys

**Approve** the funding request for Blue Carbon Coring

**Approve** the funding request from the Australian Coastal Society

**Decline** the funding request for support from SACCA

**Defer** the decision for funding the SACCA – co-funding for LGA-funded coastal asset management project until the Board considers its 2022-23 grant program funding allocations and the outcomes of the soon to be completed Flinders University project *Integration of Coastal Hazard Risk into Local Government Strategic Planning Frameworks in South Australia*.

## **7. Other Business**

No other business.

## **8. Topics for the Minister for Climate, Environment and Water**

- Adelaide Beach Management Review – Presentation to the Board by C Newby
- Introduction of a CPB Newsletter in spring 2022
- Coast Protection Board – Local Government Forum
- Coast Protection Board Portal
- Sea Level Rise
- Regional Planning Reform – intention for Board to engage

**Meeting closed at 12:44pm.**

**Next meeting scheduled for Friday 9 September 2022.**



Mr Jeff Tate

**Presiding Member**

**Coast Protection Board**

Date: 9 September 2022