

Coast Protection Board

Minutes of Meeting 490

Date: Friday 25 March 2022

Time: 09.30am–10:55am

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.

2. Administration

2.1 Present & Apologies

Present

Board Members

Mr Jeff Tate (Presiding Member)

Ms Annabel Sandery

Mr James Buder

Ms Joanne Davidson

Mayor Amanda Wilson

Advisory Committee Members

Mr Adam Gray (SA Coastal Council Alliance)

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

Mr Lea Bacon (Local Government Association)

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

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

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

Dr Nicole Pelton (Senior Policy Officer, CMB) (Item 3.1)

Apologies

Professor Bronwyn Gillanders

2.2 Declaration of Conflicts of Interest

A Sandery declared a conflict of interest for item 5.4(a) development application number 39 as Wavelength supported the consultation on this development.

2.3 Minutes of last meeting

2.3(a) Confirmation of Minutes

The draft minutes of meeting No. 489 on 11 February 2022 were received by the Board.

The Board resolved to:

Approve the minutes of meeting No.489.

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 11 February 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 reported the following:

- The Presiding Member will arrange a meeting with the new Minister for Climate, Environment and Water, Dr Susan Close and welcomed any issues the Board would like raised with the Minister.
- A proposed standing item of "Board priorities" at the beginning of the agenda each meeting.
- Meeting with the Presiding Members of the Landscape Boards and an invitation to the General Managers to attend the proposed Coast Protection Board - Local Government Online Forum on Adaptation Planning.
- Proposed a regular communication to be released on the website on key issues considered by the Board, to provide more information to the public.
- The Presiding Member has accepted an invitation to join an expert panel on urban stormwater.

The Board resolved to:

Note the Presiding Member Report.

3. Strategy and Policy

3.1 Strategy

3.1(a) Coast Protection Board - Local Government Online Forum – Adaptation Planning

The Board considered the paper on the proposed Coast Protection Board - Local Government Online forum on Adaptation Planning. The Board discussed the how to incorporate feedback from attendees and what role the Board can play to support them, for example in adaptation planning. Request was made for interstate examples to be shown and discussed the possibility of a QLD representative to speak at the forum.

The Board resolved to:

Approve the proposed date and time, scope and topics, and invitees for an online Coast Protection Board - Local Government Forum on Adaptation Planning.

3.2 Policy

3.2(a) Australian Coastal Flooding Trends and Forcing Factors - Presentation

Ben Hague was a late apology and unable to present to the Board. The Board discussed the option of moving the presentation to next meeting on 6 May 2022 or for B Hague to present to the Board out-of-session.

The Board resolved to:

Approved an out-of-session presentation to be arranged before the next CPB meeting.

3.2(b) Sea level rise and implications for South Australia and policy

M Townsend provided a paper on sea level rise and vertical land movement on the South Australian coast. The Board discussed issues of data quality, particularly in relation to vertical land movement measurement. Existing data from NASA indicates vertical land movement will not be a major influence in exacerbating or mitigating the impacts of rising sea levels on the South Australian coast.

The Board resolved to:

Accept the analyses of sea level rise and vertical land movement and the conclusion that it is rising in South Australia at levels consistent with analyses by the IPCC, NASA and Bureau of Meteorology.

Note that the IPCC's sea level rise projections support the current policy position of the Board and that projected land uplift rates would not make a substantive difference to the impacts of sea level rise.

Endorse using the IPCC's sea level rise projections as a basis for a future policy review.

4. Engagement and Communications

4.1 Advisory Committee Reports

4.1(a) Local Government

SACCA Update

A Gray provided an update to the Board regarding the Funding for the Future report and requested the Board provide any feedback it may have.

Metropolitan Seaside Councils' Committee report

B Jamieson provided an update to the Board regarding the Metropolitan Seaside Councils' Committee (MSCC) Governance Review update. The working group met recently to discuss the proposed new governance arrangements.

The Board resolved to:

Note SACCA update provided by A Gray and the Funding for the Future documents.

Note the Metropolitan Seaside Councils' Committee report.

4.2 Correspondence and Media Reports

4.2(a) Correspondence

The Board resolved to:

Note the incoming and outgoing correspondence provided.

4.2(b) Traditional and Social Media

The Board resolved to:

Note the media articles provided.

4.3 CPB Relationships Radar

The Presiding Member discussed the relationships radar, specifically progress surrounding First Nations Engagement. DEW confirmed Cultural Awareness training will be organised for June.

The Board resolved to:

Note the update on the relationships radar.

5. Operations

5.1 Coastal and Estuarine Risk Mitigation Program

M Townsend provided an update on the Coastal and Estuarine Risk Mitigation Program (CERMP) recently announced by the Australian Government, highlighting that a working group has recently been formed with representatives from DEW, State Emergency Services (SES), LGA SA, Metropolitan Seaside Councils Committee (MSCC) and South Australian Coastal Councils Alliance (SACCA) to assist DEW develop consistent communications and in the coordination of project proposals for South Australia.

The Board discussed the opportunity to contribute up to \$1 million of its 2022-23 Grant budget to assist in meeting the minimum 25% co-contribution requirement of the program.

The Board resolved to:

Note the State Government's approach managing and coordinating a single State application to the Federal Government's Coastal and Estuarine Risk Mitigation Program (CERMP).

Approve the contribution of 2022-23 Coast Protection Grant Program funds (up to \$1 million) to assist meeting the Federal Government's requirement for a minimum 25% co-contribution to the State application.

Agree to review the package of project applications received for the State application at its 6 May 2022 meeting and nominate contributions from the 2022-23 Coast Protection grant funding as part of the co-contribution.

Agree to consider funding coastal Councils' unsuccessful CERMP project applications under the 2022-23 Coast Protection Grant Program, pending funding availability.

5.2 Manager's Report

M Townsend provided an update on:

- A Practitioner-led Workshop to Advance Resilience to Sea Level Rise
- Port Adelaide flood mitigation
- River, Lakes and Coorong Action Group AGM
- That he and the Principal Coast and Marine Officer will be visiting the east coast of the Eyre Peninsula on 5-7 April, to meet with councils and advice on a range of coastal issues.

The Board resolved to:

Note the Manager's Report.

5.3 Coastal Programs and Management Report

M Townsend presented the Coastal Programs and Management Report.

The Board resolved to:

Note the Coastal Programs & Management Report and update.

5.4 Planning and Development Report

5.4(a) Report on DA responses

The Board resolved to:

Note the report on responses to referred Development Applications.

6. Budget and Finance

6.1 Finance Report

M Townsend presented the finance report, and reported on exercising delegations from the Board by the Director Climate Change, Coast and Marine and himself in executing grant agreements for the Board's 2021-22 grant program.

The Board resolved to:

Note the CPB Finance Report.

7. Other Business

No other business

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

- Sea level rise analysis
- Coast Protection Board – Local Government Online Forum – Adaptation Planning
- Local Government Advisory Committee Member Reports
- Coastal and Estuarine Risk Mitigation Program

- CPB Development Applications (total number of applications, including refusals)
- Role of the Board (for information)

Meeting closed at 10:55am.

Next meeting scheduled for Friday 6 May 2022.

A handwritten signature in black ink, appearing to read 'Jeff Tate', is written on a light blue background.

Mr Jeff Tate
Presiding Member
Coast Protection Board

Date: 6 May 2022