

Coast Protection Board

Minutes of Meeting 491

Date: Friday 6 May 2022

Time: 09.30am–12:15pm

Location: Microsoft Teams and Level 7, 81-95 Waymouth Street, Adelaide

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)

Mr James Buder

Ms Joanne Davidson

Mayor Amanda Wilson

Professor Bronwyn Gillanders

Advisory Committee Members

Mr Adam Gray (SA Coastal Council Alliance)

Mr Lea Bacon (Local Government Association)

Department for Environment and Water (DEW) Staff

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

Ms Judith Kirk (A/Manager, Coast and Marine, CMB)

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

Mr Arron Broom (Principal Coast and River Planning, CMB) (Joined meeting at 11:10am)

Apologies

Ms Annabel Sandery

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

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

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

Dr Murray Townsend (Manager, Coast and Marine)

2.2 Declaration of Conflicts of Interest

A Wilson declared a conflict of interest with discussions relating to the Sand Pipeline Project.

2.3 Minutes of last meeting

2.3(a) Confirmation of Minutes

The draft minutes of meeting No. 490 on 25 March 2022 were received by the Board.

The Board resolved to:

Approve the minutes of meeting No.490.

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 25 March 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 has requested a meeting with the new Minister for Climate, Environment and Water.
- Membership of Cross Sector Panel for the Second National Action Plan under the National Disaster Risk Reduction Framework. J Tate is the only South Australian and coastal representative on the panel.

The Board resolved to:

Note the Presiding Member Report.

3. Strategy and Policy

3.1 Strategy

3.1(a) CPB 2022 Priorities Update

J Kirk presented the paper on the CPB 2022 Priorities Update including provision of a traffic light approach to measure progress of the Board's agreed priorities. The Board noted the progress on arranging First Nations training and discussed the upcoming Forum on Adaptation Planning on 27 May 2022 with Chief Executives of Coastal Councils and the General Managers of the Landscape Boards.

The Board resolved to:

Note the progress against priority items for the CPB 2021-22 work plan.

3.2 Policy

3.2(a) Government Priorities

N McFarlane provided a verbal update to the Board on the new Governments' priorities which included a focus on biodiversity, species protection and climate action as well as noting there will be a scientific review of the Sand Recycling Pipeline Project and sand management for metropolitan beaches. It was announced in the Advertiser on 16 April 2022 that the Semaphore Sand Recycling Pipeline has been halted.

The Board resolved to:

Note the verbal update on Government priorities provided.

3.2 (b) Australian Coastal Flooding Trends and Forcing Factors

Ben Hague, Research Scientist (Climate Projections and Resilience), Bureau of Meteorology provided a presentation to the Board on Australian Coastal Flooding Trends and Forcing Factors.

The Board resolved to:

Note the presentation provided by Ben Hague, Research Scientist (Climate Projections and Resilience), Bureau of Meteorology.

4. Engagement and Communications

4.1 Advisory Committee Reports

4.1(a) Local Government

No items raised.

4.2 Correspondence and Media Reports

4.2(a) Correspondence

- Cooinda Road, Hindmarsh Island

The Board discussed correspondence regarding Cooinda Road, Hindmarsh Island.

The Board resolved to:

Note the correspondence to the Fisherman's Paradise Residents Association of in principle support to undertake works on Board land at Cooinda Drive, Hindmarsh Island (Attachment 1).

Endorse the Presiding Member's letter supporting the Fisherman's Paradise Residents Association to undertake works as described on Board land at Cooinda Drive, Hindmarsh Island as part of the insurance application (Attachment 2).

4.2(b) Traditional and Social Media

The Board resolved to:

Note the media articles provided.

4.3 Engagement and Communications Update

The Presiding Member opened a discussion with Board members on how to increase external engagement and communication. The Board had discussed ways the Board could engage and communicate more effectively and noted the importance of identifying the intended audience. The Board discussed the idea of a 2 hour out-of-session workshop to develop a strategic communications plan.

The Board resolved to:

Note the progress on the engagement and communication priority.

Endorse a collaborative out-of-session workshop with an external communications specialist to establish a communications plan.

5. Operations

5.1 Grants

5.1 (a) Coastal and Estuarine Risk Mitigation Program

J Kirk provided an overview of the Coastal and Estuarine Risk Mitigation Program (CERMP) and an update on the eligibility criteria, the applications received and the timelines to submit a consolidated application for South Australia. The Board discussed its role in the panel and requested DEW and SAFECOM undertake the assessment of applications.

L Bacon provided an overview to the Board of the application being submitted by the Local Government Association in partnership with DEW.

The Board resolved to:

Note the timelines (Attachment 1) and Board's role in the state application to the Australian Government's Coastal and Estuarine Risk Management (CERM) Program.

Note the assessment criteria (Attachment 2) for prioritising the projects for the State application to the Coastal and Estuarine Risk Mitigation Program 2021-22.

Note the role of the assessment panel to prioritise projects for the State application to the Coastal and Estuarine Risk Mitigation Program 2021-22.

5.1 (b) Coastal Community Participation Grants

The Board discussed the Coastal Community Participation Grants which are currently open for applications. Applications received will be considered at the next Board meeting on 17 June 2022.

The Board resolved to:

Note the 2021-22 Coastal Community Participation Grant Program has been opened.

Approve the administration process for the 2021-22 Coastal Community Participation Grant Program.

5.2 Schedule 13 Authorisations 1

A Broom presented the paper on Schedule 13 Authorisations 1 under the *Planning, Development and Infrastructure Act (2016)*.

The Board resolved to:

Note the paper on Schedule 13 Coast Protection Board authorisations.

Approve the proposed criteria to help guide the Schedule 13 authorisation process for boat ramp, jetty or wharf upgrades.

5.3 Manager's Report

The Presiding Member presented the Manager's Report and highlighted the following key items:

- CoreLogic Coastal Risk Scores for Financial Risk Assessment, March 2022
- Port Adelaide flood mitigation

The Board resolved to:

Note the Manager's Report.

5.4 Coastal Programs and Management Report

N McFarlane presented the Coastal Programs and Management Report and highlighted the following key items:

- Glenelg to Kingston Park sand pumping will recommence June 2022.
- Dredging at Glenelg and West Beach harbours will return May 2022.

A Wilson requested some information on Glenelg and the reduced sand levels due to dune creation and stabilisation at Seacliff.

The Board resolved to:

Note the Coastal Programs & Management Report update.

5.5 Planning and Development Report

5.5(a) Report on DA responses

The Board considered the Planning and Development Report. The Presiding Member raised the need for communication of development applications which have been approved and those recommended or directed for refusal.

The Board resolved to:

Note the report on responses to referred Development Applications.

5.5(b) Significant Projects Activity Report

A Broom presented the Significant Projects Activity Report.

The Board resolved to:

Note the significant development proposals report.

6. Budget and Finance

6.1 Finance Report

The Board resolved to:

Note the CPB Finance Report.

6.2 Budget Reallocation for 2021-22

6.2(a) Proposed reallocations

6.2(b) Cowell Causeway Blue Carbon Project

The Board discussed the proposed reallocations in conjunction with item 6.2(b) *Cowell Causeway Blue Carbon Project*. J Kirk provided an overview of the Cowell Causeway Blue Carbon Project on behalf of the Eyre Peninsula Landscape Board.

The Board resolved to:

Note the available budget due to variations presented in Table 2.

Note the Cowell Causeway Blue Carbon project proposal and the opportunity for collaboration with the Eyre Peninsula Landscape Board and approve the reallocation of \$30,000 from the 2021-22 Board budget to the project.

Approve the delegation of decision-making to the Presiding Member, Coast Protection Board to authorise reallocation of underspend to projects and activities as they arise up until 30 June 2022.

7. Other Business

J Davidson announced her resignation from the South Australian Tourism Commission (SATC). The Presiding Member thanked J Davidson for her time and contribution during her time as a Board member. SATC will advise of their new member on the Board in due course. SATC will advise of their new member on the Board in due course.

The Board resolved to:

Note other business raised.

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

- Sea level rise
- Coastal and Estuarine Risk Mitigation Program Application
- Coastal Community Participation Grants 2021-22
- Engagement and Communication
- CoreLogic Coastal Risk Scores for Financial Risk Assessment

Meeting closed at 12:15pm.

Next meeting scheduled for Friday 17 June 2022.



Mr Jeff Tate

Presiding Member

Coast Protection Board

17 June 2022