

Coast Protection Board

Minutes of Meeting 492

Date: Friday 17 June 2022

Time: 09.30am–11:38am

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. As Board member Amanda Wilson could only attend until 10.30am, the Presiding Member indicated that item 6.2 *2022-2023 Financial Year Budget* would be brought forward on the agenda to allow it to be considered by all Board members able to attend.

2. Administration

2.1 Present & Apologies

Present

Board Members

Mr Jeff Tate (Presiding Member)

Ms Annabel Sandery

Mr James Buder (on-line)

Mayor Amanda Wilson (on-line until 10:30am)

Professor Bronwyn Gillanders (on-line)

Advisory Committee Members

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

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

Mr Adam Gray (SA Coastal Council Alliance) (on-line)

Department for Environment and Water (DEW) Staff

Dr Neil McFarlane (Director, Climate Change, Coast and Marine) (Joined meeting at 10:35am)

Dr Murray Townsend (Manager, Coast and Marine)

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

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

Apologies

Ms Kathryn Galpin (Board Member)

Mr Lea Bacon (Local Government Association - Advisory Committee Member)

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

2.2 Declaration of Conflicts of Interest

A Sandery declared a perceived conflict of interest for correspondence received from Kingston District Council providing an update on Wyomi Beach Seawall Stage 2 Project (Item 4.2.1)

A Wilson declared a conflict of interest with discussions relating to a community participation grant for Revegetation and Management of the Minda Dunes (Item 5.1).

J Buder declared a conflict of interest with Schedule 13 Authorisation Request for Cape Jervis and Penneshaw harbour upgrades (Item 5.5).

2.3 Minutes of last meeting

2.3(a) Confirmation of Minutes

The draft minutes of meeting No. 491 on 6 May 2022 were received by the Board.

The Board resolved to:

Approve the minutes of meeting No.491.

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 7 May 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:

- Presiding Member hosted the CPB-LG forum with Coastal Council CEOs on 27 May 2022 on adaptation planning and working better together to manage coastlines, in particular the strategic management of coastal hazard risk. A number of presentations including case studies from Local Councils were well received. A post-event survey was undertaken, and most were open to forums continuing. Suggestion is for 3 times a year.
- The Presiding Member thanked Lea Bacon for providing facilities at the Local Government Association, and the DEW staff for arranging the forum.
- The Presiding Member is meeting with the Deputy Premier and Minister for Climate, Environment and Water on 11 July 2022.
- Ms Kathryn Galpin, SATC Policy Manager, has been nominated by SATC as the Board replacing to Ms Jo Davidson. She will attend from 29 July 2022 meeting onwards.

The Board resolved to:

Note the Presiding Member Report.

3. Strategy and Policy

3.1 Strategy

3.1.1 CPB 2022 Priorities Update

The Board discussed potential dates for cultural awareness training to be undertaken in July/August 2022; noted the work on engagement is underway including the CPB-LG Forum; work on the internal portal for the Board; and a draft template for a newsletter that could be released seasonally from the Board.

Discussion and feedback was received on proposed communication framework.

The Board resolved to:

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

***Select** possible dates to attend a half day cultural awareness training session.*

***Adopt** the proposed communication framework as a foundation to develop further details for communications from the Board.*

6. Budget and Finance

6.2 2022-2023 Financial Year Budget

The Board discussed the proposed approach to setting the budget for 2022-2023 financial year.

The Board resolved to:

***Approve** the revised approach to budget setting for the 2022-23 financial year.*

***Approve** recommended budget items and expenditure for the 2022-23 Board Budget (Attachment 1).*

***Approve** the draft funding proposal template (Attachment 2).*

3. Strategy and Policy

3.2 Policy

3.2.1 Integration of Coastal Hazard Risk into Local Government Strategic Planning Frameworks in South Australia

Professor Bev Clarke, College of Humanities, Arts and Social Sciences, Flinders University presented on work recently completed - *Integration of Coastal Hazard Risk into Local Government Strategic Planning Frameworks in South Australia*.

The Board resolved to:

***Note** the presentation provided by Professor Bev Clark, College of Humanities, Arts and Social Sciences, Flinders University.*

A Wilson left the meeting (10:30am).

4. Engagement and Communications

4.1 Advisory Committee Reports

4.1.1 Local Government

The Board welcomed the update provided by MSCC.

The Board resolved to:

Note the update provided by MSCC.

4.2 Correspondence and Media Reports

4.2.1 Correspondence

The Board resolved to:

Note the correspondence tabled.

4.2.2 Traditional and Social Media

The Board resolved to:

Note the media articles provided.

5. Operations

5.1 Grants

5.1.1 Coastal Community Participation Grants

M Townsend provided an overview of the applications received for the Coastal Community Participation Grants. The Board discussed offering remaining grant funds to Hardwicke Bay Progress Association.

The Board resolved to:

*Note the applications and assessment of the 2021-22 Community Participation Grants (Attachment 1).
Approve the funding recommendations for the 2021-22 Community Participation Grants (Attachment 2) including the offer of funding to the Hardwicke Bay Progress Association of the remainder of funds available (\$2,938).*

5.2 Manager's Report

In addition to the written report, M Townsend and S Detmar attended a ceremony at the District Council of Barunga West for the Fisherman's Bay development sod turning ceremony, and visited a former prawn aquaculture site which may be reconfigured to grow *Asparagopsis sp.* algae.

The Board resolved to:

Note the Manager's Report.

5.3 Coastal Programs and Management Report

M Townsend discussed the recent stormy weather in May and June 2022. It has been a severe start to winter resulting in storm damage across the state including Tumby Bay, Rogues Point and Port Vincent through a series of persistent events.

N McFarlane discussed the progress on the Adelaide Beach Management review and will provide an update to the Board once the approach is finalised.

The Board resolved to:

***Note** the coastal programs and management report.*

5.4 Review of Planning Referrals

A Broom presented a draft report reviewing the Planning Referrals under the *Planning, Development and Infrastructure Act (2016)*. The new referral triggers are operationally effective, but some refinement of the Coastal Areas Overlay boundary is recommended.

The Board thanked A Broom for the report.

The Board resolved to:

***Note** the paper on Coast Protection Board planning referrals.*

***Endorse** the draft "Coast Protection Board Referrals Review" report subject to minor amendments.*

***Requests** a paper at a future meeting presenting a draft submission to the "Miscellaneous Technical Enhancement Code Amendment" once released for consultation.*

5.5 Schedule 13 Authorisation Request – Cape Jervis and Penneshaw harbour upgrades

J Buder left the meeting at 11:19am due to conflict of interest.

A Broom presented the paper on Schedule 13 Authorisation Request for Cape Jervis and Penneshaw harbour upgrades.

The Board resolved to:

***Note** the Department for Infrastructure and Transport's request for Coast Protection Board authorisation (under Schedule 13, Clause 2 (2), of the Planning, Development and Infrastructure (General) Regulations 2017) on proposed upgrades to the Cape Jervis and Penneshaw harbour facilities.*

***Approve** the Department for Environment and Water to proceed with an assessment of the proposed works and to respond under delegation pursuant to Schedule 13, Clause 2 (2).*

J Buder re-entered the meeting at 11:24am.

5.6 Planning and Development Report**5.5(a) Report on DA responses**

The Board considered the Planning and Development Report.

The Board resolved to:

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

***Request** a report on the requirement to shift to direct refusal instead of options of recommending refusal for DA's and the associated implications on process (July 2022 meeting).*

6. Budget and Finance**6.1 Finance Report****The Board resolved to:**

***Note** the Finance Report.*

7. Other Business

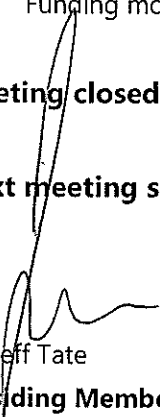
No other business raised.

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

- CPB-LG Forum
- Communication framework
- Coastal Community Participation Grants 2021-22
- Storm damage report and Planning Review
- Funding models for increasing coastal management costs are being considered by the Board.

Meeting closed at 11:38am.

Next meeting scheduled for Friday 29 July 2022.


Mr Jeff Tate

Presiding Member

Coast Protection Board

Date:

9/8/2022