

Coast Protection Board

Minutes of Meeting 501

Date: 28 July 2023

Time: 09.33am–12.03pm

Location: DEW 81-95 Waymouth St, Adelaide, Meeting rooms 10.5 & 10.6

1. Welcome and Acknowledgement

The Presiding Member opened the meeting at 9.33am with an Acknowledgment of Country and recognised a quorum. The Board accepted the agenda and noted where decisions were required.

2. Administration

2.1 Present & Apologies

Board Members

Mr Jeff Tate (Presiding Member)

Mr James Buder

Mayor Amanda Wilson

Mr Adam Stanford (Online)

Guests

Mr Justin Commons, CEO Whyalla Council (Online – Item 4.1)

Ms Wendy Campana, EO Spencer Gulf Cities (Online - Item 4.1)

Department for Environment and Water (DEW) Staff

Ms Kym Pryde (A/Executive Director Environment, Heritage, & Sustainability)

Dr Murray Townsend (Manager, Coast Protection)

Ms Judith Kirk (Team Leader, Policy & Advice, Coast Protection)

Dr Nicole Pelton (Senior Policy Officer, Policy & Advice, Coast Protection) (Online)

Ms Susan Taite (Project Officer – Board Secretariat and Grants, Coast Protection)

Apologies

Professor Bronwyn Gillanders (Board Member)

Ms Annabel Sandery (Board Member)

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

2.2 Declaration of Conflicts of Interest

Mr James Buder declared a conflict with Item 5.1 in relation to the T-Ports discussion.

2.3 Minutes of last meeting

2.3.1 Confirmation of Minutes

The draft minutes of Meeting 500 held on 16 June 2023 were received by the Board.

The Board resolved to:

Approve the minutes of Meeting 500 held on 16 June 2023.

2.3.2 Key Outcomes Statement

The Key Outcomes Statement from the 16 June 2023 Board meeting was tabled and noted by the Board.

The Board resolved to:

***Note** the Key Outcomes Statement from Meeting 500 - June 2023.*

2.3.3 Business arising from previous meeting – Meeting Action Report

The Board reviewed business arising from minutes of the previous meeting held on 16 June 2023.

The Board resolved to:

***Note** the Action Items current from the previous meeting.*

9.37am Mr J Buder entered the meeting.

2.4 Presiding Member Report

The Presiding Member attended the DEW Board and Council Chairs Forum on 26 July 2023, noting that this was the last forum for Mr John Schutz, Chief Executive, DEW, who is retiring. Ms K Pryde, A/Executive Director, Environment, Heritage & Sustainability, DEW, attended on behalf of Ms C Hart.

The Presiding Member attended the Steering Committee meeting for Climate Ready Coasts. Further information on the project's progress is provided by Dr Townsend in Item 5.1, Manager's Report.

The Board resolved to:

***Note** the Presiding Member's report.*

3. Strategy and Policy

3.1 Strategy

3.1.1 CPB 2022 Priorities Check-in

The Board and DEW are currently preparing for a facilitated workshop, to review strategic priorities along with roles and responsibilities in supporting the Minister, to be held on 8 August 2023.

The next meeting of the Climate Science Advisory Committee (CSAC) will be held on 15 August 2023. Discussion will include the paper on sea level rise from the last meeting and information from a newly released paper which provides details of decadal changes. The Presiding Member requested a workshop be arranged for the Board that includes a presentation on sea level rise and the latest data and mapping.

Mr A Stanford advised that this will be his last board meeting with Ms Kat Galpin returning from maternity leave to resume her membership on the Board.

The Board resolved to:

***Note** the progress update for the Priority Projects.*

***Request** a workshop for the Board on sea level rise with the Climate Science Advisory Committee.*

3.1.3 Vehicles on beaches

Ms K Pryde and Dr M Townsend gave a verbal update on the vehicles on beaches election commitment. Crown advice has been sought and received on the issue, and work identifying potential trial sites is continuing with advice being finalised. A further update and paper will be provided by Mr Grant Pelton at the Board meeting on 8 September 2023.

The Board resolved to:

Note the update from A/Executive Director, Environment, Heritage, & Sustainability.

10.00am Ms W Campana and Mr J Commons entered the meeting online.

4. Engagement and Communications

4.1 Regional Council Engagement

Ms W Campana, Executive Officer of Spencer Gulf Cities and Mr J Commons, CEO of the Corporation of the City of Whyalla, gave a joint presentation highlighting the region-specific coastal issues faced by the three Upper Spencer Gulf Councils of Port Pirie, Port Augusta and Whyalla. This region is home to the Hydrogen Hub project, the National Heritage-listed Giant Australian Cuttlefish breeding zone and the Northern Water Supply Pipeline project.

The three councils are in different regional Local Government Associations. The three councils are also subject to three different regional planning districts.

The Presiding Member requested an invitation be sent to the Office of Hydrogen to present to the Board.

The Board resolved to:

Note the presentation from Spencer Gulf Cities and City of Whyalla.

Invite the Office of Hydrogen Power SA to present at an upcoming Board meeting.

10.30am Ms K Pryde left the meeting.

10.31am Ms W Campana and Mr J Commons left the meeting.

10.32am Ms K Pryde entered the meeting.

3.1.2 Coast Protection Board – DEW Facilitated Workshop

DEW, in consultation with the Presiding Member, has engaged Ms Stephanie Hensgen of 'Planning Futures' to facilitate a joint workshop for the Board and DEW, scheduled for 8 August 2023. The draft agenda for the workshop was discussed.

11.08am Ms K Pryde left the meeting.

The Board requested to meet with the workshop facilitator Ms Hensgen prior to discuss their vision and strategic directions before engaging with DEW to finalise the program for the workshop.

The Board resolved to:

Meet with Ms S Hensgen to discuss its preferred direction and agenda for the workshop.

4.2 Relationships Radar

The Board considered the relationships radar and resolved to include the Office of Hydrogen Power SA in the diagram.

The Board resolved to:

Update the relationships radar diagram to include the Office of Hydrogen Power SA.

4.3 Correspondence and Media Reports

4.3.1 Correspondence

The Board resolved to:

Note the correspondence received and sent on behalf of the Board.

4.3.2 Traditional and social media

The Board resolved to:

Note the media summary provided.

11.21 Mr J Buder left the meeting.

5. Operations

5.1 Manager's Report

Dr M Townsend presented the Manager's Report including an update on the SA Climate Ready Coasts program and details of the Lucky Bay dredging program with T-Ports.

The Board resolved to:

Note the Manager's Report.

11.25 Mr J Buder re-entered the meeting.

5.2 Adelaide Beach Management Review

Dr M Townsend gave a verbal update on the *Adelaide Beach Management Review*.

The Board resolved to:

Note the update on the *Adelaide Beach Management Review*.

5.3 Coastal Programs and Management Report

Dr M Townsend provided an update to the Board on regional and metropolitan beach management.

The Board resolved to:

Note the update on coastal programs.

5.4 Planning and Development Report

5.4.1 Report on DA responses

The running total of directed refusals is 7.8% (9 of 115 responses) in 2022-23 to the end of May 2023.

The Board resolved to:

Note the *Development Applications Activity Report*.

5.4.2 Significant Development Proposals

The Board asked to confirm the proponent to the Myponie Point Hawsons iron deep water port.

The Board resolved to:

Note the Significant Development Proposals report.

5.4.3 Speed Limits on Cooinda Drive, Hindmarsh Island

The Board discussed the recommendation from DIT for the installation of 30km/hr speed limit signs on Cooinda Road.

The Board resolved to:

Approve the Department for Environment & Water (DEW) confirming to the Department for Infrastructure and Transport (DIT) the Board's agreement to DIT's proposed 30km/hr speed limits on Cooinda Road.

Resolve to fund the associated signage and works at an expected cost of \$2,692.18.

5.4.4 ERDC Appeal against Hindmarsh Island land division direction of refusal

The Board discussed the lodgment of an appeal against the land division direction of refusal for a development application at Mundoo Channel Drive, Hindmarsh Island. A compulsory mediation conference is scheduled for Thursday 10 August 2023.

The Board resolved to:

Note that an appeal has been lodged with the Environment, Resources and Development Court (ERD Court) against the decision of the Fleurieu Regional Assessment Panel to refuse planning consent upon the Coast Protection Board's direction for refusal for a proposed land division at Mundoo Channel on Hindmarsh Island (DA 21031507).

Delegate authority to the Director Planning, Heritage, Coast Protection and Dog & Cat Management (DEW Position P47318), Manager Coast Protection (DEW Position M19812) and the Principal Coast and River Planner (DEW Position M19731) to defend the Board's established position and provide instructions to the Crown Solicitor's Office acting for the Board in the conduct of the appeal.

5.5 Monitoring and Review Reporting Schedule

The Board discussed the monitoring and review schedule and noted where items had been completed and where others were outstanding.

The Board resolved to:

Note the monitoring and review schedule.

6. Budget and Finance

6.1 Finance Report

The Board resolved to:

Note the CPB Finance Report.

6.2 Budget Update 2023-24

The Board resolved to:

Note the update provided on the 2023-24 financial year budget.

6.3 2023-24 Coast Protection Board Grant Programs

The Board discussed the proposed timelines and approved the supporting documentation of guidelines, application forms, assessment criteria and approval processes for the 2023-24 Coast Protection Grant Program and 2023-24 Community Participation Grant Program.

The Board resolved to:

Approve the guidelines and application forms, assessment criteria and approval processes for 2023-24 Coast Protection Grant Program and 2023-24 Community Participation Grant Program.

Approve in-principle 2023-24 budget allocation of at least \$1 million dollars for the 2023-24 Coast Protection Grant Program.

7. Other Business

No other business.

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

- Regional Briefing
- The Board's submission on the proposed Hydrogen and Renewable Energy Bill.
- ERD Court appeal
- Update on Climate Ready Coasts
- Grants program

9. Statement of Key Outcomes

- Regional Briefing
- Opening of the 2023 Grants program
- Update on Climate Ready Coasts
- The Board's submission on the proposed Hydrogen and Renewable Energy Bill

12.00pm Ms K Pryde re-entered the meeting.

Meeting closed at 12.03pm.

Next meeting is scheduled for Friday 8 September 2023.

Mr Jeff Tate
Presiding Member
Coast Protection Board

Date: 8/9/23