

Coast Protection Board

Minutes of Meeting 503

Date: 20 October 2023

Time: 09.31am–12.24pm

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

1. Welcome and Acknowledgement

The Presiding Member opened the meeting at 9.31am with an Acknowledgment of Country and recognised a quorum. The Presiding Member welcomed Ms K Galpin from the South Australian Tourism Commission (SATC) back to board, who was attending her first meeting since returning from maternity leave. The Presiding Member also thanked Mr A Stanford who represented SATC on the Board during Ms Galpin's absence. 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

Professor Bronwyn Gillanders

Ms Annabel Sandery

Ms Kathryn Galpin

Guests

Ms Tracey Strugnell, Senior Sustainability & Grants Officer, Coorong Council, Murraylands & Riverland Local Government Association (MRLGA) (Online – Item 4.1)

Department for Environment and Water (DEW) Staff

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

Ms Kym Pryde (Director Planning, Heritage, Coast Protection and Dog & Cat Management)

Dr Murray Townsend (Manager, Coast Protection)

Mr Chris Newby (Project Officer, Adelaide Beach Management Review) (Online)

Mr Arron Broom (Principal Planner, Coast Protection Branch)

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

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

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

Ms Amanda Ashby (Administrative Officer, Coast Protection Branch)

Apologies

- No apologies

2.2 Declaration of Conflicts of Interest

Ms A Sandery declared a conflict of interest in relation to Item 3.1.1, Item 5.1, parts 1, 4, 5 & 6 and left the room for these items. Mayor A Wilson declared a conflict of interest with Item 5.2 and left the room for this item.

2.3 Minutes of last meeting

2.3.1 Confirmation of Minutes

The draft minutes of Meeting 502 held on 8 September 2023 were received by the Board.

The Board resolved to:

Approve the minutes of Meeting 502 held on 8 September 2023.

2.3.2 Business arising from previous meeting – Meeting Action Report

The Board reviewed business arising from minutes of the previous meeting held on 8 September 2023.

The Board resolved to:

Note the Action Items current from the previous meeting.

2.3.3 Key Outcomes Statement

The Key Outcomes Statement from the 8 September 2023 Board meeting was tabled and noted by the Board.

The Board resolved to:

Note the Key Outcomes Statement from Meeting 502 - September 2023.

2.4 Presiding Member Report

The Presiding Member advised that the Climate Ready Coasts project steering committee met on 21 September 2023. The project is tracking well. Further detail is provided in Item 5.1 Managers Report. The Presiding Member will continue to try and arrange a meeting between the Local Government Association (LGA), South Australian Coastal Councils Association (SACCA) and Adelaide Coastal Councils Network (ACCN) for which a suitable date has yet to be arranged.

The Board resolved to:

Note the Presiding Member's verbal report.

3. Strategy and Policy

3.1 Strategy

3.1.1 CPB Priorities Check-in

The Board received an update on the Board's priority projects.

The Board resolved to:

Note the update provided on the Board's Priority Projects.

Endorse the draft Principles for best practice coastal management to be workshopped at the CPB-LG CEO Forum in October 2023.

Approve the 2023-2026 Three Year Plan to progress the CPB's Strategic Priorities.

Approved the re-program of expenditure for the engagement and communications strategy (\$15,000) to 2024-25 financial year.

Approve the Priorities Working Group to develop a Strategic Business Plan for Board approval.

9.52am Mr C Newby entered the meeting online

3.1.2 ABMR Update

Mr C Newby gave a presentation on the independent Adelaide Beach Management Review and the Shortlisted Options presented in the Bluecoast technical report (excerpt). The presentation was followed by questions from the Board.

The Board resolved to:

Note the presentation on the Beach Management Review and the Shortlisted Options presented in the technical report.

10.40am Mr C Newby left the meeting.

3.1.3 Landscapes SA Act Review

The Board discussed the draft correspondence to Hon John Hill and identified additional points to be included in the submission. The Presiding Member will finalise the correspondence by the due date of 23 October 2023 on behalf of the Board.

The Board resolved to:

Note the points raised in the draft correspondence from the Coast Protection Board to the Hon John Hill in response to his request for feedback on the Landscape South Australia Act 2019.

Discussed and agreed to submit any additional points for inclusion in the submission via correspondence.

Agree to the Presiding Member finalising the correspondence to the Hon. John Hill capturing any additional views and submitting it by 23 October 2023 on behalf of the Board.

3.1.4 Greater Adelaide Regional Plan (closes 6/11)

The Board received a presentation from Mr A Broom on the development of the Greater Adelaide Regional Plan (GARP). The Board discussed amending the response letter to include further details that will comprehensively represent the coast in relation to the aspects of open space and coastal erosion.

The Board resolved to:

Note the presentation on the development of the GARP.

Recommend additional items relating to open space and coastal erosion are added to the Board's submission.

Agree to the Presiding Member finalising the submission on the Board's behalf in time for submission close date of 6 November 2023.

11.15am Mayor A Wilson, Ms K Pryde and Ms C Hart left the meeting

11.16am Ms T Strugnell entered the meeting online.

11.16am Ms J Kirk and Ms N Pelton left the meeting.

4. Engagement and Communications

11.18am Mayor A Wilson and Ms K Pryde entered the meeting.

11.20am Ms J Kirk entered the meeting.

4.1 Regional Council Engagement

Ms T Strugnell from Coorong District Council gave a presentation to the Board. The presentation focused on the unique issues faced by Coorong Council, issues requiring immediate attention and others requiring long term planning and action. Ms Strugnell advised that the Board can support the region with advocacy to upgrade the barrages, maintenance of water quality in the Lower Lakes, and support improved LiDAR mapping and hydrodynamic modelling to help understand the potential impact of sea level rise on the Coorong, Lower Lakes and lower River Murray.

The Board resolved to:

Note the presentation from Ms T Strugnell of the Coorong Council.

11.34am Ms T Strugnell left the meeting.

4.2 Relationships Radar

The Board considered the relationships radar, now updated to include the Insurance Council of Australia. Mr J Tate suggested the Board invite them to present at a meeting early in 2024.

The Board resolved to:

Note the relationships radar diagram.

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.

5. Operations

5.1 Manager's Report

Dr M Townsend presented the Manager's Report. The Board discussed parts 2 and 3 and noted the parts.

The Board resolved to:

Note parts 2 and 3 of the Manager's Report.

11.38am Ms A Sandery left the meeting.

The Board discussed parts 1, 4, 5 and 6 on the Manager's report and noted all parts.

11.45am Ms A Sandery entered the meeting.

The Board resolved to:

Note parts 1, 4, 5 and 6 of the Manager's Report.

11.48am Mayor A Wilson left the meeting.

5.2 Coastal Programs and Management Report

Dr M Townsend provided an update to the Board on regional and metropolitan beach management. There was discussion relating to the delays in sand pumping at Glenelg Beach, total volumes being

pumped, the extension of operations until mid-November 2023 and the adequacy of buffers for winter 2024. An update on stakeholder communication and engagement was also provided.

The Board resolved to:

Note part 2.3 of the update on coastal programs.

Request DEW to communicate further information on operations at Glenelg to the community via the DEW website.

11.53am Mayor A Wilson entered the meeting.

The Board received an update on parts 2.1, 2.2 and 2.4 of the report from Dr M Townsend.

The Board resolved to:

Note parts 2.1, 2.2 and 2.4 of the update on coastal programs.

5.3 Planning and Development Report

5.3.1 Report on DA responses

Mr A Broom provided an update on DA responses.

The Board resolved to:

Note the Development Applications Activity Report.

5.4 CPB 2024 Meeting Dates

The Board discussed the proposed meeting dates for 2024.

The Board resolved to:

Adopt the proposed meeting dates for 2024.

6. Budget and Finance

6.1 Finance Report

The Board resolved to:

Note the finance report.

6.2 2023-34 Budget Update

6.2.1 Priority budget allocation

The Board considered the proposed budget allocations for the 2023-24 financial year budget. The funding allocation for engagement and communications strategy will be moved into reallocated budget and discussed with the Priorities Working Group at their next meeting.

The Board resolved to:

Note the proposed budget items and allocations for the 2023-24 financial year.

Approve recommended budget items and allocations for the 2023-24 Coast Protection Board Budget as:

- a) Project Officer, Board Secretariat and Grants Salary (ASO4 x 1 FTE including oncosts) - \$96,500.

- b) Senior Policy Officer (ASO6 x 0.4 FTE including oncosts) - \$41,500.
- c) Professional Development Needs Discussion Paper - \$20,000.
- d) Legal Effect to Coastal Adaptation Plans Issues Paper - \$40,000.
- e) CPB Policy Review Evidence Paper - \$80,000.

Request the Priorities Working Group recommend priority projects and budget allocations for the unallocated discretionary budget.

7. Other Business

7.1 Infrastructure SA (ISA) 20 Year Strategy

The Board received an overview from Dr M Townsend of the Infrastructure SA discussion paper on the 20-Year State Infrastructure Strategy currently out for consultation.

The Board resolved to:

Note the points raised in the next 20-Year State Infrastructure Strategy discussion paper.

Approve DEW to prepare a submission on the discussion paper for the approval of the Presiding Member.

Agree to the Presiding Member finalising the submission on the Board's behalf in time for submission close date of 13 November 2023

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

- ABMR presentation
- Presentation from Coorong District Council
- Landscape Act, GARP and Infrastructure SA submissions
- Finalising the Board's budget for 2023-24
- Progressing the strategic business plan through PWG

9. Statement of Key Outcomes

- ABMR presentation
- Presentation from Coorong District Council
- Landscape Act, GARP and Infrastructure SA submissions
- Finalising the Board's budget for 2023-24
- Progressing the strategic business plan through PWG

Meeting closed at 12.24pm.

Next meeting is scheduled for Friday 1 December 2023.

Mr Jeff Tate
Presiding Member
Coast Protection Board
Date: 11/12/2023