

COAST PROTECTION BOARD

Minutes of Meeting No. 463

Friday 7 December 2018

(9:30am– 11:55pm) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 9.30am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Allan Holmes (Presiding Member)

Ms Peri Coleman

Ms Kathryn Galpin

Prof Patrick Hesp

Ms Alison Collins (arrived at 11am)

Ms Anita Crisp

Department of Environment and Water (DEW) Staff

Dr Murray Townsend (Manager, Coastal Management)

Ms Gayle Grieger (Principal Advisor)

Ms Rose Ryan (Support Officer, Coastal Management)

Mr Arron Broom (Principal Coastal Planner)

Ms Sharie Detmar (Team Leader, Coastal Monitoring & Evaluation)

Mr Jason Quinn (Team leader, Coastal Programmes)

Mr Neil McFarlane (Director, Climate Change)

Mr Kym Gerner (Coastal Planner)

Advisory Committee Members

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

Cr Oanh Nguyen (Metropolitan Seaside Council)

APOLOGIES

Advisory Committee Member

Mr Stephen Smith (Local Government Association)

GUEST

Connie Parisi (Proxy until 11am for Ms Alison Collins)

2. DECLARATION

A Crisp notified the Board of her appointment as co-ordinator to the Coastal Council Alliance.

P Coleman notified the Board that her name was mentioned in item 12 of the agenda, Estuary Care Foundation section.

There were no additional conflict of interests declared by the Board.

Noted: The Declaration of Conflict of Interest.

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 462 held 26 October 2018 were received by the Board. Following discussion, the Board resolved to:

Accept: Minutes of Meeting No. 462 (26 October 2018).

4(a) BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING (ACTION REPORT)

The Board discussed business arising from minutes of the previous meeting (held 26 October 2018) and actions recorded in the action list.

Note: The business arising from Minutes of previous meeting (Meeting Action Report).

Note: In regards to item 462.7 "The Board to write a letter to the DEW Steering Committee Case Manager for the KI Wilderness Eco-Accommodation". A development application was lodged with the Coast Protection Board shortly after the meeting, making the letter redundant – it has not been sent.

Action: In regards to Item 461.8 "Provide the Board with a paper discussing sand balance on metropolitan coast". M Townsend to contact Tim Womersley from DHI for a quote on an on-line presentation of beach profiles, volumes and targets.

4(b) PRESIDING MEMBER REPORT

The Presiding Member provided the Board with verbal update.

The Board resolved to:

Note: The Presiding Members Report.

Action: Murray Townsend to develop, with DHI, a structural scenario for the protection of West Beach to be modelled.

5(a) MEDIA

Following discussion, the Board resolved to:

Note: The media article – "Money down the drain" in the West Side Weekly on 14 November 2018.

Note: The media article – "First step in dredging plan" in the West Side Weekly on 14 November 2018.

Note: The media article – "Erosion stop gap" in the Southern Eastern Times on 15 November 2018.

Note: The media article – "Coastal Protection Board have granted two Eyre Peninsula councils a total of \$27,000" on 5CC Port Lincoln radio on 14 November 2018.

Note: The media article – "Report by Hendrik Gout. Metropolitan beaches are disappearing year by year" on Channel 7, Today Tonight on 14 November 2018.

Note: The media article – “Baird Bay funding” in the West Coast Sentinel News on 15 November 2018

Note: The media article – “Finish in sight for coastal stretch” in the Coast City Weekly on 28 November 2018.

Note: The media article – “Dive in to help our coastline” in the Coast City Weekly on 28 November 2018.

Note: The media article – “Fighting beach erosion” on channel 10, Scope on 25 November 2018.

5(b) CORRESPONDENCE

Letter from Auditor-General- CPB Independent Auditor’s Report 2017-18

Note: Letter from Auditor-General-CPB Independent Auditor’s Report 2017-18.

Note: The Auditor-General’ Report 2017-18 is a satisfactory representation of the Board’s financial position as at 30 June 2018.

Letter from Port Parham Sports & Social Club-Relocation of seaweed at Port Parham boat ramp

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Letter from Auditor-General- Change to the approach to forming controls opinion required by the public

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Note: The Auditor-General has advised the Board of a variation in its approach to forming an opinion on financial controls.

Email from DPTI – Planning Engagement

Note: Email from DPTI- Planning Engagement.

Letter from Minister- Consultation period in Landscape SA reform

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Action: R Ryan to forward email with the draft Landscape SA Bill from John Schutz addressed to A Holmes on 5/12/18 to Board members.

Action: A Holmes to draft a letter on behalf of the Board to J Schutz.

Letter from Auditor-General and Invoice for auditing services

Note: Letter from Auditor-General and Invoice for auditing services.

6(a)&(b) BOARD FUND AND WORKS PROGRAMME - October 2018

J Quinn provided a summary of the Board Fund and Works Programme for October 2018.

The Board resolved to:

Note: The Board Fund and Works Programme -October 2018.

7. DEVELOPMENT APPLICATION ACTIVITY REPORT – October 2018

The Board reviewed the summary of the Development Application Activity report.

Following discussion the Board resolved to:

Note: The Development Applications Activity Report (October 2018).

8. ADELAIDE METROPOLITAN BEACHES UPDATE- December 2018

J Quinn provided an update on the Adelaide Metropolitan Beaches Report.

Following discussion, the Board resolved to:

Note: The Adelaide Metropolitan Beaches Update- December 2018.

9. NEW LIFE FOR OUR COASTAL ENVIRONMENT- UPDATE

The Board reviewed the *New Life for our Coastal Environment* Update paper.

Following discussion the Board resolved to:

Note: The update on the implementation of the New Life for our Coastal Environment commitments.

10. STRATEGIC PLANNINGSESSION-GOVERNANCE AND RESPONSIBILITIES

The Board reviewed the paper on Strategic Planning Session-Governance and Responsibilities.

The Board participated in a strategic planning session with senior DEW staff.

The Board resolved to:

Note: The Strategic Planning Session- Governance and Responsibilities Paper

Note: Continue consideration of options for the on-going future of the Board as a result of the governance and responsibilities planning session.

11. COAST PROTECTION BOARD LOCAL GOVERNMENT ADVISORY COMMITTEE MEMBER RE-APPOINTMENT

The Board reviewed the paper on the Coast Protection Board Local Government Advisory Committee Member Re-appointment.

Note: The paper on the Coast Protection Board Local Government Advisory Committee Member re-appointment.

Approve: The re-appointment of Mr Peter Halton to the Local Government Advisory Committee as the representative of Regional Coastal Local Government.

Approve: The updated Local Government Advisory Committee Terms of reference in attachment 1.

Action: The Board to further review the Terms of Reference for the Coast Protection Board Advisory Committee at its February 2019 meeting.

12 MANAGER'S REPORT

M Townsend provided a verbal update to support the Managers Report.

The Board resolved to:

Note: The Managers Report.

13. ANY OTHER BUSINESS

Late correspondence: An email CC'ed to the Board from Mr Alan Young regarding "continuing degradation of sand dunes was tabled at the meeting.

Note: Email CC'ed to the Board from Alan Young regarding "Continuing degradation of sand."

14. TOPICS FOR MSEC

- DHI Meeting at West Beach
- Metro Beach Update
- Peter Halton Re-appointment
- Strategic Planning Session

CLOSE and DATE OF NEXT MEETING

The chair of the Board thanked all Board members and Advisory Committee members for their participation and support throughout the year. On behalf of the Coastal Management Branch M Townsend thanked the Board and Advisory Committee members for their guidance, direction, assistance, advice and dedication. He also thanked O Nguyen for her participation with the Board as she will be replaced as the Advisory committee member representing the Metropolitan Seaside Council Committee by a new Councillor from the Onkaparinga Council, which will host the Metropolitan Seaside Council Committee for the next four years.

A Holmes closed the meeting at 11:55am.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#464) is scheduled for the 15 February 2019 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



COAST PROTECTION BOARD

Date:

15/2/2019