

# COAST PROTECTION BOARD

Minutes of Meeting No. 443

Friday 14 October 2016

(9.35am– 11.15am) Room 7.5 North  
Level 7, 81-95 Waymouth Street Adelaide

## **MEETING OPENED**

Mr Allan Holmes opened the meeting at 9.35am and recognised a quorum. The Board adopted the meeting agenda.

### **1. PRESENT**

#### **Board Members**

Allan Holmes (Presiding Member)

Ms Peri Coleman

Ms Anita Allen

#### **Department of Environment, Water and Natural Resources (DEWNR) Staff**

Dr Murray Townsend (Manager, Coast and River Murray Unit)

Mr James Guy (Team Leader Coastal Programs)

Mrs Rose Ryan (Support Officer- Coast & River Murray Unit)

Mr Tony Huppatz (Principal Policy Planner)

Mr Peter Allen (Senior Coastal Planner)

Dr Matthew Ward (Executive Director, Conservation and Land Management)

#### **Advisory Committee Members**

Mr Robert Randall (Metropolitan Seaside Council Committee)

Ms Victoria Brown proxy for Mr Stephen Smith (Local Government Association)

#### **Guest**

Ms Tegan Lewis, Planning Student

## **APOLOGIES**

#### **Board Members**

Professor Patrick Hesp

Mr David Lake

Ms Anita Crisp

### **2 CONFIRMATION OF MINUTES**

The draft minutes of meeting No.442 held 26 August 2016 were reviewed by the Board. Following discussion, the Board resolved to:

**Accept:** *Minutes of Meeting no. 442 (26 August 2016).*

### **3 DECLARATION OF CONFLICT OF INTEREST**

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

***Noted:*** *The Declaration of Conflict of Interest.*

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

The Board discussed business arising from minutes of the previous meeting (held 26 August 2016) and actions recorded in the action list.

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

### **5 PRESIDING MEMBER REPORT**

A Holmes provided a verbal update to support the Presiding Members Report.

The Board resolved to;

***Note:*** *The Presiding Members Report.*

### **5a MEDIA SUMMARIES – Yorke Peninsula Country Times**

***Note:*** *Yorke Peninsula Country Times*

### **6(a) & (b) BOARD FUND AND WORKS PROGRAMME REPORT - August 2016**

J Guy provided a summary of the Board Fund and Works Programme Report August 2016.

Following discussion, the Board resolved to:

***Note:*** *Board Fund and Works Programme Report August 2016.*

### **7 ADELAIDE METROPOLITAN BEACHES UPDATE**

J Guy provided an update on the Adelaide Metropolitan Beaches Report

Following discussion, the Board resolved to:

***Note:*** *The Adelaide Metropolitan Beaches Report- August 2016*

### **8 SAND AND METRO BEACHES CONDITION PROGRESS REPORT**

J Guy provided an update on the Sand and Metro Beaches Condition Progress Report. Beach Volume Data document was tabled.

***Action:*** *Final Report on the Sand and Metro Beaches Condition will be presented at the November 2016 meeting.*

***Note:*** *The Sand and Metro Beaches condition Progress Report*

### 13 MUNDOO CHANNEL LEASES

The Board reviewed the paper on the Mundoo Channel Shacks Future Management.

Following discussion the Board resolved to:

**Approve:** *That the Board restates its position that rights to occupation under the existing shack leases will cease on expiry in 2060, when it will seek the removal of lessee improvements to restore the natural amenity of the area.*

### 14 COASTAL MANAGEMENT BLUEPRINT FOR SOUTH AUSTRALIA- PROGRESS REPORT

The Board reviewed the draft Coastal Management Blueprint for South Australia and members provided comment on the draft.

The Board resolved to;

**Note:** *The Coastal Management Blueprint for South Australia- Progress Report.*

**Action:** *Any further comments on the Coastal Management Blueprint for South Australia to be emailed to J Guy no later than Tuesday 18<sup>th</sup> October, 2016.*

### 15 CPB AGENDAS, MINUTES AND HEARING OF DEVELOPMENT APPLICATIONS

The Board reviewed the paper on CPB Agendas, Minutes and Hearing of Development Applicants.

The Board resolved to;

#### **Resolution:**

1. Agendas and minutes not be subject to blanket confidentiality, but by exception decided following discussion between the Presiding Member and the Manager, Coast and River Murray Unit.
2. It continues to support officers providing preliminary and ongoing advice to applicants and planning authorities through the assessment process, and that the further option of giving development applicants the opportunity to appear before a meeting of the Board, where the Board or a delegate are intending to direct the refusal of an application, be considered in special circumstances via consultation between a delegate and the Board's Presiding Member.

**Action:** *R Ryan to pursue putting Board meeting minutes online with the DEWNR web administrators and report back to it at the November Board meeting.*

### 16 MANAGERS OCTOBER REPORT

J Guy provided a verbal update to support the Managers October Report.

The Board resolved to;

## **9 DEVELOPMENT APPLICATION FEES FOR 21 JUNE TO 26 SEPTEMBER 2016**

**Note:** *Development Application Fees for 21 June to 26 September 2016*

## **10 DEVELOPMENT APPLICATION ACTIVITY REPORT – August to September 2016**

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

Following discussion the Board resolved to:

**Note:** *The Development Applications Activity Report (August to September 2016)*

## **11 GUIDELINES: PRIVATE COASTAL EROSION PROTECTION STRATEGIES IN SOUTH AUSTRALIA**

The Board reviewed the draft document for the Guidelines for Private Coastal Erosion Protection Strategies in South Australia.

Following discussion the Board resolved to:

**Note:** *The Draft Guidelines: Private Coastal Erosion Protection Strategies in South Australia.*

## **12 LUCKY BAY – DRAFT SHACK MANAGEMENT PLAN AND OFFER TO PURCHASE CROWN LAND**

The Board reviewed the Lucky Bay Draft Shack Management Plan and Offer to Purchase Crown Land.

Following discussion, the Board resolved to:

### **Resolution**

1. The Proposed relocation strategy should be an option for further consideration, not a "future action" for implementation.
2. Abandonment remains an option consistent with the 1989 Management Plan.
3. Dwelling upgrades in accord with the Minister's direction of 26 September 2008 may be permitted subject to the Minister's consent. (The degree of maintenance and investment should be commensurate with the term of tenure and coastal hazard risk).
4. Replacement dwellings on existing shack sites are not permitted
5. If any portion of the land is considered untenable prior to expiration of the lease (based on trigger points being identified in the 1989 Management Plan), the respective shack owner/s will be ordered to dismantle all buildings and remediate the site.

*If these amendments are made, then a 10- year lease extension may be appropriate, with the option of rolling 10 year extensions, as described in the 1989 Management Plan.*

*Freeholding of the shack site is not supported.*

**Note:** The Managers October Report.

## **17 OTHER BUSINESS**

A Allen suggested the option of recording minutes during the meeting via a laptop.

**Action:** R Ryan to trial recording minutes via a laptop with member's participation during the November meeting.

No other business was raised

## **18 TOPICS FOR MSEC**

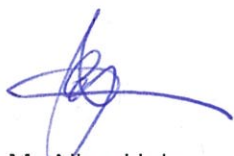
- Cost Pressures
- Lucky Bay
- Mundoo Shacks
- Metro Beaches Profile

## **CLOSE and DATE OF NEXT MEETING**

A Holmes closed the meeting at 11.15am. The next meeting will be held on the 11 November 2016.

### **Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#444) is scheduled for the 11th of November 2016 in Room 7.5 North, level 7, 81 Waymouth street Adelaide.



Mr Allan Holmes  
Presiding Member

## **COAST PROTECTION BOARD**

Date: 11 / 11 / 2016

