

COAST PROTECTION BOARD

Minutes of Meeting No. 444
Friday 11 November 2016

(10:00am– 12:10pm) Room 7.5 North
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr Allan Holmes opened the meeting at 10:00am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Allan Holmes (Presiding Member)
Ms Peri Coleman
Professor Patrick Hesp
Ms Anita Crisp
Ms Anita Allen
Mr David Lake

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 Peter Allen (Senior Coastal Planner)
Mr Arron Broom (Coastal Policy Officer)

Advisory Committee Members

Mr Stephen Smith (Local Government Association)

Guest

Mr Paul Dalby (Infusion Consulting)

APOLOGIES

Advisory Committee

Mr Robert Randall (Metropolitan Seaside Council Committee)

2. DECLARATION OF CONFLICT OF INTEREST

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

Noted: The Declaration of Conflict of Interest.

2a CONFIRMATION OF MINUTES

The draft minutes of meeting No.443 held 14 October 2016 were reviewed by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting no. 443 (14 October 2016).*

3 BLUEPRINT FOR COASTAL MANAGEMENT UPDATE

J Guy provided a verbal update on the Coast Protection Board Blueprint.

Following discussion the Board Resolved to:

Note: *The Blueprint for Coastal Management Update.*

Approve: *The Blueprint for Coastal Management Update, subject to minor amendments, to be approved by the Presiding Member by 18 November 2016.*

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

The Board discussed business arising from minutes of the previous meeting (held 14 October 2016) and actions recorded in the action list.

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

4a PRESIDING MEMBER REPORT

A Holmes provided a verbal update for the Presiding Members Report.

The Board resolved to;

Note: *The Presiding Members Report.*

Action: *The Nature Conservancy links to be emailed to Board members.*

5 CORRESPONDENCE

Letter from LGA to the Board with Nominees for the Board Advisory Committee

Note: *Letter from LGA to the Board with Nominees for the Board Advisory Committee.*

6 (a) & (b) BOARD FUND AND WORKS PROGRAMME REPORT – October 2016

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

Following discussion, the Board resolved to:

Note: *Board Fund and Works Programme Report October 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 Update.*

Action: *J Guy to provide the Board with a report on the number of boat movements on an annual basis at West Beach and Glenelg to provide some idea of the cost per boat of harbour maintenance.*

8 DEVELOPMENT APPLICATION ACTIVITY REPORT – October 2016

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

Following discussion the Board resolved to:

Note: *The Development Applications Activity Report (October 2016)*

9 CSIRO SEA LEVEL RISE & ALLOWANCE FOR COASTAL COUNCILS

M Townsend provided a summary of the CSIRO Sea level Rise & Allowance for Coastal Council Paper.

Following discussion the Board resolved to:

Note: *The CSIRO Sea Level Rise Allowance for Coastal Councils paper.*

10 STATUS OF MUTTON COVE- UPDATE

M Townsend provided a summary of the status of Mutton Cove.

Following discussion the Board resolved to:

Note: *The Status of Mutton Cove paper.*

11 CPB LOCAL GOVERNMENT ASSOCIATION (LGA) ADVISORY COMMITTEE NOMINATIONS

M Townsend provided a verbal update on the LGA nominations for the Board's Local Government Advisory Committee.

Following discussion the Board resolved to:

Note: *The LGA Advisory Committee Nominations*

Approve: *Mr Peter Halton from Wattle Range Council to be appointed to the Board's Local Government Advisory Committee.*

12 MANAGER'S REPORT, NOVEMBER

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

The Board resolved to;

Resolution: Hold a discussion at an early 2016 Coast Protection Board meeting on how the Planning, Development and Infrastructure (PDI) Act tools may assist in the funding/provision of coastal infrastructure.

Note: The Manager's November Report.

13 OTHER BUSINESS

No other business was raised

14 TOPICS FOR MSEC

- Blueprint
- Appointment of member to the Local Government Advisory Committee
- Cape Jaffa

15 CONFIRMATION OF MINUTES

The minutes of meeting No.444 held 11 November 2016 were reviewed by the Board.

The Board resolved to:

Approve: Minutes of Meeting no. 444 (11 November 2016).

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 12:10pm. The next meeting will be held on the 2 December 2016.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#445) is scheduled for the 2 of December 2016 in Room 7.5 North, level 7, 81 Waymouth street Adelaide.



Mr Allan Holmes
Presiding Member

COAST PROTECTION BOARD

Date: 11/11/16