

COAST PROTECTION BOARD

Minutes of Meeting No. 445

Friday 2 December 2016

(10:30am– 12:35pm) Room 7.5 North
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr Allan Holmes opened the meeting at 10:30am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Allan Holmes (Presiding Member)

Ms Peri Coleman

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)

Advisory Committee Members

Mr Stephen Smith (Local Government Association)

APOLOGIES

Board Members

Professor Patrick Hesp

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.*

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

The Board discussed business arising from minutes of the previous meeting (held 11 November 2016) and actions recorded in the action list.

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

4 PRESIDING MEMBER REPORT

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

The Board resolved to:

Note: *The Presiding Members Report.*

4a MEDIA SUMMARY

Following discussion the Board resolved to:

Note: *The media article – Bagging a Solution in the Coast City Weekly advertised on 30 November 2016.*

5 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.*

6 DEVELOPMENT APPLICATION ACTIVITY REPORT – November 2016

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

Following discussion the Board resolved to:

Note: *The Development Applications Activity Report (November 2016).*

Resolution: *The Board resolves that M Townsend bring a proposal back to the Board on an improved approach to advisory notes on development applications.*

7 LIVING COASTLINES TRIAL IN PORT RIVER-ESTUARY CARE FOUNDATION

M Townsend summarised the paper.

Following discussion the Board resolved to:

Note: *The Living Coastlines Trial in Port River- Estuary Care Foundation Paper*

Note: *Estuary Care Foundation is intending to seek funding support from the Natural Disaster Resilience Program for the proposed trial.*

Approve: *In principle to support the proposal by the Estuary Care Foundation to establish a living shoreline foreshore protection trial on the Port River at Snowden's Beach, and possibly another location at Inner Harbor.*

8 FIELD TRIP NOTES

The Board reviewed the summary of the field trip notes.

Following discussion the Board resolved to:

Note: *The Field Trip Notes*

9 MANAGER'S DECEMBER REPORT

M Townsend provided a verbal update to support the Managers November Report. M Townsend tabled a copy of the 6 parcels of land on Hindmarsh Island (Snowdon's Beach) and advised the Board that the Department is considering incorporating these parcels into a possible Conservation Reserve.

The Board resolved to:

Note: *The Manager's December Report.*

10 OTHER BUSINESS

A Holmes proposed that the Board authorise the Presiding Member to invite Dr Ian Dyson to meet to discuss Dr Dysons concerns regarding the management of Adelaide's beaches.

A Holmes thanked the Board and Coast and River Murray staff for their contributions throughout the year.

No other business was raised.

The Board resolved to:

Approve: *The Presiding Member to invite Dr Ian Dyson to meet to discuss Dr Dysons concerns regarding the management of Adelaide's Living beaches.*

11 TOPICS FOR MSEC

- Risks observed on Yorke Peninsula, during recent field trip.
- Department of Planning, Transport and Infrastructures concerns on Board advisory notes attached to application referral responses.
- Interest from Local Government Association of SA and NRM Presiding Member Council in exploring community engagement opportunities with the Board.
- Presiding Member of the Coast Protection Board to correspond with Dr Ian Dyson to discuss concerns.

12 CONFIRMATION OF MINUTES

The minutes of meeting No.445 held 2 December 2016 were reviewed by the Board.

The Board resolved to:

Approve: *Minutes of Meeting no. 445 (2 December 2016).*

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 12:35pm. The next meeting will be held on Friday the 10 February 2017.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#446) is scheduled for the 10 February 2017 in Room 7.5 North, level 7, 81 Waymouth street Adelaide.

Mr Allan Holmes
Presiding Member

A handwritten signature in black ink, appearing to be 'A. Holmes', with a long horizontal flourish extending to the right.

COAST PROTECTION BOARD
Date: 2/12/16