

# COAST PROTECTION BOARD

Minutes of Meeting No. 446

Friday 10 February 2017

(9:30am– 12:25pm) 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**

Mr Allan Holmes (Presiding Member)

Ms Peri Coleman

Professor Patrick Hesp

#### **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 Arron Broom (Coastal Policy Planner)

Mr Tony Huppatz (Principal Policy Planner)

Mr Peter Allen (Senior Coastal Planner)

Ms Sharie Detmar (Coast Protection Officer)

#### **Advisory Committee Members**

Cr Robert Randall (Metropolitan Seaside Council Committee)

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

#### **Guest**

Ms Connie Parisi observing on behalf of Anita Allen from DPTI

Mr Chris Smith - Chief Executive Officer of District Council of Franklin Harbour

Mayor Robert Starr - Franklin Harbour Mayor

Cr Mick Williams - Franklin Harbour Deputy Mayor

Cr Robert Walsh - Councillor of District Council of Franklin Harbour

Mr Russell Seaman – Manager Native Vegetation (DEWNR)

Ms Linda Vears – Case Manager (DEWNR)

Ms Sarah Reachill – Senior Policy Officer (DEWNR)

## **APOLOGIES**

#### **Board Members**

Ms Anita Allen

Ms Anita Crisp

Mr David Lake

#### **Advisory Committee**

Mr Stephen Smith (Local Government Association)

## 2. DECLARATION OF CONFLICT OF INTEREST

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

**Note:** *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 2 December 2016) and actions recorded in the action list.

**Note:** *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.*

### 4(a) CORRESPONDENCE

#### Letter from Eyre Peninsula NRM Board- Consultation on Management Plan

**Note:** *Letter from Eyre Peninsula NRM Board- Consultation on Management Plan.*

#### Letter to the Board from Franklin Harbour Council & DEWNR response letter

**Note:** *Letter to the Board from Franklin Harbour Council & DEWNR response letter.*

#### Letter from Minister to Board approving Blueprint

**Note:** *Letter from the Minister to Board approving Blueprint.*

### 5(a), (b) &(c) MEDIA SUMMARY

Following discussion the Board resolved to:

**Note:** *The media article – Groynes to be put on beach in the Coast City Weekly advertised on 21 December 2016.*

**Note:** *The media article – Seaweed work dredges up boaties complaints in the Coast City Weekly advertised on 7 December 2016.*

**Note:** *The media article – Seaweed work dredges up boaties complaints in the Northern Messenger advertised on 21 December 2016.*

## **6 (a) & (b) BOARD FUND AND WORKS PROGRAMME REPORT January 2017**

J Guy provided a summary of the Board Fund and Works Programme Report 2017.

Following discussion, the Board resolved to:

**Note:** *The Board Fund and Works Programme Report January 2017.*

## **6 (C) 2016-2017 WORKS PROGRAMME RE-ALLOCATIONS**

J Guy provided a summary of the 2016-2017 works programme re-allocations.

**Note:** *The 2016-2017 Works Programme re-allocations.*

**Approve:** *The revised 2016-2017 Works Programme as presented in attachment 1.*

## **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.*

## **8 DISTRICT COUNCIL OF FRANKLIN HARBOUR**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

**Note:** *The District Council of Franklin Harbour Paper.*

## **9 LUCKY BAY VISION AND CURRENT MANAGEMENT PLAN**

Chris Smith Chief Executive Officer of District Council of Franklin Harbour provided the Board with a verbal presentation on Lucky Bay's vision and the current management plan.

**Note:** *Chris Smith's presentation on Lucky Bay's Vision and current Management Plan.*

**Action:** *M Townsend and A Holmes to meet with DEWNR Crown Lands staff to encourage departmental engagement.*

**Action:** *Board paper to be presented at March 2017 meeting presenting the coastal processes and coast protection issues for Lucky Bay.*

**Action:** *R Ryan to add Lucky Bay presentation to dropbox.*

## **10 DEVELOPMENT APPLICATION FEES FOR 27 SEPTEMBER TO 19 DECEMBER 2016**

*Note: Development Application fees for 27 September to 19 December 2016.*

## **11 DEVELOPMENT APPLICATION ACTIVITY REPORT – December 2016**

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

Following discussion the Board resolved to:

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

## **12 LONG TERM BEACH PROFILING**

Patrick Hesp provided the Board with a verbal presentation on long term beach profiling.

Following discussion the Board resolved to:

*Note: P Hesp discussion on long term beach profiling.*

*Resolution: List budget allocation for phase 2 of BEATRICE software replacement in 2017-18 for consideration.*

## **13 MANAGER'S REPORT**

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

The Board resolved to:

*Note: The Manager's Report.*

## **14 OTHER BUSINESS**

No other business discussed.

## **15 TOPICS FOR MSEC**

- **Glenelg and West Beach Harbour**
- **Lucky Bay delegation**

## **16 CONFIRMATION OF MINUTES**

The minutes of meeting No.446 held 10 February 2017 were reviewed by the Board.

The Board resolved to:

*Note: Have the draft minutes finalised for the Presiding Member's review and approval at the March 2017 meeting.*

**CLOSE and DATE OF NEXT MEETING**

A Holmes closed the meeting at 12:25pm. The next meeting will be held on Friday the 31 March 2017.

**Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#447) is scheduled for the 31 March 2017 in Room 7.5 North, level 7, 81 Waymouth street Adelaide.

Mr Allan Holmes  
Presiding Member



**COAST PROTECTION BOARD**  
**Date: 10/2/17**