

# COAST PROTECTION BOARD

Minutes of Meeting No. 447

Friday 31 March 2017

(9:30am– 11:45~~am~~) Room 7.5 North  
Level 7, 81-95 Waymouth Street Adelaide

## **MEETING OPENED**

Mr Allan 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  
Professor Patrick Hesp  
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 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)  
Ms Victoria Brown Proxy for Mr Stephen Smith (Local Government Association)

### **Guest**

Ms J Grant (Group Executive Director, Climate Change)  
Ms Connie Parisi observing on behalf of Anita Allen from DPTI

## **APOLOGIES**

### **Board Members**

Ms Anita Allen  
Ms Anita Crisp

The Presiding Member introduced Ms Julia Grant, Group Executive Director of Climate Change to the Board. Ms J Grant outlined the new group structure and the expectation of a strengthening of alignment with other agencies. Discussion and questions took place amongst Board members and Ms Grant.

## **2. DECLARATION**

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 446 held 10 February 2017 were received by the Board. Following discussion, the Board resolved to:

**Accept:** *Minutes of Meeting No. 446 (10 February 2017)*

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

The Board discussed business arising from minutes of the previous meeting (held 10 February 2017) and actions recorded in the action list.

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

#### **4(a) PRESIDING MEMBER REPORT**

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

The Board resolved to:

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

### **5 CORRESPONDENCE**

#### **Notice of Intent to Fox Bait in S.E. Coastal Parks & Reserves**

**Note:** *Notice of Intent to Fox Bait in S.E Coastal Parks & Reserves letter to the Board.*

#### **2018 Coast to Coast Conference**

Board members were invited to consider possible attendance at the conference.

**Note:** *2018 Coast to Coast Conference invitation to the Board.*

#### **Invitation letter from Ocean Watch Australia to provide comment on draft National Marine Natural Resource Management Plan**

**Note:** *Invitation Letter from Ocean Watch Australia to provide comment on draft National Marine Natural Resource Management Plan.*

#### **Letter from City of Charles Sturt- Coast Park Project**

**Note:** *Letter from City of Charles Sturt- Coast Park Project.*

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

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

Following discussion, the Board resolved to:

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

## **7 DEVELOPMENT APPLICATION FEES FOR 20 DECEMBER 2016 TO 20 MARCH 2017**

*Note: Development Application fees for 20 December 2016 to 20 March 2017.*

## **8 DEVELOPMENT APPLICATION ACTIVITY REPORT – January - February 2017**

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

Following discussion the Board resolved to:

*Note: The Development Applications Activity Report (January- February 2017).*

## **9 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.*

## **10 BEACH WRACK COASTLINE FACT SHEET**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

*Note: The Beach Wrack Coastline Factsheet Paper.*

**Approve:** *The Beach Wrack Coastline Fact Sheet, subject to the correction of one observed error.*

## **11 LUCKY BAY COASTAL PROCESS REPORT**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

*Note: The Lucky Bay Coastal Process Report.*

**Action:** *At its April 2017 meeting M Townsend will provide advice to the Board on how best to facilitate the cost-effective and efficient management of the Lucky Bay foreshore. This should include consideration of correspondence with the Development Assessment Commission on the enforcement of conditions of development approval related to sand management at the Lucky Bay harbour.*

## **12 CARRAMATTA HOLDINGS-BOSANQUET BAY DUNE CLEARANCE**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

**Resolution:** The Board confirms its out-of-session decision of 24 March 2017 regarding the Carramatta Holdings matter which accepts the advice from Crown Solicitors Office and resolved to seek to have the actions dismissed as it is not left with any other practical option.

### **13 PELICAN POINT SHACKS**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

**Note:** Pelican Point Shacks Paper

**Resolution:** To continue to support the implementation of a whole-of-settlement strategy and not pursue enforcement actions at this stage.

### **14 SUSTAINABLE FUNDING MECHANISMS FOR COASTAL ADAPTATION**

No Presentation occurred. Victoria Brown advised the board of a new project called Climate Kick which would take place early April 2017. The project would involve individuals from the private and public sector. V Brown discussed the possible idea of exploring sustainable funding mechanisms through the Climate Kick Project. Some funding from the project would go towards coastal adaptation studies. V Brown requested advice from the Board in regards to the scope of the funding mechanisms.

Following discussion the Board resolved to:

**Note:** V Brown's discussion on Protection Project- Sustainable Funding.

**Action:** V Brown to email Board members requesting comments on scope of funding mechanisms project.

### **15 MANAGER'S REPORT**

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

The Board resolved to:

**Note:** The Manager's Report.

### **16 OTHER BUSINESS**

1. Development Application 520/L001/17 for four tourist accommodation units at St Albans on Kangaroo Island was referred to the Board on 31 January 2017. The Board's consideration of the application and approval of an appropriate response to the Planning Authority was sought at its March 2017 meeting, the Board resolved:

**Resolution:** To recommend refusal but to include an executive summary containing the following points:

- The importance of protecting the environmental values of Kangaroo Island, including the White-bellied Sea Eagle, to the Island's tourist economy;
- Development of the type proposed may not be suitable on this allotment given the environmental constraints of the site ;
- That the 'EBS Ecology Cape St Albans White-bellied Sea-Eagle Assessment' report is inadequate and does not propose measures to adequately mitigate the risk of impact, and
- Include Sharie Detmar's review of the EBS Ecology report as an attachment

*A revised draft response is to be provided to the Presiding Member for final signing.*

No other business discussed.

## **17 TOPICS FOR MSEC**

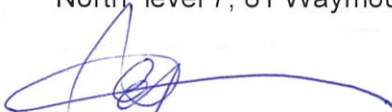
- Development Application 520/L001/17 for four tourist accommodation units at Cape St Alban's on Kangaroo Island
- Pelican Point Shacks
- Carramatta Holdings

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

A Holmes closed the meeting at 11.45 am. The next meeting will be held on Friday the 28 April 2017.

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

The next Coast Protection Board meeting (#448) is scheduled for the 28 April 2017 in Room 7.5 North, level 7, 81 Waymouth street Adelaide.



Mr Allan Holmes  
Presiding Member

## **COAST PROTECTION BOARD**

Date: 28/4/17

