

# COAST PROTECTION BOARD

Minutes of Meeting No. 448

Friday 28 April 2017

(9:35am– 11:40am) Room 7.5 – Keith Walker Room  
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)

Mr David Lake

Ms Anita Crisp

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

Dr Murray Townsend (Manager, Coastal Management)

Mr James Guy (Team Leader Coastal Programs)

Mrs Rose Ryan (Support Officer- Coastal Management Branch)

Mr Arron Broom (Coastal Policy Officer)

Ms S Detmar (Coast Protection Officer)

#### **Advisory Committee Member**

Mr Stephen Smith (Local Government Association)

#### **Guest**

Mr Saravan Peacock (Acting Manager Strategy and Advice)

## **APOLOGIES**

#### **Board Members**

Ms Peri Coleman

Professor Patrick Hesp

Ms Anita Allen

#### **Advisory Committee Members**

Cr Robert Randall (Metropolitan Seaside Council Committee)

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

### **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 447 held 31 March 2017 were received by the Board.  
Following discussion, the Board resolved to:

**Accept:** *Minutes of Meeting No. 447 (31 March 2017)*

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

The Board discussed business arising from minutes of the previous meeting (held 31 March 2017) and actions recorded in the action list.

The Development Approval and Conditions for Development Approval dated 8/8/96- Works associated with the development of safe harbour at Glenelg- Holdfast Quays Proposal and page 11 of the 29/8/1996 South Australian Government Gazette were tabled.

***Noted:*** The condition of approval required that the State Government would assume cost of sand management.

***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**

##### **Email from Victoria Brown to Board members on Sustainable Funding Mechanisms Project Brief**

***Note:*** Email from Victoria Brown- Sustainable Funding Mechanisms Project Brief.

##### **Email from Anita Allen: Conditions of Approval for Holdfast Shores Development**

***Note:*** Email from Anita Allen: Conditions of Approval for Holdfast Shores Development.

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

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

Following discussion, the Board resolved to:

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

#### **7 ADELAIDE METROPOLITAN BEACHES UPDATE- APRIL 2017**

J Guy provided an update on the Adelaide Metropolitan Beaches Report.

Following discussion, the Board resolved to:

***Note:*** The Adelaide Metropolitan Beaches Update- April 2017.

## **12 REVIEW OF THE STATE NRM PLAN-OPPORTUNITY FOR COAST PROTECTION BOARD INPUT**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

**Note:** *The review of the State NRM Plan*

**Action:** *Presiding member will provide input to the review of the NRM Plan in an out-of-session paper with feedback from Board members.*

## **13 CEDUNA WATERS UPDATE**

S Detmar provided a summary of the Paper.

The Board resolved to:

**Note:** *The Ceduna Waters update*

**Action:** *S Detmar to provide the Board with estimated costs involved in rehabilitating the cleared land at Bosanquet Bay based on the most recent Mattiske report.*

**Resolution:** *A Sub-committee was appointed consisting of A Holmes (Presiding Member) and P Coleman (Board Member) to provide instruction to the Crown Solicitors Office on the Board's behalf between Board meetings.*

## **14 MANAGER'S REPORT- APRIL**

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

The Board resolved to:

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

## **15 OTHER BUSINESS**

No other business discussed.

## **16 TOPICS FOR MSEC**

- Glenelg and West Beach Harbors
- Adelaide Metropolitan Beaches
- Lucky Bay

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

A Holmes closed the meeting at 11.40 am. The next meeting will be held on Friday the 26 May 2017.

## **8 DEVELOPMENT APPLICATION ACTIVITY REPORT – March 2017**

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

Following discussion the Board resolved to:

**Note:** *The Development Applications Activity Report (March 2017).*

## **9 DRY CREEK SALTFIELD-UPDATE ON STATUS AND PROGRESS**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

**Note:** *Dry Creek saltfield update on status and progress towards site closure.*

## **10 ADELAIDE BEACHES-A DRAFT REVIEW OF SURVEY DATA 1975-2016**

J Guy provided a summary of the Paper. Article from the Coast City Messenger dated 26/4/2017 called *Sands to help shore up beach* was tabled.

Following discussion the Board resolved to:

**Note:** *Adelaide Beaches- A Draft Review of Survey Data 1975-2016.*

## **11 LUCKY BAY – FORESHORE MANAGEMENT & TENURE ARRANGEMENTS**

M Townsend provided a summary of the Paper.

Following discussion the Board resolved to:

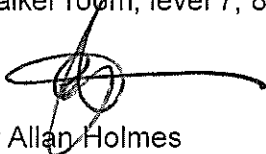
**Note:** *Lucky Bay- Foreshore Management and Tenure Arrangements.*

### ***Resolution:***

- 1. Write to the Development Assessment Commission seeking implementation of conditions of approval for the Lucky Bay harbour regarding sand bypassing.*
- 2. Recommend to the District Council of Franklin Harbour (DCFH) that it continue to replenish the Lucky Bay foreshore as required as a cost-effective alternative to building a seawall and undertaking beach replenishment.*
- 3. Advise the Crown Lands Programme of DEWNR that it has no in-principle objection to a 30 year lease being granted to the DCFH for the Lucky Bay shacks, subject to lease conditions addressing trigger points for flooding and erosion and strategies for managing these hazards.*
- 4. Reiterate its position that it does not support freeholding of the Lucky Bay shack settlement, based in the long-term impacts of coastal processes and sea level rise on the sites sustainability.*
- 5. Advise the Crown Lands Programme of DEWNR that if the relevant conditions be incorporated into a new lease, then a management plan would not be necessary.*

**Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#449) is scheduled for the 26 May 2017 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



Mr Allan Holmes  
Presiding Member

**COAST PROTECTION BOARD**

Date: 26/5/2017