

# COAST PROTECTION BOARD

Minutes of Meeting No. 449  
Friday 26 May 2017

(9:30am– 11:35am) Room 7.5 – Keith Walker Room  
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)  
Mr David Lake  
Ms Anita Crisp  
Ms Peri Coleman  
Professor Patrick Hesp

### **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)  
Mr Tony Huppatz (Principal Policy Planner)

### **Advisory Committee Member**

Ms Victoria Brown proxy for Mr Stephen Smith (Local Government Association)  
Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council)

### **Guest**

Ms Teri Hopkins (Prosecution Officer, DEWNR)  
Ms Mina Pazandeh (PhD graduate volunteer with the Coastal Protection Group)

## **APOLOGIES**

### **Board Members**

Ms Anita Allen

### **Advisory Committee Members**

Cr Robert Randall (Metropolitan Seaside Council Committee)

## **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 448 held 28 April 2017 were received by the Board.  
Following discussion, the Board resolved to:

**Accept:** *Minutes of Meeting No. 448 (28 April 2017)*

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

The Board discussed business arising from minutes of the previous meeting (held 28 April 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**

#### **Email from Coast Protection Board Presiding Member to Ian Dyson**

**Note:** *Email from Coast Protection Board Presiding Member to Ian Dyson.*

#### **Australian Coastal Restoration Symposium**

**Note:** *Australian Coastal Restoration Symposium.*

#### **Email from Mr John Dawkins to Coast Protection Board**

**Note:** *Email from Mr John Dawkins to Coast Protection Board.*

#### **Letter from Minister to Board Regarding Remuneration**

**Note:** *Letter from Minister to Board Regarding Remuneration.*

**Resolution:** *Out-of-session payments policy: If any out-of-session fees are to be paid to Board members they must be first be approved by the Manager Coastal Management.*

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

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

Following discussion, the Board resolved to:

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

## **6(c) 2016- 17 WORKS PROGRAMME RE- ALLOCATIONS**

J Guy provided a summary of the 2016-17 Coast Protection Board Works Programme Proposed Re-Allocations.

Following discussion, the Board resolved to:

**Note:** *The Coast Protection 2016-17 Works Programme Re-Allocations as presented in attachment 1.*

**Approve:** *The revised 2016-17 Works Programme Re-Allocations.*

**Approve:** *Delegates authority to the Manager Coastal Management to reallocate funds across projects as necessary in the approved 2016-17 Boards Works Programme to ensure full expenditure in the 2016-17 financial year.*

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

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

Following discussion, the Board resolved to:

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

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

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

Following discussion the Board resolved to:

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

## **9 CEDUNA WATERS UPDATE**

S Detmar provided a summary of the paper.

Following discussion the Board resolved to:

**Note:** *The Ceduna Waters Update.*

**Resolution:** *The Board to:*

- *Continue with the application to have the 3 proceedings brought by Carramatta dismissed;*
- *Argue that the authority provided in Ms Griggs affidavit is insufficient to represent the financial interests of Carramatta Holdings P/L; and*
- *Reconsider the Board's position should the proceedings not be dismissed.*

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

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

The Board resolved to:

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

**Action:** R Ryan to upload on Dropbox the Global and Regional Sea Level Rise Scenarios for the United States January 2017 paper from NOAA.

**Action:** M Townsend to provide the Board with a summary and discussion paper on the Global and Regional sea level rise scenarios for the United State, January 2017 at the 30 June 2017 meeting.

## **11 OTHER BUSINESS**

J Guy tabled a paper on the Provisional 2017-18 Works Programme Allocation- Survey Data Management Software.

**Approve:** The Board approves a provisional allocation of \$22,500 in the 2017-18 Works Programme for phase 2 of the project to upgrade and modernise the survey data management software, subject to confirmation of the Board's appropriation in the 2017-18 State Budget.

The Presiding Member discussed with the Board how it could add further value to the work of the Coastal Management Branch. Examples discussed included relationships with Local Government and NRM, the issue of sea level rise and consequent coast protection issues such as future construction of protection works. It is anticipated the Board will discuss this further at its next meeting.

P Coleman informed the Board that councils may be interested in the Rain Garden 500 Grants which had been extended until the 21 June 2017 which she was notified of while attending the Adelaide Coastal Waters Steering group meeting.

**Action:** R Ryan to forward to Board members the email on the Rain Garden 500 Grants.

P Hesp notified the Board that he will be unable to attend the next two Board meetings as he will be travelling overseas.

## **12 TOPICS FOR MSEC**

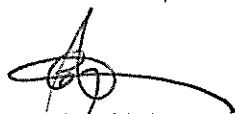
- Presiding Member of the CPB and Dr M Townsend's meeting with Mr John Dawkins
- Port Augusta Levee Grant Funding
- Advice on the provision of an additional 1 Million Dollars for dredging and beach replenishment following the 2016 storms.
- Invitation to Dr Ian Dyson to meet with Board's Presiding Member.

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

A Holmes closed the meeting at 11.35 am. The next meeting will be held on Friday the 30 June 2017.

**Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#450) is scheduled for the 30 June 2017 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



Mr Allan Holmes  
Presiding Member

**COAST PROTECTION BOARD**

Date: 30/6/2017

