

COAST PROTECTION BOARD

Minutes of Meeting No. 450
Friday 30 June 2017

(9:30am– 12.00pm) 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

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 Peter Allen (Senior Coastal Planner)

Advisory Committee Member

Mr Stephen Smith (Local Government Association)
Cr Robert Randall (Metropolitan Seaside Council Committee)

Guest

Ms Connie Parisi observing on behalf of Anita Allen (DPTI)
Ms Lisien Loan Adelaide Mount Lofty Region (DEWNR)

APOLOGIES

Board Members

Professor Patrick Hesp
Ms Anita Allen

Advisory Committee Members

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 449 held 26 May 2017 were received by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 449 (26 May 2017).*

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

The Board discussed business arising from minutes of the previous meeting (held 26 May 2017) and actions recorded in the action list.

Note: *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 MEDIA

Following discussion the Board resolved to:

Note: *The Media article- Big Effort to Save Beach in the Westside Weekly advertised on 14 June 2017.*

5a CORRESPONDENCE

2016-17 Annual Reporting – Provision of Financial Statements and Relevant Information Letter from Auditor-Generals Department

Note: *2016-17 Annual Reporting- Provision of Financial Statements and Relevant Information Letter from Auditor- Generals Department.*

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) DRAFT WORKS PROGRAMME 2017- 18

J Guy provided a summary of the 2017-18 Coast Protection Board Draft Works Programme.

Following discussion, the Board resolved to:

Note: The applications received for Coast Protection Board grant funding in 2017-18.

Note: The methodology used to prioritise grant applications.

Note: The results of the prioritisation.

Note: The 2017-18 draft Coast Protection Board Works Programme, noting that an updated 2017-18 Works Programme will be presented to the 28 July 2017 Board meeting for approval.

Action: J Guy to provide to the Board at the July 17 meeting, a proposal for communicating the results of the Board's assessment of grant applications to councils, including greater detail on how decisions are made for grant applications.

6(d) FOURTH QUARTER DEVELOPMENT APPLICATION FEES FOR 21 MARCH TO 20 JUNE 2017

Note: The Fourth Quarter Development Application Fees for 21 March to 20 June 2017.

7 ADELAIDE METROPOLITAN BEACHES UPDATE- June 2017

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

Following discussion, the Board resolved to:

Note: The Adelaide Metropolitan Beaches Update- June 2017.

8 DEVELOPMENT APPLICATION ACTIVITY REPORT – May 2017

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

Following discussion the Board resolved to:

Note: The Development Applications Activity Report (May 2017).

9 RESPONSE TO PROPOSED SEAWALL AT SIMMS COVE, MOONTA BAY

M Townsend and A Broom provided a summary of the paper.

Following discussion the Board resolved to:

Note: The Response to Proposed Seawall at Simms Cove, Moonta Bay.

Approve: The proposed response to the District Council of Copper Coast.

Resolution: The Board to investigate ways of communication with councils for its desire to see a better long term approach to seawalls. This may include a review of LGA Infrastructure Levy, direct consultation with council and engagement with the LGA on the Mutual Liability Insurance Scheme.

Action: M Townsend to meet with DPTI to discuss the Infrastructure Scheme provisions in the PDI Act.

Action: M Townsend to arrange discussions with LGA/ Mutual Liability Insurance Scheme.

10 TENNYSON DUNES DISCOVERY TRAIL PRESENTATION

Ms Lisien Loan from the Adelaide Mount Lofty Region (DEWNR) provided a presentation to the Board on the Tennyson Dunes Discovery Trail.

The Board resolved to:

Note: *The Tennyson Dunes Discovery Trail Presentation.*

11 BOARD CONSENT FOR DEVELOPMENT LOT 13 COOINDA ROAD HINDMARSH ISLAND

M Townsend provided a summary of the paper.

Following discussion the Board resolved to:

Note: *The Board Consent for Development Lot 13 Cooinda Road Hindmarsh Island.*

Resolution: *The Board consented to the proposed development of the shed at 13 Cooinda Road Hindmarsh Island (Allotment 7, FP 101240 Hundred of Nangkita).*

12 NOAA SEA LEVEL RISE UPDATE

M Townsend provided a summary of the paper.

Following discussion the Board resolved to:

Note: *The Sea Level Rise Projections Update- NOAA Report.*

Action: *M Townsend to request a further briefing from DPTI representative to discuss the modernisation of the planning system.*

Action: *M Townsend to provide the Minister with a briefing on the Sea Level Rise Projections Update- NOAA Report.*

13 MANAGER'S REPORT- June

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

The Board resolved to:

Note: *The Manager's June Report.*

Resolution: *Board members confirmed the out-of-session decision made by the Board on Development application 922/045/2016.*

14 OTHER BUSINESS

S Smith requested that agenda papers be distributed earlier than the Tuesday prior to the Board meeting. All efforts will be made to provide Board members with agenda papers as early as possible.

R Ryan provided all members with a copy of the Department of Treasury and Finance, Key Management Personnel form which is to be completed by all Board members and returned to her as soon as possible.

15 TOPICS FOR MSEC

- **West Beach Seawall Update**
- **Use of the additional \$1.0 million provided for ALB in 2016-17**
- **Simms Cove Seawall**
- **Tennyson Dunes Discover Trail Presentation**
- **Draft Coast Protection Board Works Programme 2017-18**

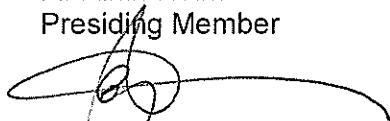
CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 12pm. The next meeting will be held on Friday the 28 July 2017.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#451) is scheduled for the 28 July 2017 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

Mr Allan Holmes
Presiding Member



COAST PROTECTION BOARD

Date:

25/6/2017

