

# COAST PROTECTION BOARD

Minutes of Meeting No. 452

Friday 29 September 2017

(9:30am– 11:35am) Room 7.5 – Keith Walker Room  
Level 7, 81-95 Waymouth Street Adelaide

## **MEETING OPENED**

Ms Peri Coleman opened the meeting at 9:30am and recognised a quorum. The Board adopted the meeting agenda.

## **1. PRESENT**

### **Board Members**

Ms Peri Coleman (Acting Presiding Member)

Mr David Lake

Ms Anita Allen

Prof P Hesp

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

Dr Murray Townsend (Manager, Coastal Management)

Ms Sharie Detmar (A/Team Leader Coastal Programmes)

Mrs Jennie Cooper (Support Officer- Coastal Management Branch)

Mr Peter Allen (Senior Coast and River Planner)

Mr Tony Huppatz (Principal Coast and River Planner)

### **Advisory Committee Member**

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

Cr Robert Randall (Metropolitan Seaside Council Committee)

## **APOLOGIES**

### **Board Members**

Mr Allan Holmes (Presiding Member)

Ms Anita Crisp

### **Advisory Committee Members**

Mr Stephen Smith (Local Government Association)

## **2. DECLARATION**

P Coleman declared a conflict of interest with item 14 the protection of land at Aldinga she has been engaged by the NRM board as a consultant.

***Noted:*** *The Declaration of Conflict of Interest.*

## **3 CONFIRMATION OF MINUTES**

The draft minutes of meeting No 451 held 25 August 2017 were received by the Board. Following discussion, the Board resolved to:

***Accept:*** *Minutes of Meeting No. 451 (25 August 2017).*

*Peri Coleman (Acting Presiding Member)*

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

The Board discussed business arising from minutes of the previous meeting (held 25 August 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**

No report was presented to the Board

#### **5 (a) MEDIA**

Following discussion, the Board resolved to:

**Note:** *The media article – “Sandbag plan is stalling” in the Southern Times Messenger on the 6 September 2017.*

**Note:** *The radio broadcast article – “Liberal environment spokeswoman vows to make coastal protection a greater priority” on Radio News & Talkback Precis on the 11 September 2017.*

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

M Townsend provided a summary of the Board Fund and Works Programme Report July 2017.

Following discussion, the Board resolved to:

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

#### **7 FIRST QUARTER DA APPLICATION FEES 21 JUNE TO 20 SEPTEMBER 2017**

The Board resolved to:

**Note:** *First Quarter DA Application Fees 21 June to 20 September 2017.*

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

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

Following discussion the Board resolved to:

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

#### **9 COWELL FORESHORE DEVELOPMENT-AMENDED APPLICATION- 922/045/2016**

M Townsend provided a summary of the paper.

Following discussion the Board resolved to:

**Note:** *The Cowell Foreshore Development-Amended Application – 922/045/2016 Paper.*

**Note:** The lodgement of an amended application for the Cowell Foreshore Development (DA 922/045/2016)

#### **10 ADELAIDE METROPOLITAN BEACHES UPDATE- September 2017**

M Townsend provided an update on the Adelaide Metropolitan Beaches Report.

Following discussion, the Board resolved to:

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

#### **11 COAST PROTECTION BOARD FIELD TRIP 2017**

M Townsend provided a summary of the paper.

The Board resolved to:

**Note:** The CPB Field Trip 2017 Paper.

**Note:** A Crisp and P Hesp will be unable to attend the Coast Protection Board Field Trip.

**Approve:** The 2017 Coast Protection Board Field for the 28 and 29 of November 2017 to the South East.

#### **12 2018 COAST PROTECTION BOARD CALENDER (MEETING DATES)**

M Townsend provided a summary of the paper.

The Board resolved to:

**Note:** The 2018 Coast Protection Board Calendar Meeting Dates.

**Approve:** The 2018 Coast Protection Board Meeting Dates.

#### **13 RESPONSE TO DRAFT 2016-17 AUDIT LETTER**

M Townsend provided a summary of the paper.

Following discussion the Board resolved to:

**Note:** The Response to Draft 2016-17 Audit Letter Paper.

**Approve:** The draft agreement for provision of support by DEWNR to the Coast Protection Board, subject to the approval of the Presiding Member.

#### **14 PROTECTION OF LAND AT ALDINGA**

M Townsend provided a summary of the paper.

Following discussion the Board resolved to:

**Note:** The Protection of Land at Aldinga Paper.

*Marion Bay and Thevenard Islands South of Darwin is proposing the preservation of the facility, located at Aldinga, as Conservation Park under the National Parks and Wildlife Act 1972.*

**Approve:** Coast Protection Board approves and supports the proposal that the land it holds be transferred to the Minister for Sustainability, Environment and Conservation (MSEC) for nil consideration, by signing the declaration in Attachment 1.

## **15 MARION BAY BOAT LAUNCHING FACILITY**

S Detmar provided a summary of the paper.

Following discussion the Board resolved to:

**Note:** The Marion Bay Boat Launching Paper.

**Approve:** The attached letter to the Yorke Peninsula Council and send to the CEO of the Yorke Peninsula Council.

## **16 MANAGER'S REPORT- September**

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

The Board resolved to:

**Note:** The Managers September Report.

## **17 ANY OTHER BUSINESS**

Board members confirmed their out of session decision made on development application 782/V005/17 – Upgrade of the Thevenard Fishing Harbour.

D Lake informed the board that he will be leaving SA Tourism Commission and therefore will be resigning from his position on the Board as a representative for SA Tourism Commission. He thanked the Board for his time as a Board member. Board members thanked D Lake for his involvement and contributions towards the Coast Protection Board and wished him well in the future.

P Coleman and P Halton expressed their interest in attending the 2017 Coastal Conference.

**Action:** S DETMAR to send out an expression of interest for tickets for the 2017 Coastal Conference.

## **18 TOPICS FOR MSEC**

To be discussed with A/Presiding Member.

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

P Coleman closed the meeting at 11:35am. The next meeting will be held on Friday the 27 October 2017.

**Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#453) is scheduled for the 27 October 2017 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

Ms Peri Coleman  
A/Presiding Member

A handwritten signature in black ink, appearing to read 'Peri Coleman', with a long horizontal flourish extending to the right.

**COAST PROTECTION BOARD**

Date: 15.12.17

