

COAST PROTECTION BOARD

Minutes of Meeting No. 453

Friday 15 December 2017

(10:00am– 12.15pm) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Ms A Holmes opened the meeting at 10:00am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Allan Holmes (Presiding Member)

Ms Peri Coleman

Ms Anita Allen

Ms Talia Radan

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

Dr Murray Townsend (Manager, Coastal Management)

Mrs Rose Ryan (Support Officer, Coastal Management)

Mr Tony Huppatz (Principal Coastal Planner)

Mr James Guy (Team Leader Coastal Programmes)

Mr Arron Broom (Coastal Policy Planner)

Mr Adam Schutz (Coordinator, Assessment & Stakeholder Liaison, Native Vegetation Management Unit)

Advisory Committee Members

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

Cr Bill Jamieson (Metropolitan Seaside Council Committee)

APOLOGIES

Board Members

Prof P Hesp

Advisory Committee Members

Mr Stephen Smith (Local Government Association)

The Presiding member welcomed Ms Talia Radan and Cr Bill Jamieson to the Board. Talia is the new Board member representing SATC. Bill is the new Advisory committee member from the Metropolitan Seaside Council's 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 452 held 29 September 2017 were received by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 452 (29 September 2017).*

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

The Board discussed business arising from minutes of the previous meeting (held 29 September 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 – “\$160k Look into cliff protection” in the Southern Times Messenger on the 6 September 2017.*

Note: *The media article – “Upgrade to 2016 damage to seawall” in the Flinders News Paper in October 2017.*

Note: *The media article – Page 5 of the “LGA 2018 State Election Agenda SA Uncapped Potential Paper.*

Note: *The media article – “Coast Board pays a SE visit” in the Coastal Leader, Kingston on the 6 December 2017.*

Note: *The media article – “Aboriginal Corporation speak out” in the Coastal Leader, Kingston on the 6 December 2017.*

5(a) CORRESPONDENCE

Letter from SA Tourism Commission for David Lake’s resignation from the Coast Protection Board

Note: *Letter from SA Tourism Commission for David Lake’s resignation from the Coast Protection Board.*

Robert Randall email of resignation from the Coast Protection Board

Note: Robert Randall's email of resignation from the Coast Protection Board.

Letter from Yorke Peninsula Council- Consultation on Marion Bay launching facility

Note: Letter from Yorke Peninsula Council – Consultation on Marion Bay launching facility.

Action: Letters to be sent to A Allen and D Lake thanking them for their contribution towards the Board.

6 (a) & (b) BOARD FUND AND WORKS PROGRAMME REPORT November 2017

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

Following discussion, the Board resolved to:

Note: The Board Fund and Works Programme Report November 2017.

7(a) DEVELOPMENT APPLICATION ACTIVITY REPORT – September 2017

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

Following discussion the Board resolved to:

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

Note: The Board noted apparent unauthorised development at Mount Dutton Bay.

Action: A paper to be presented to the Board on the delegations protocol and procedure in DEWNR for the Coast Protection Board Development Applications.

7(b) DEVELOPMENT APPLICATION ACTIVITY REPORT – October 2017

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

Following discussion the Board resolved to:

Note: The Development Applications Activity Report (October & November 2017).

7(c) DEVELOPMENT APPLICATION ACTIVITY REPORT – November 2017

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

Following discussion the Board resolved to:

Note: The Development Applications Activity Report (October & November 2017).

8 ADELAIDE METROPOLITAN BEACHES UPDATE- December 17

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

Following discussion, the Board resolved to:

Note: *The Adelaide Metropolitan Beaches Update- December 17.*

9 FORMAL AGREEMENT BETWEEN DEWNR AND CPB

M Townsend provided a summary of the paper.

The Board resolved to:

Note: *The Formal Agreement between DEWNR and CPB paper.*

Approve: *The attached letter of agreement between DEWNR and the Coast Protection Board.*

10 CPB RESPONSE TO DA 520/L002/16 BAUDIN BEACH TOURIST ACCOMODATION

T Huppertz provided a summary of the paper.

The Board resolved to:

Note: *The CPB response to DA 520/L002/16 Baudin Beach Tourist Accommodation paper.*

Approve: *The Board approved the draft response in attachment 6.*

Action: *A draft letter to the Kangaroo Island council to be prepared for Board members consideration which outlines the Boards concerns on the impact of coastal developments on Kangaroo Island's environmental values.*

11 REVISION OF CPB STRATEGIC PLAN- 2012-17

M Townsend provided a summary of the paper.

The Board resolved to:

Note: *The revision of CPB Strategic Plan – 2012-17 paper.*

Resolution: *Time to be allocated at the February Board meeting for discussion on the 2018-23 strategic plan.*

12 SOUTH EAST FIELD TRIP WRAP UP

M Townsend provided a summary of the paper.

The Board resolved to:

Note: *The South East Field Trip Wrap Up paper.*

Approve: *The Board approved the attached draft letters to the South-East councils.*

13 WEST BEACH STUDY UPDATE

J Guy provided a presentation to the Board on the West Beach coastal processes study being conducted by DHI.

The Board resolved to:

Note: *The presentation of the West Beach Study.*

14 MANAGER'S REPORT- September

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

The Board resolved to:

Note: *The Managers Report.*

Note: *The out-of- session items in the managers' report were reviewed and endorsed.*

15 ANY OTHER BUSINESS

Formation of SA Coastal Councils alliance

A Crisp summarised the paper.

The board resolved to:

Resolution: *Support the further development of the recommendations that the Coast Protection Board progress options for:*

- 1. Expansion of the Local Government Technical Advisory Committee.*
- 2. Establishment of a strategic South Australian Coastal Councils Alliance.*

16 TOPICS FOR MSEC

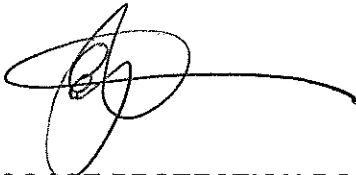
- Baudin Beach – Tourist accommodation application.
- Letter to Kangaroo Island Council re: Impact of coastal development.
- West Beach Update.
- Formation of SA Coastal Councils Alliance.
- South East Trip.

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 12.15pm. The next meeting will be held on Friday the 16 February 2018.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#454) is scheduled for the 16 February 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

A handwritten signature in black ink, consisting of a large, stylized 'C' followed by a horizontal line.

COAST PROTECTION BOARD

Date:

16/2/2018