

COAST PROTECTION BOARD

Minutes of Meeting No. 454
Friday 16 February 2018

(10am– 1pm) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 10am 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
Prof Patrick Hesp
Ms Alison Collins

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

Dr Murray Townsend (Manager, Coastal Management)
Mr James Guy (Team Leader Coastal Programmes)
Mrs Rose Ryan (Support Officer, Coastal Management)
Mr Tony Huppatz (Principal Coastal Planner)
Mr Peter Allen (Senior Coastal Planner)
Mr Arron Broom (Coastal Policy Planner)
Ms Sharie Detmar (Coastal Programme Officer)

Advisory Committee Members

Cr Oanh Nguyen (Metropolitan Seaside Council Committee)

Guest

Ms J Grant (Group Executive Director, Climate Change)
Ms Nicole Pelton (Coastal Programme Officer)
Ms Teri Hopkins (Prosecution Officer, DEWNR)
Mr Chris Smith (Chief Executive Officer of District Council of Franklin Harbour)
Mayor Robert Starr (Franklin Harbour Mayor)
Mr Ivor Hay (DSD)
Ms Anita Allen (Department of Planning, Transport and Infrastructure) (DPTI)

APOLOGIES

Advisory Committee Members

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

The Presiding member welcomed Ms Alison Collins and Cr Oanh Nguyen to the Board. Ms Alison Collins is a new Board member who is replacing Ms Anita Allen as a representative from (DPTI). Cr Oanh Nguyen is as a new Advisory Committee member replacing Cr Bill Jamieson as representative from the Metropolitan Seaside Council Committee.

Ms J Grant informed the Board of the caretaker period which would be commencing on 17 February 2018 and would remain in place until the outcome of the State election of 17 March, 2018 is known or if there is a change of government, until the new government is appointed.

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 453 held 15 December 2017 were received by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 453 (15 December 2017).*

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

The Board discussed business arising from minutes of the previous meeting (held 15 December 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:

The article, "Bondi to our bay" in the Coast City Weekly on the 14 February 2018 was tabled at the meeting.

Note: *The media article –"Call for input on rock wall" in the Coast City Weekly on 24 January 2018.*

Note: The media article – “Dredging up change” in the West Side Weekly Adelaide on 24 January 2018.

Note: The media article – “Beach a target for restoration” in the Coast City Weekly” on 31 January 2018.

Note: The media article – “Dredging up past” in the West Side Weekly Adelaide” on 24 January 2018.

Note: The media Radio – “Seawall Kingston Beach and Wyomi” on ABC radio-South East Mount Gambier on 23 January 2018.

Note: Email – “Forum on resilience of coasts and estuaries” from Estuary Care Foundation.

Note: The media article – “No Lucky Bay lease news” in the Eyre Peninsula Tribune, Cleve on 1 February 2018.

5(a) CORRESPONDENCE

Letter from Wattle Range Council on CPB response to the sand management plan at Beachport

Note: Letter from Wattle Range Council on CPB response to the sand management plan at Beachport.

Letter from Yorke Peninsula Council on Marion Bay boat ramp community engagement

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Letter from City of Charles Sturt on Escourt House

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Thank-you letter from CPB to David Lake

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Thank-you letter from CPB to Anita Allen

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6 (a) & (b) BOARD FUND AND WORKS PROGRAMME REPORT January 2018

J Guy provided a summary of the Board Fund and Works Programme Report January 2018.

Following discussion, the Board resolved to:

Note: The Board Fund and Works Programme Report January 2018.

7 SECOND QUARTER DA APPLICATION FEES 21 SEPTEMBER TO 20 DECEMBER 2017

The Board resolved to:

Note: *Second quarter DA application fees for 21 September to 20 December 2017.*

8 DISTRICT COUNCIL OF FRANKLIN HARBOUR- LUCKY BAY SEAWALL

Chris Smith Chief Executive Officer of the District Council of Franklin Harbour and Mayor Robert Starr provided the Board with a verbal presentation on the Lucky Bay seawall.

A summary of comments made by the Mayor of DC Franklin Harbour is that:

- revenue from the Lucky Bay shacks represents roughly a third of the Council's income.
- the ongoing viability of the shacks is therefore of the highest priority for Council.
- this is why Council is very keen to see the seawall constructed.

A summary of key points made by the Chief Executive of DC Franklin Harbour's during his discussion with the Board were:

- The CE gave a brief explanation of his understanding of the coastal processes at Lucky Bay, that the Lucky Bay shacks are at high risk from coastal hazards, and that a seawall is required to protect them.
- He considers that beach replenishment is not enough on its own because the sand will wash away in a storm, leaving the shacks exposed.
- He stressed that the seawall proposal does not mean that beach replenishment will not occur. Rather beach replenishment can occur in conjunction with a seawall.
- Although the operator of the harbour is required to bypass sand (from SW of the harbour to NE of the harbour) as a condition of the development approval, this has not occurred to date. Discussions between Council and the harbour operator have not been encouraging with regard to compliance with this condition.
- He advised that bypassing of sand (from SW of the harbour to NE of the harbour) is not feasible due to poor access for construction equipment to the sand south of the harbour.
- In response to a question regarding Council's vision for the future of the Lucky Bay shack settlement, the CE advised that to ensure sustainability the shack settlement required a sewage treatment system. He advised that he has expertise in sewer system design and that about double the current number of dwellings at Lucky Bay are required to make a sewer system economically viable. He therefore envisaged that once a seawall was constructed to protect the front row of shacks, a second row of shacks could be constructed to at least double the size of the Lucky Bay settlement.
- The CE also advised that the small number of allotments that have been identified as being available for retreat (of some of the front row of shacks) could be developed with additional dwellings once the seawall was constructed and retreat was no longer required.
- The CE also commented that the current Development Plan zoning facilitates tourist facilities and accommodation in a portion of Lucky Bay, and that Council would be seeking to encourage something like a Caravan / Tourist Park development.

Note: *Franklin Harbour Council – Lucky Bay seawall presentation.*

9 CPB RESPONSE TO LUCKY BAY SEAWALL DEVELOPMENT APPLICATION

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The Lucky Bay seawall paper.*

Approve: *The draft response letter subject to confirmation of words.*

Action: *Review its position on the extension of the Lucky Bay shack lease for 30 additional years at its next meeting on 23 March 2018.*

10(a) DEVELOPMENT APPLICATION ACTIVITY REPORT – December 2017

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

Following discussion the Board resolved to:

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

10(b) DEVELOPMENT APPLICATION ACTIVITY REPORT – January 2018

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

Following discussion the Board resolved to:

Note: *The Development Applications Activity Report (January 2018).*

11 ADELAIDE METROPOLITAN BEACHES UPDATE- February 2018

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

Following discussion, the Board resolved to:

Note: *The Adelaide Metropolitan Beaches Update- February 2018.*

12 MODERNISATION OF THE PLANNING SYSTEM

Ms Anita Allen, from the Department of Planning, Transport and Infrastructure, Manager for Planning Reform provided the Board with a verbal presentation on *modernisation of the planning system*.

Following discussion, the Board resolved to:

Note: *The Modernisation of the Planning System presentation.*

13 PDI INFRASTRUCTURE PROVISIONS

T Huppertz provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The PDI Infrastructure paper.*

14 LAND OWNER CONSENT TO DEVELOP 20 COOINDA RD HINDMARSH ISLAND

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The land owner consent to develop 20 Cooinda rd. Hindmarsh Island paper.*

Approve: *The proposed development of a dwelling addition at 28 Cooinda Road Hindmarsh Island (DA 455/902/17).*

15 LETTER TO KANGAROO ISLAND COUNCIL

T Huppatz provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The letter to Kangaroo Island Council paper.*

Approve: *Draft letter subject to amendment of letter, post meeting approval by P Hesp.*

16 CARRAMATTA HOLDINGS-CEDUNA WATERS UPDATE

S Detmar provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The Carramatta Holdings-Ceduna Waters Update.*

17 REVISION OF CPB STRATEGIC PLAN- 2012-17

Following discussion, the Board resolved to:

Resolution: *To defer the CPB Strategic Plan paper until the 23 March 2018 meeting.*

18 MANAGER'S REPORT

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

The Board resolved to:

Note: *The Managers Report.*

19 ANY OTHER BUSINESS

M Townsend provided the Board with an update on Cape Jaffa.

20 TOPICS FOR MSEC

No advice to be given to minister due to election, caretaker mode.

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 1pm. The next meeting will be held on Friday the 23 March 2018.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#455) is scheduled for the 23 March 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



COAST PROTECTION BOARD

Date:

23/3/2018 ✓

