

# **COAST PROTECTION BOARD**

Minutes of Meeting No. 455

Friday 23 March 2018

(9.30am– 11.20am) Room 7.5 – Keith Walker Room  
Level 7, 81-95 Waymouth Street Adelaide

## **MEETING OPENED**

Mr A 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)

Ms Anita Crisp

Ms Talia Radan

### **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 Arron Broom (Coastal Policy Planner)

### **Advisory Committee Members**

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

### **Guest**

Ms J Grant (Group Executive Director, Climate Change)

Mr Mojtaba Karbasi (Coastal Engineer)

Ms Linda Vears (Case Manager, Crown Lands)

Mr Piers Brissenden (Manager, Crown Lands)

## **APOLOGIES**

### **Board Members**

Prof Patrick Hesp

Ms Alison Collins

Ms Peri Coleman

### **Advisory Committee Members**

Mr Stephen Smith (Local Government Association)

Cr Oanh Nguyen (Metropolitan Seaside Council Committee)

## **2. DECLARATION**

A Holmes declared his membership on the State Planning Commission and his work with the Murray Darling Basin. He is no longer on the Advisory Board for the Environment Institute University of Adelaide.

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 454 held 16 February 2018 were received by the Board. Following discussion, the Board resolved to:

***Accept:*** *Minutes of Meeting No. 454 (16 February 2018).*

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

The Board discussed business arising from minutes of the previous meeting (held 16 February 2018) and actions recorded in the action list.

***Note:*** *The business arising from Minutes of previous meeting (Meeting Action Report).*

### **4(a) PRESIDING MEMBER REPORT**

Nothing to report by the Presiding Member.

The Board resolved to:

***Note:*** *The Presiding Members Report.*

## **5 MEDIA**

Following discussion, the Board resolved to:

***Note:*** *The media article – “Sea level could rise an extra 60 cm” on the ABC Science website on 21 February 2018.*

***Note:*** *The media article – “High tide decision on precarious surf club” in the Adelaide Advertiser on 21 February 2018.*

***Note:*** *The media article – “People prevail” in the Adelaide Sunday Mail” on 25 February 2018.*

***Note:*** *The media article – “SA Best tackling erosion in SA’s beaches by establishing an independent coastal management agency” on channel 9 news” on 24 January 2018.*

***Note:*** *The media article – “Support for sea pool floods” in the Southern Times messenger, Adelaide on 28 February 2018.*

**Note:** Media articles – “Interview with CEO of Wattle Range Council & The Kingston District Council 380m seawall at Wyomi” on ABC South East Radio on the 2 March 2018 & 5 March 2018.

**Note:** The media article – “Dredging ceased” in Coastal Leader, Kingston on 28 February 2018.

#### **5(a) CORRESPONDENCE**

##### **Letter from Local Government Association on Rate Capping- impacts on coastal risk management activities**

**Note:** Letter from Local Government Association on Rate Capping-impacts on coastal risk management.

**Action:** A Holmes to meet with Local Government Association CEO.

##### **Email from City of Port Adelaide Enfield on Port River East SMP Community Consultation.**

**Note:** Email from City of Port Adelaide Enfield on Port River SMP Community Consultation.

#### **6 (a) & (b) BOARD FUND AND WORKS PROGRAMME REPORT February 2018**

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

Following discussion, the Board resolved to:

**Note:** The Board Fund and Works Programme Report February 2018.

#### **7 ADELAIDE METROPOLITAN BEACHES UPDATE- March 2018**

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

Following discussion, the Board resolved to:

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

#### **8 DEVELOPMENT APPLICATION ACTIVITY REPORT – February 2018**

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

Following discussion the Board resolved to:

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

#### **9 LUCKY BAY- TENURE**

M Townsend provided a summary of the paper.

Following discussion the Board resolved to:

**Note:** The Lucky Bay tenure paper.

**Resolution:** Coast Protection Board to advise Crown lands (for Crown lands advice to the Minister) that, given the Board's direction to refuse the proposed seawall, its position on the tenure issue has been revised and it does not support a new lease until a Management Plan has been endorsed. That Management Plan needs to be cognisant of the Board advice and the SMEC Report (December 2013), and address the protection issue by way of an adaptation pathways approach.

*The term of the lease should reflect the vulnerability of the site to coastal flooding and erosion that make this site unsuitable for permanent settlement.*

## **10 REVISION OF CPB STRATEGIC PLAN- 2012-17**

Following discussion, the Board resolved to:

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

**Resolution:** *To provide the board with an ongoing working draft paper for the CPB Strategic Plan 2018-23 which will be discussed at each Board meeting until its final resolution and adoption.*

## **11 INCOMING GOVERNMENT POLICIES**

Following discussion, the Board resolved to:

**Note:** *The Incoming Government policies paper.*

**Action:** *To provide the Board with a copy of the Government's shack freeholding policy at the next meeting.*

## **12 MANAGER'S REPORT**

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

The Board resolved to:

**Note:** *The Managers Report.*

## **13 ANY OTHER BUSINESS**

A Crisp provided the Board with an update on how the Coastal Conference Alliance is progressing.

**Action:** *A Crisp to provide Board with a summary on the Coastal Conference Alliance.*

## **COMMUNIQUE TO THE MEW**

The Board resolved to congratulate the Minister on his appointment and to offer its support to implement the Government's policies and priorities.

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

A Holmes closed the meeting at 11:20.

### **Next Coast Protection Board Meeting:**

The next Coast Protection Board meeting (#456) is scheduled for the 27 April 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



**COAST PROTECTION BOARD**

Date:

27/4/2018 ✓

