

# **COAST PROTECTION BOARD**

Minutes of Meeting No. 456  
Friday 27 April 2018

(9.40am– 11.55am) Room 7.5 – Keith Walker Room  
Level 7, 81-95 Waymouth Street Adelaide

## **MEETING OPENED**

Mr A Holmes opened the meeting at 9.40am and recognised a quorum. The Board adopted the meeting agenda.

## **1. PRESENT**

### **Board Members**

Mr Allan Holmes (Presiding Member)  
Ms Peri Coleman  
Ms Anita Crisp  
Prof Patrick Hesp

### **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 Peter Allen (Senior Coastal Planner)  
Mr Arron Broom (Coastal Policy Planner)

### **Advisory Committee Members**

Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council)  
Cr Oanh Nguyen (Metropolitan Seaside Council Committee)

### **Guest**

Mr Paul Sutton (Chief Executive of the City of Charles Sturt)

## **APOLOGIES**

### **Board Members**

Ms Talia Radan  
Ms Alison Collins

### **Advisory Committee Members**

Mr Stephen Smith (Local Government Association)

## **2. DECLARATION**

There were no additional conflict of interests declared by the Board.

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

## **3 CONFIRMATION OF MINUTES**

The draft minutes of meeting No 455 held 23 March 2018 were received by the Board.  
Following discussion, the Board resolved to:

***Accept:*** *Minutes of Meeting No. 455 (23 March 2018).*

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

The Board discussed business arising from minutes of the previous meeting (held 23 March 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.*

### **4(b) WORKING DRAFT CPB STRATEGIC PLAN 2018-2023**

Board members discussed the ongoing working draft CPB strategic plan 2018-2023.

The Board resolved to:

***Action:*** *Revise the working draft of the CPB Strategic Plan 2018-2023 in accord with the discussion and notes taken.*

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

Following discussion, the Board resolved to:

***Note:*** *The media article –“Eyre Peninsula is the first region in SA to be mapped as part of a Climate Adaptation Project” on ABC Eyre Peninsula and West Coast News on 5 April 2018.*

***Note:*** *The media article –“In the eye of the storm” in the Advertiser on 11 April 2018.*

***Note:*** *The media article –“Caller Mike asks whether Spiers will force ExxonMobil to clean up Port Stanvac” on ABC Radio on 13 April 2018.*

## **5(b) CORRESPONDENCE**

### **Letter to Kangaroo Island Council from the Coast Protection Board**

*Note: Letter Kangaroo Island Council from the Coast Protection Board.*

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

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

The Board resolved to:

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

## **6 (c) ALLOCATION OF GRANT FUNDING FOR SHACK PROTECTION STRATEGIES - OTAGO ROAD WALLAROO**

J Guy provided a summary of the paper. The Board discussed how the Otago Road dune drift situation highlights the risks associated with freeholding shacks that are vulnerable to coastal hazards. Following discussion, the Board resolved to:

*Note: That the Otago Road dune drift situation highlights the risks associated with freeholding Crown Lease shacks that are vulnerable to coastal hazards, and that Land Management Agreements do not necessarily absolve State and Local governments of potential future liabilities under these scenarios.*

*Approve: The allocation of \$10,000 in its 2017-18 Works Programme to the Copper Coast Council for the preparation of a sand management strategy for the Otago Road dune system at North Beach, Wallaroo.*

## **6 (d) 2017-18 WORKS PROGRAMME ALLOCATIONS**

Board members confirmed their out of session decision to approve the 2017-18 Works Programme Allocations.

*Note: The 2017-18 Works Programme Allocations paper.*

## **7 DEVELOPMENT APPLICATION ACTIVITY REPORT – March 2018**

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

Following discussion the Board resolved to:

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

## **8 THIRD QUARTER DA APPLICATION FEES 21 DECEMBER 2017 – 22 MARCH 2018**

M Townsend provided a summary of the paper.

The Board resolved to:

*Note: The Third quarter DA application 21 December 2017 – 22 March 2018 fees paper.*

## **9 ADELAIDE METROPOLITAN BEACHES UPDATE- April 2018**

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

Following discussion, the Board resolved to:

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

## **10 BIENNIAL REVIEW OF COAST PROTECTION BOARD LOCAL GOVERNMENT ADVISORY COMMITTEE TERMS OF REFERENCE**

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

**Note:** *The Biennial review of Coast Protection Board Local Government Advisory Committee terms of reference paper.*

**Approve:** *The Biennial review of Coast Protection Board Local Government Advisory Committee terms of reference paper, subject to minor amendments.*

## **11 SOUTHEND ADAPTATION PLAN**

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

**Note:** *The Southend Adaptation Plan paper.*

**Action:** *M Townsend to provide the Minister with a briefing paper on the South End Adaptation Plan.*

## **12 MANAGER'S REPORT**

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

The Board resolved to:

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

## **13 WEST BEACH COASTAL PROCESSES STUDY**

J Guy provided a summary of the paper.

Following discussion, the Board resolved to:

**Note:** *The West Beach coastal processes study paper.*

**Action:** *Provide feedback on the draft report to J Guy.*

## **14 ANY OTHER BUSINESS**

No other business was discussed.

## **TOPICS FOR MSEC**


- Works Programme
- Allocation of grant funding for shack protection strategies- Otago Road Wallaroo
- Refused Development Applications in Development Application Activity Report- March
- Review of the Board Advisory Committee
- South End Adaptation Plan
- West Beach Coastal Processes Study
- Eyre Peninsula data

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

A Holmes closed the meeting at 11:55am.

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

The next Coast Protection Board meeting (#457) is scheduled for the 25 May 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



COAST PROTECTION BOARD  
Date: 25/5/2018

