

COAST PROTECTION BOARD

Minutes of Meeting No. 457

Friday 25 May 2018

(9.35am– 10.45am) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 9.35am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Allan Holmes (Presiding Member)

Ms Anita Crisp

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 Arron Broom (Coastal Policy Planner)

Mr Peter Allen (Senior Coastal Planner)

Mr Jason Quinn (Project Manager, Dry Creek Salt Field Closure)

Advisory Committee Members

Cr Oanh Nguyen (Metropolitan Seaside Council Committee)

Guest

Ms Julia Grant (Group Executive Director, Climate Change)

APOLOGIES

Board Members

Ms Talia Radan

Ms Peri Coleman

Advisory Committee Members

Mr Stephen Smith (Local Government Association)

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

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 456 held 27 April 2018 were received by the Board.

Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 456 (27 April 2018).*

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

The Board discussed business arising from minutes of the previous meeting (held 27 April 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

The Presiding Member met with the Minister for the Department of Environment and Water.

The Board resolved to:

Note: *The Presiding Members Report.*

4(b) WORKING DRAFT CPB STRATEGIC PLAN 2018-2023- May 2018 version

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

The Board resolved to:

Note: *The working draft CPB Strategic Plan 2018-2023, May 2018 version.*

Action: *A Crisp will amend section 4, points 3 & 4 of the working draft of the CPB Strategic Plan 2018-2023 working draft, May 2018 version.*

Action: *Coastal Management staff to provide feedback to the Board on the CPB Strategic Plan 2018-2023 working draft, May 2018 version.*

Approve: *The CPB Strategic Plan 2018-2023 working draft, May 2018 subject to minor amendments.*

Resolution: *The Coast protection Board Strategic Plan 2018-2023 working draft, May 2018 will now be called The Coast Protection Board Strategic Direction 2018-2023.*

5(a) MEDIA

Following discussion, the Board resolved to:

Note: *The media article –“Collapse of Antarctic Glacier” in The Telegraph on 30 April 2018.*

Note: *The media article –“Tenure Concerns” in the Eyre Peninsula Tribune on 3 May 2018.*

Note: *The media article –“Sand dune policy still in draft format” in Yorke Peninsula Country Times on 8 May 2018.*

5(b) CORRESPONDENCE

Email to the CPB requesting a copy of the DHI report from John Dundon from Australian Construction Surveys Pty Ltd

Note: *Email to the CPB requesting a copy of the DHI report from John Dundon from Australian Construction Surveys Pty Ltd*

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

J Guy provided a summary of the Board Fund and Works Programme Report April 2018. The Port Adelaide Enfield Birkenhead flood levee grant of \$60,000 will not be used by the council and will now be reallocated under the delegation of the Manager of the Coastal Management Unit to the Port Augusta levee.

The Board resolved to:

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

7. DEVELOPMENT APPLICATION ACTIVITY REPORT – April 2018

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

Following discussion the Board resolved to:

Note: The Development Applications Activity Report (April 2018).

8. ADELAIDE METROPOLITAN BEACHES UPDATE- May 2018

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

J Guy will be leaving the Board to a new role outside of DEW. On behalf of the Board the Presiding member recognised J Guy's significant contribution to Coast Protection Board matters and acknowledged his outstanding public service.

Following discussion, the Board resolved to:

Note: The Adelaide Metropolitan Beaches Update- May 2018.

9. CORRESPONDANCE-EMAIL TO THE CPB REQUESTING A COPY OF THE DHI REPORT FROM JOHN DUNDON

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

Note: The Correspondence-Email to the CPB requesting a copy of the DHI report from John Dundon.

Approve: *The attached draft letter from the Coast Protection Board to John Dundon regarding the release of the DHI report.*

10. UPDATE ON SAND DRIFT PROBLEM AT OTAGO ROAD WALLAROO

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

Note: The update on sand drift problem at Otago road Wallaroo.

Note: *That DEW is proposing to further engage with the Copper Coast Council to stabilise the sand drift with dune re-establishment at Otago Road Wallaroo North.*

Action: *The Board to write to Copper Coast Council encouraging the remediation of the dunes and vegetation to stabilise drifting sand and provide an erosion buffer to the development.*

11. MANAGER'S REPORT

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

The Board resolved to:

Note: *The Managers Report.*

12. ANY OTHER BUSINESS

A Collins discussed the Natural Resource and Environment discussion paper associated with the planning reform process. Issues such as what we can do in the short term and what opportunities statutory authorities have to provide feedback were raised.

J Grant mentioned that the Board will soon be receiving a letter from the Minister of DEW in regards to the process around the Landscapes and Green Adelaide Act, its role and how it will work with the Board.

M Townsend notified the Board that Mr Jason Quinn will be acting in J Guy position for the next 6 months and that the Coastal Management branch is in the process of a structure change.

Action: *A Collins to forward to R Ryan information from Natural Resource and Environment discussion paper relating to policy and zoning this will be then be forwarded to members for review.*

Action: *A Collins to provide presentation to the Board on information from Natural Resource and Environment discussion paper relating to policy and zoning.*

No other business was discussed.

13. TOPICS FOR MSEC

- Board Grants Programme
- Metropolitan Beaches Report
- Otago Road Wallaroo North
- Draft Strategic Direction to be attached

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 10:45 am.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#458) is scheduled for the 29 June 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



COAST PROTECTION BOARD

Date:

29/6/2018