

COAST PROTECTION BOARD

Minutes of Meeting No. 458

Friday 29 June 2018

(9.35am– 12:10pm) 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

Ms Alison Collins

Ms Talia Radan

Ms Peri Coleman

Department of Environment and Water (DEW) Staff

Dr Murray Townsend (Manager, Coastal Management)

Mrs Rose Ryan (Support Officer, Coastal Management)

Mr Arron Broom (Principal Coastal Planner)

Mr Peter Allen (Senior Coastal Planner)

Mr Jason Quinn (A/Team Leader Coastal Programs)

Mr Tony Huppatz (Principal Coastal Planner)

Ms Sharie Detmar (Team Leader Coastal Monitoring & Evaluation)

Advisory Committee Members

Cr Oanh Nguyen (Metropolitan Seaside Council Committee)

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

Ms Victoria Brown (proxy for Mr Stephen Smith)

Guest

Mr Neil McFarlane (A/Group Executive Director-Climate Change, DEW)

Ms Kate Williams (Chief Executive Officer, West Beach Parks)

Ms Hilary Pocock (Program Manager- Coastal Priorities, DEW)

APOLOGIES

Board Members

Prof Patrick Hesp

Advisory Committee Members

Mr Stephen Smith (Local Government Association)

Guest

Mr Paul Sutton (Chief Executive Officer, City of Charles Sturt)

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 457 held 25 May 2018 were received by the Board.
Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 457 (25 May 2018).*

3(a) BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING (ACTION REPORT)

The Board discussed business arising from minutes of the previous meeting (held 25 May 2018) and actions recorded in the action list.

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

3(b) PRESIDING MEMBER REPORT

The Presiding Member provided the Board with an update.

The Board resolved to:

Note: *The Presiding Members Report.*

4. DHI REPORT ON WEST BEACH

M Townsend provided a summary of the paper.

The Board resolved to:

Following discussion, the Board resolved to:

Note: *The DHI Report on West Beach*

Note: *The findings of the report and the need to brief the Minister soon.*

Action: *Branch to formally brief the Minister before the next meeting.*

Action: *Coastal Management Branch to consider modelling two more scenarios: 1) the continuation of the existing management of West Beach, and 2) a management option using an offshore sand retention structure.*

Action: *Murray Townsend to provide advice to DHI on editing requirements for the final report.*

Resolution: *The Board considered the paper and decided that some critical editorial improvements be made to the DHI Report to improve readability and understanding by a general audience.*

Resolution: A guide to the DHI Report be prepared as a matter of urgency to accompany the public release of the report and the briefing for the Minister.

5(a) MEDIA

Following discussion, the Board resolved to:

Note: The Honourable David Speirs speaking on page 707 of the Hansard on the 30 May 2018.

Note: The media article –“Busselton jetty swamped by wave of sea grass after recent storms” in the ABC news on 28 May 2018.

Note: The media article –“Hallett Cove sea pool” on channel 9, Adelaide Nine News on 27 May 2018.

Note: The media article –“Tides now turning on the swim pool” in the Adelaide Advertiser on 29 May 2018.

Note: The media article –“Dredging at West Beach marina and the boat launch” on 5AA Adelaide news on 5 June 2018.

Note: The media article –“Interview with Minister Speirs- Ocean Pool” on ABC Radio Adelaide on 13 June 2018.

Note: The media article –“Coastal property risk research” in Border watch, Mount Gambier SA on 14 June 2018.

Note: The media article –“Continent in meltdown” in the Adelaide Advertiser on 14 June 2018.

Note: The media article –“Public access to beaches in Beachport” on ABC South East SA news on 28 May 2018.

Note: The media article –“Scientists say Antarctic melting” on ABC Melbourne News on 15 June 2018.

5(b) CORRESPONDENCE

Email from Mr Darcy-Devils Gully Shelter

Note: Email from Mr Darcy-Devils Gully Shelter

Letter from Auditor Generals on 2017-18 Inquiries regarding the risk of fraud CPB

Note: Letter from Auditor Generals on 2017-18 Inquiries regarding the risk of fraud CPB

Approve: CPB response letter to Auditor Generals on 2017-18 Inquiries regarding the risk of fraud CPB

Formal complaint to the CPB dated 5 June 2018 from John Dundon

Note: Formal complaint to the CPB dated 5 June 2018 from John Dundon

Annual Reporting for 2017-18 provision of financial statements and relevant information CPB

Note: Annual Reporting for 2017-18 provision of financial statements and relevant information CPB

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

J Quinn provided a summary of the Board Fund and Works Programme Report May 2018.

The Board resolved to:

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

Note: The out-of-session item on the 31 May 2018 where the Board resolved to approve the revised 2017-18 Works Programme including the reallocation of \$88,000 from the fund for dredging at West Harbour.

6(c) FOURTH QUARTER DA APPLICATION FEES 23 MARCH TIL 21 JUNE 2018

M Townsend provided a summary of the paper.

The Board resolved to:

Note: *The Fourth quarter DA application 23 March- 21 June 2018 fees paper.*

7. DEVELOPMENT APPLICATION ACTIVITY REPORT – May 2018

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

Following discussion the Board resolved to:

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

8. ADELAIDE METROPOLITAN BEACHES UPDATE- June 2018

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

Following discussion, the Board resolved to:

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

9. CORRESPONDANCE-LETTER OF COMPLAINT REGARDING WEST BEACH FROM JOHN DUNDON

M Townsend provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The Correspondence-Letter of complaint regarding West Beach from John Dundon*

Approve: *The draft response to the letter of complaint from Mr John Dundon regarding the management of West Beach subject to minor amendments to be approved by the Presiding Member.*

10. WORKING DRAFT CPB STRATEGIC DIRECTION 2018-2023- June 2018 version

To be discussed at the next Coast Protection Board meeting

11. PLANNING REFORM POLICIES

T Huppatz provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The paper on Planning Reform Policies.*

Action: *Coastal Management staff will provide input to the Department's response to SA's "Planning and Design Code - How will it work" Technical Discussion Paper and provide a copy of that response to the Board meeting in July of 2018 for noting.*

Action: *Provide an agenda paper to the July 2018 meeting of the Board outlining how coastal issues could be addressed through the various Planning Reform tools, and, outlining engagement with the Department of Planning and Transport Infrastructure, with a further agenda paper to the Board in August of 2018 providing more detail on how coastal issues can be addressed in the Planning and Design Code.*

12. NATURAL RESOURCE AND ENVIRONMENT DISCUSSION PAPER – PLANNING POLICY

A Collins provided the Board with a presentation on the Natural Resource and Environment discussion paper.

The Board resolved to:

Note: *The presentation on the Natural Resource and Environment discussion paper.*

13. MANAGER'S REPORT

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

The Board resolved to:

Note: *The Managers Report.*

14. ANY OTHER BUSINESS

M Townsend advised the Board that Hugh Parker from Fugro Surveying services company contacted him offering to provide the Board with a short presentation on a new broad scale bathymetric survey which uses lidar to accurately map the metropolitan coastline, it can be used for planning and modelling purposes to ensure that correct decisions are made as to where coast protection is most needed. The survey can be used as a baseline for future monitoring. The survey is now being conducted in NSW. Hugh has offered to provide the Board with an overview of the scope of work which could be used for the metropolitan beaches in Adelaide.

No other business was discussed.

Resolution: *The Board accepts the offer for Fugro Surveying Services Company to present at a future Board meeting.*

15. TOPICS FOR MSEC

- DHI Report
- Planning Reform
- Copper Coast

CLOSE and DATE OF NEXT MEETING


A Holmes closed the meeting at 12:10pm. The Board met with the Minister at the conclusion of the meeting to discuss the government's policy and priorities for coastal protection.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#459) is scheduled for the 27 July 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:


27/7/2018 ✓