

COAST PROTECTION BOARD

Minutes of Meeting No. 459

Friday 27 July 2018

(9.30am– 12:10pm) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 9.30am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

Mr Allan Holmes (Presiding Member)
Ms Talia Radan
Ms Peri Coleman
Prof Patrick Hesp

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)
Ms Sharie Detmar (Team Leader Coastal Monitoring & Evaluation)
Ms Nicole Pelton (Coastal Programmes Officer)

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)
Mr John Schutz (A/Chief Executive, Department for Environment and Water)

APOLOGIES

Board Members

Ms Anita Crisp
Ms Alison Collins

Department of Environment and Water (DEW) Staff

Mr Jason Quinn (A/Team Leader Coastal Programmes)

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 458 held 29 June 2018 were received by the Board.
Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 458 (29 June 2018).*

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

The Board discussed business arising from minutes of the previous meeting (held 29 June 2018) and actions recorded in the action list.

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

4(b) PRESIDING MEMBER REPORT

The Presiding Member provided the Board with an update.

The Board resolved to:

Note: *The Presiding Members Report.*

4(c) WORKING DRAFT CPB STRATEGIC DIRECTION 2018-2023- June 2018 version

Board members began discussion on the ongoing working draft CPB Strategic plan 2018-2023.

The Board resolved to:

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

Note: *Continue work on the CPB Strategic Plan 2018-2023 at the August 2018 meeting.*

5(a) MEDIA

Following discussion, the Board resolved to:

Note: *The media article –“Living sea walls give marine life something to hold onto” in the Create Engineering Ideas into Reality on 25 June 2018.*

Note: *The media article –“Clean up pressure” in the Border Watch, Mount Gambier paper on 6 July 2018.*

Note: *The media article –“100,000 cubic metres of sand from Glenelg beach will be pumped to beaches” on ABC Radio on 30 June 2018.*

Note: *The media article –“Bollards ditched for beaches” in the Adelaide Advertiser on 10 July 2018.*

Note: *The media article –“At the end of the path” in the Coast City weekly on 11 July 2018.*

Note: The media article –“Camera plan to protect beach” in the Southern Times Messenger on 11 July 2018.

Note: The media article –“Sand from Glenelg to replenish beaches” in the Coast City Weekly on 11 July 2018.

Note: The media article –“Coast Protection Grants” in the Port Lincoln Times on 17 July 2018.

Note: The media article –“Stark warning for the future of Adelaide’s beaches” in the Advertiser on 16 July 2018.

Note: The media article –“Rocky road to deliver path project” in the Adelaide Advertiser on 18 July 2018.

Note: The media article –“Tide turning in battle for bars on our beaches” in the Adelaide Advertiser on 18 July 2018.

Note: The media article –“Interview with Dr Dyson” on ABC radio on 17 July 2018.

Note: The media article –“South Australian coast protection grants open” in the South Eastern Times on 19 July 2018.

5(c) CORRESPONDENCE

Letter to Mr John Dundon from the Coast Protection Board dated the 29 June 2018

Note: Letter to Mr John Dundon from the Coast Protection Board dated 29 June 2018.

Letter from Auditor General on Interim audit of the Coast Protection Board for 2017-18

Note: Letter from the Auditor General on the Interim audit of the Coast Protection Board for 2017-18.

Email from Mr John Dundon with letter to Minister Speirs

Note: Email from Mr John Dundon with letter to Minister Speirs.

5(c) COASTAL SURVEY USING LIDAR

Hugh Parker from Fugro, a global offshore and onshore geotechnical and survey services company, provided the Board with a presentation on options for coastal surveying and information on bathymetry products.

The Board resolved to:

Note: The presentation on coastal survey using LiDAR with a longer term aspiration of possibly collecting high-resolution Coastal survey data using airborne bathymetric LiDAR.

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

M Townsend provided a summary of the Board Fund and Works Programme Report June 2018.

The Board resolved to:

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

7. DEVELOPMENT APPLICATION ACTIVITY REPORT – June 2018

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

Following discussion the Board resolved to:

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

8. ADELAIDE METROPOLITAN BEACHES UPDATE- July 2018

M Townsend provided an update on the Adelaide Metropolitan Beaches Report.

Following discussion, the Board resolved to:

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

9. PLANNING REFORM UPDATE-July 2018

A Broom provided planning reform updates, including discussion on Coastal Management Branch input to the "Technical Discussion Paper – Planning and Design Code – How will it work?", potential referral triggers (e.g. overlays and policy) and the draft State Planning Policies currently on public consultation.

Following discussion, the Board resolved to:

Note: *The paper on Planning Reform Update –July 2018.*

Action: *Prepare a submission on the State Planning Policy in addition to the DEW consolidated submission, to be resolved out-of-session.*

10. NORTH BEACH WALLAROO, OTAGO ROAD SAND DRIFT COPPER COAST

S Detmar provided a summary of the paper.

Following discussion, the Board resolved to:

Note: *The North beach Wallaroo Otago road sand drift paper.*

Action: *An invitation to the Copper Coast Council and NRM regional officers will be made to meet with P Hesp, P Coleman and S Detmar. The Board to consider media opportunities during this visit.*

11. CPB RESPONSE TO PARSONS HEAD DEVELOPMENT APPLICATION 453/231/18

M Townsend informed the Board that the item had been withdrawn from the meeting and will be postponed until the August 2018 meeting.

Following discussion, the Board resolved to:

Note: *If the paper was discussed in today's meeting the Board's view would have supported the recommendation in its current form.*

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

NRM Reform – Landscape SA

The Landscape SA reform discussion paper has now been released. The LandscapeSA Bill will repeal the *NRM Act 2004*. At this stage there has been no consultation with Boards or Councils. Boards will be able to make submissions through the public process.

Note: *Emily Jenke from the Native Vegetation Council has offered to facilitate a session with the Board on the Landscape SA discussion paper.*

Action: *R Ryan to organise meeting time for Emily Jenkin to present with a possible date of 15 August. 2018.*

KI golf course

An email and map was tabled in regards to the transfer of Crown Coastal Conservation Reserve on Kangaroo Island to golf course developers.

Attendance by John Schutz, A/Chief Executive DEW

A/Chief Executive of DEW, John Schutz, attended part of the meeting. J Schutz discussed the Minister's passion for Coasts, the direction of the Board and the strategic views. He mentioned that he had attended a metropolitan coast field visit from Semaphore South to Hallett Cove with the Minister. This trip was arranged by DEW and attended by Murray Townsend and Neil McFarlane. During the trip the Minister took the opportunity to discuss election commitments, beach management and potential future options for the coast. Mr Schutz encouraged the Coast Protection Board and Coastal Management Branch to take advantage of the opportunity provided by this coastal focus and the associated opportunities related to the election commitments.

No other business was discussed.

14. TOPICS FOR MSEC

- Coastal survey using Lidar presentation from Fugro
- Planning Reform Update
- North Beach Wallaroo Otago road sand drift

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 12:10pm.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#460) is scheduled for the 31 August 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:

15/8/2018
