

COAST PROTECTION BOARD

Minutes of Meeting No. 460
Friday 15 August 2018

(9.05am– 12:10pm) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 9.05am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

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

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)
Mr Neil McFarlane (Director Climate Change)
Ms Hilary Pocock (Program Manager, Coastal Priorities)

Advisory Committee Members

Cr Oanh Nguyen (Metropolitan Seaside Council Committee)

Guest

Ms Emily Jenke (Presiding Member, Native Vegetation Council)

APOLOGIES

Board Members

Ms Talia Radan

Advisory Committee Members

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

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 459 held 27 July 2018 were received by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 459 (27 July 2018) subject to a minor amendment.*

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

The Board discussed business arising from minutes of the previous meeting (held 27 July 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 verbal update.

The Board resolved to:

Note: *The Presiding Members Report.*

5(a) MEDIA

Following discussion, the Board resolved to:

Note: *The media article –“King tide hits Horseshoe Bay” in the Times Victor Harbor on 26 July 2018.*

Note: *The media article –“Beach squeeze” in the Adelaide Advertiser on 26 July 2018.*

Note: *The media article –“Council backs dog ugly tower” in the Messenger community news on 1 August 2018.*

Note: *The media article –“Bay beach bar battle planned” in the Messenger community news on 1 August 2018.*

5(b) CORRESPONDENCE

Letter on the proposed Landscape SA Act from Minister Speirs

Note: *Letter on the proposed Landscape SA Act from Minister Speirs.*

Own the beach protest email

Note: *Own the beach protest email.*

Letter from State Planning Commission

Note: *Letter from State Planning Commission.*

Email from Bob Dove

Note: Email from Bob Dove

Letter from Liam Hanna Sand Beach Bar at Glenelg

Note: Letter from Liam Hanna Sand Bar at Glenelg

6. LANDSCAPE SA REFORM

Emily Jenke facilitated a brainstorming session with Board members on the Managing Our Landscapes discussion paper. The question was raised around what input the Board will make towards the paper and the integration and connection to the *Coast Protection Act 1972*.

The Board resolved to:

Action: *the Chair to prepare a draft response to the discussion paper (for advice to the Minister), based on the workshop session, for review and finalisation by email out of session.*

7. STRATEGIC COASTAL ISSUES

N McFarlane provided a presentation to the Board on the Government's *New Life for Our Coastal Environment* election commitments. The Board was asked to give early consideration of opportunities for the longer term vision and management for South Australia's metropolitan and regional coast.

Following discussion the Board resolved to:

Note: *Presentation on the Government's new Life for our Coastal Environment election commitments.*

Action: *The Board to prepare a paper outlining its perspective on strategic coastal issues and the role of the Board*

8. WORKING DRAFT CPB STRATEGIC DIRECTION 2018-2023- July 2018 version

Board members discussed the ongoing working draft CPB Strategic Direction 2018-2023 paper.

The Board resolved to:

Note: *The working draft CPB Strategic Direction 2018-2023 July 2018 version.*

Action: *P Hesp to amend and update the working draft CPB Strategic Direction 2018-2023 July 2018 version, in accord with the comments made by the Board members, for consideration out of session and tabling at the next Board meeting.*

9. PLANNING REFORM UPDATE August 2018

A Broom provided a summary of the paper. A draft letter to the Department of Planning, Transport and Infrastructure from the Board was tabled.

Following discussion, the Board resolved:

Action: R Ryan to email to the Board the tabled letter for review. Feedback is to be provided to A Broom by Monday 20 August 2018. The letter to be endorsed and signed by the Presiding Member by Tuesday 21 August 2018.

12. MANAGER'S REPORT

M Townsend provided a verbal manager's report update to the Board.

The Board resolved to:

Note: The Managers report update.

13. ANY OTHER BUSINESS

No other business was discussed.

14. TOPICS FOR MSEC

- Landscape SA Reform
- Planning Reform
- Strategic Coastal Issues

CLOSE and DATE OF NEXT MEETIING

A Holmes closed the meeting at 12:10pm.


Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#461) is scheduled for the 28 September 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

COAST PROTECTION BOARD

Date:

28/9/2018


Chair of CPB