
COAST PROTECTION BOARD

Minutes of Meeting No. 461

Friday 28 September 2018

(9.30am– 11:45am) 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 Peri Coleman

Ms Kathryn Galpin

Department of Environment and Water (DEW) Staff

Ms Gail Grieger (A/Manager Coastal Management)

Ms Jennie Cooper (Support Officer, Coastal Management)

Mr Arron Broom (Principal Coastal Planner)

Ms Sharie Detmar (Team Leader, Coastal Monitoring & Evaluation)

Mr Jason Quinn (Team leader Coastal Programmes)

Mr Kym Gerner (Coastal Planner)

Mr Neil McFarlane (Director Climate Change)

Advisory Committee Members

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

Cr Oanh Nguyen (Metropolitan Seaside Council)

APOLOGIES

Board Members

Prof Patrick Hesp

Ms Alison Collins

Ms Anita Crisp

Advisory Committee Members

Mr Stephen Smith (Local Government Association)

The presiding member welcomed Ms Kathryn Galpin. Kathryn is the new board member nominated by the Chief Executive of the South Australian Tourism Commission.

2. DECLARATION

P Halton declared that Wattle Range Council had submitted two applications to the Board's grant funding programme.

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 460 held 15 August 2018 were received by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 460 (15 August 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 15 August 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 – "Locals join bay beach battle" in the Coast City Weekly on 15 August 2018.*

Note: *The media article – "Dredging up Bay seagrass" in the Adelaide Advertiser on 23 August 2018.*

Note: *The media article – "Beach clean-up starts for seagrass" in the Coast City Weekly on 29 August 2018.*

Note: *The media article – "A pain in the groyne" in the Westside Weekly on 5 September 2018.*

Note: *The media article – "Talks to start on Hallett Cove coastal path plan" in the Coast City Weekly on 19 September 2018.*

Note: *The media article – "Beach drift groyne plan to resume" in Coast City Weekly on 19 September 2018.*

5(b) CORRESPONDENCE

Email from Minister Speirs on Green Adelaide

Note: Email from Minister Speirs on Green Adelaide.

CPB submission on State Planning Policy

Note: CPB submission on State Planning.

Letter from the Auditor-General on amendment to the Public Finance and Audit Act 1987 and new report to parliament each year

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Email on EPLGA CEO's report on landscape reform

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Email from Talia Radan- resignation and new appointment

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Letter from CPB to Minister Spiers on landscape reform

Note: Letter from CPB to Minister Spiers on landscape reform.

Action: CPB comments regarding landscape reform to be submitted to YourSay.

Email from Mr Robert Walsh

Note: Email from Mr Robert Walsh.

Action: DEW to respond to Mr Robert Walsh on behalf of the CPB.

6. DRAFT 2018-19 WORKS PROGRAMME

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

The Board received 25 applications from 20 coastal councils, requesting just more than \$3 million of funding. The Board's appropriation for 2018-19 Works Programme grants to councils is \$325,500, 11% of the requested funds. The Board noted that a number of the applications are seeking assistance for unaddressed repairs and coastal remediation from the storms of 2016.

The comparison to previous years was discussed. The following table summarises applications received and the total sum requested from the Board from 2014/15 – 2018/19 years.

Financial Year	Number of applications	Total sum requested (\$ million)
2014/15	18	0.678
2015/16	13	1.428
2016/17	29	6.155
2017/18	26	4.291
2018/19	25	3.009

Coastal Management Branch staff assessed the applications using the Board's prioritisation methodology. Two projects were deemed ineligible. Two projects were carried over from 2017/18: A flood levee at Birkenhead in Port Adelaide; and levee works at Port Germein. These two projects seek \$133,000 in total, leaving \$192,500 for distribution to the remaining high priority applications. Taking into consideration this remaining budget, six further projects were prioritised for grant funding in 2018/19 as per the preliminary 2018/19 Works Programme considered by the Board. Another fifteen applications remain unfunded in 2018/19.

The Board asked for further information about the levee project at Port Augusta that has received funds over a number of previous years. The Board suggested that given the number of unfunded projects consideration should be given to another council area for funding assistance.

The Board resolved to:

Note: *The Draft 2018-19 Works Programme and attachments.*

Approve: *The Draft 2018-19 Works Programme and attachments recommending grant funding to seven high priority projects, with further investigation about the Port Augusta levee project.*

Action: *With the exception of Port Augusta, the relevant coastal councils in the proposed Works Programme for 2018/19 be notified of grant funding from the Board.*

Resolution: *Final 2018-19 Works Programme to be presented at the 26 October 2018 meeting following investigation into Port Augusta levee project.*

7. DEVELOPMENT APPLICATION ACTIVITY REPORT – July & August 2018

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

Following discussion the Board resolved to:

Note: *The Development Applications Activity Report (July & August 2018).*

7a. FIRST QUARTER DEVELOPMENT APPLICATION FEES (22 June til 19 September 2018)

Board members reviewed the paper.

The Board resolved to:

Note: *The First Quarter Development Application Fees (22 June til 19 September 2018.)*

8. ADELAIDE METROPOLITAN BEACHES UPDATE- September 2018

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

The Board discussed the idea of a regular report/communication on the change in sand volume of each cell of the metropolitan beach.

Following discussion, the Board resolved to:

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

Action: Coast Protection Branch revisit previous work on annual accounting and reporting of the sand volume balances for each cell and provide an update to the Board. James Guy had provided details over 12 months ago.

9. CPB STRATEGIC DIRECTION 2018-2023 WORKING DRAFT - September 2018

The Board decided to delay discussion on this item until the October Board Meeting.

10. COASTAL SALTMARSH COMMUNITIES PROJECT

S Detmar provided an update on the Coastal Saltmarsh Communities Project.

Following discussion, the Board resolved to:

Note: *The Coastal Saltmarsh Communities Project.*

Endorse: *The recently completed Technical Report: "Observations concerning possible sea level rise effects on a monitored saltmarsh near Sandy Point, Gulf ST Vincent, South Australia" attachment 1 completed by Honorary Research Associate SA Herbarium, Doug Fotheringham and Coastal Management Branch staff Jason Quinn and Anthony Virag, subject to changes clarifying the potential presence of the recently discovered new species and that further testing of herbarium specimens may be beneficial.*

Approve: *The funding and support for Coastal Management Branch staff to reinvigorate the Coastal Saltmarsh Communities Project that was established in 1993 (previously called "Extent and conservation status of mangrove and saltmarsh communities in South Australia.") Subject to collecting plant specimens on future surveys. The branch proposes to commence this project with the re-surveying of Profile 430001 located at Port Pirie, which was last surveyed in 1995.*

11. DHI REPORT ON WEST BEACH- SUMMARY AND ANALYSIS

N McFarlane provided a summary of the DHI Report on West Beach – Summary and Analysis paper.

Following discussion the Board resolved to:

Note: *The DHI Report on West Beach- Summary and Analysis paper.*

Note: *The short and long-term proposals for the management of West Beach.*

Action: *To provide the Board at the next meeting with the department's advice given to the Minister on the DHI report and West Beach sand management, to assist the Board with providing independent advice to the Minister on the content of the DHI report.*

Action: *A Holmes to meet with the CE of the City of Charles Sturt Council to discuss the council's decision on funding Dr Dyson's project proposal.*

Resolution: *The Board accepts the final report from the Danish Hydraulics Institute (DHI) on West Beach coastal processes modelling-assessment of coastal management options.*

12. PLANNING REFORM UPDATE-REFERRAL REVIEW SEPTEMBER 2018

A Broom outlined key considerations with respect to the review of CPB referrals.

Following discussion the Board resolved to:

Note: *The Planning Reform Update-Referral Review September 2018.*

Resolution: *The CPB endorsed the approach discussed at the meeting, including the preparation of DEW response that ensures the pending "trigger" for referral is appropriate (e.g. not limited to hazards only) and that outlines specific referral types that do not need specialist coastal assessment.*

Action: *CPB to review and endorse a draft response ('out of session') prior to DEW responding to DPTI. That the Minister is briefed on the CPB's position and provided with a copy of the DEW submission.*

13. CPB RESPONSE TO DEVELOPMENT APPLICATION 453/231/18 FOR A DWELLING ON PARSONS BEACH HEADLAND

P Allen provided a summary of the paper.

Following discussion the Board resolved to:

Note: *The CPB Response to Development Application 453/231/18 for a Dwelling on Parsons Beach Headland.*

Approve: *The draft responses to a development application for a dwelling at Parsons Beach, and that subject to any minor changes, the response be forwarded to council by 1 October.*

Approve: *To authorise the Manager of the Coastal Management Branch to approve the landscaping plans in accord with the proposed condition of approval, as a delegate of the Board.*

14. MANAGER'S REPORT

The Board resolved to:

Note: *The Managers report update.*

15. ANY OTHER BUSINESS

S Detmar provided an update on the status of sand drift issues at North Beach Wallaroo, including details of a request for the Board to authorise the Council to undertake sand relocation works in front of the caravan park.

S Detmar notified the Board of Jason Quinn's appointment to the position of Team leader Coastal Programmes.

Action: *S Detmar to provide an agenda item for the October meeting on the status of sand drift issues at North Wallaroo.*

16. TOPICS FOR MSEC

- Planning Reform Update
- DHI Report on West Beach
- Draft 2018-19 Works Programme

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 11:45am.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#462) is scheduled for the 26 October 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



COAST PROTECTION BOARD

Date:

26/10/2018

