

COAST PROTECTION BOARD

Minutes of Meeting No. 462
Friday 26 October 2018

(9:30am– 12:25pm) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr A Holmes opened the meeting at 9.40am 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
Ms Anita Crisp (arrived 11am)

Department of Environment and Water (DEW) Staff

Dr Murray Townsend (Manager, Coastal Management)
Ms Gail Grieger (Principal Advisor)
Ms Rose Ryan (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 Neil McFarlane (Director Climate Change)
Ms Lauren Burton (Program Manager, Coastal Priorities)

Advisory Committee Members

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

Guests

Mr Phil Harris (Troppo Architects)
Ms Kayla Gaskin (Fyfe Surveyors)

APOLOGIES

Board Members

Prof Patrick Hesp
Ms Alison Collins

Advisory Committee Members

Cr Oanh Nguyen (Metropolitan Seaside Council)
Mr Stephen Smith (Local Government Association)

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 461 held 28 September 2018 were received by the Board. Following discussion, the Board resolved to:

Accept: *Minutes of Meeting No. 461 (28 September 2018).*

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

The Board discussed business arising from minutes of the previous meeting (held 28 September 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 a verbal update.

The Board resolved to:

Note: *The Presiding Members Report.*

5(a) MEDIA

Following discussion, the Board resolved to:

Note: *The media article – "Sand build-up restricting ramp access" in the North Peninsula Country Times on 3 October 2018.*

Note: *The media article – "Saltmarsh secrets revealed" in the West Coast Sentinel on 20 September 2018.*

Note: *The media article – "A thousand metres of sand will be trucked in from Semaphore" on channel 7, Adelaide, Seven News on 23 September 2018.*

Note: *The media article – "West Beach erosion plan a drop in the bucket, residents say" on Adelaide Now on 24 September 2018.*

Note: *The media article – "One hundred thousand cubic meters of sand is to be dumped at West Beach over the next two years" on the ABC Radio Adelaide on 24 September 2018.*

Note: *The media article – "Dredge moves in" in Border Watch, Mt Gambier on 26 September 2018.*

Note: *The media article – "Rocky road ahead for West Beach coast path" in Adelaide Advertiser on 11 October 2018.*

Note: The media article – “\$1 million plan to save vanishing beach” in Adelaide Advertiser on 26 September 2018.

5(b) CORRESPONDENCE

DEW letter and response to DPTI concerning CPB’s initial review of its development application referrals

Note: DEW letter and response to DPTI concerning the CPB’s initial review of its development application referrals.

Thank-you Letter from Minister Speirs to CPB on NRM Reform

Note: Letter from Minister Speirs thanking the Board for their letter and input into the NRM Reform.

Response to Mr Robert Walsh on behalf of the CPB

Note: DEW response to Mr Robert Walsh on behalf of the CPB.

Letter to Minister Speirs from Native Vegetation Council on their submission to the Landscape SA Act

Note: Letter to Minister Speirs from Native Vegetation Council on their submission to the Landscape SA Act.

6. KANGAROO ISLAND WILDERNESS TRAIL-ECO ACCOMODATION

Phil Harris from Troppo Architects and Kayla Gaskin from Fyfe Surveyors provided the Board with a presentation on the eco- accommodation proposal for the Kangaroo Island Trail.

Note: The Board noted the presentation on the eco-accommodation proposal for the Kangaroo Island Trail.

7. KANGAROO ISLAND WILDERNESS TRAIL-ECO ACCOMODATION

A Turner provided a summary of the Kangaroo Island Wilderness Trail-Eco Accommodation paper. A copy of an aerial view of the three overnight nodes for the Kangaroo Island Wilderness Trail Accommodation was tabled.

The Board resolved to:

Note: The Kangaroo Island Wilderness Trail- Eco Accommodation paper.

Action: The Board to write a letter to the DEW Steering Committee Case Manager for the Kangaroo Island Wilderness Trail Eco-Accommodation.

Action: The Board to provide feedback to Troppo Architects and Fyfe Surveyors prior to formal lodgement of the development application.

8. FINAL 2018-19 WORKS PROGRAMME

J Quinn provided a summary of the Final 2018-19 Works Programme.

The Board resolved to:

Note: *The Final 2018-19 Coast Protection Board Works Programme.*

Approve: *The Final 2018-19 Coast Protection Board Works Programme.*

9. DEVELOPMENT APPLICATION ACTIVITY REPORT – September 2018

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

Following discussion the Board resolved to:

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

10. ADELAIDE METROPOLITAN BEACHES UPDATE- October 2018

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

Following discussion, the Board resolved to:

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

Action: *J Quinn to provide the Board with the status and issues around State Government Harbour management at the February 2019 Board meeting.*

11. COASTAL SALTMARSH COMMUNITIES PROJECT

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

Following discussion, the Board resolved to:

Note: *The Tumby Bay Culvert/Bridge Replacement Development Paper.*

Resolution: *Once further information on the application is received it will be assessed by the Board. Should the Board not object to the development, a condition of approval may be included, which reinforces the requirement for any future upgrade of the culvert to reinstate the natural flow capacity of First Creek.*

Action: *Send a letter to the Council expressing disappointment that they have not taken this opportunity to determine and reinstate the natural flows of First Creek while replacing the culverts.*

12. 2019 COAST PROTECTION BOARD DRAFT CALENDER (Meeting dates)

Following discussion, the Board resolved to:

Note: 2019 Coast Protection Board Draft Calendar (Meeting Dates) paper.

Approve: 2019 Coast Protection Board Draft Calendar (Meeting Dates) paper.

13. RESPONSE TO THE AUDITOR-GENERAL'S AUDIT OF THE COAST PROTECTION BOARD 2017-18

Following discussion, the Board resolved to:

Note: The responses to the information requested by the Auditor-General's Department as a result of its 2017-18 audit of the Coast Protection Board.

14. MANAGER'S REPORT

G Grieger provided a summary of the Managers Report.

The Board resolved to:

Note: The Managers report update.

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

The Board deferred the CPB Strategic Direction 2018-2023 working draft paper until the next Board meeting.

The Board focused on action item 460.7. *The Board to prepare a paper outlining its perspective on strategic coastal issues and the role of the Board.* G Grieger facilitated the working session on strategic issues around the coast. The outcomes to be presented to the Board at its next meeting.

Action: G Grieger to provide the Board with a copy of the outcomes from the session on strategic coastal issues.

16. ANY OTHER BUSINESS

G Grieger informed the Board that a State Flood Management Strategy is under development and includes a discussion paper on Levee Bank Management to support Flood Management. The current version of the discussion paper raises the question about coastal levees and whether they should be included in the current strategy. There are also a number of questions included in the discussion paper for consideration. The Board indicated that coastal levees should be included. Coastal Management Branch in DEW to look at providing information for the questions included in the discussion paper. Specific strategic coastal levee information or decisions would be discussed at the February board meeting when the discussion paper would be presented by Ingrid Franssen and Fiona Gill.

Action: F Gill and I Fransssen to present Levee Bank Management to support Flood Management discussion paper at the February 2019 CPB meeting.

17. TOPICS FOR MSEC

- Kangaroo Island Wilderness Trail
- Review of Grants to Port Augusta
- Adelaide Metro Beaches
- Outcome for Mr Robert Walsh enquiries

CLOSE and DATE OF NEXT MEETING

Chair closed the meeting at 12:25pm.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#463) is scheduled for the 7 December 2018 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.



COAST PROTECTION BOARD

Date:

7/12/2018.