

COAST PROTECTION BOARD

Minutes of Meeting No. 451

Friday 25 August 2017

(9:30am– 11:45am) Room 7.5 – Keith Walker Room
Level 7, 81-95 Waymouth Street Adelaide

MEETING OPENED

Mr Allan 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)

Mr David Lake

Ms Anita Crisp

Ms Peri Coleman

Dr P Hesp

Department of Environment, Water and Natural Resources (DEWNR) Staff

Dr Murray Townsend (Manager, Coastal Management)

Ms Sharie Detmar (A/Team Leader Coastal Programs)

Mrs Rose Ryan (Support Officer- Coastal Management Branch)

Mr Arron Broom (Coastal and River Policy Planner)

Mr Peter Allen (Senior Coast and River Planner)

Mr Tony Huppatz (Principal Coast and River Planner)

Mr Stephen Stefanidis (Coastal Engineer)

Advisory Committee Member

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

Guest

Ms Jennie Cooper (Business Support Officer- Coastal Management Branch)

APOLOGIES

Board Members

Ms Anita Allen

Advisory Committee Members

Mr Stephen Smith (Local Government Association)

Cr Robert Randall (Metropolitan Seaside Council Committee)

The Presiding member introduced Jennie Cooper to the Board. Jennie is a new employee with the Coastal Management Branch working in the role of Business Support Officer.

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 450 held 30 June 2017 were received by the Board.
Following discussion, the Board resolved to:

Accept: Minutes of Meeting No. 450 (30 June 2017). *Agreed and accepted by the Board.*

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

The Board discussed business arising from minutes of the previous meeting (held 30 June 2017) and actions recorded in the action list.

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

4(a) PRESIDING MEMBER REPORT

A Holmes provided a verbal update for the Presiding Members Report.

The Board resolved to:

Note: The Presiding Members Report. *Agreed and accepted by the Board.*

5 (a) CORRESPONDENCE

Marion Bay Launching Facility

Following discussion, the Board resolved to:

Note: Letter from Yorke Peninsula Council on Marion Bay Boast Launching Facility Options. *Agreed.*

5 (b) CORRESPONDENCE

Interim Audit of the Coast Protection Board 2016-17

Following discussion, the Board resolved to:

Note: Issues raised in relation to the Interim Audit of the Coast Protection Board. *Agreed.*

Action: Board to receive a copy of the draft auditor letter report. *Agreed.*

Resolution: Board to seek urgent advice on the Interim Audit of the Coast Protection Board.

6 (a) & (b) BOARD FUND AND WORKS PROGRAMME REPORT June 2017

M Townsend provided a summary of the Board Fund and Works Programme Report May 2017.

Following discussion, the Board resolved to:

Note: The Board Fund and Works Programme Report June 2017.

6(c) DRAFT WORKS PROGRAMME 2017- 18

Following discussion, the Board resolved to:

Note: The Board approved out-of-session on 27 July 2017 the Draft Works Programme for 2017-18.

That the Board:

- Approve the revised methodology for prioritising Coast Protection Board grant applications as presented in Attachment 1.
- Note the results of using the revised prioritisation methodology to assess 2017-18 Coast Protection Board grant applications as presented in Attachment 2.
- Approve the 2017-18 Coast Protection Board Works Programme as presented in Attachment 3, subject to approval of the Board's appropriation in the 2017-18 State budget.
- Note that following confirmation of the Board's appropriation in the 2017-18 State budget, a letter will be sent from the Presiding Member of the Board to all coastal Councils in South Australia advising them of the Board's adopted 2017-18 Works Programme.

7 (a) ADELAIDE METROPOLITAN BEACHES UPDATE- July 2017

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

Following discussion, the Board resolved to:

Note: The Adelaide Metropolitan Beaches Update- July 2017.

7 (b) ADELAIDE METROPOLITAN BEACHES UPDATE- August 2017

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

Following discussion, the Board resolved to:

Note: The Adelaide Metropolitan Beaches Update- August 2017.

Action: M Townsend to provide to the Board a plan and proposal to deal with the Blueprint and Mid Term Adelaide Living Beaches report.

8 (a) DEVELOPMENT APPLICATION ACTIVITY REPORT – June 2017

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

Following discussion the Board resolved to:

Note: The Development Applications Activity Report (June 2017).

8 (b) DEVELOPMENT APPLICATION ACTIVITY REPORT – July 2017

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

Following discussion the Board resolved to:

Note: The Development Applications Activity Report (July 2017).

Action: M Townsend to organise a meeting with the Copper Coast Council Mayor, Chief Executive, Coast Protection Board Presiding Member, Anita Crisp and Arron Broom to discuss the protection works for Moonta Bay.

9 RESTRICTED AREA-TENNYSON DUNES

M Townsend provided a summary of the paper. M Townsend tabled a copy of the plan of the Discovery Trail approved alignment.

Following discussion the Board resolved to:

Note: *The Restricted Area-Tennyson Dunes paper.*

Approve: Authorise entrance into the Tennyson Dunes Restricted Area for:

- DEWNR staff and other personnel working under DEWNR's contractual arrangements for the upgrading existing tracks and other construction works necessary for the establishment of the Tennyson Discovery Trail;
- Those undertaking work necessary for the conservation of the sand dunes ecosystem, in particular the native vegetation and pest plant and animal control; and
- Those undertaking maintenance work of the Tennyson Dunes Discovery Trail after its completion

Approve: *Powers of entry - In accord with section 13A of the Coast Protection Act 1972, the Coast Protection Board delegates authority to the Manager Coastal Management (DEWNR Position number M19812) to exercise its authority in accord with Section 23(1) of the Coast Protection Act 1972.*

10 LETTER TO DISTRICT COUNCIL OF FRANKLIN HARBOUR

T Huppatz provided a summary of the paper.

The Board resolved to:

Note: *The letters of 24 and 27 July 2017 from the District Council of Franklin Harbour Paper.*

Approve: *The sending of the letter in attachment 2 to the District Council of Franklin Harbour.*

11 MANAGER'S REPORT- August

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

The Board resolved to:

Note: *The Manager's August Report.*

12 OTHER BUSINESS

M Townsend informed the Board that the format for the 2016-17 Annual Report will differ from last years. It will be forwarded to the Board as an out-of-session item as it is due on the 30th of

September 2017.

S Detmar reminded the Board that as Gold sponsors of the Coastal Conference 4 tickets are available for Board member use. The conference will be held on the 9th and 10th of November.

D Lake informed the Board that through his role with the South Australian Tourism Commission he has met with the proponent of the proposed tourist accommodation development at Cape St Alban and advised him to talk to a planning consultant and to also get in touch with the Coast Protection Board.

Action: S Detmar to forward details of Coastal Conference to Board Members.

15 TOPICS FOR MSEC

- Metro Beaches Study
- Moonta Bay
- Tennyson Dunes

CLOSE and DATE OF NEXT MEETING

A Holmes closed the meeting at 11:45am. The next meeting will be held on Friday the 29 September 2017.

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#452) is scheduled for the 29 September 2017 in Room 7.5 Keith Walker room, level 7, 81 Waymouth street Adelaide.

for



Mr Allan Holmes
Presiding Member

COAST PROTECTION BOARD

Date: 29/9/17

