

COAST PROTECTION BOARD

Minutes of Meeting No. 487
Friday 22 October 2021, 9.35am-10.24am
Seacliff Surf Life Saving Club
248 Esplanade, Seacliff SA 5049

1. WELCOME

Mr Jeff Tate opened the meeting at 9.35am and recognised a quorum. The Board accepted the agenda and noted where decisions were required.

2. KAURNA ACKNOWLEDGEMENT

The Board acknowledged the Kaurna people.

3. PRESENT

Coast Protection Board

Mr Jeff Tate (Presiding Member)

Ms Amanda Wilson (Mayor, City of Holdfast Bay) – *left the room for item 9.1 (9.50am-10am)*

Ms Annabel Sandery (Wavelength Consulting)

Professor Bronwyn Gillanders (University of Adelaide)

Mr James Buder (Department of Transport and Infrastructure)

Ms Joanne Davidson (South Australian Tourism Commission)

Local Government Advisory Committee

Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

Mr Adam Gray (South Australian Coastal Councils Alliance)

Mr Peter Halton (Director Engineering Services, Wattle Range Council)

DEW Staff

Dr Neil McFarlane (Director Climate Change, Coast and Marine)

Mr Arron Broom (Principal Coast and River Planner, Coast and Marine Branch)

Ms Judith Kirk (Team Leader, Policy and Advice, Coast and Marine Branch)

Ms Bomi Chun (Board Support Officer, Dog and Cat Management Board)

Apologies

Ms Cate Hart (Executive Director, Environment Heritage & Sustainability)

Mr Lea Bacon (Local Government Association of South Australia)

Dr Murray Townsend (Manager, Coast and Marine Branch)

4. DECLARATION OF CONFLICTS OF INTEREST

A Wilson declared a conflict of interest with item 9.1A.

A Sandery declared a perceived conflict of interest with item 10.1 (correspondence with Kingston District Council in relation to technical work for erosion at Wyomi Beach).

No other conflicts were declared.

5.1 CONFIRMATION OF MINUTES

The draft minutes of meeting No 486 held 10 September 2021 were received by the Board.

The Board resolved to:

Approve the Minutes of Meeting No.486 (10 September 2021).

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

A report in relation to the issues and challenges raised by the Kingston District Council will be provided at the December meeting.

The Board resolved to:

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

6. PRESIDING MEMBER REPORT

The Presiding Member provided a verbal update for his report:

- A new Board Secretariat and Grants Officer has been appointed and commences Monday 25 October 2021.
- The Board acknowledged the former Board Secretariat Ms Rose Ryan, thanked her for her support of the Board, and wished her well.
- The Board extended condolences to Dr Murray Townsend on the passing of his father.
- The Presiding Member and the Manager attended a further meeting with the South Australian Productivity Commission in relation to the regulatory review into the tourism industry and responsibilities for managing sections of the coast.

The Board resolved to:

Note: The Presiding Member Report.

7.1 ENVIRONMENT, RESOURCES & DEVELOPMENT COMMITTEE INQUIRY (ERDC) UPDATE

The Board resolved to:

Note: The recommendations from the ERDC at the workshop following.

7.2 DIRECTION STATEMENT

The Board resolved to:

Note: The latest draft of the Directions Statement will be considered at the workshop following.

8.1 FINANCE REPORT

J Kirk presented the finance report.

The Board resolved to:

Note: The CPB Finance Report.

9.1 PLANNING

a) Development Activity Report

A Broom presented the Development Activity Report including information regarding the development application for tourist accommodation units at Talia Caves.

The Board resolved to:

Note: *The Development Applications Activity Report.*

Action: *To amend the 'Development Applications Summary' table in the Development Applications Activity Report with the following changes:*

- a) *Under the 'Response Type' heading, to state 'Directed Refusal', 'Recommended Refusal' or 'No objection'.*
- b) *Under the 'Pre-lodgement Activity' heading, a response to be either 'Yes' or 'No'.*

Action: *To add a proposal summary as part of the overview for every development application.*

9.2 COASTAL MANAGEMENT UPDATE

The Presiding Member met with the Semaphore and Largs Bay group and have drafted a response letter to confirm the Board's position to support the 'Securing the Future of Our Coastline' project and to acknowledge that community voices are being heard.

The Board resolved to:

Note:

1. *The update on progress on coastal projects in delivering Coast Protection Board related priorities.*
2. *The meeting of Presiding Member with community members from Semaphore and Largs Bay on 21 September and authorise the Presiding Member to make final edits and send the draft response letter presented in Attachment 2.*

9.3 MANAGER'S REPORT

A Broom provided an update on the Manager's Report on behalf of M Townsend. Topics discussed included:

- Planned Southern Fleurieu Trip for the Board and Local Government Advisory Committee members on 10th-12th November 2021
- Port Adelaide Flood Mitigation Case Study
- Port Broughton Foreshore Protection update
- Flood Hazard and Mapping Assessment Project
- Tennyson Dunes Open Day

The Board resolved to:

Note: *The Manager's Report*

10.1 CORRESPONDENCE

Topics discussed:

- Wyomi Beach Stakeholder Consultation
- Changes to the *Independent Commission Against Corruption Act 2012*
- 6th Report of the ERDC

The Board resolved to:

Note: All correspondence items.

11. ANY OTHER BUSINESS

Topics discussed:

- A Gray noted that SACCA are hosting a Coastal Forum on 25th November 2021 to discuss state and national reforms and funding recommendations for reforms.

12. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- State of the Coast Workshop
- Draft Response Letter to Semaphore and Largs Bay
- CPB Field Trip to Southern Fleurieu in November 2021
- South Australian Productivity Commission Meeting Outcome

13. NEXT COAST PROTECTION BOARD MEETING

The next Coast Protection Board meeting (#488) is scheduled for 3 December 2021.

The Presiding Member closed the meeting at 10:24am.

COAST PROTECTION BOARD



Date: 3 December 2021