

COAST PROTECTION BOARD
Minutes of Out-of-Session Meeting No. 474
Friday 17 April 2020

1. DECLARATION

Professor Hesp declared a conflict of interest in relation to Item 9.

There were no other conflict of interests declared by the Board.

Note: Conflict of Interest paper.

2. CONFIRMATION OF MINUTES

The draft minutes of meeting No 473 held 14 February 2020 were received by the Board.
The Board resolved to:

Accept: Minutes of Meeting No. 473 (14 February 2020).

3. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETING (ACTION REPORT)

The Board reviewed business arising from minutes of the previous meeting (held 14 February 2020) no actions raised.

The Board resolved to:

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

4. CPB STRATEGIC DIRECTION 2019-2024

Note: The Strategic Direction document.

5. CPB OPERATIONAL WORKING DRAFT

Note: CPB Operational Working Draft.

6. SA COASTAL STRATEGY

Note: The update on the progress of the SA Coastal Strategy.

7. ADELAIDE BEACH MANAGEMENT

Note: The update on Adelaide Beach Management.

8(a)(b) BOARD FUND AND WORKS PROGRAMME- 6 April 2020

Note: *The Board Fund and Works Programme - 6 April 2020.*

9. 2019-20 BUDGET PROPOSED FUNDING ALLOCATION

The Board resolved to:

Note: *The Board Fund and Works Programme - 6 April 2020.*

Note: *The variations (Table 1) and proposed reallocations (Table 2).*

Approve: *The reallocation of \$121,280 to projects as outlined in Table 2.*

Approve: *The delegation of decision-making to the Manager, Coast and Marine to authorise final reallocations of underspend as they arise up until 30 June 2020.*

10. DEVELOPMENT APPLICATION ACTIVITY REPORT – February 2020

Note: *The Development Applications Activity Report (February 2020).*

11. MANAGER'S REPORT

Note: *The Manager's Report.*

12. MEDIA

Note: *All media items 1 to 3.*

13. CORRESPONDENCE

Following discussion, the Board resolved

Note: *All correspondence items 1 - 3.*

14. ANY OTHER BUSINESS

No other business discussed.

15. TOPICS FOR MEW

- SA Coastal Strategy
- Works program reallocations

Next Coast Protection Board Meeting:

The next Coast Protection Board out-of-session meeting (#475) is scheduled for 21 May 2020.

COAST PROTECTION BOARD



Date: 26 June 2020