

COAST PROTECTION BOARD

Minutes of Meeting No. 475

Friday 26 June 2020

(9:30am– 11:35am)

Room 10.7- 81-95 Waymouth Street Adelaide
& One Teams

MEETING OPENED

Mr Jeff Tate opened the meeting at 9.30am and recognised a quorum. The Board adopted the meeting agenda.

J Tate introduced himself to the Board as the New Presiding Member.

The Board recognised and praised Mr Holme's contributions to the Board, acknowledging his leadership through the development and adoption of the *Securing the future of our coastline* proposal and the raising of the profile of the Coast Protection Board through his media presence and involvement in community engagement.

J Tate introduced new Board member Ms Annabel Sandery who has replaced Mr Patrick Hesp. The Board recognised P Hesp's contributions to the Board including his expert advice over the last 4 years.

1. PRESENT

Board Members

Mr Jeff Tate (Presiding Member)
Ms Amanda Wilson
Ms Annabel Sandery
Professor Bronwyn Gillanders
Ms Joanne Davidson

Advisory Committee Member

Mr Peter Halton (Regional Coastal Local Government- Wattle Range Council)
Mr Adam Gray (SA Coastal Council Alliance)
Mr Lea Bacon (Local Government Association)

Department for Environment and Water (DEW) Staff

Dr Neil McFarlane (Director, Climate Change, Coast and Marine)
Dr Murray Townsend (Manager, Coast and Marine)
Ms Rose Ryan (Support Officer, Coast and Marine)
Mr Arron Broom (Principal Coastal Planner) Item 11, 12 & 13
Mr James Guy (Project Manager Securing Our Coast) Item 9
Mr Kym Gerner (Coastal Planner) Item 14
Mr Jason Quinn (Team Leader, Coastal Projects) Item 9
M Lauren Burton (Senior Policy Officer) Item 8
Mr Peter Allen (Senior Coastal Planner) Item 15

APOLOGIES

Board Members

Ms Alison Collins

Advisory Member

Mr Bill Jamieson (Metropolitan Seaside Councils Committee)

Department for Environment and Water (DEW) Staff

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

2. DECLARATION OF CONFLICT OF INTEREST

A Wilson declared her conflict of interest relating to beach replenishment at Holdfast Bay.

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

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 474 held 17 April 2020 were received by the Board.

The Board resolved to:

Accept: *Minutes of Meeting No. 474 (17 April 2020).*

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

The Board reviewed business arising from minutes of the previous meeting held 17 April 2020. No actions were raised.

The Board resolved to:

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

5. PRESIDING MEMBER REPORT

The Presiding Member suggested that a Coast Protection Board Workshop would be worth undertaking with Board Members and a session with key DEW staff. Subsequent discussion resulted in the inclusion of Advisory Members attending the workshop. The workshop should take place prior to the scheduled 31 July 2020 meeting. Suggested topics for the workshop included: functions of the Coast Protection Act 1972; the Board's strategic direction, meeting agendas; the role of the Local Government Advisory Committee; and a session on the coastal strategy.

The Board resolved to:

Note: *The Presiding Member Report.*

6. CPB STRATEGIC DIRECTION 2019-2024

The Board resolved to:

Note: *The Strategic Direction document.*

7. CPB OPERATIONAL WORKING DRAFT

The Board resolved to:

Note: *CPB Operational Working Draft.*

8. CPB COASTAL STRATEGY UPDATE

N McFarlane provided a verbal update regarding progress in developing a new coastal strategy. The Department's current focus is on planning for consultation and the development of a discussion paper, which is intended to include a brief discussion of issues and opportunities, with key questions prompting

stakeholder feedback. An evidence paper is intended to underpin the discussion paper and provide a more detailed analysis of key coastal management issues, risks and opportunities.

A Gray, the Executive Officer for the SA Coastal Councils Alliance highlighted that there are 34 Coastal Councils in the Alliance and the importance of regional engagement, looking at the values of this and the risks if it is not undertaken.

Further detailed discussions with Board members are to follow in the coming months.

Following discussion, the Board resolved to:

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

9. ADELAIDE BEACH MANAGEMENT

J Guy provided a verbal update on the *Securing the Future of Our Coastline* project.

The Board noted the status of the following components of the project:

- Immediate increase in replenishment of West Beach
- External sand - Port Stanvac
- External Sand - Quarries
- Sand Pumping Pipeline
- Community Reference Group Workshop

The Community Reference Group's request for an independent assessment of the impacts of sand movement on the northern beaches will be commissioned shortly, with input from a sub-group of the community reference group.

The Board resolved to:

Note: *The update on Adelaide Beach Management.*

10(a)(b) BOARD FUND AND WORKS PROGRAMME- 31 May 2020

M Townsend provided a verbal update on the Board Fund and Works Programme- 31 May 2020.

The Board resolved to:

Note: *The Board Fund and Works Programme - 31 May 2020.*

Note: *P Halton raised concern on the late announcement of the grants making it difficult for delivery of the 20/21 projects. He also raised that the Board needs to call for award and announce earlier to ensure that Local Government can deliver on the funding.*

10(c) THIRD QUARTER DA APPLICATION FEES 31 Jan 2020 to 11 May 2020

The Board resolved to:

Note: *The Third Quarter DA Application Fees 31 Jan 2020 to 11 May 2020.*

11. PLANNING REFORM

A Broom provided a verbal update on the progress of the Planning Reforms, in particular the Planning and Design Code. A more comprehensive item will be provided to the Board at its 31 July Meeting.

The Board resolved to:

Note: *Planning Reform Update.*

12. ENQUIRY TO PURCHASE A CPB LEASE ON HINDMARSH ISLAND

A Broom provided a summary of the paper to the Board:

Following discussion, the Board resolved to:

Note: *The Enquiry to Purchase A CPB Lease on Hindmarsh Island Paper.*

Approve: *To maintain the Board's lease over Lot 5, Mills Road, Hindmarsh Island.*

Approve: *The draft letter to Mr Saad.*

Approve: *To request DEW staff to inspect Lot 5 and all Board land (either owned or leased) on Hindmarsh Island, to determine if any maintenance is required.*

13. MISUSE OF CPB LAND TENNYSON

A Broom provided a summary of the paper to the Board:

Following discussion, the Board resolved to:

Note: *The Misuse of CPB Land Tennyson Paper.*

Note: *The attached (first) letter sent from the Board Presiding Member to the owner of 161 Seaview Road (Lot 29), Tennyson (Attachment 3).*

Approve: *The attached (second) letter from the Board to the owner of 161 Seaview Road (Lot 29), Tennyson (Attachment 5).*

Approve: *The preparation of a basic coastal management plan to be communicated to adjacent land owners (Lot 24-27).*

14. DEVELOPMENT APPLICATION ACTIVITY REPORT – May 2020

K Gerner provided a verbal update on the summary of the May 2020 Development Application Activity report.

Following discussion, the Board resolved to:

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

15. SIGNIFICANT PROPOSALS UPDATE

P Allen provided the Board with a verbal update and briefly discussed:

- Kangaroo Island Smith Bay Deep Sea Port
- Cape Spencer Deep Sea Port – Eyre Peninsula
- Incremental impacts on seagrass from Port Development and the like.

The Board resolved to:

Note: *The verbal update on significant proposals.*

16. MANAGERS REPORT

M Townsend provided a verbal update to support the Manager's Report on the following subjects:

- Funding for Adelaide Beach Management
- Intergovernmental Coastal Hazards Working Group
- EPA Dredging Guidelines
- Flood Mapping- Limestone Coast and Eyre Peninsula
- Thriving Coasts Cooperative Research Centre

The Board resolved to:

Note: *The Manager's Report.*

17. MEDIA

The Board resolved to:

Note: *All media items 1 to 7.*

18. CORRESPONDENCE

The Board resolved to:

Note: *All correspondence items 1 to 10.*

19. ANY OTHER BUSINESS

No other business discussed.

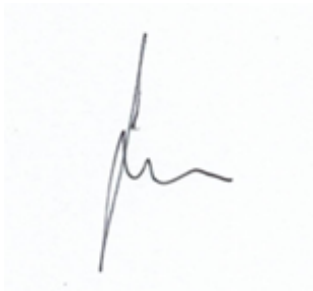
20. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- Coast Protection Board Workshop
- Cumulative Developments
- Community Reference Group-Securing the Future of Our Coastline Project
- Allan Holmes former Presiding Member

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#476) is scheduled for 31 July 2020.

COAST PROTECTION BOARD

A handwritten signature in black ink, appearing to be 'M. Townsend', is written over a light blue grid background.

31 July 2020