

COAST PROTECTION BOARD

Minutes of Meeting No. 476
Friday 31 July 2020
(9:35am– 11:20am) One Teams

MEETING OPENED

Mr Jeff Tate opened the meeting at 9.35am and recognised a quorum. The Board adopted the meeting agenda.

1. PRESENT

Board Members

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

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)
Mr Bill Jamieson (Chair, Metropolitan Seaside Council Committee)

Department for Environment and Water (DEW) Staff

Ms Cate Hart (Executive Director, Environment, Heritage and Sustainability)
Dr Neil McFarlane (Director, Climate Change, Coast and Marine)
Dr Murray Townsend (Manager, Coast and Marine)
Ms Rose Ryan (Support Officer, Coast and Marine)

2. DECLARATION OF CONFLICT OF INTEREST

A Wilson Mayor of Holdfast Bay Council declared her conflict of interest relating to items 7.1 and 8.3 on the agenda.

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

3. CONFIRMATION OF MINUTES

The draft minutes of meeting No 475 held 26 June 2020 were received by the Board.

The Board resolved to:

Accept: *Minutes of Meeting No. 475 (26 June 2020).*

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

The Board reviewed business arising from minutes of the previous meeting held 26 June 2020.

The Board resolved to:

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

5. PRESIDING MEMBER REPORT

J Tate thanked Coast and Marine staff for their assistance and support in his new role as Presiding Member.

On the 30 July 2020 the Presiding Member and Manager, Coast and Marine met with Mayor Erin Thompson and Councillor Bill Jamieson from the City of Onkaparinga Council. Discussions around a number of issues were raised. This included him hosting a briefing for metropolitan Mayors along the coast due to complex issues such as sand movement.

The Board resolved to:

Note: *The Presiding Member Report.*

Note: *A Wilson suggested that Holdfast Bay Council could host the briefing for the metropolitan coastal mayors.*

6.1 BLUE CARBON

B Gillanders provided the Board with a presentation on Blue Carbon in South Australia.

Topics included in the presentation:

- What is Blue Carbon
- Benefits of Blue Carbon
- Identifying Blue Carbon Projects
- A Blue Carbon Strategy for SA
- Next steps.

The Board recognised the need to look at areas of interest in regards to Blue Carbon and the sorts of actions that need to take place in order for the Board to be more involved in this particular area of work.

Following discussion, the Board resolved to:

Note: *The Blue Carbon Presentation.*

Action: *To provide the Board with a paper at the August meeting on how the Board can assist in finding Blue Carbon opportunities within South Australia.*

Action: *R Ryan to email Blue Carbon presentation to the Board.*

Action: *R Ryan to add Blue Carbon as a standing item on the Board agenda.*

6.2 24 JULY CPB WORKSHOP DISCUSSION

As a result of the Coast Protection Board workshop a CPB Relationship Radar Pie diagram was produced and shared with the Board at the meeting. More work will take place in the future on the diagram which will be a standing item on the Board agenda for Board members' reference. Further documentation on the workshop will be distributed shortly.

Following discussion, the Board resolved to:

Note: *The CPB workshop update and CPB Relationship Radar Pie diagram which will be a standing item on the Board agenda.*

6.3 WACRA CALL FOR COAST PROTECTION DISTRICTS

Discussion on this item was deferred until the August Board meeting.

The Board resolved to:

Note: *The paper on the WACRA call for Coast Protection Districts.*

Action: *A paper to be prepared for the August Board meeting assessing compliance of current strategies and activities with the existing management plan, and proposing a way forward.*

7.1 SA COASTAL COUNCIL ALLIANCE FUND REQUEST 2020-21 & THE STRATEGIC OBJECTIVES & BUSINESS PLAN

A Gray provided the Board with key points from the letter and a brief overview of the Strategic Objectives and Business Plan for the SA Coastal Council Alliance.

The Board resolved to:

Note: *The paper on SA Coastal Alliance Fund Request 2020-21 & the Strategic Objectives & Business Plan.*

8.1(a) PLANNING REFORM UPDATE

A Collins provided a brief update on the progression of phases 2 and 3 in the Planning reform.

M Townsend invited members to indicate whether or not any further training was required for the implementation of the new planning system.

The Board resolved to:

Note: *The Planning Reform update paper.*

Note: *The implementation of the new planning system will be completed by the end of the year.*

Action: *M Townsend to consult with A Broom and A Collins and include a presentation on the planning reforms implementation in a future meeting agenda.*

8.1(b) DEVELOPMENT ACTIVITY REPORT

The Board resolved to:

Note: *The Development Activity Report.*

8.1(c) SIGNIFICANT DEVELOPMENT PROPOSALS

The Board resolved to:

Note: *The Significant Development Proposals Paper.*

8.2(ab) INTERIM BOARD BUDGET & FUND WORK PROGRAMMES

The Board resolved to:

Note: *The Interim Board Budget & Fund Work Programme.*

8.2(c) PROPOSED 2020-21 BUDGET

Board Members discussed the need for ensuring transparency and communication in determining the allocation of Coastal Participation Grants with the introduction of a competitive assessment process. Guiding principles and fairness for scoring applicants are to be transparent and ensure clear prioritisation. The Coastal Participation Grants should be offered over two rounds in 2020-21, with a 75%/25% split between the two rounds.

Following discussion, the Board resolved to:

Note: *The Proposed 2020-21 Budget.*

Action: *R Ryan to email members documentation regarding the scoring method and procedure when deciding on the issuing of Coastal Participation Grants.*

Resolution: *Assessment of Coastal Participation Grants to be completed by Coastal Management staff with the final decision on the issuing of Coastal Participation Grants to be made by the Board.*

Resolution: *Coastal Participation Grants to be offered twice a year in the following manner: The amount in the first round offered will be \$30,000 with any remainder carried over to the \$10,000 offered in the second round.*

8.2(d) FOURTH QUARTER DEVELOPMENT APPLICATION FEES

The Board resolved to:

Note: *The Fourth Quarter Development Application Fees.*

8.3 BEACH MANAGEMENT

The Board resolved to:

Note: *The Beach Management paper.*

8.4 COASTAL SALTMARSH COMMUNITIES PROJECT-PORT PIRIE

The Board resolved to:

Note: *The Coastal Saltmarsh Communities Project paper.*

Resolution: *The Board endorsed the report "Observations concerning monitored saltmarsh at Port Pirie, Spencer Gulf, South Australia" completed by Honorary Research Associate SA Herbarium, Doug Fotheringham and Coast and Marine Branch.*

8.5 MANAGERS REPORT

M Townsend provided a verbal update for the Manager's Report. Engagement and assistance with councils was acknowledged, in particular the recent funding provided to the Barunga West Council.

The Board resolved to:

Note: *The support and advice provided to councils from the Coastal Management team on coastal issues.*

Note: *The Manager's Report.*

9.1. MEDIA

The Board resolved to:

Note: *All media items.*

9.2. CORRESPONDENCE

The Board resolved to:

Note: *All correspondence items.*

10. ANY OTHER BUSINESS

No other business discussed.

11. TOPICS FOR MINISTER ENVIRONMENT AND WATER

- Blue Carbon Presentation
- Board Workshop
- WACRA Letter
- Community Participation Grants

Next Coast Protection Board Meeting:

The next Coast Protection Board meeting (#477) is scheduled for 28 August 2020.

COAST PROTECTION BOARD

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

Date: 28 August 2020