

Coast Protection Board

Minutes of Meeting 499

Date: 17 May 2023
Time: 08.08am–9.33am
Location: Seagate Motel, 171 Bay Rd, Moonta SA and Microsoft Teams

1. Welcome and Acknowledgement

The Presiding Member opened the meeting at 8.08am with an Acknowledgment of Country and recognised a quorum. The Board accepted the agenda and noted where decisions were required.

2. Administration

2.1 Present & Apologies

Board Members

Mr Jeff Tate (Presiding Member)
Mr James Buder
Mayor Amanda Wilson
Mr Adam Stanford (via MS Teams)
Professor Bronwyn Gillanders (via MS Teams)

Guests

Mr Stephen Goldsworthy, Yorke Peninsula Council (Item 4.1)

Department for Environment and Water (DEW) Staff

Ms Kym Pryde (Director, Planning, Heritage, Coast Protection and Dog & Cat Management)
Dr Murray Townsend (Manager, Coast Protection)
Judith Kirk (Team Leader, Policy & Advice, Coast Protection)
Ms Sue Taite (Project Officer – Board Secretariat and Grants, Coast Protection)
Mr Arron Broom (Principal Coast and River Planning, Coast Protection)
Mr Dylan Stone (Coastal Scientific Officer, Coast Protection)

Apologies

Ms Annabel Sandery (Board Member)
Ms Cate Hart (Executive Director, Environment, Heritage and Sustainability)

2.2 Declaration of Conflicts of Interest

No conflicts of interest were declared.

2.3 Minutes of last meeting

2.3.1 Confirmation of Minutes

The draft minutes of meeting No. 498 on 31 March 2023 were received by the Board.

The Board resolved to:

Approve the minutes of meeting No. 498.

2.3.2 Key Outcomes statement

The Key Outcomes Statement from the 31 March 2023 Board meeting was tabled and noted by the Board.

The Board resolved to:

Note the Key Outcomes Statement from Meeting No. 498 on 31 March 2023.

2.3.3 Business arising from previous meeting – Meeting Action Report

The Board reviewed business arising from minutes of the previous meeting held on 31 March 2023.

The Board resolved to:

Note the Action Items list current from meeting No. 498.

2.4 Presiding Member Report

The Presiding Member provided a verbal report on activities undertaken since the last Board meeting including:

- The Presiding Member and Ms A Sandery attended the Climate Change Industry Conference held at the Adelaide Convention Centre on 20 – 21 April 2023. The conference was had over 850 registrations, all attendees were very engaged and Board members found it worthwhile.
- The Presiding Member gave an interview with ABC Radio Pt Pirie re the Coast Protection Board's grant program announcement and media release. ABC Radio Adelaide also contacted the Presiding Member however this interview did not progress.

The Board resolved to:

Note the Presiding Member's report.

3. Strategy and Policy

3.1 Strategy

3.1.1 CPB 2022 Priorities Check-in

The Priorities Working Group (PWG) meeting scheduled in April was cancelled at the Presiding Member's request. DEW staff are currently undertaking a process across its business supporting the Minister, DEW and Board, to identify agreed work priorities within existing capacity and resources. This combined with the announcement of the State Budget in early June will identify available capacity for Board priority projects. K Pryde recommended the PWG defer its next meeting until after the budget announcement.

The Board noted the success of the recent Cultural Heritage Training with Kaurna First Nations provider Kuma Kaaru and thanked DEW staff for organising.

The Board resolved to:

Note the progress update for the Priority Projects.

3.2 Policy

3.2.1 Climate Science Advisory Committee

B Gillanders provided an update from the first meeting of the Climate Science Advisory Committee held on 19 April 2023. M Townsend presented at the meeting with a good discussion following. M Townsend's

paper was well received with general support from the committee about the interpretation of the IPCC data. The Committee discussed the data and conclusions of the technical paper, other local and international data, and the potential implications for South Australian coastal policy.

The Committee agreed that:

- Presentation of sea level rise and vertical land movement data and the IPCC's recommendations should clearly show the implications for South Australia.
- A consistent planning horizon for the application of sea level rise allowances to new coastal development should be considered. This could be based on the design life of the type of the proposed development, whereby a dynamic "window" could apply from the date of the development proposal to ensure that an appropriate allowance is applied.
- The influence of vertical land movement on sea level rise observations can be site-specific. This may be a factor in assessing the currently available information.

J Tate is keen to explore a range of options regarding land tenure, time periods for land use and possible changes to it. K Pryde advised that discussions about adaptation are happening in DEW and committed to provide an update at the next Board meeting.

The Board resolved to:

Note the Climate Science Advisory Committee meeting report and draft minutes.

4. Engagement and Communications

4.1 Regional Council Engagement

This item was deferred to the end of the meeting.

4.2 Relationships Radar

The Board considered the relationships radar and noted that direct contact with the regions is beneficial.

The Board resolved to:

Note progress with relationships reflected in the radar diagram.

4.3 Correspondence and Media Reports

4.3.1 Correspondence

The Board resolved to:

Note the correspondence received and sent on behalf of the Board.

4.3.2 Traditional and social media

The Board resolved to:

Note the media summary provided.

5. Operations

5.1 Manager's Report

M Townsend presented the Manager's Report including an update on the Climate Ready Coasts project.

The Board resolved to:

Note the Manager's Report.

5.2 Adelaide Beach Management Review

K Pryde gave a verbal update on the *Adelaide Beach Management Review* and advised public consultation is currently open until 9 June 2023.

The Board resolved to:

Note the update on the Adelaide Beach Management Review.

5.3 Coastal Programs and Management Report

M Townsend provided an update to the Board on metropolitan beach management. Some Adelaide metropolitan beaches have been replenished in March and April. Quarry sand is currently being delivered to West Beach and preparation to commence sand pumping from Glenelg will commence in June 2023.

The Board resolved to:

Note the update on coastal programs.

5.4 Planning and Development Report

Section 7, Form 1 meeting workshop held with all agencies represented. A Broom attended the workshop and discussed the possibility of incorporating coastal hazard risks. Further updates will be provided.

The Board resolved to:

Note the update on the workshop.

5.4.1 Report on DA responses

The running total of directed refusals is 7% (8 of 122 responses) in 2022-23 to the end of April 2023.

The Board resolved to:

Note the Development Applications Activity Report.

5.4.2 Miscellaneous code amendment

The Miscellaneous Technical Enhancement (MTE) code amendment was approved by the Minister last month with good policy outcomes for conservation zones. A link to a report was provided by A Broom to show how the recommendations were addressed.

The Board resolved to:

Note the item on the MTE code amendment.

8.57am Mr S Goldsworthy, Yorke Peninsula Council entered the meeting.

6. Budget and Finance**6.1 Finance Report****The Board resolved to:**

Note the CPB Finance Report.

6.2 Budget Requests 2022-23

The Board noted the current underspend for 2022-23 and discussed potential options for reallocation of funds. Discussions included potential additional funding for the Climate Ready Coasts project to support additional project management capacity.

The Board agreed to consider an update to the grant funding agreement and approved up to \$180,000 from the estimated underspend to be made available to the project subject finalisation of the details. The Board requested an out-of-session paper be provided to the Board outlining the proposed approach for approval.

The Board also discussed potential training options like the Griffith University Coastal Resilience Short Course and how this or an equivalent could be provided to raise the skill level in local government through the Climate Ready Coasts project.

The Board resolved to:

Note the expenditure of the 2022-23 budget and estimated underspend.

Approve the reallocation of \$6,000 from Research Support (approved allocation \$10,000 to \$4,000).

Approve the reallocation of an additional \$5,000 to the Country Coastal Survey Program (approved allocation \$20,000 to \$25,000).

Note the information provided by Finance regarding the Board's carryover rights and Treasury appropriation for the Coast Protection Fund to 2026-27.

Agree to provide in-principle additional funding of \$180,000 to the Climate Ready Coasts project with the details to be provided as an out-of-session paper.

7. Other Business

No other business.

8. Topics for the Minister for Climate, Environment and Water

- Yorke Peninsula Field Trip
- Climate Science Advisory Meeting
- Miscellaneous Technical Enhancement Amendment

9. Statement of Key Outcomes

- Yorke Peninsula Field Trip
- Climate Science Advisory Meeting
- Miscellaneous Technical Enhancement Amendment

9.09am Bronwyn Gillanders left the meeting.

9.13am Adam Stanford left the meeting

4. Engagement and Communications

4.1 Regional Council Engagement

The Board welcomed Mr Stephen Goldsworthy from Yorke Peninsula Council to the meeting.

Mr Goldsworthy provided a comprehensive overview of coastal management issues across Yorke Peninsula Council including managing coastal hazards, erosion and cliff slumping, seawalls and boat ramp maintenance, managing camping on beaches and associated vehicles damage, and the prioritisation framework the Council uses to prioritise actions for investment.

The Board thanked Mr Goldsworthy for his time and presentation.

The Board resolved to:

Note the presentation from Yorke Peninsula Council.

Meeting closed at 9.33am.

Next meeting scheduled for Wednesday 16 June 2023.



Mr Jeff Tate
Presiding Member
Coast Protection Board

Date: 16/6/2023