

Coast Protection Board

Minutes of Meeting 498

Date: 31 March 2023

Time: 09.30am–12:00pm

Location: 10.5 & 10.6 Meeting rooms, 81-95 Waymouth Street, Adelaide

1. Welcome and Acknowledgement

The Presiding Member opened the meeting at 9.32am 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)

Ms Annabel Sandery

Mr James Buder

Mayor Amanda Wilson

Mr Adam Stanford

Guests

Ms Katherine Russell (Local Government Association)

Mr Michael Arman (BM Advisory)

Mr Peter Halton (Wattle Range Council)

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)

Dr Nicole Pelton (Senior Policy Officer, Coast Protection)

Ms Sue Taite (Project Officer – Board Secretariat and Grants, Coast Protection)

Apologies

Professor Bronwyn Gillanders (Board Member)

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

2.2 Declaration of Conflicts of Interest

A Sandery declared a perceived conflict with Item 5.5 due to Wavelength's support with a number of grants and 6.2 due to Wavelength's work with Kingston District Council.

A Wilson declared a perceived conflict with Item 5.5 due to a grant application from City of Holdfast Bay.

J Tate indicated that, as stated in the agenda, he often does consulting projects for Councils and Regional LGAs that may have stretches of coast within their boundaries. None of the consulting projects relate to coastal management. In relation to agenda item 5.5 he indicated that he has been asked to quote for projects (update of a strategic plan and a prudential report for a building) by two of the councils that

applied for Board grants. This was noted as an explanation regarding his declaration of interests, not a conflict of interest.

No additional conflicts of interest were declared.

2.3 Minutes of last meeting

2.3.1 Confirmation of Minutes

The draft minutes of meeting No. 497 on 17 February 2023 were received by the Board.

The Board resolved to:

Approve the minutes of meeting No. 497.

2.3.2 Key Outcomes statement

The Key Outcomes Statement from the 17 February 2023 Board meeting was tabled and noted by the Board.

The Board resolved to:

Note the Key Outcomes Statement from Meeting No. 497 on 17 February 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 17 February 2023.

The Board resolved to:

Note the Action Items list current from meeting No. 497.

2.4 Presiding Member Report

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

- Spoke at the Welcome Reception of the International Acid Sulfate Soils Conference held in Adelaide on Sunday 26^h March 2023.
- Attended the DEW Board & Council Chairs Forum with DEW Chief Executive and Deputy Premier on Wednesday 29 March 2023.
- The Minister's Expert Panel on Stormwater Management, of which the Presiding Member is also a member, is due to report to the Deputy Premier shortly. The work of the Panel is relevant to the quality of stormwater going out to sea.
- Attended the SA Water integrated water management/security workshop on 24 February 2023.
- Attended the Local Government Association of South Australia's SA Climate Ready Coasts Executive Steering Committee meeting on Friday 24 March 2023.

The Board resolved to:

Note the Presiding Member's report.

3. Strategy and Policy

3.1 Strategy

3.1.1 CPB Priorities Check-in

The Presiding Member noted that the Priorities Working Group meeting scheduled for 8 March was cancelled due to unavailability and that key items will be progressed offline, including the development of the Board's three year, rolling 'Strategic Priorities Plan'.

The Board was satisfied with the proposed content of the upcoming cultural awareness training scheduled for April 13 with Kuma Kaaru (Jack Buckskin) to satisfy Level 1, Part 3 of the Department for Environment and Water's training requirements.

The Board noted the recently legislated First Nations Voice to Parliament in South Australia, and advice from the Department that the Reconciliation Unit is working through how the Voice will interact with Boards & Committees and the DEW Reconciliation Plan.

The Board resolved to:

Note the progress update for the Priority Projects.

Approve the Grant Agreement to the LGA for the Board contribution of \$100,000 to the SA Climate Ready Coasts program, where any minor amendments requested by the parties may be approved by the Presiding Member.

Approve the Presiding Member to be the Board's representative on the SA Climate Ready Coasts Program's Executive Steering Committee.

10.00am K Russell and M Arman entered the meeting.

3.1.2 SA Climate Ready Coasts – Presentation by Michael Arman

The Board welcomed Michael Arman, Interim Project Manager for the SA Climate Ready Coasts Program, who gave a presentation covering the proposed outcomes and timelines of the Program.

The Board discussed details of the Program including the stages, governance, technical aspects, communications and engagement, and risks. M Arman noted the Board would need to be consulted in more depth on several project activities, including the development of Standards and Guidelines. The Board noted the value of the presentation and discussion with the LGA.

The Board resolved to:

Note the presentation provided by M Arman, Interim Project Manager for the SA Climate Ready Coasts Program.

10.35am K Russell and M Arman left the meeting.

3.2 Policy

3.2.1 Climate Science Advisory Committee

The following members were recommended for appointment to the Coast Protection Board's Climate Science Advisory Committee (CSAC) for an initial period of two years:

- Professor Bronwyn Gillanders (Chair)
- Professor Holger Maier
- Associate Professor Graziela Miot de Silva

- Dr Jacqueline Balston
- Mr Bill Mitchell

The Board resolved to:

Approve the appointment of listed members to the Climate Science Advisory Committee for a period of two years.

Note that the Climate Science Advisory Committee meeting is scheduled for 19 April.

4. Engagement and Communications

4.1 Regional Council Engagement

4.1.1 Field Trip – Draft Itinerary

The Board discussed the proposed field trip itinerary to the Yorke region and requested the trip be two days from Tuesday 16 May – Wednesday 17 May, with sites to include at a minimum Cape Elizabeth, Fisherman's Bay and Wallaroo, and to ensure sites from all three council areas in the Northern and Yorke Landscape Board region were visited. The Board requested guests be invited to join them for dinner on Tuesday evening (including representatives from Yorke Peninsula Council, Barunga West Council and Copper Coast Council, the Northern and Yorke Landscape Board and the Narungga First Nations people), and for a one hour breakfast Board meeting on Wednesday at 8am.

The Board resolved to:

Approve the itinerary subject to requested alterations.

10.36am P Halton was admitted to the meeting via Teams.

4.1.2 Limestone Coast LGA Presentation

The Board welcomed a presentation from Mr Peter Halton, Director Engineering Services, Wattle Range Council, nominated to brief the Board on coastal issues in the South East region.

The Board resolved to:

Note the presentation provided by P Halton, Director Engineering Services, Wattle Range Council summarising coastal issues in the Limestone Coast region.

10.43am M Townsend & K Pryde left meeting.

10.46am M Townsend entered meeting.

10.49am K Pryde entered meeting.

10.50am P Halton left the meeting.

The Board discussed the presentations from P Halton and M Arman. In particular, the Board was interested in the current understanding around the legal framework in place regarding adaptation planning, other jurisdictions' approaches to the formalisation of adaptation plans and the interaction between adaptation planning decisions and the planning and development system.

The Board resolved to:

Request the department prepare a paper recommending options for the Board's consideration at the 16 June meeting to pursue the development of an Issues Paper on the topic of legal frameworks around coastal hazard risk and adaptation plans, including the provision of recommendations on a defined scope, how the project could be approached, and suitable consultants to engage.

4.2 Relationship Radar

The Board considered the relationships radar, and noted that engagement with the local government sector was comprehensive under the new Local Government Engagement and Communications model and the engagement with First Nations was being progressed via the Board's Cultural Awareness Training and Field Trip. The Board indicated that there were opportunities for more engagement with research institutions and universities, as well as with industry via the department's upcoming Climate Change Industry Conference. The Board agreed to be represented by A Sandery on Day 1 and J Tate on Day 2.

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.

The Board discussed the 500th Coast Protection Board meeting and agreed to hold it in the Mayor's Parlour at Holdfast Bay Town Hall, Moseley Square. Invitations will be sent to Deputy Premier Susan Close, past Presiding Members Alan Holmes and Graham Foreman, and former Branch Manager Rob Tucker.

The Board resolved to:

Note the Manager's Report.

Invite the Deputy Premier Susan Close, past Presiding Members Alan Holmes and Graham Foreman, and former Branch Manager Rob Tucker to lunch following the 500th Meeting on 16 June 2023.

5.2 Adelaide Beach Management Review communique

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.

The Board resolved to:

Note the update on coastal programs.

5.4 Planning and Development Report

5.4.1 Report on DA responses

The running total of directed refusals is 6% (6 of 102 responses) in 2022-23 to the end of February 2023.

The Board resolved to:

Note the Development Applications Activity Report.

5.5 Grants

5.5.1 2022-23 Coast Protection Board Grant Programs - Recommendations

A Sandery & A Wilson left meeting at 11.53am due to conflicts of interest.

The Board resolved to:

Note the applications received for the 2022-23 Coast Protection Grant program and the 2022-23 Community Participation Grant program.

Approve the assessment, prioritisation and funding recommendations for the 2022-23 Coast Protection Grant program to the value of \$1,080,000.

Approve the assessment, prioritisation and funding recommendations for the 2022-23 Community Participation Grant program to the value of \$30,000.

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 considered a request for funding from Kingston District Council for urgent protection works at Wyomi Beach prior to winter.

The Board resolved to:

Approve providing urgent works funding of \$50,000 to Kingston District Council for replenishing Wyomi Beach before winter 2023.

12.09pm Adam Stanford left the meeting.

12.10pm Annabel Sandery & Amanda Wilson returned to the meeting.

7. Other Business

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

- Appointment of members to the Climate Science Advisory Committee
- SA Climate Ready Coasts
- Presentation from Limestone Coast region
- Yorke Peninsula Field Trip
- Approval of Coast Protection Board Grant Program
- Celebratory lunch following 500th meeting of the Coast Protection Board on 16 June 2023

9. Statement of Key Outcomes

- Appointment of members to the Climate Science Advisory Committee
- SA Climate Ready Coasts
- Presentation from Limestone Coast region
- Yorke Peninsula Field Trip
- Approval of Coast Protection Board Grant Program
- 500th meeting of the Coast Protection Board on 16 June 2023

Meeting closed at 12.13pm.

Next meeting scheduled for Wednesday 17 May 2023 in conjunction with the 2023 Board field trip.



Mr Jeff Tate

Presiding Member

Coast Protection Board

Date:

17/5/2023