

# Coast Protection Board

## Minutes of Meeting 500

**Date:** 16 June 2023  
**Time:** 09.31am–12.38pm  
**Location:** Mayor's Parlour, Town Hall Building, Moseley Square, Glenelg

### 1. Welcome and Acknowledgement

The Presiding Member opened the meeting at 9.31am 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  
Ms Annabel Sandery

##### **Guests**

Dr Andrew Johnson, LGA SA Mutual Insurance (Item 3.1.2)  
Ms Kirsty Gold, LGA SA Mutual Insurance (Item 3.1.2)  
Mr Tony Gray, LGA SA Mutual Insurance (Item 3.1.2)  
Ms Letitia Dahl-helm, Yorke Peninsula Council (Online – Item 3.1.3)  
Mr Peter Scott, Eyre Peninsula LGA (Online – Item 3.1.3 and Item 4.1)  
Mr Grant Pelton, Director Strategic Projects, DEW (Item 3.1.3, 4.1, and 3.1.4)

##### **Department for Environment and Water (DEW) Staff**

Ms Cate Hart (Executive Director - Environment, Heritage & Sustainability)  
Ms Kym Pryde (Director - Planning, Heritage, Coast Protection and Dog & Cat Management)  
Dr Murray Townsend (Manager, Coast Protection)  
Ms Judith Kirk (Team Leader, Policy & Advice, Coast Protection)  
Dr Nicole Pelton (Senior Policy Officer, Policy & Advice, Coast Protection)  
Ms Susan Taite (Project Officer – Board Secretariat and Grants, Coast Protection)

##### **Apologies**

Professor Bronwyn Gillanders (Board Member)

#### 2.2 Declaration of Conflicts of Interest

Mr James Buder declared a conflict with item 5.1 (T-Ports contract).  
Ms Annabel Sandery declared a conflict with items 3.3.3; 5.4.1 (principal designer for DA), and 6.2 (budget request where Hatch is the manager).

## 2.3 Minutes of last meeting

### 2.3.1 Confirmation of Minutes

The draft minutes of meeting No. 499 on 17 May 2023 were received by the Board.

**The Board resolved to:**

***Approve** the minutes of meeting No. 499.*

### 2.3.2 Confirmation of out of session paper

An Out of Session paper was provided to the Board on 8 June 2023 for approval.

**The Board resolved to:**

***Note** the approval given to the Out of Session paper of 8 June 2023 to endorse the updated CPB LGA Grant Agreement to provide an extra \$140,000 in funding for SA Climate Ready Coasts Program.*

### 2.3.3 Key Outcomes Statement

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

**The Board resolved to:**

***Note** the Key Outcomes Statement from Meeting No. 499 on 17 May 2023.*

### 2.3.4 Business arising from previous meeting – Meeting Action Report

The Board reviewed business arising from minutes of the previous meeting held on 17 May 2023.

**The Board resolved to:**

***Note** the Action Items current from Meeting No. 499.*

## 2.4 Presiding Member Report

The Presiding Member acknowledged the 500th meeting of the Coast Protection Board and the work of present and past board members and departmental staff in managing South Australia's coast. The first meeting of the Board in 1972 was acknowledged as well as the first 6,000 cubic yards of sand which was trucked to Holdfast Bay in 1973.

The Presiding Member thanked council staff from Barunga West, Copper Coast and Yorke Peninsula Councils, Northern & Yorke Landscapes Board and the representative of Narungga First Nations for their time and contributions to the Board's recent tour of Guuranda (Yorke Peninsula). DEW staff were also acknowledged for arranging the tour.

The Presiding Member also noted that Ms Sarah Andrews, Member for Gibson would be joining the Board for lunch as the Deputy Premier's representative.

**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 Board noted the update provided on the priority projects and the proposed dates for the next meeting of the Climate Science Advisory Committee and the next CPB-LG CEO Forum. The Board also noted the unsuccessful application to the Australian Government's 2023-24 *Disaster Ready Fund* and discussed how reframing the project with a focus on investing in resilience might be more successful next funding round.

The Board discussed their emerging priorities for 2023-24 and how best to advocate these in light of the current commitments within DEW. The Board resolved to participate in a facilitated workshop with DEW to gain a common understanding of the range of current issues being managed by DEW, the roles and responsibilities of the Board, DEW and input into a work plan for 2023-24.

The Board discussed the content of the upcoming release of the Winter E-News edition and requested the addition of a feedback section to allow responses from readers.

##### **The Board resolved to:**

***Note** the progress update for the Priority Projects.*

***Resolved** to participate in a facilitated workshop with DEW in late July or early August.*

***Approve** the scheduling of a CPB-LG CEO Forum on Wednesday, 25 October 2023.*

10.10am A Johnson, K Gold & T Gray, LGASA Mutual Liability Scheme, entered the meeting.

##### 3.1.2 Introduction and discussion with the LGASA Mutual Liability Scheme representatives

The Board welcomed Dr Andrew Johnson, Ms Kirsty Gold and Mr Tony Gray from LGASA Mutual Liability Scheme and received a presentation on the Scheme. LGASA Mutual Insurance (established 35 years ago) is a body established by the Local Government Association of SA in accordance with provisions in the Local Government Act 1999. The Scheme has 100% membership of Councils in South Australia. Discussion around the risk and management of assets along the coast is one of the top five issues facing coastal councils.

##### **The Board resolved to:**

***Note** the presentation from the LGASA Mutual Liability Scheme.*

10.42am A Johnson, K Gold & T Gray left the meeting room.

10.44am G Pelton, Department for Environment and Water, entered the meeting room.

10.44am L Dahl-helm, Yorke Peninsula Council, entered the meeting online.

10.50am P Scott, Eyre Peninsula Local Government Association, entered the meeting online.

##### 3.1.3 Coastal Risk Assessment Matrix presentation from Letitia Dahl-helm from Yorke Peninsula Council with input from Annabel Sandery

The Board welcomed Letitia Dahl-helm from Yorke Peninsula Council who presented the Strategic Coastal Risk Study which looks at urgency, impacts and costs for projects around the Yorke Peninsula coastline.



The matrix framework helps the Council to assess priorities and plan expenditure budgets. The Board discussed the potential for this framework to be useful for other coastal councils in South Australia.

**The Board resolved to:**

**Note** the presentation from Yorke Peninsula Council.

11.03am L Dahl-helm left the meeting.

#### 4.1 Regional Council Engagement

Peter Scott, Executive Officer, Eyre Peninsula Local Government Association provided a presentation to the Board on some of the issues facing the coastal councils on the Eyre Peninsula. The region has 8 out of its 11 member councils with coastline and issues include ageing sea walls, jetties and boat ramps together with erosion issues caused by increased frequency of storm surges, and increased interest in tourism and coastal camping. Councils have small populations and low council revenues resulting in limited capacity to fund significant works. The benefits of the Eyes on Eyre project and introduction of an online booking system for camp sites has increased revenue from camp site fees by 220% while managing numbers of visitors.

**The Board resolved to:**

**Note** the presentation from Eyre Peninsula Local Government Association.

11.20am P Scott left the meeting.

#### 3.1.4 Vehicles on beaches

The Board welcomed Grant Pelton, Director Strategic Projects, DEW, who provided an update on current work being undertaken by DEW to improve management of vehicles on beaches. The election commitment is considering the recommendations made by Parliament's Natural Resources Committee in June 2020 relating to vehicle access to sensitive environments including beaches. The Board noted the presentation from Mr Pelton and accepted the offer of regular updates.

**The Board resolved to:**

**Note** the presentation from Director Strategic Projects, DEW .

11.57am G Pelton left the meeting

#### 3.1.5 Coast Protection Act Review

The Board received an update from Kym Pryde, Director Planning, Heritage, Coast Protection and Dog and Cat Management, on the review of the Coast Protection Act.

**The Board resolved to:**

**Note** the update from Director Planning, Heritage, Coast Protection and Dog and Cat Management .

## 4. Engagement and Communications

#### 4.1 Regional Council Engagement

This item was provided earlier in the meeting with the presentation from P Scott.

#### 4.2 Relationships Radar

The Board considered the relationships radar and resolved to include LGASA Mutual Liability Scheme in the diagram.

**The Board resolved to:**

*Update the radar diagram to include LGASA Mutual Liability Scheme.*

#### 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 SA Climate Ready Coasts program.

**The Board resolved to:**

*Note the Manager's Report.*

12.06 James Buder left the meeting (declared conflict with Lucky Bay capital dredging).

12.08 James Buder entered the meeting.

#### 5.2 Adelaide Beach Management Review

K Pryde gave a verbal update on the *Adelaide Beach Management Review*: public consultation is closed and yielded 600 survey responses and 150 written submissions which are currently being reviewed by the panel's Communication and Engagement consultant, URPS.

**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. A Bureau of Meteorology briefing was attended by DEW on 14 June 2023 regarding a weather event due to arrive on the weekend that may cause erosion along Adelaide's coastline.

**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 7.8% (9 of 115 responses) in 2022-23 to the end of May 2023.

**The Board resolved to:**

**Note** the Development Applications Activity Report.

12.19pm A Sandery left the meeting (declared conflict of interest).

## 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 and discussed the proposed budget requests for the remaining underspend for the 2022-23 financial year noting that funds cannot be carried over.

**The Board resolved to:**

**Note** the expenditure of the 2022-23 budget to 31 May 2023 and the estimated underspend to the end of financial year.

**Approve** the Presiding Member to issue approvals for budget reallocations under \$50,000 to the end of financial year (30 June 2023).

**Approve** the "in principle" 2023-24 Budget Requests:

- i) \$20,000 towards SAFECOM Disaster Risk Ready Grant project "Sea flood mapping and impact assessment for Port Adelaide and surrounds" in partnership with the Department for Environment and Water, City of Port Adelaide Enfield, University of Adelaide, Australian Naval Infrastructure and Flinders Port Holdings.
- ii) \$12,000 towards Flinders University Honours Project "Optimising Satellite Derived Bathymetry (SDB) using Multi-Spectral and Multi-Resolution Optical Satellite Imagery over the Adelaide Metro Coast".

**Request** an out of session paper to be prepared that details the value proposition for the Board in providing additional funding to the Australasian Mangrove and Saltmarsh Network Conference.

## 7. Other Business

No other business.

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

- Vehicles on beaches update
- LGA SA Mutual Liability Scheme
- Yorke Peninsula presentation
- Eyre Peninsula presentation

- Coast Protection Act Review
- DEW CPB Workshop

## **9. Statement of Key Outcomes**

- Yorke Peninsula presentation
- Eyre Peninsula presentation
- 500<sup>th</sup> Meeting
- LGASA Mutual Liability Scheme

12.35pm A Sandery entered the meeting

**Meeting closed at 12.38pm.**

**Next meeting scheduled for Friday 28 July 2023.**

Mr Jeff Tate  
**Presiding Member**  
**Coast Protection Board**

Date: 28/7/2023