



Yorke Peninsula Council

Coastal Management Strategy Working Party

Minutes of the Meeting of the Coastal Management Strategy Working Party

Held on Wednesday 13 March 2019

In the Council Chambers

57 Main Street Minlaton commencing at 3.00pm

(Subject to confirmation)

MINUTES

ITEM 1

1.1 WELCOME

Council's Senior Compliance Officer, Phil Herrmann, welcomed everyone to the meeting and declared the meeting open at 3.02pm. As a result of the 2018 Council election and subsequent changes to the Elected Member representatives on the Working Party there was a need to elect a new Chairperson and Deputy Chairperson.

Cr Roger Johns moved Deb Furbank seconded

That Cr Naomi Bittner be elected as Chairperson.

CARRIED

Cr Naomi Bittner took the chair.

Cr Naomi Bittner called for nominations for Deputy Chairperson.

Cr Naomi Bittner nominated Cr Roger Johns as Deputy Chairperson and he accepted the nomination.

Cr Naomi Bittner moved Phil Herrmann seconded

That Cr Roger Johns be elected as Deputy Chairperson.

1.2 PRESENT

Mayor Darren Braund

Councillors (Cr) Naomi Bittner and Roger Johns

Phil Herrmann	Senior Compliance Officer
Letitia Dahl-helm	Environment Officer
Deb Furbank	Ranger
Sarah Wuttke	Minute Secretary

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES

Cr Kristin Murdoch	
Roger Brooks	Director Development Services
Michael Cartwright	Manager Development Services
Stephen Goldsworthy	Operations Manager

1.5 MINUTES OF PREVIOUS MEETING

Cr Naomi Bittner moved Letitia Dahl-helm seconded

That the minutes of the Coastal Management Strategy Working Party meeting held on 8th August 2018, be confirmed as a true record.

CARRIED

ITEM 2 VISITOR TO THE MEETING

Nil

ITEM 3 CORRESPONDENCE

Nil

ITEM 4

4.1 Terms of Reference

The Working Party reviewed the changes made to the Terms of Reference as a result of the 2018 Council election and subsequent changes to the Elected Member representatives.

Phil Herrmann moved Cr Naomi Bittner seconded.

That the changes to the Terms of Reference as presented be accepted and presented to Council for endorsement.

CARRIED

4.2 Study Area – First Section – Status

Letitia Dahl-helm provided new and current members of the Working Party with an update of the mapped land under the ownership and care and control of Council and showed and explained the first section that is being developed.

4.3 Project Management – Development of Coastal Management Strategy – Update

Mayor Darren Braund arrived to the meeting at 3.55pm.

Deb Furbank provided the Working Party some with background of her previous role with the Department for Environment and Water and how her position as the Coastal Project Officer came about.

Deb provided the Working Party with an update of the site descriptions she has prepared to date, and detailed the major issues, as well as her recommendations for each site.

Deb asked the Working Party about the need for speed limits in campgrounds. Cr Roger Johns requested that site specific recommendations be included.

Deb will distribute examples of the BushRat surveys that have been conducted by contractors. These will be included in the final document as appendices.

Working Party members are requested to provide any additional feedback on the site plans over email.

ITEM 5 GENERAL BUSINESS

Mayor Darren Braund has been approached by community members regarding a program similar to Adopt-a-patch. Their focus is on litter clean up. Mayor Braund asked if the program should be included in the Coastal Management Strategy or elsewhere. Such clean ups are generic and can be considered against PO137 – Volunteer Policy.

Letitia asked whether the Working Party wishes to send an information update to Progress Associations and community groups. The Working Party agreed an email update is required.

ITEM 6 NEXT MEETING

The next meeting to be confirmed.

ITEM 7 CLOSURE

The meeting closed at 4.24pm.

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Chairperson – Dr Naomi Bittner