

Yorke Peninsula Council

Coastal Management Strategy Working Party

Minutes of the Meeting of the Coastal Management Strategy Working Party

Held on Wednesday 11th April 2018 In the Council Chambers 57 Main Street Minlaton commencing at 2.00pm (Subject to confirmation)

MINUTES

ITEM 1

1.1 WELCOME

Chair Cr Naomi Bittner welcomed everyone to the meeting and declared the meeting open at 2.03pm.

1.2 PRESENT

Councillors (Cr) Naomi Bittner and Alan Headon

Mayor Ray Agnew

Letitia Dahl-helm Phil Herrmann Deb Furbank Sarah Wuttke Natural Environment and Sustainability Officer Senior Compliance Officer Ranger Minute Taker

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES

Cr Scott Hoyle Cr John Rich Stephen Goldsworthy Roger Brooks Michael Cartwright

Operations Manager Director Development Services Manager Development Services

1.5 MINUTES OF PREVIOUS MEETING

Cr Alan Headon moved Mayor seconded

That the minutes of the Coastal Management Strategy Working Party meeting held on 14th February 2018, be confirmed as a true record.

CARRIED

ITEM 2 VISITOR TO THE MEETING

Nil

ITEM 3 CORRESPONDENCE

3.1 Adelaide and Mount Lofty Ranges Natural Resources Management Board

An invitation was extended to the Coast and Marine Manager of the Adelaide and Mount Lofty Ranges Natural Resources Management Board to present at an upcoming meeting; however, due to current commitments he was unable to attend and will instead provide information and support over email when needed.

3.2 Regional Development Australia – Yorke and Mid-North

Contact was made with Regional Development Australia Yorke and Mid North regarding funding opportunities to support the development of the Strategy. They advised that they do not have specific funds available at this time; however, they can assist with sourcing funding or preparing applications, and they can also assist with the community engagement phases.

3.3 Coast Protection Board

Contact was made with the Team Leader Coastal Programmes, representing the Coast Protection Board, regarding grant availability. They advised that they currently do not have a grants programme due to the change of State Government; however, they are happy to support community engagement with staff in attendance subject to availability. It is anticipated a grant programme will be available later in the year.

ITEM 4

4.1 Update – Natural Resources Northern and Yorke (NRNY)

NRNY have made a bid to the National Landcare Programme (NLP) Regional Land Partnerships, proposing the production of council specific coastal action plans for the Northern and Yorke region. This includes an amount allocated per council over the four (4) year period of the project bid. In addition, there is allocation in the bid for on ground coastal protection activities in priority areas.

4.2 Draft – Council Budget

An overview of the process to develop Council's budget was provided. The amount recommended to Council by the Working Party has been included in the draft budget. Discussion occurred regarding grant funding availability and the ability of Council to apply. <u>Action</u> – Letitia to approach the Chief Executive Officer regarding the process for applying for grants that can contribute to funding the preparation of the Strategy.

4.3 Preparation of Strategy – Business Case

Council staff are preparing a business case for the in-house preparation of the Strategy. The Working Party performed an advantages and disadvantages analysis of in-house preparation versus engaging a consultant. The business case will be presented to Senior Management.

4.4 <u>Mapping</u>

Staff have collated Council parcel data into cells which the Working Party reviewed, discussing some of the threats and opportunities for the development of the Strategy.

4.5 Information Update

An information update was provided to Progress Association and community groups after the last meeting, as a result the following contact was made:

- Port Victoria Progress Association the Secretary telephoned to reinforce the need for early consultation with groups such as themselves and requested mapping be provided once it is finalised;
- The Secretary of The Pines Progress Association telephoned to discuss the scope of the Strategy as their focus is coastal erosion issues. Their query was directed to Stephen Goldsworthy; and
- Council received email correspondence from a member of the public to consider the State Government's Habitats Restoration Planning Guide for Natural Resource Managers (2010) and the Northern and Yorke Regional Species Conservation Assessment (2008) when undertaking the literature review.

ITEM 5 GENERAL BUSINESS

Cr Headon advised the Working Party that he had recently attended a conference with a focus on marine litter. Cr Headon further advised the Working Party that he wishes for them to recognise that the critical zone, which is the source of litter, is the coastal area 100-200m from the shore.

ITEM 6 NEXT MEETING

The next meeting to be confirmed.

ITEM 7 CLOSURE

The meeting closed at 2.51pm.

Chairperson – Dr Naomi Bittner