Yorke Peninsula Council

Coastal Management Strategy Working Party

Minutes of the Meeting of the Coastal Management Strategy Working Party

Held on Wednesday 8th August 2018
In the Council Chambers
57 Main Street Minlaton commencing at 4.00pm
(Subject to confirmation)

MINUTES

ITEM 1

1.1 WELCOME

Chair Cr Naomi Bittner welcomed everyone to the meeting and declared the meeting open at 4.01pm.

1.2 PRESENT

Councillors (Cr) Naomi Bittner, John Rich and Scott Hoyle.

Mayor Ray Agnew

Letitia Dahl-helm	Natural Environment and Sustainability Officer
Stephen Goldsworthy	Operations Manager
Deb Furbank	Ranger
Sarah Wuttke	Minute Taker

1.3 LEAVE OF ABSENCE

Nil

1.4 APOLOGIES

Cr Alan Headon	
Roger Brooks	Director Development Services
Michael Cartwright	Manager Development Services
Phil Herrmann	Senior Compliance Officer

1.5 MINUTES OF PREVIOUS MEETING

Letitia Dahl-helm moved Mayor seconded

That the minutes of the Coastal Management Strategy Working Party meeting held on 11th April 2018, be confirmed as a true record.

<div align="right">CARRIED</div>

ITEM 2 VISITOR TO THE MEETING

Nil

ITEM 3 CORRESPONDENCE

Nil

ITEM 4

4.1 Project Management – Development of Coastal Management Strategy - Update

A proposal for the in-house development of the Coastal Management Strategy was presented to Senior Management and endorsed. With Council's approval of the 2018/2019 budget, Council was able to proceed with the engagement of Deb Furbank, part-time Council Ranger, to act in the part-time position of Coastal Management Strategy Project Officer.

Deb commenced in the role in July.

4.2 Study Area – First Section - Status

As identified in the Scope, due to the expansive geographical area, the coastal Council land was distinguished into three sections. The Coastal Management Strategy Project Management Steering Committee (Steering Committee) decided to focus on the section Hickey's Point to Corny Point (Lighthouse) this financial year, for the following reasons:

- This section has had a large amount of preparatory work completed, in particular in the Coastal Reserves Management Strategy;
- A large portion of Council's bush camping sites are located in this section, with high priority management issues;
- Deb Furbank has extensive work experience in this area, due to her previous role with the Department of Environment and Water. She has established relationships with the community groups and landholders of the area. In addition, she has extensive knowledge of the coastal management issues, vegetation and weeds found in this section;
- Deb, in her role as a Council Ranger, regularly visits bush camping and other sites in this section, which means she is abreast of current issues.

To date, Deb has completed the following tasks:

- Identification of Council coastal land parcels;
- Site inspections with the Steering Committee;
- Contacted all community groups to arrange meetings, with the exception of the Marion Bay community, which she will do shortly; and
- Met with Corny Point Progress Association/Formby Bay Environmental Action Group.

Deb presented the draft plan for Berry Bay she has prepared and asked for feedback.

4.3 Terms of Reference - Review

In the near future there will be a review of the Terms of Reference for all of Council's Working Parties. A process of internal consultation will be conducted before being presented to

Council. The Coastal Management Strategy Working Party should expect to update their Terms of Reference in the near future.

4.4 Information Update

The Working Party all agreed that an information update should be sent out to all the community groups and Progress Associations to notify them of our progress.

ITEM 5 GENERAL BUSINESS

Stephen Goldsworthy informed the Working Party that the Department of Environment and Water has made contact with Council via its Chief Executive Officer about the possibility of funding for coastal projects. More information will be provided in the near future.

ITEM 6 NEXT MEETING

The next meeting to be confirmed.

ITEM 7 CLOSURE

The meeting closed at 4.36pm.

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Chairperson – Dr Naomi Bittner