



BOARD AGENDA & REPORTS

for the Meeting of the Adelaide Park Lands Authority Board

Thursday 23 May 2019
at 5:30 pm

in the Colonel Light Room,
Adelaide Town Hall

The Adelaide Park Lands Authority was established by the *Adelaide Park Lands Act 2005 (SA)* as a subsidiary of the City of Adelaide under the provisions of the *Local Government Act 1999 (SA)*.

The Adelaide Park Lands Authority is the principle advisory body to the City of Adelaide and the South Australian State Government on Park Lands matters as part of the Park Lands governance framework; see diagram [here](#). The Authority provides guidance around the use of and improvement to the Adelaide Park Lands through the development of the Adelaide Park Lands Management Strategy 2015 – 2025, which can be found [here](#).

For further information please read the [APLA charter](#) and access the [Adelaide Park Lands Act 2005 \(SA\)](#)

Membership:	The Lord Mayor; and 4 other members appointed by the Council; and 5 members appointed by the Minister.
Quorum:	6
Presiding Member - Deputy Presiding Member - Board Members -	The Right Honourable the Lord Mayor Sandy Verschoor, Ms Kirsteen Mackay, Ms Allison Bretones, Ms Jessica Davies-Huynh, Mr Matt Davis, Mr Stephen Forbes, Councillor Alex Hyde, Ms Stephanie Johnston, Mr Craig Wilkins and Mr Ben Willsmore.
Proxy Board Members	Councillor Anne Moran (for Councillor Alex Hyde) Professor Emeritus Damien Mugavin (for Ms Stephanie Johnston)
Apologies - Presiding Member -	The Right Honourable the Lord Mayor Sandy Verschoor

1. **Acknowledgement of Country**

At the opening of the Board Meeting, the Board member presiding will state:

‘Adelaide Park Lands Authority acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2. **Confirmation of Minutes – 11/4/2019**

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 11 April 2019 be taken as read and be confirmed as an accurate record of proceedings.

3. **Presiding Member Reports**

4. **Questions on Notice / Motions on Notice**

Nil

5. **Questions without Notice/Motions without Notice**

6. **Deputations**

Granted at time of Agenda Publication – 17/5/2019

Nil

7. **Presentations/Workshop**

7.1 Presentation – Conflict of Interest Provisions of the *Local Government Act 1999 (SA)* (15 minutes)

Presenter: Rudi Deco, Manager Governance (CoA)

Purpose: Presentation will explain the Conflict of Interest provisions and how they apply to the members of the Adelaide Park Lands Authority

7.2 Presentation – World Heritage Nomination (30 minutes)

Presenter: Martin Cook, Executive Officer, Adelaide Park Lands Authority (CoA)

Purpose: Presentation will provide some further background on the topic and the committee established by APLA in December 2018 APLA to examine the feasibility of a World Heritage Listing nomination.

7.3 Presentation – National Heritage Management Plan (30 minutes)

Presenter: Deborah Lindsey, Senior Heritage Consultant, DASH Architects

Purpose: Presentation of findings of report undertaken in 2018 looking at the requirements of the Federal EPBC Act for a Management Plan for National Heritage Listing properties (Adelaide Park Lands and City Layout).

8. **Reports for the consideration of the Board**

Nil

9. **Executive Officer Verbal Report**

10. **Next Meeting – Thursday 20 June 2019**

11. **Closure**