



BOARD MINUTES

for the Meeting of the Adelaide Park Lands Authority

Thursday 19 September 2019

in the Colonel Light Room,
Adelaide Town Hall

A subsidiary of



Membership: The Lord Mayor; and
4 other members appointed by the Council; and
5 members appointed by the Minister.

Present:

Deputy Presiding Member - Ms Kirsteen Mackay
Board Members - Ms Allison Bretones,
Mr Stephen Forbes,
Ms Jessica Davies-Huynh,
Councillor Alexander Hyde,
Ms Stephanie Johnston
Mr Craig Wilkins and
Mr Ben Willsmore.

Acknowledgement of Country

With the opening of the Board Meeting, the Deputy Presiding Member, Ms Kirsteen Mackay stated:

‘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.’

Apologies

Presiding Member - The Right Honourable the Lord Mayor, Sandy Verschoor
Board Member - Mr Matt Davies.

Confirmation of Minutes

1. Item 3 – Confirmation of Minutes – 22/8/2019 [APLA]

Moved by Councillor Alexander Hyde,
Seconded by Mr Craig Wilkins -

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 22 August 2019 be taken as read and be confirmed as an accurate record of proceedings.

Carried

Presiding Member Verbal Report

Nil

Questions on Notice / Motions on Notice

Nil

Questions without Notice / Motions without Notice

Discussion ensued during which:

- Mr Stephen Forbes entered the Colonel Light Room at 5.37 pm
- The Executive Officer, Mr Martin Cook in response to a question from Ms Stephanie Johnston seeking an update on an audit sought of the wayfinding of the Park Lands Trail, indicated that an audit had been undertaken a couple of years earlier with ongoing improvements to the Park Lands Trail incorporated into a program of works and that a comprehensive update would be forwarded to Board members.

Deputations

Nil

Presentations/Workshop

Nil

Reports for the consideration of the Board

2. Item 9.1 – Community Land Management Plan – Rymill Park / Murlawirrapurka (Park 14) [APLA]

At the request of the Deputy Presiding Member, Ms Kirsteen Mackay, the Executive Officer, Mr Martin Cook, addressed the meeting to reference the Park Lands governance framework and policy hierarchy and within that context provide a precis of the matter before the Board and respond to questions.

Discussion ensued during which the Board noted that the inclusion of the lease for the kiosk on a lease and licence areas map would be checked and advice forwarded to Board members:

It was then -

Moved by Councillor Alexander Hyde,
Seconded by Mr Ben Willsmore -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the following revisions to the Adelaide Park Lands Community Land Management Plan to be released for statutory consultation including:
 - 1.1 Creating a new Chapter for Rymill Park / Murlawirrapurka (Park 14) as included as Attachment A to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.
 - 1.2 Consequential amendments to the Chapter Rundle Park / Kadlitpina (Park 13) and King Rodney Park / Ityamai-itpina (Park 15) as included as Attachment B to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.
 - 1.3 Consequential amendments to Chapter 1 (General Provisions) as included as Attachment C to Item 9.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.

Carried

A Park Lands governance framework and policy hierarchy handout is attached for information at the conclusion of the Minutes of this meeting.

3. Item 9.2 – Adelaide Park Lands Building Design Guidelines [2019/00951] [APLA]

At the request of the Deputy Presiding Member, Ms Kirsteen Mackay, Mr Chris Dimond, Architect City of Adelaide (CoA), addressed the meeting to provide a precis of the matter before the Board and respond to questions.

Discussion ensued during which the Board noted that Mr Chris Dimond, Architect (CoA) undertook to:

- present to the Board an extensive list that has been prepared with the opportunities and constraints associated with under crofting.
- reconsider the restriction of under crofting and consider language to facilitate a conversation in relation to under crofting on a project by project basis.

- consider additional commentary on consolidation of buildings in the Park Lands in the section around successful buildings in the Park Lands at the beginning of the document.
- consider language to champion landscape design qualities as part of site planning.
- further look at language to support/achieve definitive outcomes to raise the bar of Park Lands building design.

It was then -

Moved by Ms Stephanie Johnston,
Seconded by Mr Craig Wilkins -

THAT THE ADELAIDE PARK LANDS AUTHORITY:

1. Notes the Adelaide Park Lands Management Strategy 2015-2025 (APLMS) Strategy 1.4, Action 2. Identifies a 'review [of] ... the Park Lands Building Design Guidelines to optimise design and functional outcomes from Park Lands buildings and structures whilst managing impacts on the Park Lands.'
2. Endorses the content provided in the draft Guidelines (Attachment A to Item 9.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019), including the Principles, Site Planning Requirements and Building Design Requirements.
3. Supports the next steps to undertake community consultation.

Discussion continued

The motion was then put and carried

4. Item 9.3 – Sports Lighting in Gladys Elphick Park [2014/04208] [APLA]

At the request of the Deputy Presiding Member, Ms Kirsteen Mackay, Mr Ray Scheuboeck, Senior Coordinator Recreation & Sport (CoA) addressed the meeting to provide a precis of the matter before the Board and respond to questions.

Discussion ensued

It was then -

Moved by Councillor Alexander Hyde,
Seconded by Ms Allison Bretones -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

1. That the Adelaide Park Lands Authority supports the South Australian Cricket Association installing sports lighting on the main oval in Gladys Elphick Park/Narnungga (Park 25) as shown in Attachment A to Item 9.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 19 September 2019.

Carried

Executive Officer Verbal Report

5. Item 10 – Executive Officer Verbal Report – Operational matters [APLA]

The Executive Officer Mr Martin Cook addressed the Board to indicate:

- Mr Allistair McDonald from SATC will provide an Adelaide 500 briefing to the Authority following the March 2020 event.
- An outstanding body of work around the built form in the Park Lands is proceeding.
- The October 2019 Board meeting will look at the Authority's Annual Report and 2020 Board meeting schedule, requesting Board members to forward any feedback on the day or time of meetings to be taken into consideration in preparing the 2020 Board meeting schedule.
- For the purpose of the Annual Report a group photo will be taken at the October 2019 Board meeting.

Next Meeting

Thursday 24 October 2019

Closure

The meeting of the Board closed at 6.40 pm

Ms Kirsteen Mackay
Deputy Presiding Member
Adelaide Park Lands Authority

Document Attached for Reference

Minute 2 [Item 9.1 – Handout – Park Lands governance framework and policy hierarchy]

