



BOARD MINUTES

for the Meeting of the Adelaide Park Lands Authority

Thursday 14 November 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:	
Presiding Member -	The Right Honourable the Lord Mayor, Sandy Verschoor
Board Members -	Ms Jessica Davies-Huynh, Mr Stephen Forbes, Councillor Alexander Hyde, Mr Craig Wilkins and Mr Ben Willismore.

Acknowledgement of Country

With the opening of the Board Meeting, the Presiding Member, Lord Mayor Sandy Verschoor stated:

‘Adelaide Park Lands Authority acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna people living today.

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

Apologies

Deputy Presiding Member -	Ms Kirsteen Mackay
Board Members -	Ms Allison Bretones & Ms Stephanie Johnston
Proxy Board Member -	Professor Emeritus Damien Mugavin (for Ms Stephanie Johnston)

Confirmation of Minutes

1. Item 3 – Confirmation of Minutes – 24/10/2019 [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 24 October 2019 be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputations

Nil

Presiding Member Reports

Nil

Questions on Notice / Motions on Notice

Nil

Questions without Notice / Motions without Notice

Nil

Presentations/Workshop

Nil

Reports for the consideration of the Board

2. Item 9.1 – Ministerial Lot Fourteen Development Plan Amendment [2019/02381] [APLA]

At the request of the Presiding Member, Lord Mayor Sandy Verschoor, Ms Alison Cusack, Senior Policy Planner, City of Adelaide, addressed the meeting to provide a precis of the matter before the Board and respond to questions.

It was then -

Moved by Mr Stephen Forbes,
Seconded by Mr Craig Wilkins -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Adelaide Park Lands Authority:

1. Recognises and re-iterates the importance of the Park Lands status of the Tainmuntilla/Park 11/Lot Fourteen site.
2. Sees an opportunity to provide for a community and cultural precinct set in park-like surrounds which contribute to the well-being, creativity and enjoyment of the city's workers and visitors.
3. Therefore recommends that the future development of the site reflect these aspirations, and the provisions of the Adelaide Park Lands Management Strategy (as adopted by the State Government in 2017), as follows:
 - 3.1. Provide for a greater component, at least 30% of the site, as open space Park Lands reflecting and contributing to the adjacent Adelaide Botanic Garden, to be retained in perpetuity.
 - 3.2. Provide for urban park – like courtyards and treed avenues throughout.
 - 3.3. Building heights on the site should be restricted to 28m (approximately 8 storeys) and transition down to zone boundaries in order to minimise impacts on the national heritage values and view shed to the Adelaide Botanic Gardens.
 - 3.4. Include a combined cycle and pedestrian path along the eastern side of the site, adjacent the Adelaide Botanic Garden, for the Park Lands Trail to connect North Terrace and Frome Park.
 - 3.5. Include strong east-west path connections and access points from Frome Road to the Adelaide Botanic Garden.
 - 3.6. Recognise, promote and protect site of Kaurna cultural heritage significance
4. The Minister be encouraged to seek input on the DPA from the Kaurna Community

Discussion ensued

Amendment -

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

That Part 3.3 of the motion be amended to read as follows:

- '3.3 Building heights on the site should be restricted to 53m (approximately 15 storeys) and transition down to zone boundaries in order to minimise impacts on the national heritage values and view shed to the Adelaide Botanic Gardens.'

The amendment was then put and carried

The motion as amended was then put and carried

3. Item 9.2 – Lot Fourteen – report pursuant to the Adelaide Park Lands Act 2005 (SA) [2006/00219] [APLA]

Moved by Mr Stephen Forbes,
Seconded by Mr Craig Wilkins –

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Adelaide Park Lands Authority:

1. Receives the report provided by the Minister for Planning pursuant to section 23 of the *Adelaide Park Lands Act 2005 (SA)* provided as Attachment A to Item 9.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 14 November 2019 regarding the future use and status of the former Royal Adelaide Hospital site now known as Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen.
2. Requests further detail from the State Government regarding how the following ambition in the Minister for Planning's section 23 Report will be achieved:
 - 2.1. *Lot Fourteen will be a pedestrian friendly precinct which supports access by cycling, walking and public transport. Strong north-south and east-west connections will be established to link the site with surrounding park lands.*
3. Notes that the Adelaide Park Lands Management Strategy (as adopted by the City of Adelaide in December 2016 and the then Minister for Planning in August 2017) anticipates cultural and community land uses rather than commercial land uses for the future of the Mistletoe Park/Tainmuntilla (Park 11) site.
4. Recommends the inclusion in the Master Plan for Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen of a route for the Adelaide Park Lands Trail along the eastern edge of the site adjacent the Botanic Gardens, connecting the current Rundle Park / North Terrace section of the Trail to Frome Park / Nellie Raminyemmerin.
5. In order to secure the future retention of the planned open space component of Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen (in recognition of the site's status as Park Lands), recommends that the Minister, in order of preference:
 - 5.1. Transfers that portion of Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen to the City of Adelaide in perpetuity for its care, control and management.
 - 5.2. In consultation with the Board of Botanic Gardens and State Herbarium, transfers that portion of Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen to the Botanic Gardens and State Herbarium in perpetuity for its care, control and management.
 - 5.3. Should the transfer of the open space components not occur, recommends:
 - 5.3.1. A land management agreement between the Urban Renewal Authority and City of Adelaide, pursuant to section 57 of the *Development Act 1993 (SA)* regarding the future use and management of that land.
 - 5.3.2. The State Government provides assurance that the proposed open space component, will be retained in perpetuity.
6. Reminds the State Government of its obligation, pursuant to section 20 of the *Adelaide Park Lands Act 2005 (SA)*, to prepare a management plan for Mistletoe Park/Tainmuntilla (Park 11) Lot Fourteen in recognition of the site's status as Park Lands.

Discussion ensued

The motion was then put and carried

4. Item 9.3 – Prospect Road Park Lands Entry Improvements and Tree Removal [2018/03612] [APLA]

Discussion ensued during which the Board noted that targeted engagement with Kaurna community as to how some of the design can incorporate Kaurna culture and heritage would be explored further.

It was then -

Moved by the Lord Mayor Sandy Verschoor,
Seconded by Councillor Alexander Hyde -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the removal of 17 existing trees in Yam Daisy Park / Kantarilla (Park 3) 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 14 November 2019.
2. Supports the new design proposed for Denise Norton Park / Pardipardinyilla (Park 2) and along Prospect Road including the new replacement tree planting of 35 trees to the eastern verge and 49 trees to the western verge of Prospect Road as shown in Attachment B to Item 9.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 14 November 2019.

Carried

5. Item 9.4 – Rymill Park / Murlawirrapurka (Park 14) Car Park – Trial Results [2012/00668] [APLA]

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

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Notes the results of the 12-month trial undertaken for the public car park in Rymill Park/Murlawirrapurka (Park 14).
2. Supports Council continuing to grant an additional 18 Permits to the Adelaide Bowling Club for their use (Wednesdays only) during Pennant bowling season (October-March).
3. Notes that the 18 additional permits will be reviewed once the Quentin Kenihan Play Space is completed and a car parking utilisation survey is undertaken to assess new demand.

Carried

Executive Officer Verbal Report

Nil

Next Meeting

Thursday 12 December 2019

Closure

The meeting of the Board closed at 6.04 pm

Lord Mayor, Sandy Verschoor
Presiding Member
Adelaide Park Lands Authority

Document Attached for Reference

Nil