



BOARD MINUTES

for the Meeting of the Adelaide Park Lands Authority

Thursday 5 March 2020

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,
Deputy Presiding Member	Ms Kirsteen Mackay,
Board Members	Ms Allison Bretones, Ms Jessica Davies-Huynh, Mr Stephen Forbes, Councillor Alexander Hyde (Deputy Lord Mayor), Professor Emeritus Damien Mugavin (for Ms Stephanie Johnston), 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

Board Member - Ms Stephanie Johnston.

Disclosure of Conflicts of Interest

Nil

Confirmation of Minutes

1. Item 4 – Confirmation of Minutes – 6/2/2020 [APLA]

Moved by Councillor Alexander Hyde (Deputy Lord Mayor),
Seconded by Mr Craig Wilkins -

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 6 February 2020 be taken as read and be confirmed as an accurate record of proceedings.

Carried

Deputations

Nil

Presiding Member Verbal Report

2. Item 6 – Presiding Member Verbal Report – Dry Zone update [2014/04844] [APLA]

The Presiding Member, Lord Mayor Sandy Verschoor, advised the Board that there was an extension of the dry zone in Parks 20 & 21 in the South Park Lands, an extension of one month to the end of March and a survey is being done to see the impact of that dry zone, a dry zone put in place just before Christmas and that consultation on the 24/7 dry zone has been completed and is going through the process at the moment.

Questions on Notice (Nil) / Motions on Notice

3. Item 7.1 – Mr Stephen Forbes - Motion on Notice – Adelaide Aquatic Centre [2019/01387] [APLA]

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

That APLA notes and supports the Motion approved by Council on 11 February 2020 requesting that .. the Lord Mayor writes to the Premier and also to the Prime Minister and Mayors of neighbouring Councils as identified through the Needs Analysis to ascertain the nature of any programs and the level of any associated funding which could be used to upgrade the Adelaide Aquatic Centre in order to provide a modern, fit for purpose facility for this State's Capital City.'

Discussion ensued

The motion was then put and carried

4. Item 7.2 – Mr Stephen Forbes - Motion on Notice – Briefing Request – New Stadium for Adelaide [2007/00343] [APLA]

Moved by Mr Stephen Forbes,
Seconded by Professor Emeritus Damien Mugavin -

The Adelaide Park Lands Authority is aware that the State Government is considering a new stadium for Adelaide and concerned that the proposed site might be within the Adelaide Park Lands. As such, the Authority requests a briefing at the earliest possible opportunity regarding sites under consideration. Noting that the Park Lands already hosts Adelaide Oval, Tennis Centre, two hotels, approximately 200 ha of licensed playing fields, a hospital and other public infrastructure, the Authority is concerned about the impact of further built form on the publicly-accessible open space provided by the Adelaide Park Lands.

Discussion ensued

The motion was then put and carried

Questions without Notice / Motions without Notice

Nil

Presentations/Workshop

5. Item 9.1 – Presentation – Kurna Management of Biodiversity in the Park Lands [APLA]

Presenter:

Marty Reeve Consultant Reconciliation Projects, City Wellbeing (CoA)

Precis of Topic:

Utilising a PowerPoint and viewing a video, an update on partnerships with the Kurna community in the management of biodiversity in the south Park Lands was presented to the Authority

The PowerPoint presentation utilised is attached for information at the conclusion of the Minutes of this meeting.

6. Item 9.2 – Presentation – Kurna Cultural Mapping [APLA]

Presenter:

Marty Reeve Consultant Reconciliation Projects, City Wellbeing (CoA)
Nicole Gollan Reconciliation Officer, City Wellbeing (CoA)

Precis of Topic:

An update on the Kurna Cultural Mapping Project, a project to provide a systematic tool to identify and record the cultural assets and knowledge with the implication that it will then preserve the Kurna culture, inform the Council's strategies and planning processes and with a broader aim of the project to build capacity amongst young Kurna people, was presented to the Authority

Reports for the consideration of the Board

Nil

Executive Officer Verbal Report

7. Item 11 – Executive Officer Verbal Report – Planning Session and Site Visits [APLA]

The Executive Officer Mr Martin Cook addressed the Board to:

- Confirm that a planning session scheduled for 26 March 2020 would focus on the Strategic Plan, for which he would distribute some early thoughts around what the strategic plan might contain, do and achieve and would appreciate input in response prior to the session.
- Advise that prior to the 2 April 2020 meeting a site visit is to be conducted to the cultural burn site and the grey flying fox colony in Botanic Park.

Exclusion of the Public

8. Item 12.1 - Exclusion of the Public from the Board Meeting to Consider Item 13.1 & 13.2 [2018/04291] [APLA]

- | | |
|------|--|
| 13.1 | Bonython Park Kiosk EOI Results [s 90(3) (d)] |
| 13.2 | Jolley's Boathouse – Lease & Capital Works Project [s 90(3) (d)] |

Order to Exclude for Item 13.1:

Moved by Councillor Alexander Hyde (Deputy Lord Mayor),
Seconded by Mr Ben Willsmore -

THAT THE ADELAIDE PARK LANDS AUTHORITY

1. Having taken into account the relevant considerations contained in Clause 4.8.21 of the *Adelaide Park Lands Authority Charter* and s 90(3) (d) and 90(4) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Board of the Adelaide Park Lands Authority dated 5/3/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 13.1 [Bonython Park Kiosk EOI Results] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

Public Interest

The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

2. Pursuant to Clause 4.8.21 of the *Adelaide Park Lands Authority Charter* this meeting of the Board of the Adelaide Park Lands Authority dated 5/3/2020 orders that the public (with the exception of members of Council staff who are hereby permitted to remain) be excluded from this meeting to enable the Board to consider in confidence Item 13.1 [Bonython Park Kiosk EOI Results] listed in the Agenda, as the matter is of a kind referred to in s 90(3) (d) of the *Local Government Act 1999 (SA)*.

Carried

Order to Exclude for Item 13.2:

Moved by Councillor Alexander Hyde (Deputy Lord Mayor),
Seconded by Mr Ben Willsmore -

THAT THE ADELAIDE PARK LANDS AUTHORITY

1. Having taken into account the relevant considerations contained in Clause 4.8.21 of the *Adelaide Park Lands Authority Charter* and s 90(3) (d) and 90(4) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Board of the Adelaide Park Lands Authority dated 6/2/2020 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 13.2 [Jolley's Boathouse – Lease & Capital Works Project] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

Public Interest

The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in release of information prior to the finalisation of 'commercial in confidence' negotiations between the proponent and their suppliers and may materially and adversely affect the financial viability of the proponent in relation to contract negotiations which on balance would be contrary to the public interest.

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Carried

At 6.31 pm no members of the public were present to leave the Colonel Light Room with staff not directly involved with Items 13.1 & 13.2.

Item Considered in Confidence

Item 13.1 – Bonython Park Kiosk EOI Results [APLA]
Section 4.8.21 & 4.8.25 of the *Adelaide Park Lands Authority Charter*
Section 90(3) (d) of the *Local Government Act 1999 (SA)*
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Item Considered in Confidence

Item 13.2 – Jolley’s Boathouse – Lease & Capital Works Project [APLA]
Section 4.8.21 & 4.8.25 of the *Adelaide Park Lands Authority Charter*
Section 90(3) (d) of the *Local Government Act 1999 (SA)*
Pages 5 - 6

The Board meeting re-opened to the public at 6.41 pm

Confidentiality Order

Minute 9 – 13.1 - Bonython Park Kiosk EOI Results [APLA]

Confidentiality Order

The Adelaide Park Lands Authority:

Having considered Item 13.1 [Bonython Park Kiosk EOI Results] listed on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 March 2020 in confidence pursuant to Section 4.8.21 of the *Adelaide Park Lands Authority Charter*, and s 90 (3) (d) of the *Local Government Act 1999 (SA)*, orders that the resolution, the report, the discussion and any other associated information submitted to this meeting of the Board and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027 or until the matter is released by the City of Adelaide Chief Executive Officer.

Minute 10 – 13.2 - Jolley's Boathouse – Lease & Capital Works Project [APLA]

Confidentiality Order

The Adelaide Park Lands Authority:

Having considered Item 13.2 [Jolley's Boathouse – Lease & Capital Works Project] listed on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 5 March 2020 in confidence pursuant to Section 4.8.21 of the *Adelaide Park Lands Authority Charter*, and s 90 (3) (d) of the *Local Government Act 1999 (SA)*, orders that the resolution, the report, the discussion and any other associated information submitted to this meeting of the Board and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 31 December 2027 or until the matter is released by the City of Adelaide Chief Executive Officer.

Next Meeting

Thursday 2 April 2020

Closure

The meeting of the Board closed at 6.42 pm

Lord Mayor, Sandy Verschoor
Presiding Member
Adelaide Park Lands Authority

Documents Attached for Reference

Minute 5 [Item 9.1 – Presentation – Kaurna Kardla - Kaurna Management of Biodiversity in the Park Lands and URL link to YouTube video: https://www.youtube.com/watch?v=KZ_En7x8tzU&feature=emb_title

Kaurna Kardla

Kaurna Management of Biodiversity in the Park Lands

APLA Presentation
5 March 2020

- Strategic Context
- What is Cultural Burning?
- Burn Details
- Managing the Burn
- Community Engagement
- Victor Steffensen Video
- Kurna Perspective

Minutes - Minute 5 - PowerPoint Presentation

Aborigines using fire to hunt kangaroos

by Joseph Lycett, ca 1817



Strategic Context

- Adelaide Park Lands Management Strategy
- Stretch Reconciliation Action Plan 2018-2021
- Integrated Biodiversity Management Plan 2018-2023
- Reconciliation Committee Kaurna Cultural Burn Recommendation
(Carried by Council 10 Dec 2019)





Cultural burn at Triplarina Nature Reserve, West Nowra 2019.

Office of the Environment & Heritage NSW Government

Adelaide Park Lands Authority - Board Meeting - Minutes - 5 March 2020

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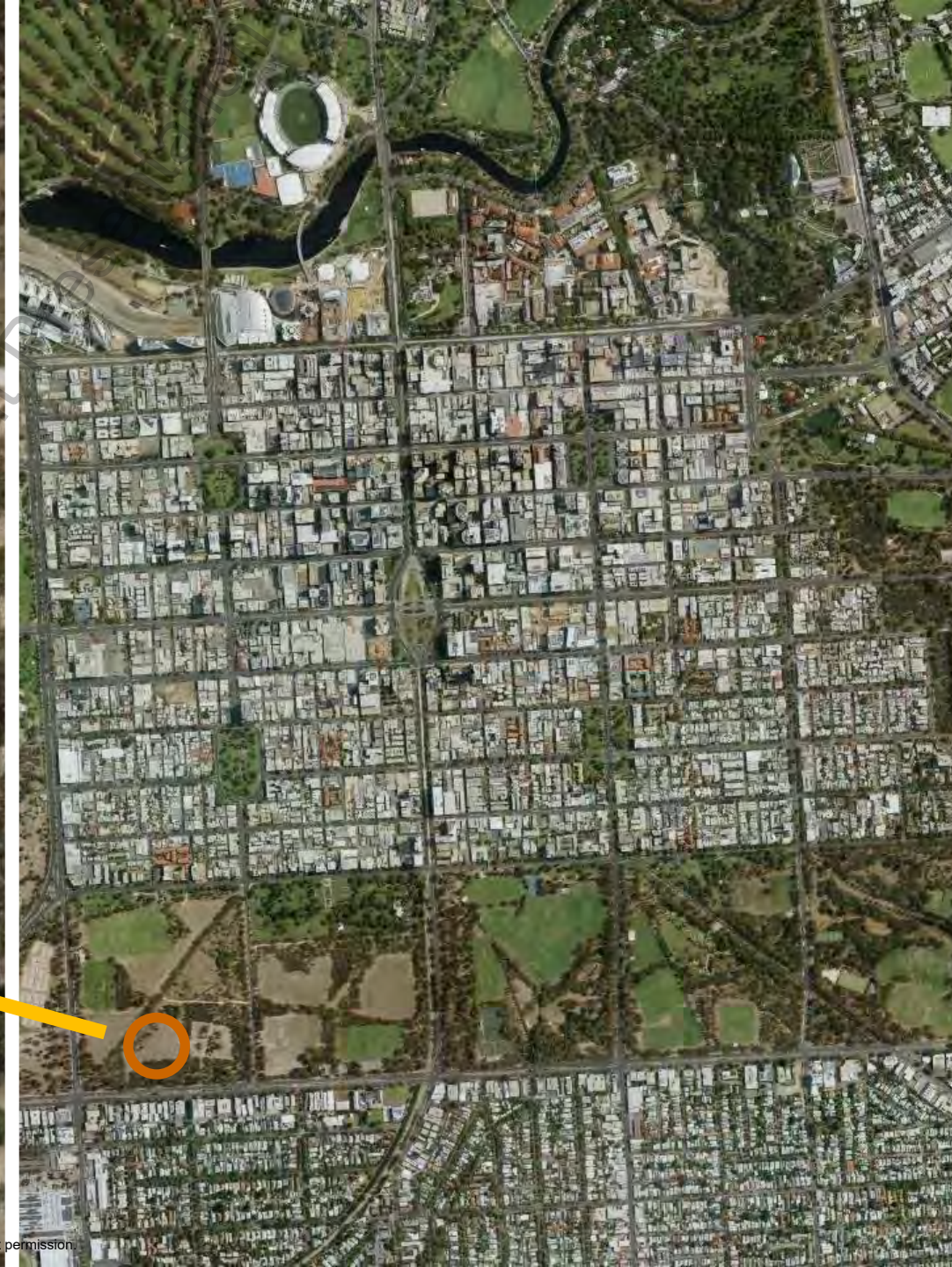


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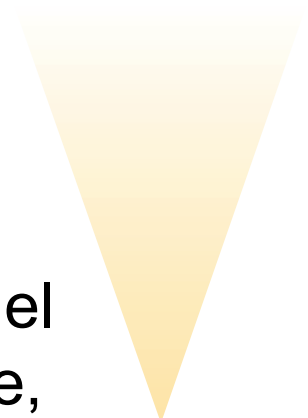
Minutes - Monthly Presentation





Managing the Burn

- Senior members of the Kaurna community will work alongside personnel from the Department for Environment & Water (DEW) fire team to ignite, maintain and manage the burn.
- The DEW fire team will be onsite with suitable equipment for containing the burn and will be responsible for fire control and safety
- Metropolitan Fire Service will be on standby



Community Engagement

- **YourSay**
 - **General Information** (from 6 March 2020)
 - **Live Q&A** (12 March 2020)
 - **Discussion Forum** (from 12 March 2020 after Live Q&A closes)
- **Conversation Drop-In Sessions**
 - 18 and 25 March 2020
- **Community Information Evenings**
 - Key Stakeholders (Thursday 19 March 2020)
 - Open to community (Thursday 26 March 2020)
- **Information flyers**
 - Letterbox dropped to nearby residents & businesses
 - Available at our libraries and community centres
- **Neighbouring Council**
 - Information shared with City of Unley Council (6 March 2020)



INDIGENOUS FIRE MANAGEMENT



“There is a large reconciliation aspect to a project like this and there have been some leaders in the non-Aboriginal community, who have actively sought out us Kaurna people to be involved”

“ The burn will be Aboriginal led, which is an amazing example of reconciliation and action.”

“Now a lot of those old practices have vanished. And through the reclamation of our culture and our language, we want to bring these practices back”

“To be able to have fire in the City of Adelaide, what that does for me as an Aboriginal man, is it empowers me. It gives me strength, it lets me know that, hey we have a voice here and we're part of some of that decision making around what happens to our country on the Adelaide Plains.”

“In normalising the practice of fire, it's going to create that pathway for our young people. To feel like they can be part of their own culture.”

“For us as Aboriginal people, just the smell of fire and smoke, connects us back to the country. There's something that touches our senses and it gives us a sense of belonging.”

“The trial of the cultural burn within the City of Adelaide maybe on a small scale but that doesn’t diminish its significance.”

“Every single, little step is important for change. When we see little projects like this, it's not insignificant, because it gives the people in cities an opportunity to be exposed to the knowledge, and to understand.”

“So, these types of projects are great, and let's face it, it's a massive challenge. Because we're in a city, but also the land has been tampered with for so long.”

“This is going to be a positive way forward. It will excite people and revive this country and its Aboriginal culture in a way that evolves with the broader community.”

