



BOARD MINUTES

For the Meeting of the Adelaide Park Lands Authority

Thursday 1 October 2020

in the Colonel Light Room,
Adelaide Town Hall

A subsidiary of



Membership:	The Lord Mayor 4 other members appointed by the Council 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 Mr Rob Brookman AM Ms Jessica Davies-Huynh Mr Stephen Forbes Councillor Alexander Hyde (Deputy Lord Mayor) Ms Stephanie Johnston Mr Craig Wilkins Mr Ben Willsmore

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

Nil

Confirmation of Minutes

1. Item 3 – Confirmation of Minutes – 3/9/2020 [APLA]

Moved by Mr Craig Wilkins,
Seconded by Mr Rob Brookman AM -

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 3 September 2020, be taken as read and be confirmed as an accurate record of proceedings.

Carried

Presiding Member Report

2. Item 4.1 – Presiding Members Report – Adelaide Park Lands Foundation [2007/00341] [APLA]

The Presiding Member, Lord Mayor Sandy Verschoor addressed the meeting to provide a precis of the matter before the Board.

Discussion ensued during which the Board noted that the Council report investigating the creation of an independent Foundation would address the question of amending the Park Lands Act to achieve a separate entity and identify operating provisions and requirements for a Foundation.

It was then -

Moved by Councillor Alexander Hyde (Deputy Lord Mayor),
Seconded by Mr Rob Brookman AM -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the creation of an independent Foundation for the purposes of public fundraising for investment in long-term enhancement and protection of the Adelaide Park Lands.
2. Supports the creation of a Foundation that is legally and operationally autonomous from Council and its subsidiaries in an effort to attain and maintain Deductible Gift Receipt (DGR) status.

Discussion continued

The motion was then put and carried unanimously

Item 4.1 distributed separately is attached for information at the conclusion of the Minutes of this meeting.

Executive Officer Verbal Report

3. Item 5 – Executive Officer Verbal Report – Activity Update and World Heritage Listing [APLA]

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

- A 2021 meeting schedule and the Strategic Plan would be presented for consideration at the November Board meeting.
- APLA's World Heritage Listing Committee met on 30 September 2020 and had the opportunity to consider the expert review and Duncan Marshall co-author of that report was in attendance to field questions and provide more elaboration around the review. The expert review recommends pursuing a combined bid with the Mount Lofty Ranges and the next step will be meeting with their project steering group.

Deputations

Nil

Presentations

4. Item 7 – Presentation – City Skate Park [2016/02421] [APLA]

Presenter:

Mr Jamie Hosking, Program Lead, Landscape and Buildings, Infrastructure Delivery (CoA)
Mr Matthew Morrissey, Associate Director Infrastructure (CoA)

Precis of Topic:

To update with PowerPoint and video on project status and presentation of final concept design

During the presentation Ms Stephanie Johnston left the Colonel Light Room at 6.03 pm.

Discussion ensued in relation to:

- The current temporary skate park
- Fill removal and capping
- Grind rails
- Area at the edge of the bowl

During discussion the Board noted, in response to a question relating to the retention of the existing temporary Skate Park upon completion of the new City Skate Park at Gladly Elphick Park/Narnungga (Park 25), West Terrace, that the matter would be followed up and a response forwarded to Board members.

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

The Presiding Member Lord Mayor Sandy Verschoor left the Colonel Light Room at 6.10 pm whereupon the Deputy Presiding Member, Ms Kirsteen Mackay assumed the Chair to preside.

Reports for the consideration of the Board [Two]

5. Item 8.1 – Adelaide Park Lands Authority Annual Report 2019/20 [2010/03030] [APLA]

The Executive Officer Mr Martin Cook addressed the meeting to provide a precis of the matter before the Board.

Discussion ensued

It was then -

Moved by Councillor Alexander Hyde (Deputy Lord Mayor),
Seconded by Ms Allison Bretones -

THAT THE ADELAIDE PARK LANDS AUTHORITY:

1. Adopts the Annual Report (Attachment A to Item 8.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 1 October 2020) for the 2019/20 financial year and forwards a copy to the City of Adelaide and the Minister responsible for the *Adelaide Park Lands Act 2005 (SA)*.
2. Notes that the Annual Report will be formatted with suitable images and graphics for publication and will be included in the City of Adelaide's Annual Report and made available separately on the City of Adelaide's Adelaide Park Lands Authority web page.

Carried

6. Item 8.2 – Regulated Tree Removal – Wellington Square/Kudnartu [2011/01043] [APLA]

Mr Matthew Morrissey Associate Director Infrastructure (CoA) addressed the meeting to provide a precis of the matter before the Board

It was then -

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

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports removal of one *Ceratonia siliqua* (Carob Tree) located in Wellington Square/Kudnartu.
2. Notes that a tree will be planted to replace the existing tree. While the replacement specie may be the same as the current tree, options will be considered within projected climate change parameters and location specific conditions.

Discussion ensued

The motion was then put and carried

Other Business - Questions on Notice / Motions on Notice

Nil

Other Business - Questions without Notice / Motions without Notice

Nil

Other Business – Discussion Forum

Nil

Next Meeting

Thursday 5 November 2020

Closure

The meeting of the Board closed at 6.18 pm

Lord Mayor, Sandy Verschoor
Presiding Member
Adelaide Park Lands Authority

Information/Document Attached for Reference

Minute 2 - Item 4.1 – Report - Presiding Members Report – Adelaide Park Lands Foundation

Minute 4 - Item 7 – PowerPoint Presentation and Video (Slide 8) - City Skate Park –

<https://www.youtube.com/watch?v=7f2bl8OJHSU&feature=youtu.be>

Presiding Members Report - Adelaide Park Lands Foundation

ITEM 4.1 01/10/2020
Adelaide Park Lands Authority

Program Contact:
Martin Cook, APLA Executive
Officer 8203 7686

2007/00341
Public

EXECUTIVE SUMMARY

APLA has long recognised the value of the Adelaide Park Lands to the city, state and its inhabitants.

The Adelaide Park Lands receive in excess of 10 million visitations annually, and as custodians of the Park Lands, the City of Adelaide is responsible for the maintenance and enhancement of these invaluable assets.

In acknowledging community interest to support the Park Lands through philanthropic means, it is proposed an Adelaide Park Lands Foundation be established (by Council). This foundation would allow for tax-deductible donations to be received for specified Park Lands projects.

Such a foundation would not seek to abrogate the City of Adelaide's efforts or responsibility for maintaining the Park Lands, however it would seek to galvanise long-term support for better conserving and supporting the Adelaide Park Lands.

RECOMMENDATION

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the creation of an independent Foundation for the purposes of public fundraising for investment in long-term enhancement and protection of the Adelaide Park Lands.
2. Supports the creation of a Foundation that is legally and operationally autonomous from Council and its subsidiaries in an effort to attain and maintain Deductible Gift Receipt (DGR) status.

IMPLICATIONS AND FINANCIALS

Adelaide Park Lands Management Strategy	Not as a result of this report
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Further investigations will be required to determine the best legal framework to effect the creation of this Foundation.
Opportunities	To increase opportunities to enhance and conserve the Adelaide Park Lands through philanthropic means.
20/21 Council Budget Allocation	Not as a result of this report
Proposed Council 21/22 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
20/21 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

DISCUSSION

1. The Adelaide Park Lands receive in excess of 10 million visitations annually, with the City of Adelaide responsible for managing approximately 723ha of the Adelaide Park Lands (74% of the total 930ha) including the six Squares and River Torrens / Karrawirra Park, as shown in the Adelaide Park Lands Plan.
2. In a report received in November 2019 by Council, it was estimated the City of Adelaide expends approximately \$25 million per annum on Park Lands capital works and maintenance.
3. Since the establishment of the *Adelaide Park Lands Act 2005 (SA)*, members of the community have shown an interest in making donations of time and money in the advancement of enhancement and conservation of the Adelaide Park Lands.
4. Whilst the *Adelaide Park Lands Act 2005 (SA)* does provide for the creation of the Adelaide Park Lands Fund, a report presented to the Authority in March 2009 concluded that the Adelaide Park Lands Fund is not eligible for deductible gift recipient (DGR) status.
5. In December 2012, APLA investigated the creation of a philanthropic fund for the purposes of fundraising. The report concluded that it was not feasible for APLA to engage in the creation of an independent fund.
6. Similarly, in March 2019, through advice as a result of a Motion on Notice at a meeting of APLA, the Administration confirmed that any DGR endorsed foundation would require legal and operational autonomy from Council & its subsidiaries (if it was to obtain a tax-deductible status).
7. It is clear from the multiple attempts that APLA nor Council have the required independence to set up a DGR endorsed fund.
8. A structured analysis into a legal & financial framework with DGR endorsement has not been investigated by the Council.
9. Similarly, no thorough financial feasibility has been provided to accompany any options of an independent Foundation by the Council.
10. Although the proposed Foundation will need to be legally and operationally autonomous, it will also need to ensure it is compliant with the recommendations of APLA and Council.
11. For this reason it is proposed that the expenditure of fundraised money would be allocated only to Council endorsed projects, which are in keeping with the Adelaide Park Lands Management Strategy and have been supported by the Adelaide Park Lands Authority.
12. It is proposed that the Adelaide Park Lands Foundation would raise funds on behalf of Park Lands projects and initiatives which protect and enhance the Park Lands.
13. Philanthropic fundraising for Park Lands via the proposed Foundation would be for conservation and projects (not for the general maintenance and upkeep of the Park Lands).
14. A DGR endorsed fund would allow the community to be engaged in the Park Lands whilst also being able to lodge their donations through a tax-deductible mechanism.

ATTACHMENTS

Nil

- END OF REPORT -

Environmental Leadership

City Skate Park - Update

The purpose of this presentation is to provide an update on the status of the City Skate Park.

Place

Jamie Hosking

City Skate Park

Current Status

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- In June 2019 the State Government committed \$3M to City of Adelaide for the design and construction of the new City Skate Park at Glady Elphick Park/Narnungga (Park 25), West Terrace
- City of Adelaide engaged Convic to undertake the design and consultation for the new skate facility
- The concept design has been finalised incorporating feedback received through the consultation. Key stakeholder engagement is on-going to refine specific elements.
- Detailed design is currently underway and it is anticipated that works will commence on site by the end of 2020 and be completed mid 2021.

City Skate Park Timeline

City Skate Park was established on North Terrace in 2000 with funding support from the State Government

A new City Skate Park was an election commitment of the Labour Government in 2014 and followed lobbying from the skate and BMX communities

City of Adelaide commenced consultation in 2015 to help determine a suitable location and formed the City Skate Advisory Group (CSAG)

In September 2019, City of Adelaide engaged Convic to undertake further consultation and prepare designs for construction.

Detailed design is underway and construction expected to commence late 2020

The lease for the site ended in June 2014 when the site was identified as a development location for the UniSA health building

In 2015 a temporary skate facility was constructed by City of Adelaide in King Rodney Park/Ityamai-Itpina (Park 15) with funding support from State Government.

In June 2019 the State Government committed \$3M to City of Adelaide for the design and construction of the new City Skate Park at Gladly Elphick Park/Narnungga (Park 25), West Terrace

In August 2020 Convic finalised the concept design incorporating feedback received through the consultation. Key stakeholder engagement is on-going to refine specific elements

City Skate Park - Update

Site Constraints

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During the design investigations significant site restrictions have limited the potential development of the skate park;

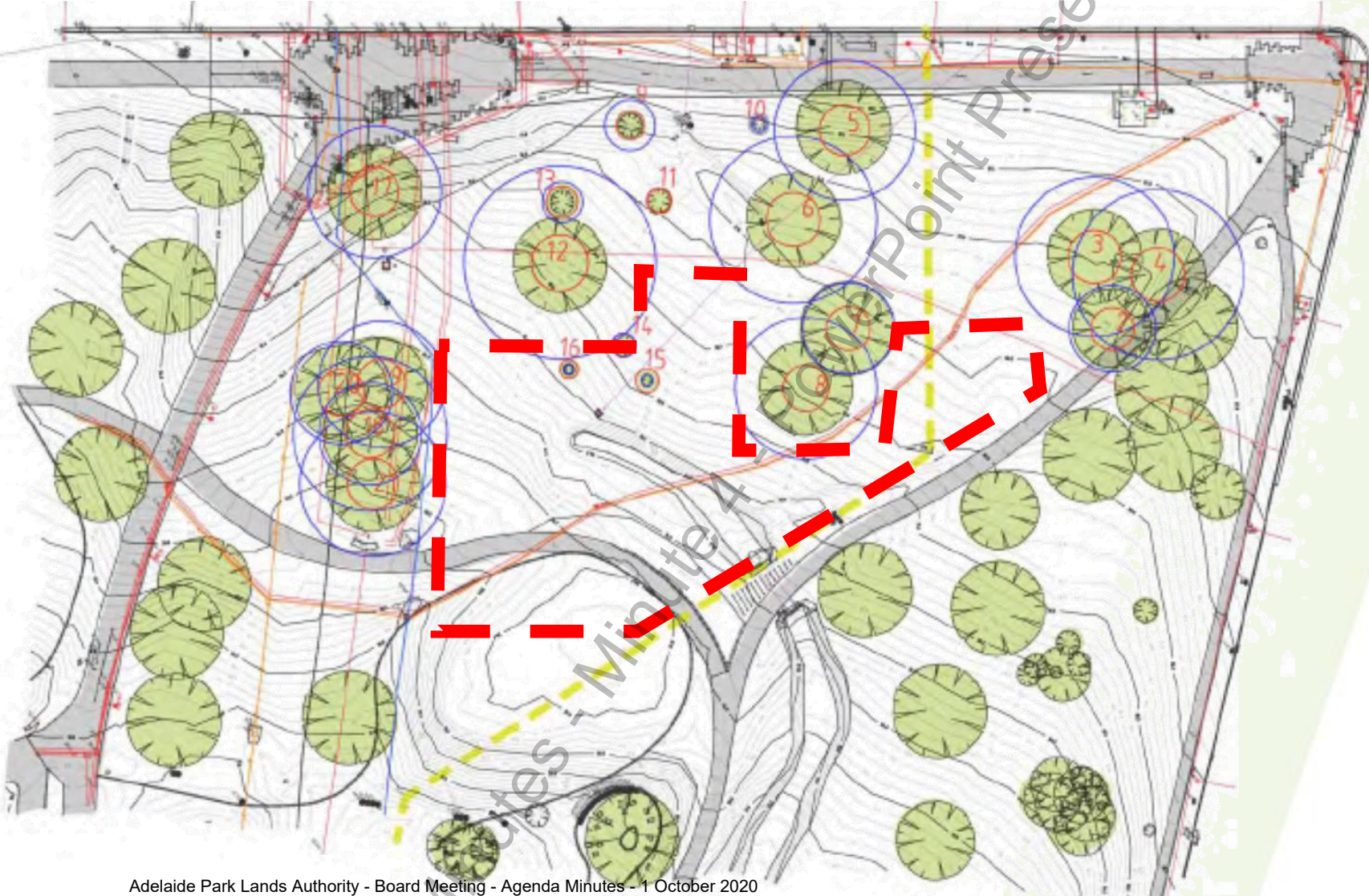
- 1.5m of uncontrolled fill present on the site
- Significant and regulated trees
- Expected contamination
- SAPN and SA Water services
- Gradient and sloping site

To mitigate these restrictions a number of parameters for the design were established;

- 1.5m of material to be striped from the site, conditioned and replaced in compacted layers
- Significant and regulated trees to be retained on site
- Contamination to be addressed on-site
- Services to be maintained and avoided where possible.



City Skate Park Site Constraints



Minutes - Minute 4
WorkPoint Presentation

City Skate Park Consultation

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Consultation for the new City Skate Park has been on-going since 2015 and has involved;

- Extensive community consultation in 2015 to establish a preferred location, which included;
 - Feedback through the YourSay Adelaide site and online
 - On-site engagement
 - Attendance at Skate Board Australia Events
- Following the State Government funding announcement In 2019 City of Adelaide undertook further consultation to inform the design of the new City Skate Park which involved;
 - Establishment of the City Skate Advisory Group
 - On-site engagement at Park 25
 - Key stakeholder meetings
 - 3 x Workshops



Vision and Design Criteria

Vision:

The Adelaide city skate park will be inviting, family friendly and celebrate the unique context of Adelaide. It will cater for all disciplines and skill levels and be a stand out destination within south Australia's skate park network.

Design Criteria

1. rationalise design to work with tight site constraints
2. consideration of capacity, user progression and riding styles
3. address physical and visual disconnect from west terrace
4. drawing people into the space: sculpture, vibrancy, intrigue, elevated lookouts, spectator stations...
5. landscape integration of 'left over space' within areas
6. permeable surface consideration to treat 'left over TPZ space'
7. skate / landscape / root zones - all feel part of one facility
8. address change in elevation + movement up and down site for skate and pedestrians
9. address CPTED principles to promote a family friendly inviting space
10. extension of urban fabric into gladys elphick park / narnungga
11. incorporate key consultation feedback into design



CONCEPT PLAN - SKATE

WEST TERRACE

GLADYS ELPHICK PARK /
NARNUNGA (PARK 25)

GLOVER AVENUE

LEGEND

SKATE WORKS

- 1 7 Stair
- 2 Large hubba
- 3 Large Rail
- 4 350H Out Ledge
- 5 500H Bank to Ledge
- 6 Drain Gap
- 7 300H Granite Out Ledge
- 8 450H Down Rail
- 9 3 Stair
- 10 500H Flat Bank
- 11 1200H Cantilevered Quarter
- 12 450H Ledge
- 13 400H Flat Bar to kick
- 14 600H Street Pyramid
- 15 1000H Bank to Ledge
- 16 1000H Bank to Quarter
- 17 1000H Mellow Quarter
- 18 1800H Extension with Doorway
- 19 Community Installation
- 20 380H Long Granite Ledge
- 21 1500H Shallow End
- 22 2100H Taco
- 23 Cradle
- 24 3100H Deep End
- 25 1100H Waterfall
- 26 1200H Bank Step Up
- 27 Long Down Rail
- 28 Long Hubba
- 29 Manny Pad / Out Ledge
- 30 750H Quarter
- 31 750H Quarter to Slappy Kerb
- 32 Slappy Kerb
- 33 250H Manny Pad
- 34 Out Ledge
- 35 Pole Jam
- 36 250H Mellow Bank
- 37 Granite Pyramid Ledge



City Skate Park

Next Steps

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Following the completion of the final concept design and in order to meet expectations to commence on-site by the end of 2020 the following will be undertaken;

- Completion of the detailed design
- Engagement with construction contractors
- Final liaison with service authorities
- Commencement of early works package
- Expected completion mid 2021.

Minutes - Minute 4 - PowerPoint Presentation