



BOARD MINUTES

For the Special Meeting of the Adelaide Park Lands Authority

Monday 30 November 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

Acknowledgement of Country

With the opening of the Special 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 - Mr Ben Willsmore

Reports for the consideration of the Board [Two]

1. Item 3.1 – Planning and Design Code – consultation on revised draft [2020/01915] [APLA]

Deputy Presiding Member, Ms Kirsteen Mackay disclosed a potential perceived conflict of interest in the Planning and Design Code – consultation on revised draft before the Board, pursuant to Section 4.7 of the *Adelaide Park Lands Authority Charter* and section 75 of the *Local Government Act 1999 (SA)*, as a provider of advice on the Planning & Design Code and subsequent submission to the State Planning Commission. Indicating hearing the matter would not compromise impartiality/objectivity at the Adelaide Park Lands Authority meeting however to manage any conflicts of interest or potential of providing contrary advice within the Attorney- General’s Department or directly to the State Planning Commission would abstain from discussion and voting on the matter and remain in the Colonel Light Room.

Mr Rick Hutchins, Manager City Policy, Heritage & Park Lands Coordination Services, City of Adelaide (CoA) addressed the meeting to provide a precis of the matter before the Board.

Discussion ensued

Board Decision -

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

That the Adelaide Park Lands Authority:

1. Recommends that a self-assessment and referral process is undertaken ahead of implementation of Phase 3 of the Planning and Design Code regarding any possible effect the Code may have on the values which underpin the National Heritage Listing of the Adelaide Park Lands and City Layout.
2. Recommends further refinements to the Planning and Design code to promote the special status, attributes and character of the Adelaide Park Lands as per the *Adelaide Park Lands Act, 2005 (SA)* as set out in Attachment A to Item 3.1 on the Agenda for the Special meeting of the Board of the Adelaide Park Lands Authority held on 30 November 2020, subject to:
 - PO3.2 being amended to read “.....*Adelaide Park Lands and City Layout National Heritage Values*”.
 - The following inclusions shown in *italics*

Recommendations:

City Riverbank Zone

- Introduce effective DO or additional policy mechanism to reinstate overall vision for City Riverbank Zone and addresses the following:
 - That the zone is located within the Adelaide Park Lands *and is subject to the statutory principles of the Adelaide Park Lands Act 2005.*

2. Item 3.2 – Proposed event in the Park Lands - Digital Arts & Culture Exhibition in Victoria Square / Tarrantanyangga (South) [2020/01893] [APLA]

Ms Noni Williams, Manager City Experience (CoA) utilising a PowerPoint presentation addressed the meeting to provide a precis of the matter before the Board.

Discussion ensued during which in response to a question from Mr Rob Brookman AM in relation to the anticipated daily attendance and accumulative attendance, the Board noted that the information would be forwarded to Board members.

Board Decision -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the application from Illuminate Adelaide Foundation Ltd. to hold a Digital Arts and Culture Exhibition in Victoria Square/Tarrantanyangga (South) from 23 June 2021 to 29 August 2021, with bump-in and bump-out from 24 May 2021 to 10 September 2021, as part of the inaugural Illuminate Adelaide festival in 2021.
2. Recommends that the footprint of the event be limited to a single zone entirely contained within the south west corner of Victoria Square / Tarrantanyangga, and not infringe upon the south east section of the Square.
3. Recommends that Illuminate Adelaide explore options for significantly reducing the amount and impact of fencing being proposed, given a pavilion is being built to house the event.
4. Recommends that Illuminate Adelaide explore options to reduce bump in and bump out times.

Closure

The Special meeting of the Board closed at 6.15 pm

Lord Mayor, Sandy Verschoor
Presiding Member
Adelaide Park Lands Authority

Information/Document Attached for Reference

Minute 2 - Item 3.2 – Proposed event in the Park Lands - Digital Arts & Culture Exhibition in Victoria Square / Tarntanyangga (South) – PowerPoint Presentation

Illuminate Adelaide

Digital Arts & Culture
Exhibition in Victoria Square/
Tarntanyangga (South)



The Event

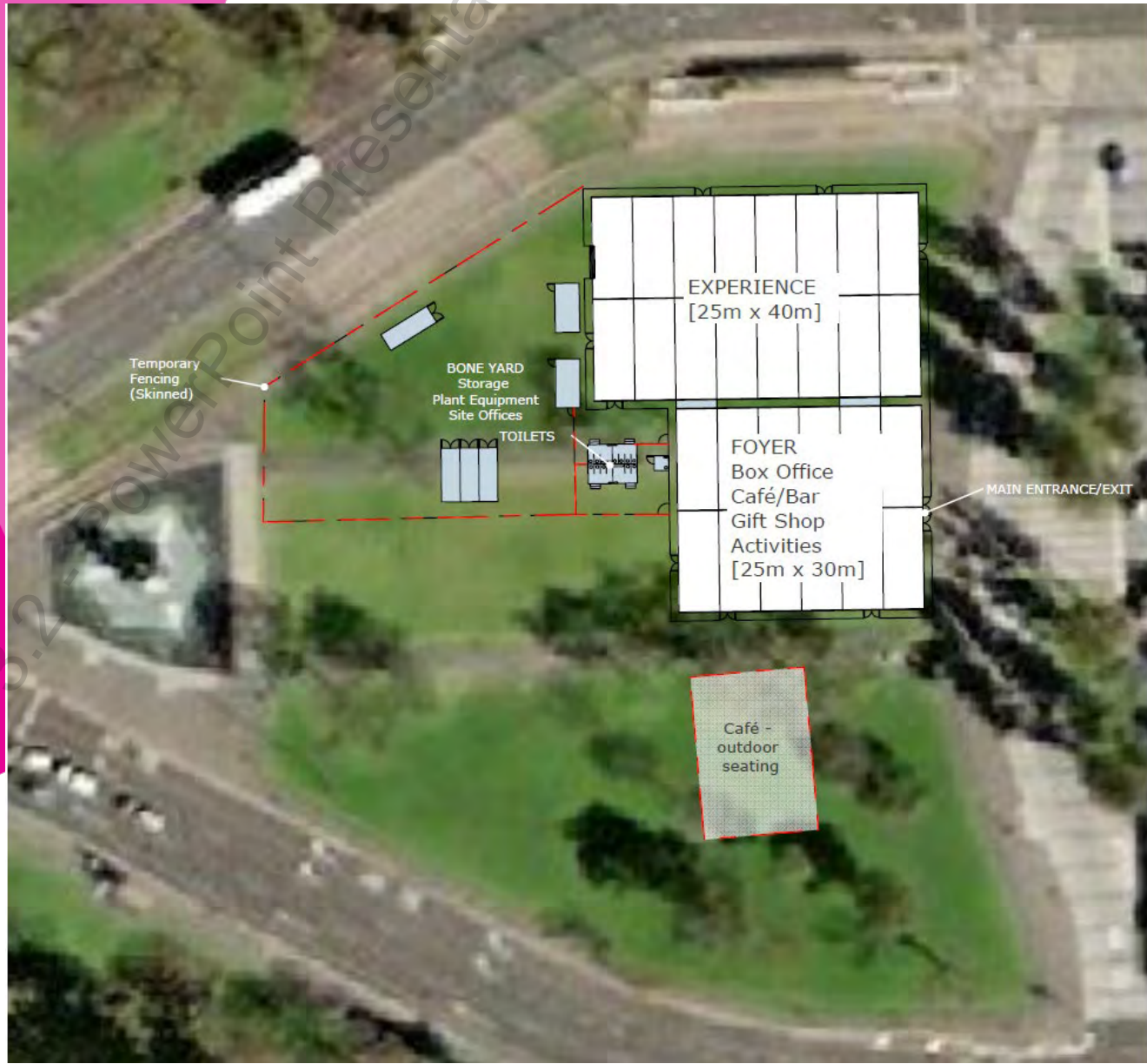
- Illuminate Adelaide is a new major annual winter event for Adelaide that will take over the city streets, laneways and buildings from July 2021 celebrating innovation, music, art, technology and light.
- The Digital Arts & Culture Exhibition in Victoria Square/ Tarntanyangga (South) will showcase one of the masters of painting, but not as one would expect. Audiences will be invited into a digital landscape, an immersive and vibrant symphony of light, colour and sound, experiencing the life and work of this significant artist. Audiences will leave with an unforgettable multi-sensory experience and it is an exhibition, the likes of which, has not been seen in Adelaide before.

Site Footprint

Bump-in: 24/5/21

Event : 23/6/21 – 29/8/21

Bump-out: 10/9/21



Operating hours

Sun– Thurs: 9.00am to 11.00pm

Fri – Sat: 9.00am to 11.59pm

Session times TBA

Pavilion design



The Event

- ✓ Aligns with the APLEMP
- ✓ Public consultation completed
- ✓ Rigorous site management to protect and care for the Park Land
Financially responsible for any associated remediation
- ✓ Western-most North/ South pathway impeded but access maintained to adjacent eastern gateway and all other pathways at the site.
- ✓ Controlled vehicle movement only
- ✓ No public car parking
- ✓ Fenced and ticketed