



BOARD MINUTES

For the Special Meeting of the Adelaide Park Lands Authority

Wednesday 27 January 2021

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

Board Members
Ms Allison Bretones
Mr Rob Brookman AM
Councillor Alexander Hyde
Ms Stephanie Johnston
Mr Craig Wilkins
Mr Ben Willsmore

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

Deputy Presiding Member – Ms Kirsteen Mackay
Board Members - Ms Jessica Davies-Huynh and Mr Stephen Forbes

Reports for the consideration of the Board [One]

1. Item 3.1 – Tennis SA Centre Court Development – Stage 2 [2018/03439] [APLA]

At the request of the Presiding Member, Lord Mayor Sandy Verschoor, Ms Christie Anthoney, Associate Director City Culture, City of Adelaide (CoA), accompanied by Mr Ray Scheuboeck, Team Leader Community Lifestyle (CoA) and Ms Laura Morgan, Community Leasing Coordinator (CoA) addressed the meeting to provide a precis of the matter before the Board and respond to questions.

Discussion ensued.

Board Decision -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

1. Supports the enhancement of facilities leased by Tennis SA at the Memorial Drive Tennis Centre in Tantanya Wama (Park 26) as per the Tennis Centre Court Concept Plan and Demolition Plan shown in Attachment A and Attachment B to Item 3.1 on the Agenda for the Special meeting of the Board of the Adelaide Park Lands Authority held on 27 January 2021.
2. Requests that opportunities for greening of the internal and external areas be explored further.

3. Supports amendments being undertaken to the existing 42 year lease agreement between the City of Adelaide and Tennis SA Inc, including:
 - 3.1. A market rent review to recognise the improvements which are capable of accommodating expanded uses and/or increased use of the facilities.
 - 3.2. Changes to the Lease Plan to recognise additional built form and the reconfiguration of courts in the care and control of Tennis SA.
4. Notes that a statutory consultation process on the existing 42 year lease agreement occurred in 2017 and there are no requirements to undertake additional community consultation nor place the lease before both Houses of Parliament as a result of these proposed amendments to the existing lease agreement.

Closure

The Special meeting of the Board closed at 5.47 pm

Lord Mayor, Sandy Verschoor
Presiding Member
Adelaide Park Lands Authority

Information/Document Attached for Reference

Nil