



The Adelaide Park Lands Authority was established by the *Adelaide Park Lands Act 2005 (SA)* as a subsidiary of the City of Adelaide under the provisions of the *Local Government Act 1999 (SA)*.

As part of the Park Lands governance framework the Adelaide Park Lands Authority is the principle advisory body to the City of Adelaide (CoA) and the South Australian State Government (SG) on Park Lands matters.

The Authority provides guidance around the use of and improvement to the Adelaide Park Lands through the development of the Adelaide Park Lands Management Strategy 2015 – 2025, which can be found [here](#)

Minutes for Board Meeting held on Thursday 25 February 2021

Present:

Presiding Member

The Right Honourable the Lord Mayor Sandy Verschoor

Deputy Presiding Member

Ms Kirsteen Mackay

Board Members

Councillor Arman Abrahamzadeh (for Councillor Alexander Hyde)

Ms Allison Bretones

Ms Jessica Davies-Huynh

Mr Stephen Forbes

Ms Stephanie Johnston

Mr Craig Wilkins

Mr Ben Willsmore

Welcome and Opening

- 1.1 Acknowledgment of Country** With the welcome and 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 Kaurna 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 Kaurna people living today.
And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’
- 1.2 Apologies** Councillor Alexander Hyde and Mr Rob Brookman AM
- 1.3 Confirmation of Minutes - 5/11/2020, 30/11/2020 & 27/1/2021 [APLA]** Board Decision
That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 5 November 2020 and the Special meetings of the Board held on 30 November 2020 and 27 January 2021 be taken as read and be confirmed as an accurate record of proceedings.
- 1.4 Business Arising** No matters from previous meeting

Conflict of Interest

- 2.1 Perceived Conflict of Interest** Item 6.1 on the Agenda
Ms Stephanie Johnston
Board Member of APPA
A conflict which through the hearing of the presentation would not compromise impartiality/objectivity at the Board meeting and would therefore remain in the Colonel Light Room

Presiding Member Report (verbal)

- 3.1 Presiding Member Verbal Report**
- Agenda Format The new Agenda format will incorporate a standing item for the City of Adelaide (CoA) Associate Director, Park Lands, Policy and Sustainability, Ms Michelle English to brief the Board on Park Lands matters.
- Process to list topics for discussion under Other business At least seven days prior to a scheduled meeting contact the Presiding Member to facilitate the listing of topics for discussion on the published Agenda. The appropriate staff member or policy person will then be in attendance to talk to the topic.
- CoA Portfolio restructure Reflects discussions during the Board’s strategic planning for a desired elevation of the Park Lands within the organisation.
- Strategic Planning Session To be scheduled to discuss how we bring to life elements within the 2020-2025 Strategic Plan.
To be arranged to meet with adjoining councils to talk about Park Lands interface.

Advocacy	Presiding Member and Deputy Presiding Member to meet with the Attorney General to talk about the Park Lands Strategic Plan and the Adelaide Park Lands Management Strategy review to be undertaken
Responsibility & Resource Alignment	Review and further alignment over the next couple of months
Park Lands Strategic Plan - Health and Wellbeing	Consider in discussion around the Strategic Plan how we call out a better connection between the Park Lands and health and wellbeing.
Park Lands Strategic Plan - Data and Insights	Consider how we will look at the data requested - standing item or quarterly to work through the insights.

Representations (verbal)

- 4.1 Requests to Speak Nil

Items for Board Decision

- 5.1 APLA Code of Practice [2020/02211] [APLA] Board Decision
THAT THE ADELAIDE PARK LANDS AUTHORITY:
1. Adopts the Adelaide Park Lands Authority Draft Code of Practice which includes the APLA Board Code of Conduct and Board Proceedings, as per Attachment A to Item 5.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 25 February 2021.
 2. Authorises the City of Adelaide Chief Executive Officer or their delegate to make minor editorial amendments to the Code of Practice.

Items for Board Discussion

- 6.1 Presentation - Proposal for 'Edwards Park' within G.S. Kingston Park / Wirrarninthe (Park 23) [APLA]
 Mr Shane Sody – President Adelaide Park Lands Preservation Association
- Community re-greening proposal with PowerPoint presentation
Action Arising
 Report to the March Board meeting with site, CLMP considerations and possible partnership matters, to inform a framework and/or create a pilot project to progress in conjunction with APPA community re-greening for 'Edwards Park' within G.S. Kingston Park / Wirrarninthe (Park 23).
 **PowerPoint presentation attached

Items for Noting

- 7.1 Correspondence Received - Phase Three Amendment to the Planning and Design Code [APLA] Noted

Other Business

- 8.1 Adelaide Football Club
 Ms Stephanie Johnston
- The Presiding Member advised Council has received correspondence with a request to engage on potential sites for a new club facility. Council has sought a presentation of as much as possible information in public and that only commercially sensitive material be retained in confidence and recommended if a potential site is on Park Lands they must present to the Adelaide Park Lands Authority. A response has been received acknowledging that a little more time is required to prepare a presentation.
- 8.2 CoA – Board Support, Portfolio Restructure and Resourcing
 Ms Stephanie Johnston
 Mr Ben Willsmore
- Ms Michelle English indicated the CoA has undergone significant reshaping which came into effect on 18 January 2021 and commented on the purpose for and creation of a dedicated Park Lands & Sustainability Team within the Park Lands, Policy and Sustainability Program of the City Shaping Portfolio.

The team is responsible for policy, strategic oversight and also coordination across the organisation. The Governance Team will have an increased role and take on board some of the administrative functions to support the operation of the Board.

In response to these changes a review of the APLA Charter is underway to ensure the enhanced and higher-level support is appropriately recognized.

Action Arising

Proposed amendments to the Charter to reflect administrative functions and clarity for clear lines of communication for the business and operation of the Board be presented.

- 8.3** CLMP Reviews
Mr Stephen Forbes

Action Arising

Review of CLMP's consider Park Lands Management Strategy alignment, simplification, and amalgamation opportunities.

- 8.4** World Heritage Bid
Ms Stephanie Johnston

Ms Michelle English advised that in December 2020 it was agreed to work towards a joint nomination with the Mount Lofty Ranges World Heritage Listing Bid group with initial discussions proceeding.

- 8.5** CoA Annual Business Plan and Budget
Mr Ben Willsmore

Ms Michelle English outlined the 2021/2022 CoA Business Plan & Budget build process to date and community consultation steps, indicating that the 2022/23 Business Plan & Budget build will seek the opportunity to align with the Park Lands Strategic Plan and provide opportunity for the Board to inform the Council.

Action Arising

Report be presented to the April Board meeting which identifies all the items related to the Park Lands in the 2021/2022 Draft Business Plan & Budget.

- 8.6** Victoria Park / Pakapakanthi
Mr Ben Willsmore

Ms Michelle English commented in relation to the planning, design and management of the Park in terms of the site as identified in the Park Lands Management Strategy and Event Management Plan.

Councillor Arman Abrahamzadeh left the Board meeting during Item 8.2 at 6.19pm and re-entered at 6.28pm during Item 8.3.

Ms Stephanie Johnston left the Board meeting following Item 8.4 at 6.36pm

Councillor Arman Abrahamzadeh left the Board meeting following Item 8.5 at 6.43pm

Exclusion of the Public

- 9.1** Exclusion of the Public
[2018/04291] [APLA]
Expression of Interest Results -
Rowing Club Building – Red Gum
Park / Karrawirra (Park 12)

Order to Exclude the Public

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) (b) and 90(4) & (7) of the *Local Government Act 1999* (SA), this meeting of the Board of the Adelaide Park Lands Authority dated 25 February 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 11.1 [Expression of Interest Results - Rowing Club Building – Red Gum Park / Karrawirra (Park 12)] 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 is commercial information of a confidential nature (not being a trade secret) the disclosure of which may prejudice the ability to undertake/participate in future negotiations on the proposal and prejudice the Council's commercial position and opportunity for Council to participate in future like considerations or discussions.

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' negotiation with the proponent and because the disclosure of Council's commercial position may severely prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter and in relation to other contract negotiations.

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 25 February 2021 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 11.1 [Expression of Interest Results - Rowing Club Building – Red Gum Park / Karrawirra (Park 12)] listed in the Agenda, as the matter is of a kind referred to in s 90(3) (b) of the *Local Government Act 1999 (SA)*.

There were no members of the public or members of City of Adelaide staff not directly involved with the matter to leave the Board meeting and Colonel Light Room at 6.47pm.

Items considered in Confidence

10.1 Expression of Interest Results -
Rowing Club Building – Red Gum
Park / Karrawirra (Park 12)

Clause 4.8.21 & 4.8.25 of the *Adelaide Park Lands Authority Charter*
Section 90(3) (b) of the *Local Government Act 1999 (SA)*
Pages 6 & 7

The Board meeting re-opened to the public at 6.57pm

Confidentiality Orders

10.1 Expression of Interest Results -
Rowing Club Building – Red Gum
Park / Karrawirra (Park 12)

Confidentiality Order

The Adelaide Park Lands Authority:

Having considered Item 10.1 [Expression of Interest Results - Rowing Club Building – Red Gum Park / Karrawirra (Park 12)] listed on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 25 February 2021 in confidence pursuant to Section 4.8.21 of the *Adelaide Park Lands Authority Charter* and s 90 (3) (b) of the *Local Government Act 1999 (SA)*, orders that 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 2023 or until the matter is released by the City of Adelaide Chief Executive Officer.

Meeting Close

Board meeting closed at 6.57pm

Next Board meeting

5.30pm Thursday 25 March 2021

Colonel Light Room, Adelaide Town Hall

Lord Mayor, Sandy Verschoor
Presiding Member
Adelaide Park Lands Authority

Attached for Reference

6.1 PowerPoint Presentation

Proposal for 'Edwards Park' within G.S. Kingston Park / Wirrarninithi (Park 23)

City of Adelaide Staff

In Attendance

Ms Michelle English – Associate Director, Park Lands, Policy & Sustainability
Ms Jenny McFeat - Team Leader, Council Governance
Ms Judy Speck – Council Governance Advisor, Council Governance
Mr Matthew Field – Community Leasing Coordinator, Community Lifestyle
Ms Amy Pokoney - Manager City Lifestyle

Community re-greening Edwards Park

in G.S. Kingston Park /
Wirrarninthe (Park 23)

The site





What We Do

APPA helps the public:

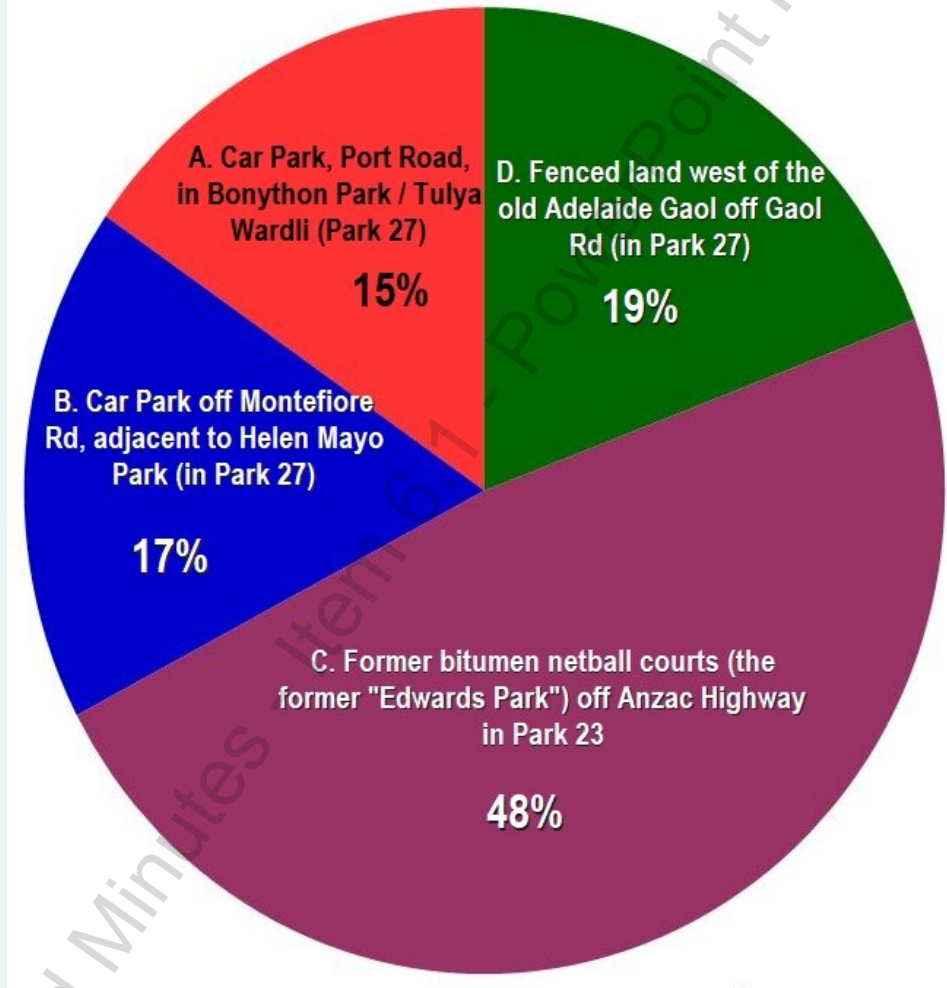
- **Explore**
- **Share**
- **Protect**
- **Restore**

the Adelaide Park Lands



Why this site?

Results of survey Oct-Nov 2019



Vacant,¹³ most of the year





September 2018





September 2018





September 2019





September 2019

Board Minutes





How would we do this?

- 1) By creating a “community of interest”
- 2) Acting in co-operation with City of Adelaide, create a diverse, inclusive project steering committee.





Open invitation

- 1) Invite a wide range of potential stakeholders to an on-site meeting
- 2) Meeting gets CoA advice on the precise area & site limitations (i.e. contamination, Royal Show contractual obligations)
- 3) Establish a “steering committee”





Who would we invite?

- 1) Councillors – City of Adelaide (also nearby wards of Unley and West Torrens)
- 2) SW City Residents Assn
- 3) Trees for Life (Bush for Life)
- 4) Kaurna Nation Cultural Heritage Assn
- 5) Church Netball Assn
- 6) Nearby schools (e.g. Sturt St Primary, Richmond Primary),
- 7) Universities (CQ campus on Greenhill Rd & Adelaide Uni, students in urban design and landscape architecture)
- 8) Royal Adelaide Show Society
- 9) Local businesses as potential sponsors





Six project stages

- 1) An initial “startup” meeting on site – form a steering committee, and list of supporters
- 2) Planning and scoping – keeping in touch with all
- 3) Submitting plan to APLA for approval
- 4) Identifying resources, inc sponsorship and materials
- 5) On-ground work with aid of supporter group
- 6) Report back to APLA on completion



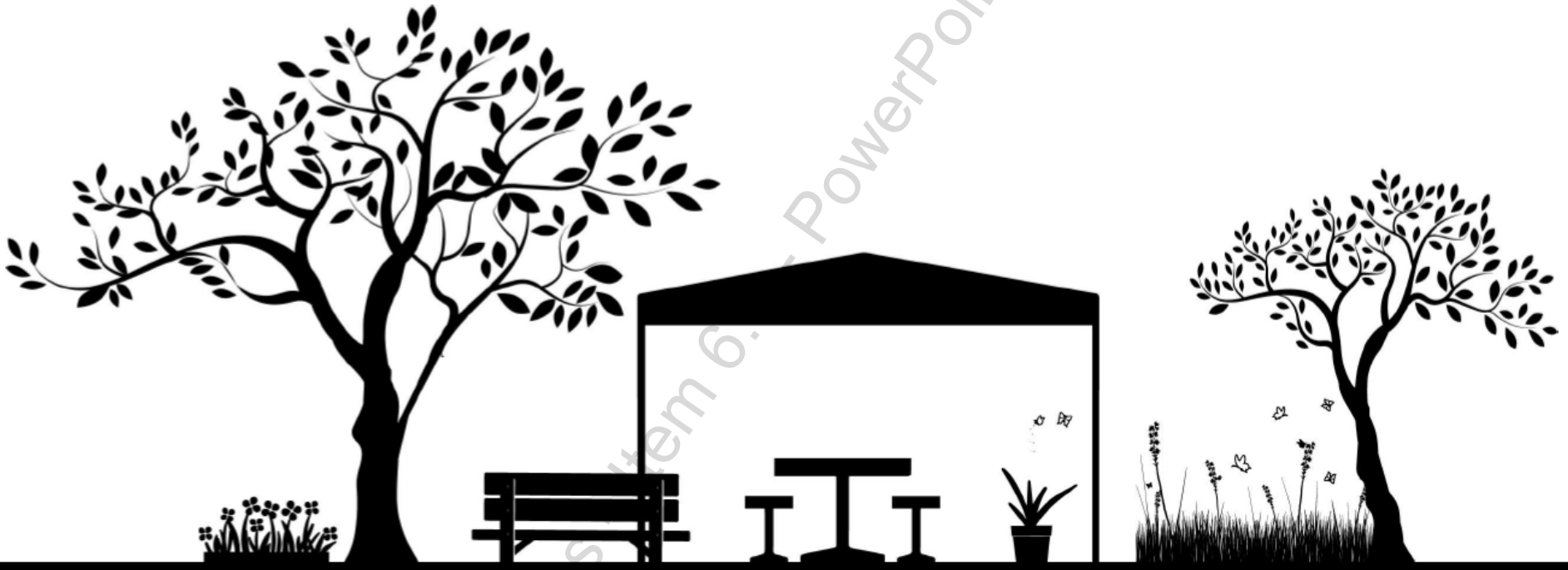
Philadelphia - a possible model?

Thomas Jefferson University's
Landscape Architecture Program's
Park in a Truck



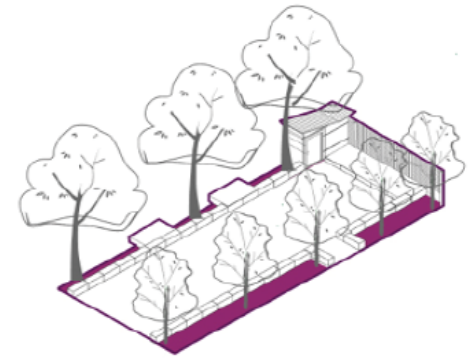
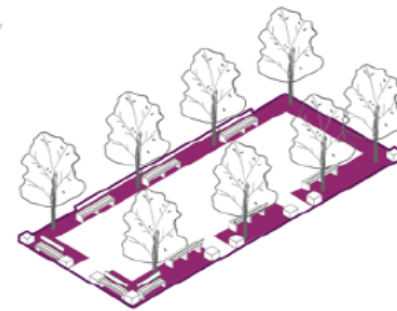
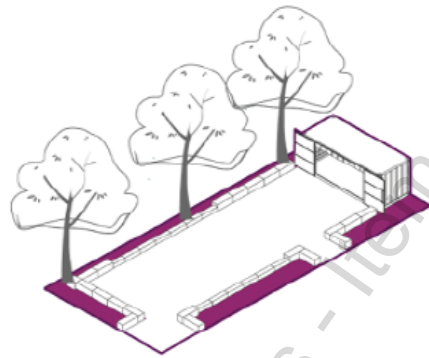
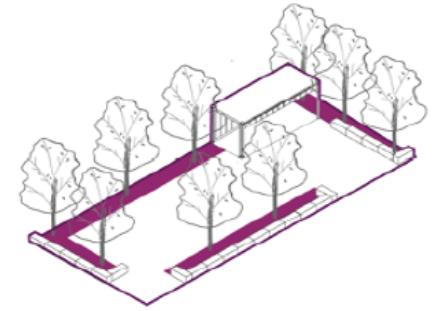
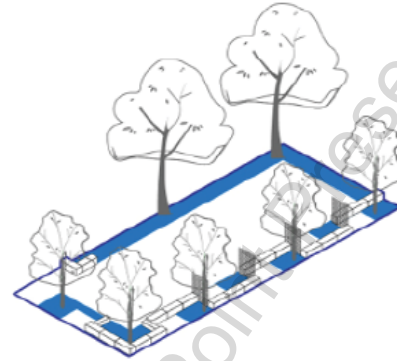
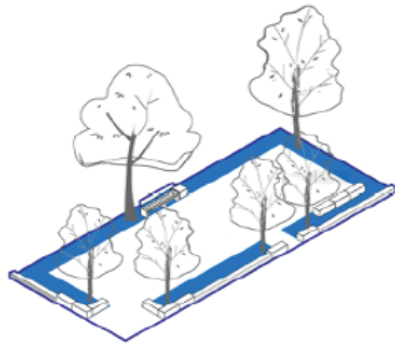
Park in a Truck

1. Select

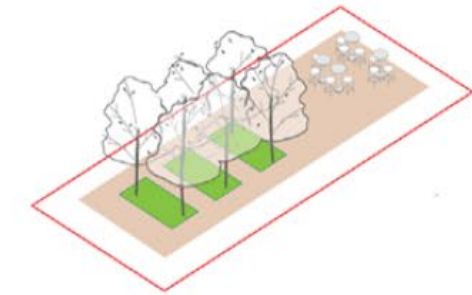
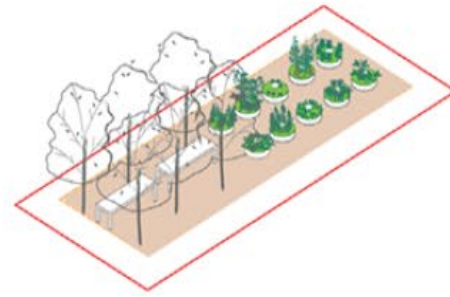
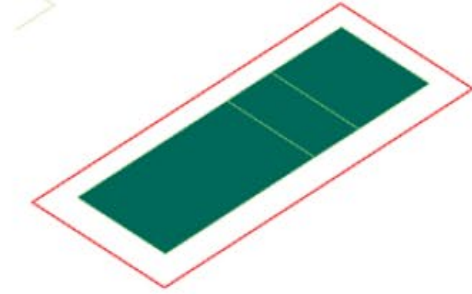
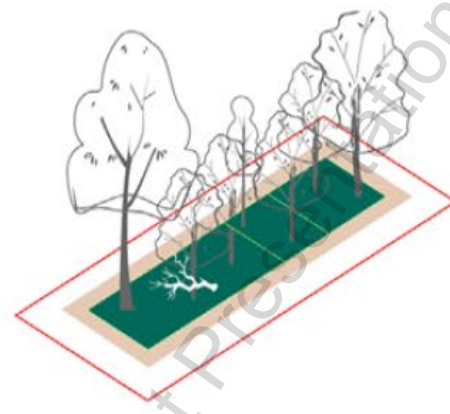
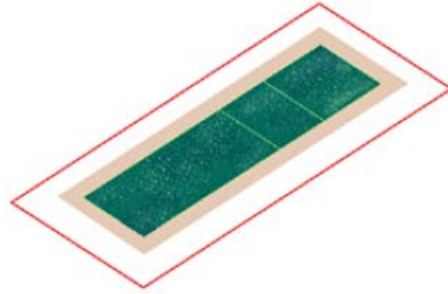


Each park type has three elements²⁴ - a frame, a central area and an event space.

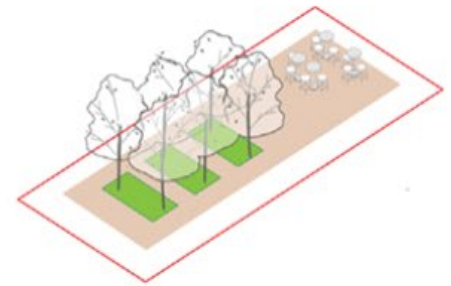
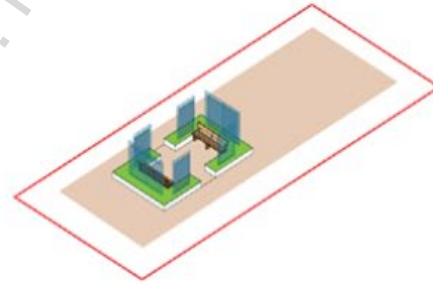
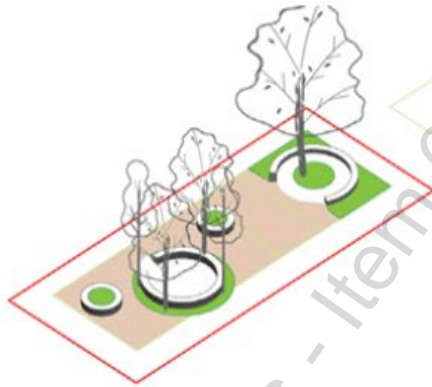
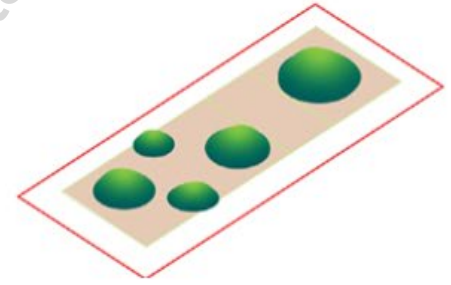
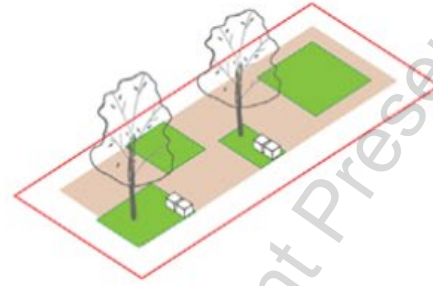
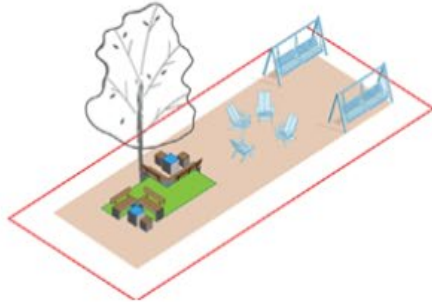
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Select a frame



Next:
Select an interior



Finally: Miscellaneous Pieces



Board Minutes - Item 6.1 - PowerPoint Presentation

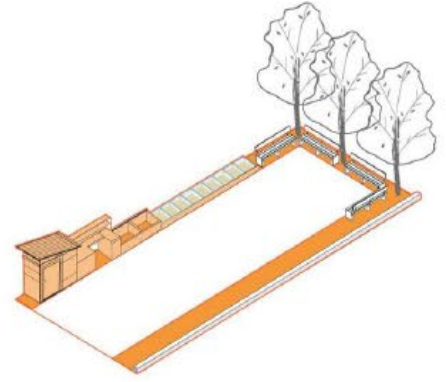


5 STEP

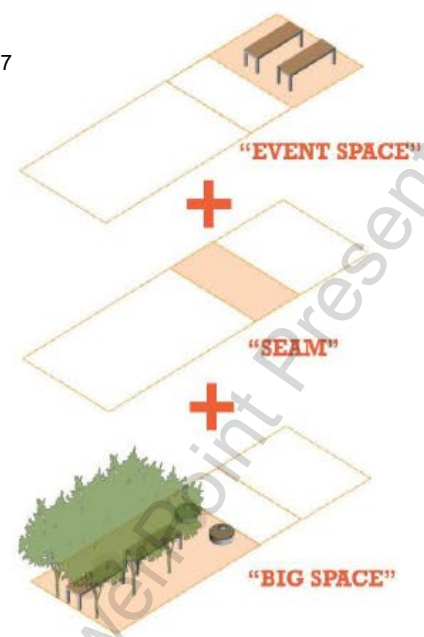
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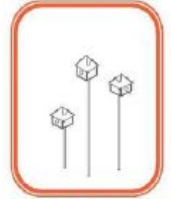
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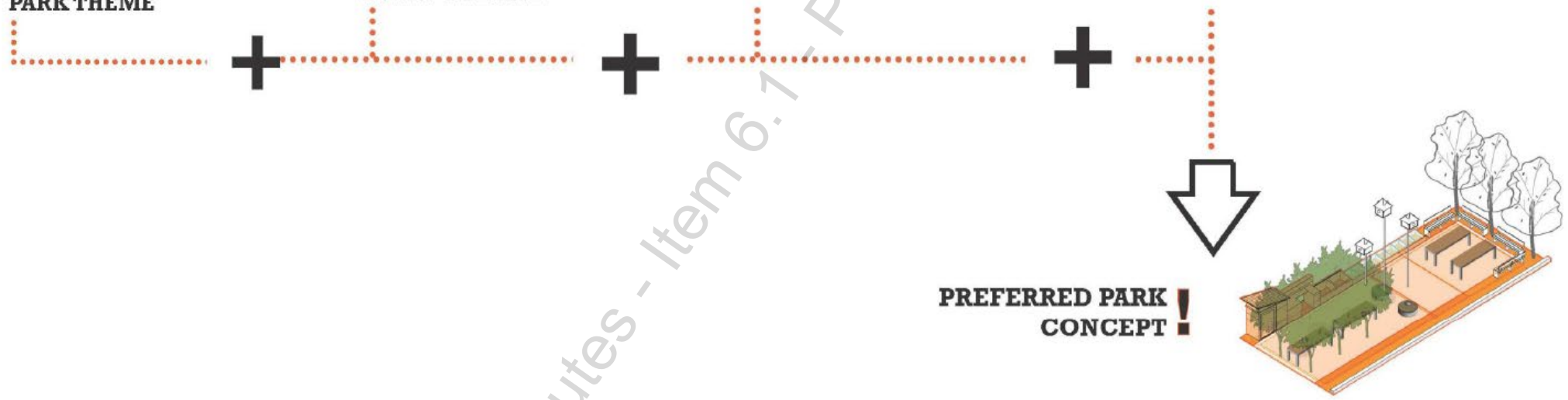


PARK INTERIOR



BIRDHOUSES

PARK ADD-ONS



PREFERRED PARK CONCEPT !



Working with Community in Mantua



Philadelphia



Listening



Nurturing the next generation of park stewards



Park in a Truck

31

2. Load



Park in a Truck ³²

3. Deliver



Park in a Truck

33

4. Build







Board Min





Before





During





Finished



Park in a Truck

39

5. Use





