

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 <a href="https://example.com/here/bases/base

Minutes for Board Meeting held on Thursday 25 March 2021

Present:

Presiding Member
Deputy Presiding Member
Board Members

The Right Honourable the Lord Mayor Sandy Verschoor

Ms Kirsteen Mackay

Ms Allison Bretones

Mr Rob Brookman AM

Ms Jessica Davies-Huynh

Mr Stephen Forbes

Councillor Alexander Hyde

Ms Stephanie Johnston

Mr Craig Wilkins

Mr Ben Willsmore





Board Meeting Minutes, Thursday 25 March 2021, at 5:34 pm Colonel Light Room, Town Hall, King William Street, Adelaide

Welcome and Opening

1.1 Acknowledgment of Country

With the welcome and opening of the Board Meeting, the Deputy Presiding Member, Ms Kirsteen Mackay 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

Nil

1.3 Confirmation of Minutes - 25/2/2021 [APLA]

Board Decision

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 25 February 2021 be taken as read and be confirmed as an accurate record of proceedings.

1.4 Business Arising

Noted as per Status Update for Actions Arising in Link 1 here

During Item 1.2, Ms Stephanie Johnston entered the Board meeting at 5.36pm

Conflict of Interest

Nil

Representations (verbal)

4.1 Request to Speak

Withdrawn

Dr Lucy Sutherland on behalf of the Board of the Botanic Gardens and State Herbarium

Items for Board Decision

5.1 North Terrace Trunk Main Replacement [2019/00706] [APLA]

SA Water in attendance to present and respond to questions -

Zoe Wilson – Project Manager Tim Sarris – Development Manager (MDJV)

Tim Kildea – Environmental Manager Paul Smitheram – Stakeholder Engagement Advisor

**SA Water presentation attached

Board Decision

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

- 1. Notes the preferred SA Water option 2 in the Options Endorsement Submission outlined in Attachment A to Item 5.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 25 March 2021, noting the recommended option will result in the section of pipeline along Botanic Road to be decommissioned and replaced with a new pipeline approximately 450 metres along Rundle Road, through the eastern end of the east Park Lands to connect into the existing trunk main at the Botanic Road/Hackney Road intersection.
- 2. Supports the removal of 12 unregulated trees and the replacement strategy as identified in Attachment B to Item 5.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 25 March 2021.
- 3. Supports the proposed Tree Protection Measures of a further 5 trees, for trees to be retained adjacent to the construction corridor under the supervision of the Project Arborist (including 3 regulated trees and 1 regulated tree that is exempt).

5.2 Adelaide Oval Precinct Draft Community Land Management Plan [2011/02224] [APLA]

Board Decision

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Adelaide Park Lands Authority:

- Notes the community engagement findings summarised in the Community Engagement Summary for the draft Community Land Management Plan for the Adelaide Oval Precinct Part of Tarntanya Wama (Park 26), included as Attachment A to Item 5.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 25 March 2021.
- 2. Supports the draft Community Land Management Plan for the Adelaide Oval Precinct / part of Tarntanya Wama (Park 26) which, based on community engagement findings, includes reducing the number of single-day community, cultural or music events permitted on Oval No. 2 each calendar year to six, and included as Attachment B to Item 5.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 25 March 2021.

Action Arising

Circulate information to Board Members – Adelaide Oval Precinct car parking provision (how and when the figure of 1300 parks was arrived at as acceptable in the licence area) and any opportunity to reshape parking provision

Action Arising

Circulate the last State of the Park Lands Report to Board Members

During Item 5.1 -

- Councillor Alexander Hyde left the Board meeting at 5.48pm and re-entered at 5.50pm
- The Lord Mayor Sandy Verschoor entered the Board meeting at 5.53pm and presided from 5.56pm During Item 5.2, Ms Stephanie Johnston left the Board meeting at 6.15pm

Items for Board Discussion

6.1 Associate Director Update Ms Michelle English

Community Land Management Plan (CLMP) General Provisions & Park 9 CLMP engagement program (opened for feedback 5 March to 6 April)

Action Arising

Investigate consultation practices in other Council areas (in particular City of Charles Sturt) utilised to increase engagement – for example E-Panel

Action Arising

CLMP targets & measures – paper to lead Board discussion on targets & measures (purpose and the level of accountability) in CLMP's

6.2 Presentation - APPA Proposal for 'Edwards Park' within G.S. Kingston Park / Wirrarninthi (Park 23) Ms Michelle English 'Edwards Park' site information (Action Arising 25/2/2021)

**PowerPoint presentation attached

Greening Opportunity meeting discussion with Adelaide Park Lands Preservation Association (APPA) Ms Amy Pokoney Meeting discussion with APPA – 25 March 2021 Bonython Park / Tulyawadli preferred site to 'Edwards Park' for greening opportunity

Discussion and scoping phase -

Agreed Principles: Temporary; Pilot project; Partnership approach – APPA, CoA, Universities; Small, achievable, financially sustainable; community led with a focus on volunteer participation

Agreed Outcomes: Activating alienated Park Lands spaces; Greening hard stand areas

Agreed Timelines – Stage 1: Council staff to identify exact site and parameters; Meeting 2 with APPA; Form core working group & partnerships; Choose date for community event (idea generation and volunteer recruitment); Work to a project management framework

Action Arising

Volunteer sought – Board Members to advise Presiding Member or Michelle English of interest to participate in the core working group

Action Arising

Circulate information to Board Members – Timeline for review of Royal Show Park Lands car parking provision and car parking arrangements with the Royal Agricultural and Horticultural Society of South Australia

During Item 6.2, the Lord Mayor Sandy Verschoor acknowledged the attendance of Mr Shane Sody in the public gallery thanking him for bringing forward the Adelaide Park Lands Preservation Association greening proposal.

Items for Noting N

Presiding Member Report (verbal)

3.1 Presiding Member Verbal Report

Strategic Plan – Living Document Scheduling a workshop to revisit the Strategic Plan, looking at how

to prioritise the next four years, possibly assigning lead roles for particular things and look at a series of data insights that we want to

bring in related to the work the Board is doing

CoA – Board Support and Resourcing Contact list distributed to Board Members and available on portal

Process to list topics for discussion Board Members requested to include Deputy Presiding Member, under Other Business Ms Kirsteen Mackay in communication to the Presiding Member

when identifying topics for discussion at a Board meeting

April 2021 Board Meeting Deputy Presiding Member, Ms Kirsteen Mackay to preside

May 2021 Board Meeting Date Reschedule from 27 May to 20 May 2021 - Board Members

requested to check schedules and confirm ability to attend

Riverbank Arena Announcement Briefing requested

Other Business

8.1 Riverbank Arena for Adelaide <u>Action Arising</u>

Correspondence requesting a briefing

In order to fulfill its advisory role to the Minister as per Clause 9e of the Adelaide Park Lands Act 2005 (SA), APLA requests a briefing from the Adelaide Venue Management at the earliest possible opportunity regarding the site under consideration. Noting that the Park Lands already hosts Adelaide Oval, Tennis Centre, two hotels, approximately 200 ha of licensed playing fields, a hospital, the Thebarton Police Barracks and the Road Safety Centre as well as 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.

8.2 Draft Riverbank Masterplan Action Arising

Correspondence requesting a briefing

In order to fulfill its advisory role to the Minister as per Clause 9e of the *Adelaide Park Lands Act 2005 (SA)*, APLA requests a briefing from the Project Steering Committee at the earliest convenience.

Meeting Close

Board meeting closed at 6.57pm

Next Board meeting

5.30pm Thursday 22 April 2021

Colonel Light Room, Adelaide Town Hall

Ms Kirsteen Mackay and Lord Mayor, Sandy Verschoor Presiding Member Adelaide Park Lands Authority

Attached for Reference

5.1 PowerPoint Presentation SA Water - North Terrace Trunk Main Replacement

6.1 PowerPoint Presentation 'Edwards Park' within G.S. Kingston Park / Wirrarninthi (Park 23)

City of Adelaide Staff

In Attendance Ms Michelle English – Associate Director, Park Lands, Policy & Sustainability

Mr Matthew Morrissey – Associate Director Infrastructure Ms Maria Zotti – Manager Park Lands & Sustainability Ms Michele Williams – Senior Park Lands Planner

Ms Amy Pokoney - Manager City Lifestyle

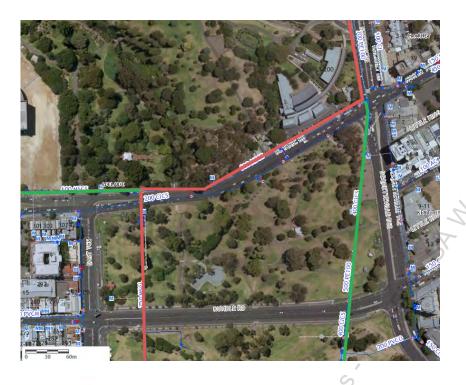
Ms Judy Speck - Council Governance Advisor, Council Governance

Central Transfer Pipeline





Existing Infrastructure ⁷







Options Study

Option	Description
Option 1 – Botanic Rd	New trunk main to be run in alignment with the bus lane on Botanic Road
Option 2 – Rundle Rd & Parklands	New trunk main to be run in alignment with Rundle Road, then through the eastern part of the parklands, replacing the existing DN400 Cast Iron main
Option 3 – Central Parklands & edge of Botanic Rd	New trunk main to be run through the central part of the parklands and running in alignment with the edge of Botanic Road
Option 4 – Parklands & cast iron main	New trunk main to be run through the central part of the parklands and running in alignment with the existing DN400 Cast Iron main



• Fifth Option - Dequetteville Tce - not feasible due to O'Bahn tunnel and SAPN HV cables





Vegetation Impacts

- Preliminary tree assessment completed for each route option
- Originally 21 trees identified for removal for the preferred option
- SA Water and MDJV challenged this figure
- Now only 10 12 trees to be removed and works to occur within the tree protection zone (TPZ) of five additional trees
- Option 2 will not remove any significant or regulated trees and has the least impact overall on the Parklands.

Proposed Tree Protection Measures

- Project Arborist to prepare and implement Tree Protection Plan
- Plan to address:
 - tracking and driving within the TPZ (use of fences & protective layer)
 - trenching within the TPZ (root investigations)
- Project Arborist will oversee the construction

Landscape Plan

- SA Water engaged a landscape architect to prepare a plan for landscape remediation
- Under the Landscape Plan, SA Water proposes to:
 - replant with advanced specimens in a 2:1 ratio for the larger trees being removed
 - replant 'like for like' for the remainder of the small trees and shrubs removed.
 - Incorporate additional shrub plantings and groundcover species along the pipeline section in the northeast corner of the park
 - Replant with native and hardy species in line with the Adelaide Gardens Native Planting guide.
 - collaborate with council representatives to further refine the plan prior to planting



Aboriginal & European Heritage

- A search of the Aboriginal Affairs and Reconciliation Division Aboriginal Heritage Central Archive has not identified any registered sites within the nominated project area.
- SA Water have completed an Aboriginal Heritage risk assessment
- This deemed a low risk of encountering heritage due to previous development activity along the alignment
- SA Water has a stop work Standard Operating Procedure in case of any unexpected discoveries
- The Adelaide Parklands are listed on the National Heritage List.
- SA Water has undertaken a self-assessment of the Environmental Protection and Biodiversity Conservation Act 1999 (EPBC) Significant Impact Guidelines.
- SA Water met with Commonwealth representatives who confirmed the project is unlikely to have a significant impact on the heritage status of the parklands

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Stakeholder Engagement

- SA Water are finalising the strategy for community and business engagement
- Initial engagement has occurred with the East End Traders Association
- DIT engaged and support pipeline traversing their parcel



15 Edwards Park Context West Terrace Cemetery G S Kingston Park / Wirrarninthi (Park 23) Josie Agius Pa Wikaparntu Wi (Park 22)

Edwards Park APPA's Proposal



How would we do this?

- 1) By creating a "community of interest"
- 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"



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



Edwards Park Historical Use

1971

- Designated as 'Edwards Park' to honour Cr. Edwards
- The bitumen netball courts were laid

Circa 1999

- Netball use transferred to Keswick
- The associated building and light towers removed
- The courts and public toilets retained

The site

- Kaurna significance of this area is unknown
- There are site contamination issues as it was previously used as a rubbish tip
- 'Our Patch' site primary students cared for plantings around the detention basin
- The hard stand area is used for Royal Adelaide Show car parking the deed of agreement between CoA and the Royal Agricultural and Horticultural Society of South Australia (the Society) will expire on 27 September 2026



Royal Adelaide Show Parking Deed of Agreement





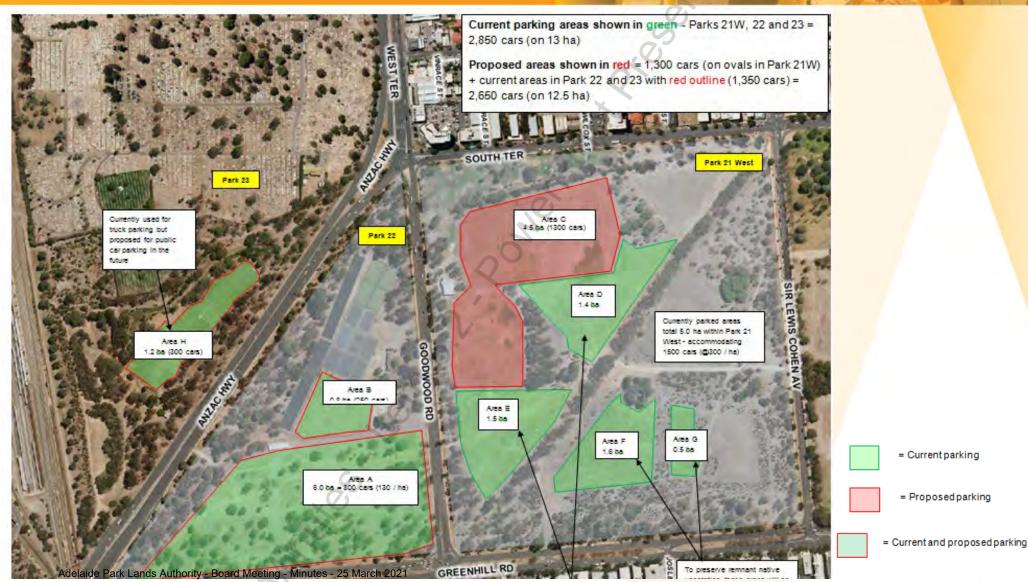
- Signed 27 September 2011
- Has an initial term of five years (till 2016) + 2 terms of additional five years (currently renewed till 2021)
- Assuming the Society exercises its right to extend the Deed for the final five years, the Deed will expire on 27 September 2026.



Key Objectives of Deed

- Recognise the parties shared aspiration of eventually removing broad-acre parking from the Park Lands for the Royal Adelaide Show through:
 - The cooperative efforts of the parties, the State Government and Local Government to improve public transport capable of servicing the Adelaide Showgrounds and
 - The continued efforts of the Society to improve the parking capacity of the Adelaide Showgrounds;
- Provide for the ongoing interim use of portions of the Park Lands for parking;
- Provide for the relocation of parking areas and better management of parking to minimise damage to the Park Lands.

Royal Adelaide Show Parking Deed of Agreement



Adelaide Park Lands Management Strategy

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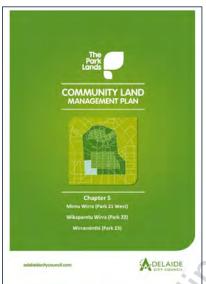
As part of the review of Parks 22 and Park 23 to **determine the optimum location for netball parking in the South-West Precinct**, consider the feasibility of creating a youth activity hub in Park 23 incorporating adventure play and spaces for fringe sports eg roller derby, bike sports, blowkarting etc including a nature play hub to create and outdoor education and recreation resource.

Medium



Community Land Management Plan





Specific to Edwards Park

- Maintain bitumen area in Wirranendi (Park 23) for alternative sport and event uses.
- Allow use of Edwards Park toilets for events.

Park 23 adjacent to Edwards Park

- Manage car parking for the Royal Adelaide Show according to the Deed of Agreement with the Royal Agricultural and Horticultural Society of SA.
- Manage with biodiversity conservation as the primary objective.
- Continue to protect and manage the Biodiversity Revegetation Sites.
- Continue to encourage and support the establishment and management of Biodiversity Revegetation sites.

Edwards Park **Greening Opportunities**

- Administration will work with APPA and the community seeking to enhance Park Lands spaces.
- Meeting with APPA representatives to explore opportunities.
- Potential for more community led projects in the Park Lands.



