



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 22 April 2021

#### **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

Ms Stephanie Johnston

Mr Craig Wilkins

## 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 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.'
- 1.2 Apologies** Mr Ben Willsmore
- 1.3 Confirmation of Minutes - 25/3/2021 [APLA]** Board Decision  
That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 25 March 2021 be taken as read and be confirmed as an accurate record of proceedings, subject to the inclusion of the following title correction in the precis of 6.2 on page 3 of the Minutes – 'Bonython Park / Tulya Wardli' and following meeting close time correction on page 5 of the Minutes - '7.27pm'.
- 1.4 Business Arising** Noted as per Status Update for Actions Arising in Link 1 [here](#)

## Conflict of Interest

Nil

## Presiding Member Report (verbal)

- 3.1 Presiding Member Verbal Report**
- APLA Strategic Plan Strategic Plan workshop scheduled in May to look at priorities for this year and to identify what information the Board will need to support the work.
- Adelaide Park Lands Management Strategy Review of the Adelaide Park Lands Management Strategy to commence in next few months.
- Adelaide Park Lands Preservation Association – Name Change Noted name changed at April AGM of APPA to Adelaide Park Lands Association.  
Noted the acronym for the Association is now the same as the Authority.  
Suggested referring to the Board as the Park Lands Authority to avoid any confusion with the Association.

## Representations (verbal)

- 4.1 Request to Speak** Nil

## Items for Board Decision

### 5.1 Site for City Beach [2011/00972] [APLA]

#### Discussion Points:

- Volleyball SA building purpose/use – Administration component for the facility (not Volleyball SA) and change facilities for participants
- Greening Project interaction – not mutually exclusive/complementary
- Alternative site use considerations
- Process and Adelaide Park Lands Strategy considerations
- Landscape and green space considerations
- Encourage the use of Design Guidelines as principles as the brief progresses
- Comparison between existing space in City and proposed in Park Lands
- Master planning identified the reuse of degraded sites for sport and recreation pursuits rather than further impacting green space
- Funding and site/setup
- Evolution of space and parking in Park 27
- Funding sources/sponsorship and guidance around controlling fencing and signage control

#### Board Decision to Advise CoA

That the Adelaide Park Lands Authority:

1. Supports a section of the former netball courts in Bonython Park/Tulya Wardli (Park 27) being repurposed into a beach volleyball facility as per the City Beach Site Plan for Bonython Park/Tulya Wardli (Park 27) shown in Attachment A to Item 5.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 22 April 2021, subject to Volleyball SA receiving sufficient funding from the State Government and further consideration of the existing and proposed amenities to service use of the entire park.
2. Recommends a significant portion of land be returned to greenspace and landscaping integrated with the volleyball facility.

CoA Council meeting to note APLA advice 11 May 2021.

### 5.2 Tennis SA – Sunken Show Court – Roof Proposal [2018/03439] [APLA]

#### Discussion Points:

- Lease considerations, impact on public access & boundary realignment
- Master Plan stages/incremental development/awareness of the whole development

#### Board Decision to Advise CoA

That the Adelaide Park Lands Authority:

1. Supports the Tennis SA Sunken Show Court roof design (Attachment A to Item 5.2 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 22 April 2021) so that their application may progress through the required statutory assessment process.
2. Notes that with the Board and Council's approval, the development application for the Tennis SA Sunken Show Court roof design will proceed to the statutory assessment process.
3. Notes that any lease variations will be the subject of a separate report to Adelaide Park Lands Authority and Council.

CoA Council meeting to note APLA advice 11 May 2021.

## Items for Board Discussion

- 6.1** Associate Director Update  
Ms Michelle English  
Greening Project Group
- Project on track. Mr Ben Willsmore volunteered to represent the Authority on the Project Group. A site meeting is scheduled for 29 April to progress the community project and information for the greening project was provided to the Association for their newsletter.
- Draft CLMP for Adelaide Oval Precinct
- Adopted by Council on 13/4/2021, subject to the agreement of Minister Wingard under the Adelaide Oval Redevelopment & Management Act. The CLMP sets the maximum number of single day events permitted on Adelaide Oval No 2 each year to six (6) with clarification that those single day (not consecutive) events will require CoA CEO approval.
- CLMP Draft General Provisions
- Endorsed by Council on 13//4/2021 for statutory consultation following consultation with Minister Chapman in accordance with the Park Lands Act.
- Park 9 – Combined consultation on Draft CLMP for Bunday's Paddock & PAC Sports Building
- Consultation closed on 6 April receiving over 130 submissions. Report to the Authority anticipated in June.
- Adelaide Park Lands Regulations
- Expire in September 2021.  
Anticipate a report to the Authority in May for feedback.  
The Regulations are available on the Authority SharePoint site for Board Member pre reading. It is understood at this stage the Attorney Generals department is not proposing any changes.  
Action Arising  
Circulate Regulations to Board Members with Board meeting minutes.
- Cultural Burn
- Tentative schedule in May in the week commencing the 14th, a date to be determined weather permitting. Once confirmed the Board will be advised. Project site has changed from Park 21 West to Park 17. Victor Steffenson (a nationally recognised Traditional Burning Man) will be coming to Adelaide to assist and educate on landscape management across the State.
- Green Adelaide
- Green Adelaide has sought feedback on their Regional Landscape Plan 2021-2026 and City of Adelaide staff were invited to a number of their themed workshops and participated to provide feedback.
- State of Park Lands Report
- Scheduled for presentation to Board towards the end of year.
- 6.2** Presentation - CoA 2021/2022 Draft Business Plan & Budget  
Ms Grace Pelle – Manager Finance & Procurement
- Items related to the Park Lands in the 2021/2022 Draft Business Plan & Budget. (Action Arising 25/2/2021)  
\*\*PowerPoint presentation attached  
Action Arising  
Circulate service delivery breakdown to Board Members.

## Items for Noting

- 7.1** Biodiverse Carbon Offset Planting Demonstration Site [2021/40360] [APLA]
- Noted  
Discussion Points:
- Educational tool & improved environment
  - Measuring impact & monitoring local impacts
  - Budget allocation & process to support activity

## Other Business

- |   |   |
|---|---|
| <p><b>8.1</b> Media Articles - North Adelaide Golf Course Proposal<br/>Mr Craig Wilkins</p> | <p>Status of matter clarified – Discussion Paper yet to be discussed by Council.</p>  |
| <p><b>8.2</b> Media Article - Quentin Kenihan Inclusive Playspace<br/>Mr Craig Wilkins</p>  | <p>Status of Playspace clarified – Compliant, work in progress and delivered to a high standard.</p>  |
| <p><b>8.3</b> Adelaide Oval Parking<br/>Ms Stephanie Johnston</p>                           | <p>The intent of the <i>Adelaide Oval Redevelopment and Management Act 2011 (SA)</i> was for a defined period to support the development. Is there a sunset clause to the Act?<br/><u>Action Arising</u><br/>Review and advise Board.</p>                       |
| <p><b>8.4</b> World Heritage Project Update<br/>Ms Stephanie Johnston</p>                   | <p>Further update sought.<br/>Heritage Strategy &amp; Action Plan report to be circulated when finalised.</p>   |
| <p><b>8.5</b> Significant Projects – Progress Updates<br/>Mr Rob Brookman AM</p>            | <p>Standing Board Item - Associate Director will incorporate progress updates and milestones on Significant Projects in monthly report.<br/><u>Action Arising</u><br/>Associate Director Updates to be provided in verbal &amp; written form when required.</p> |
| <p><b>8.6</b> Park Lands excursions<br/>Councillor Alexander Hyde</p>                       | <p>Look at opportunities to visit further areas in the Park Lands that relate to an agenda item in the Park Lands. Outings to be scheduled.<br/><br/>Online Resource - Adelaide Park Lands Association website has videos and tour online.</p>                  |

## Meeting Close

Board meeting closed at 7.02pm.

## Next Board meeting

5.30pm Thursday 20 May 2021  
(rescheduled from 27 May 2021)

Colonel Light Room, Adelaide Town Hall

Lord Mayor, Sandy Verschoor  
Presiding Member  
Adelaide Park Lands Authority

### Attached for Reference

6.2 PowerPoint Presentation CoA 2021/2022 Draft Business Plan & Budget

### City of Adelaide Staff

#### In Attendance

Mr Tom McCready – Acting Director City Shaping  
Ms Michelle English – Associate Director, Park Lands, Policy & Sustainability  
Ms Christie Anthony – Associate Director City Culture  
Ms Maria Zotti – Manager Park Lands & Sustainability  
Ms Amy Pokoney - Manager City Lifestyle  
Ms Grace Pelle – Manager Finance & Procurement  
Mr Ray Scheuboeck – Team Leader Community Lifestyle  
Ms Laura Morgan – Community Leasing Coordinator  
Mr Chris Butcher – Senior Sustainability Advisor (Biodiversity)  
Ms Judy Speck – Council Governance Advisor



# APLA Finance Update

Manager - Finance & Procurement

Grace Pelle

Item 6.2 - POW



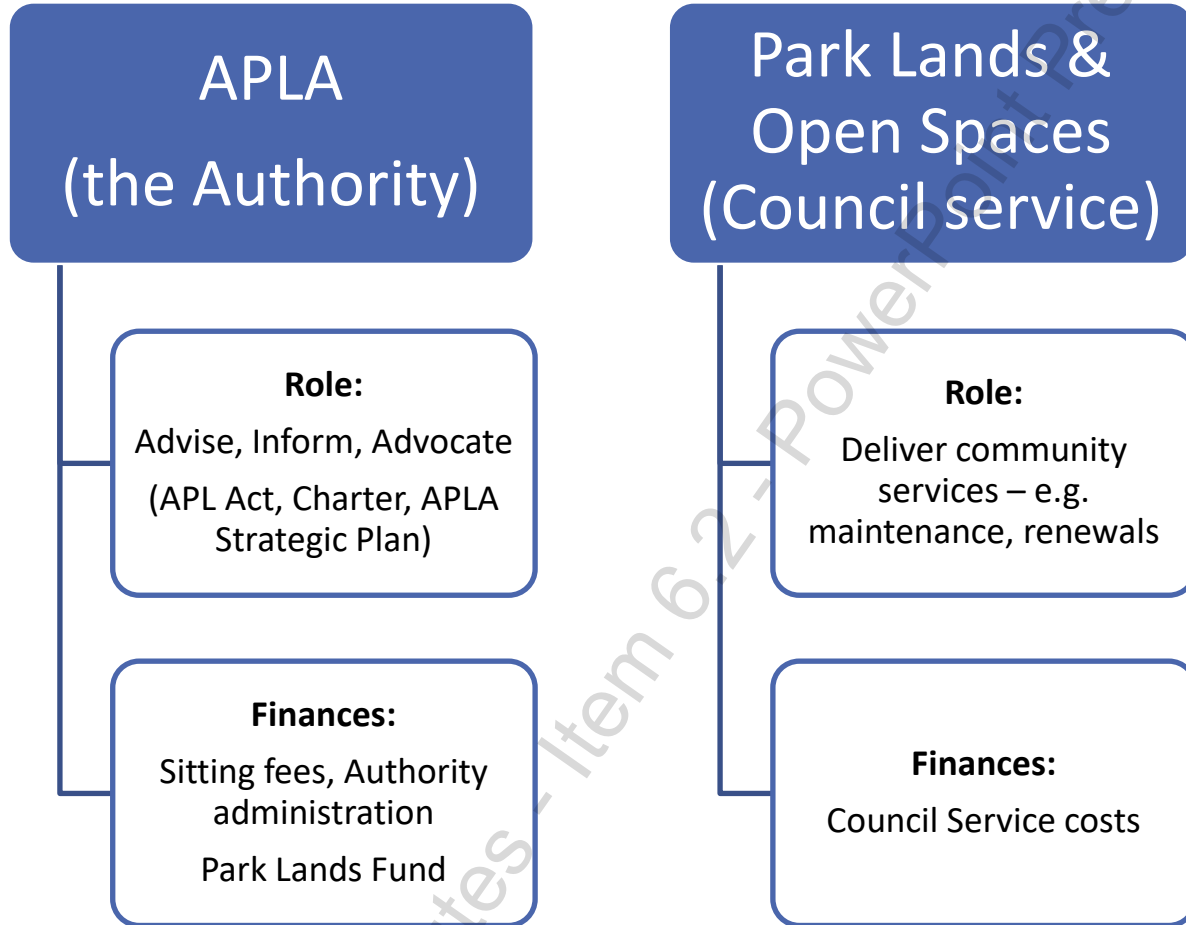
## APLA Finance Update

# Agenda

- APLA – financial structure
- APLA – Authority Budget
- Park Lands Service costing Budget
- Future Reporting & Process



# Financial Structure



## APLA Finance Update

# APLA Budget

### ADELAIDE PARK LANDS AUTHORITY

#### Statement of Comprehensive Income

for the year ended 30 June 2022

\$ '000	Notes	2022	2021
<b>Income</b>			
Grants, Subsidies and Contributions	2	83	237
<b>Total Income</b>		<b>83</b>	<b>237</b>
<b>Expenses</b>			
Materials, Contracts & Other Expenses	3	83	237
<b>Total Expenses</b>		<b>83</b>	<b>237</b>
<b>Operating Surplus / (Deficit)</b>		<b>-</b>	<b>-</b>
Total Other Comprehensive Income		-	-
<b>Total Comprehensive Income</b>		<b>-</b>	<b>-</b>

2021-22 Budget to support the Authority's work, includes:

- Payment of sitting fees (\$46,000)
- Conducting a community forum (\$5,000)
- Legal advice (if required) (\$5,000)
- Advertising / promotion (\$2,000)
- Insurance (\$14,433)
- Support fees, including audit and administration fees (\$11,018)
- Biennial event for Art Prize does not have an allocation for 2021-22.
- Park Lands Fund balance \$1,000

# Park Lands and Open Spaces Service Costs

COST OF SERVICE Name of Function	FTE		Direct \$000's		Indirect \$000's		Total Nett
	direct	indirect	expend.	income	mgmt.	corp.	
Lakes and Waterways	8.75	2.17	(\$1,480)	\$8	(\$78)	(\$376)	(\$1,925)
Park Lands and Open Space Furniture and Fittings	53.43	5.55	(\$8,324)	\$1,668	(\$420)	(\$586)	(\$7,661)
Park Lands and Open Space Management	8.54	2.15	(\$1,657)	\$8	(\$76)	(\$375)	(\$2,100)
Park Lands and Open Space Public Conveniences	8.69	2.13	(\$1,671)	\$105	(\$77)	(\$376)	(\$2,019)
Park Lands and Open Space Public Lighting	4.20	1.82	(\$989)	\$5	(\$43)	(\$355)	(\$1,381)
Park Lands and Open Space Roads and Footpaths	4.53	1.85	(\$1,029)	\$5	(\$45)	(\$356)	(\$1,426)
Park Lands and Open Space Signage and Line Marking	5.87	1.95	(\$1,200)	\$6	(\$56)	(\$363)	(\$1,612)
Park Lands and Open Space Stormwater	4.20	1.82	(\$1,305)	\$5	(\$43)	(\$355)	(\$1,638)
Park Lands and Open Space Tree Management	4.20	1.82	(\$989)	\$5	(\$43)	(\$355)	(\$1,381)
Park Lands Planning	5.42	1.92	(\$1,086)	\$6	(\$52)	(\$361)	(\$1,493)
Playgrounds and Play Spaces	4.20	1.82	(\$993)	\$5	(\$43)	(\$355)	(\$1,386)
<b>TOTAL</b>	<b>112.03</b>	<b>25.00</b>	<b>(\$20,721)</b>	<b>\$1,825</b>	<b>(\$976)</b>	<b>(\$4,211)</b>	<b>(\$24,083)</b>

OPERATING ACTIVITIES <i>costs embedded in above cost of service table</i>	Parent Function	Total Nett
N/A		N/A
<b>TOTAL</b>		-

Service costs are defined by service directory endorsed by Council.

Does not include:

- Events
- Sport and recreation
- Any Capital expenditure

Includes:

- Depreciation
- Portion of Management overheads

# Park Lands and Open Spaces Service Costs

## Park Lands and Open Space

STRATEGIC PROJECTS	Total Nett
N/A	N/A
<b>TOTAL</b>	-
CAPITAL PROJECTS	Total Nett
Renewal and Replacement of Assets	(\$1,674,000)
New and Upgraded Assets	N/A
Projects Commenced in previous years (continuing this year)	(\$900,000)
<b>TOTAL</b>	<b>(\$2,574,000)</b>

Project	Total Budget
Assorted Design works (Park 19 Glen Osmond Road, Rymill Park Lake, Tree Plans)	40,000
Park 1 North Golf Course renewal of water supply line	200,000
Park 5 Dog Park restoration works	50,000
Park Lands Renewals (various locations) Irrigation, park 25 renewal of swales & garden beds	100,000
Frew Street – Renewal of Rain Garden	15,000
Plant and Fleet	1,270,000
City Greening	300,000
City Skate Park	200,000
Whitmore Square Greening	200,000
North Terrace Public Realm	200,000
<b>Total</b>	<b>2,574,000</b>





## Future Reporting & Process

### 2021-22 Budget:

- Requires Council approval before APLA can adopt
- Council to approve in June, APLA to adopt in June
- Quarterly reporting on APLA budget

### 2022-23 Budget:

- Involve APLA in budget from November 2021
- Consider any budget submissions to Council prior to January 2022