

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 24 June 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 24 June 2021, at 5:35pm 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 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

Nil

**1.3** Confirmation of Minutes - 22/4/2021 [APLA]

**Board Decision** 

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 20 May 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

Conflict of Interest

Nil

#### Presiding Member Report (verbal)

3.1 Presiding Member Verbal Report

Noted

World Heritage Project

Thanked Board Members able to attend a briefing with the CoA Council Members on the project.

Preliminary advice indicated a combined nomination covering the Park Lands, City Layout and the Mt Lofty Ranges would be likely to have greater chance of success. Pursuing this approach will provide many opportunities for story telling & truth telling associated with the European settlement of Adelaide on Kaurna land.

Work completed to date focussed around understanding if the idea has the potential to meet the criteria for world heritage listing.

Next step is to fill the gaps in understanding and develop the

narrative around the project that is inclusive of all stories.

Intent is to work towards presentation of material to enable a tentative bid to be lodged.

State Budget Announcement & Women & Children's Hospital construction next to the Royal Adelaide Hospital

Funding to progress the construction of the new Women & Children's Hospital.

Information available on the Women & Children's Hospital website shows the facility involves the construction of a new multi-level car park to the west of the rail corridor.

The area to the west of rail corridor also includes lands that are within the Adelaide Park Lands under the care and control of the Council. Council has not yet been approached by SA Health regarding the future use and development of this site.

#### **Action Arising**

Circulate link to Women & Children's Hospital website.

Request members of the State Government Project team to brief Board members

The Presiding Member advised the meeting that Agenda Items 5.1 and 6.1 were withdrawn.

#### Representations (verbal)

#### 4.1 Request to Speak

Mr Matt Clemow representing Prince Alfred College Council (PAC) Chair, Mr Richard Hockney

Mr Tim Hall - Vice Chairman of the PAOC Football Club

Item 7.3 Bundey's Paddock / Tidlangga (Park 9)

21 year lease sought.

Request from PAC for Council to be provided with a proposal for a total lease term of 21 years as was the subject of the community consultation and negotiations to date.

#### Items for Board Decision

# **7.1** The Place of Courage Location [2020/01287] [APLA]

#### **Discussion Points:**

- Policy Considerations
- Selection process for the site
- Site specific concept design and next steps
- Frequency of use of area & compatibility with/for a place of reflection
- Presentation of concept design to APLA

#### Board Decision to Advise CoA

That the Adelaide Park Lands Authority:

- Supports the location of The Place of Courage public artwork within Bonython Park/Tulya Wardli (Park 27), adjacent to the model boat lake.
- 2. Supports the inclusion of the Catherine House Rose as planting incorporated into The Place of Courage public artwork design.

#### **Action Arising**

Circulate Memorial & Public Art Guidelines.

CoA Council meeting to note APLA advice 13 July 2021.

# **7.2** Event in Bonython Park/Tulya Wardli (Park 27) [2020/006444] [APLA]

#### **Discussion Points:**

- Tarmac area
- Designated event site & existing infrastructure
- Return on land use and lease/fee structure for events in the Park Lands
- Location/Advertising control

#### Board Decision to Advise CoA

That the Adelaide Park Lands Authority:

1. Supports the application from ATA Entertainment Pty Ltd to hold 'Channing Tatum presents Magic Mike Live' in Bonython Park/Tulya Wardli (Park 27) from 16 April 2022 to 10 July 2022. Bump in from 4 April 2022 and bump out by 12 July 2022.

CoA Council meeting to note APLA advice 13 July 2021.

# 7.3 Bundey's Paddock/Tidlangga (Park 9) – Community Engagement Findings [2015/00666] [APLA]

#### Discussion Points:

- Lease provisions
- Lease period considerations 21 years vs 10 +11 years
- Notice of breach, termination and review process

- Performance review triggers
- · Compliance and enforcement
- Lease Agreement, licence area & sub lease
- Park use periods, volume and access

#### Board Decision to Advise CoA

That the Adelaide Park Lands Authority:

- Notes the Community Engagement Summary as shown in Attachment A to Item 7.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 24 June 2021.
- Supports the Sports Building Concept for Bundey's Paddock/Tidlangga (Park 9) as shown in Attachment B to Item 7.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 24 June 2021, subject to:
  - 2.1. The two existing buildings being removed and all landscape treatments completed with six months of finalising construction of the new building.
  - 2.2. All toilets being plumbed to GAP and consideration of a rooftop solar panel system.
  - 2.3. No doorways being provided on the northern side of the social space.
  - 2.4. The lessee funding the project including all shown landscape treatments.
- 3. Supports the Park Lands Lease Agreement for Bundey's Paddock/Tidlangga (Park 9) between Prince Alfred College and the City of Adelaide as shown in Attachment C to Item 7.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 24 June 2021, with the following changes:
  - 3.1 The offer of a 21 year lease between Council and Prince Alfred College.
  - 3.2 The insertion of a performance review every 5 years.
- 4. Supports the Community Land Management Plan Chapter for Bundey's Paddock/Tidlangga (Park 9) as shown in Attachment D to Item 7.3 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 24 June 2021.

CoA Council meeting to note APLA advice 13 July 2021.

# **7.4** Review of APLA Charter [2020/02211] [APLA]

#### **Discussion Points:**

- Rationale for Charter changes proposed
- Membership and gender representation

Board Decision to Advise State Government & CoA

That the Adelaide Park Lands Authority:

- Supports the amendments to the Adelaide Park Lands Authority (APLA) Charter as contained in Attachment A to Item 7.4 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 24 June 2021.
- 2. Notes that following approval by Council and then approval from the Minister, the revised APLA Charter will be gazetted.

CoA Council meeting to note APLA advice 13 July 2021.

At the conclusion of Item 7.3, Mr Stephanie Johnston left the Board meeting at 6.42pm

During Item 7.4, Ms Jessica Davies-Huynh left the Board meeting at 6.46pm and re-entered at 6.48pm

#### Items for Board Discussion

# **8.1** Associate Director / APLA Update Ms Michelle English

\*PowerPoint presentation attached

Adelaide Park Lands Association Community Greening Project

Community Lands Management Plans Update

- Draft CLMP for Adelaide Oval Precinct / Tarntanya Wama (Park 26)
- Draft CLMP General Provisions
- Drafting which has commenced for a number CLMPs

Demonstration Biodiverse Carbon Offset Planting Project Kangatilla / Reservoir Park (Park 4)

Kids on Country Kaurna Cultural Activity day in Wirrarninthi (Park 23) on 10 June 2021

# **8.1a** The Adelaide Park Lands Authority and naming convention

Presiding Member,

Lord Mayor Sandy Verschoor

#### Item for feedback

Provide feedback to the Presiding Member as to whether a name change should be considered or a name to be utilised when referring to the Authority.

# 8.2 Major Projects Update Mr Matthew Morrissey Mr Geoff Register

\*\*PowerPoint presentation attached

Brown Hill Keswick Creek - Victoria Park / Pukapukan (Park 16)

Quentin Kenihan Inclusive Playspace - Rymill Park /

Murlawirrapurka (Park 14)

Whitmore Square / Iparrityi Masterplan - Stage 1

**Action Arising** 

Circulate Whitmore Square Masterplan.

# **8.3** Community Forum Sub-Committee Presiding Member, the Lord Mayor, Sandy Verschoor

Community Forum - July Board meeting discussion item Sub-Committee (Mr Craig Wilkins, Mr Ben Willsmore, Mr Stephen Forbes) to progress ideas/opportunities for the Community Forum to connect with and to the Park Lands.

#### **Action Arising**

Board Members to email Presiding Member with

ideas/topics/activities/suggestions for the Community Forum.

Sub-Committee to meet before July Board meeting.

#### **Items for Noting**

Nil

#### Other Business

**10.1** Running List – amendments to legislation

Deputy Presiding Member, Ms Kirsteen Mackay

Maintain a running list of amendments/revisions to the Act/Charter for exploration/consideration at an appropriate time

#### Meeting Close

Board meeting closed at 7.22pm.

**Next Board meeting** 

5.30pm Thursday 22 July 2021

Colonel Light Room, Adelaide Town Hall

Lord Mayor, Sandy Verschoor Presiding Member Adelaide Park Lands Authority

#### Attached for Reference

\* PowerPoint Presentation APLA Update

\*\* PowerPoint Presentation Major Projects Update

#### City of Adelaide Staff

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

Ms Anne Rundle – Manager Creative City Ms Noni Williams – Manager City Experience Ms Amy Pokoney – Manager City Lifestyle

Ms Laura Morgan – Community Leasing Coordinator Mr Ray Scheuboeck – Team Leader Community Lifestyle Mr Matthew Morrissey – Associate Director, Infrastructure Mr Geoff Register - Manager Infrastructure Delivery Ms Judy Speck - Council Governance Advisor



# **Adelaide Park Lands Association Community Greening Project**

- South-west corner of car park area in Bonython Park/Tulya Wardli (Park 27) has been chosen as project site.
- An onsite meeting took place on Saturday 5 June 2021 attended by members of the Association, APLA, West Torrens Councillors, community members and CoA staff.
- Options and opportunities were discussed.
- CoA has committed to support the project through the donation of plants and materials, including mature trees in containers, outdoor furniture including benches and planter boxes.
- The Association has subsequently submitted an application to Green Adelaide Grassroots Grants Program to further support the regreening of the site.



# Community Land Management Plan Update

### **Draft CLMP for Adelaide Oval Precinct / Tarntanya Wama (Park 26)**

- CLMP adopted by Council in April 2021
- Forwarded to Minister seeking agreement as required under the Adelaide Oval Redevelopment and Management Act 2011.

#### **Draft CLMP General Provisions**

- Council endorsed the General Provisions for statutory consultation in April 2021
- Minister responsible for Adelaide Park Lands Act 2005 was consulted as required
- A response was received from the Minister in early June 2021
- A six-week community consultation is planned to commence in July 2021.

### **Drafting has commenced on the following CLMPs:**

- Rundle Park / Kadlitpina (Park 13) and King Rodney Park / Ityamai-Itpina (Park 15)
- Victoria Park / Pakapakanthi (Park 16) and Carriageway Park / Tuthangga (Park 17)
- Yam Daisy Park / Kantarilla (Park 3), Reservoir Park / Kangatilla (Park 4) and Bragg
   Park / Ngampa Yarta (Park 5)
- Lefevre Park / Nantu Wama (Park 6)

# Demonstration Biodiverse Carbon Offset Planting Project Kangatilla / Reservoir Park (Park 4)

### **Objective**

- Create a biodiverse carbon offset planting demonstration site in the park with native vegetation from the Mallee Box Woodland ecological community which used to thrive in this area.
- Promote with interpretive trail and signage.
- Project developed and site selected this year
- Successful in grant funding (\$25K Green Adelaide).
- Partner with North Adelaide Primary School:
- 600 tube stock planted with appropriate provenance
- Students, parents and teachers learnt from CoA staff about importance of biodiversity and benefits of planting trees.
- Students, teachers and parents loved the event and thrilled with opportunity for students to 'take climate action, learn about biodiversity and trees and have this experience in the Park Lands'.



# Kids on Country Event

- ~300 primary school students attended Kids on Country Kaurna Cultural Activity day in Wirrarninthi (Park 23) on 10 June.
- Unique opportunity for young Kaurna kids to connect to their culture by walking on their Country and learning about their culture from Elders and community leaders and share their culture with Aboriginal kids from other Language Groups and non-Aboriginal kids.
- A range of interactive activities included Kaurna dance workshops with Kuma Kaaru, Kaurna Cultural bush tours around the billabong, and a range of art and craft activities led by Kaurna artists.
- The event has been developed over the past three years as a partnership between City of Adelaide and the Kaurna Community.





### Major Project Update

# Brown Hill Keswick Creek - Victoria Park / Pakapakanthi (Park 16)

#### Progress since last update (June 2020):

- Contractor has been appointed and works have commenced on site.
- Earthworks are in full swing as the lead contractor Bardavcol excavates, backfills and moves soil around the construction site to establish the wetland.
- Project team have controls in place to deal with community queries relating matters such as:
  - Soil stockpiling
  - Removal of access to sections of Park 16
  - Dust and noise.

#### **Plants and Landscaping:**

- Some 100,000 new plants and over 160 native tree species will be planted. This will include aquatic plants for the wetland pools, edge planting and grasses, trees and shrubs.
- While the wetland design was being finalised, local provenance seed collection and plant propagation was well underway to ensure sufficient plant stock will be available when needed.





### Major Project Update

### Quentin Kenihan Inclusive Playspace - Rymill Park / Murlawirrapurka (Park 14)

#### Progress since last update (October 2019):

- Project has reached practical completion and was opened in December 2020 for public use.
- The playspace is compliant, delivered on time and to a high standard within the \$1m State Government funding.
- The Playspace has been designed to meet best practice principles in inclusive playspace design, including the Touched by Olivia Inclusive Playspace Guidelines referenced in Council's Disability Action and Inclusion Plan 2019-2022.
- By its nature the Playspace has attracted recent media attention. The
  Project has delivered on the key objective to construct a playspace
  that recognises that all children should be able to play together sideby-side regardless of their abilities, allowing children with disability
  the same opportunity to take risks as any other child at play does.
  The Playspace acknowledges the wide range of needs and abilities of
  people intending to use the space.
- Extensive stakeholder engagement was undertaken throughout the entire project, including the creation of an advisory group, community forums and Yoursay Adelaide feedback. Since completion, we have worked with key stakeholders, Quentin's family and friends and the advisory group to focus on key elements that assist the community to gain the best possible experience from the Playspace.



### Major Project Update

# Whitmore Square / Iparrityi Masterplan - Stage 1

#### Scope

The first stage of the master plan will establish a perimeter walking path and greening, and improve traffic and pedestrian safety at the northern intersection.

The project is joint funded with State Government through the Open Space and Places for People grant. This project involves:

- Safety improvements to the northern triintersection at Morphett and Wright Streets.
- Greening and paths that frame the inner edges of the square.

#### **Project Status:**

- Construction of safety improvements at the northern tri-intersection at Morphett and Wright Streets is near completion.
- · Landscaping design is completed.
- Tenders for construction are currently being evaluated.
- Construction expected to commence during the 2<sup>nd</sup> half of 2021.
- SAPN are conducting future proofing of their asset interfacing with the greening project.



#### Stage 1 - Northern Tri-Intersections Safety improvements

 Detailed design currently underway, with construction scheduled for 2019/20-20/21

#### Stage 1 - Green inner edge

 Tree planting and paths to inner northern and central edge of the square, (extent to be confirmed)

#### **Future Stage 2 Central Square**

- Create functional and flexible spaces
- Encourage social activity
- Create open lawn areas
- Preserve the historic fig trees
- Integrate existing and new artwork

#### Future Stage 3 Activated Green Street Edge

- Create a green and pedestrian friendly inner and outer edge to square
- Realign southern corners of road
- Improve aesthetics and safety
- Integrate lighting