



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 Telecommunications Board Meeting held on Thursday 22 July 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

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 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** Nil
- 1.3 Confirmation of Minutes - 24/6/2021 [APLA]** Board Decision  
That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 24 June 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](#)  
\*Collated list of Actions Arising

## Conflict of Interest

Nil

## Presiding Member Report (verbal)

<b>3.1 Presiding Member Verbal Report</b>	Noted
Forward Agenda	Working with the Administration on a forward agenda to plot out the next 6 months (possibly up to middle of 2022), in particular presentation of data points (identified in Strategic Plan) to inform work going forward. The forward agenda will map which pieces of work and in which order to bring in to create baseline data with a view to set up a dashboard to monitor over the next couple of years.
Board Meeting Locations	Rotate location of Board meeting between State Government and City of Adelaide – August Meeting to be held at the ODASA offices hosted by Ms Kirsteen Mackay. September meeting in the Colonel Light Room Town Hall Adelaide.
Site Visits	Site visits to be arranged for Brown Hill Keswick Creek; Horse agistment behind the Police Barracks; Women’s & Children’s Hospital; Riverbank Arena area. Consider a 1 and half hour walk – Morphett Street Bridge to the horse agistment taking in the Women’s & Children’s and the Riverbank Arena areas. Will be visiting the Nursery to view the plants being propagated for the Brown Hill Keswick Creek.

During Item 3.1 Mr Stephen Forbes joined the meeting at 5.38 pm and Councillor Alexander Hyde joined the meeting at 5.40 pm.

## Representations (verbal)

Nil

## Item for Board Discussion

**5.1** Presentation – National Park City      Deferred to August Board Meeting

## Items for Board Decision

**6.1** Adelaide Park Lands Authority –  
Business Plan & Budget 2021 - 2022  
[2010/03030] [APLA]

### Discussion Points:

- Precis of budget
- Inclusion of Board in the 22/23 budget build
- World Heritage work clarification - 2020/21 budget used for Duncan Marshall Report & work to bring together two pieces of work, The Hills & the City Plan to understand the gaps. No allocation of funding in the 2021/22 Budget. If there is a joint bid between the City and the Regions, joint funding will need to be determined.
- Marketing expenditure

### Board Decision

That the Adelaide Park Lands Authority:

1. Notes that Council approved the 2021 – 2022 APLA Business Plan and Budget on the 29 June 2021.
2. Adopts its 2021 - 2022 Business Plan and Budget, as included in Attachment A to Item 6.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 22 July 2021.

**6.2** Request for Park Lands Parking in  
Josie Agius Park / Wikaparntu Wirra  
(Park 22) [2021/00710] [APLA]

### Discussion Points:

- Inclusion of a review point, with the duration of operation of a Vaccine Hub at the Showgrounds unknown
- Timing for the consideration of a shift in focus on car park provision and car focussed transport to other options and enablers to change behaviour (ie opportunity to trial the provision of focussed public transport)
- Current lease – Excluding Covid considerations - engagement with Royal Agricultural and Horticultural Society to not use Park Lands for parking for any reason beyond the current lease.

### Board Decision to Advise CoA

The Adelaide Park Lands Authority:

1. While noting the request from the Royal Agricultural and Horticultural Society is at variance with the Adelaide Park Lands Management Strategy 2015-2025, supports the City of Adelaide providing assistance through the provision of Park Land Parking at Josie Agius Park/ Wikaparntu Wirra (Park 22) for the period the Vaccine Hub is accommodated at the Showgrounds until no later than 31 January 2022 after which time the matter will be reviewed.
2. Notes that the current Deed expires in 2026 and requests City of Adelaide Administration invite the Royal Agricultural and Horticultural Society to brief APLA on how they intend to terminate use of the Park Lands for car parking by the end of lease.

CoA Council meeting to note APLA advice 10 August 2021.

### Action Arising

Request the Royal Agricultural and Horticultural Society to brief APLA within the next 12 months to identify intentions and/or transitional planning to cease parking in the Park Lands.

## Items for Board Discussion

7.1	Associate Director / APLA Update Ms Michelle English	<p>**PowerPoint presentation attached</p> <p>Community Lands Management Plans Update</p> <ul style="list-style-type: none"> <li>- Draft CLMP for Adelaide Oval Precinct / Tarntanya Wama (Park 26)</li> <li>- Draft CLMP General Provisions</li> <li>- Drafting which has commenced for a number CLMPs</li> </ul> <p><u>Action Arising</u></p> <p>Easy Guides to understand CLMP's to be distributed</p> <p>Timelines for Board consideration of CLMP's to be circulated</p>
		Riverbank Precinct Code Amendment
		<p>New Women's and Children's Hospital Proposal</p> <ul style="list-style-type: none"> <li>- PowerPoint presentation contains link to Masterplan &amp; Frequently Asked Questions</li> </ul>
<p>Riverbank Arena Briefing Presiding Member, the Lord Mayor, Sandy Verschoor</p>		<p>Confirmation that a briefing for Board Members from the Premier has been secured – date being organised</p>
7.2	<p>Community Forum Presiding Member, the Lord Mayor, Sandy Verschoor</p>	<p>Board consensus with the direction outlined below</p> <p>Theme – Connect with and to the Park Lands</p> <p>Venue – TBC Pavilion on the Park was suggested</p> <p>Program – Between 10am and 3pm host a display or a number of interactive activities to tell the story of the Park Lands, involve the original planning by Colonel William Light, Kaurna use &amp; cultural mapping, and tell the story of each Park.</p> <p>Encourage attendees to contribute by identifying how they use a Park, what they would like to see in a Park. Capture the thoughts of the attendee as they walk through each Park within the story of the Park Lands – in terms of what is there, what is intended, the Adelaide Park Lands Management Strategy as seeing the Park Lands holistically. Referenced displaying videos currently in production (aerial view of Park Lands, Kaurna Cultural Burn and Trails).</p> <p><u>Discussion Points</u></p> <ul style="list-style-type: none"> <li>- Understanding what are the holistic things that people are looking for in the Park Lands as well as the issues pertinent to a person's passions</li> <li>- Accessing a vision - Integrating visions – historical (Kaurna &amp; Colonel William Light) what is our vision today</li> <li>- Ongoing use of the material created for the Community Forum and possibly the long term creation of a place/space as some form of Interpretive Centre for ongoing use of the material</li> <li>- Individuals sharing their story of what a Park means to them</li> <li>- Linkage to cultural mapping and the cultural burn.</li> <li>- Inclusion of workshops at the venue or in a Park, suggest activities that incorporate cultural mapping tour or going to visit the cultural burn site.</li> <li>- Incorporating Kaurna language into activities with the assistance of an appropriate language practitioner to educate on the pronunciation of Kaurna place names</li> <li>- Plant giveaways &amp; kids tables</li> </ul>

Action Arising

Presiding Member with Sub-Committee Members (Mr Craig Wilkins, Mr Ben Willsmore, Mr Stephen Forbes), Ms Jessica Davies-Huynh and any Board Member who wishes to contribute, to discuss further and scope the general direction for approval at August meeting.

## Items for Noting

<b>8.1</b>	Consultation Practices in other Council Areas [2019/01693] [APLA]	Noted <u>Discussion Points</u>
		<ul style="list-style-type: none"> <li>– Positive shift towards more deliberative mechanisms for consultation</li> <li>– Engagement &amp; E-Community reference groups</li> <li>– Opportunity at the Community Forum to gauge community interest in a E-Panel with a focus on the Park Lands. Use the Community Forum to inform, educate and self-nominate.</li> </ul>

## Other Business

<b>9.1</b>	Risk Management & Mitigation Presiding Member, the Lord Mayor, Sandy Verschoor	Draft and maintain a Risk Register <u>Action Arising</u> Draft Risk Register addressing governance/reputational etc to be presented to the Board in the next couple of months for review with a view to sign off by the end 2021.
<b>9.2</b>	Adelaide Park Lands Act 2005 (SA) Presiding Member, the Lord Mayor, Sandy Verschoor	Adelaide Park Lands Act 2005 (SA) and APLA <u>Action Arising</u> Convene a separate workshop to discuss and assess whether the Board is delivering on the intent of the objectives in the Act.
<b>9.3</b>	Site Visit Scheduling Presiding Member, the Lord Mayor, Sandy Verschoor	<u>Action Arising</u> Following a Riverbank Arena briefing schedule a 1 and half hour walk – Morphett Street Bridge to the Women’s & Children’s Hospital and the horse agistment area taking in the area around the Adelaide Gaol and the barracks.
<b>9.4</b>	Forward Agenda Presiding Member, the Lord Mayor, Sandy Verschoor	<u>Action Arising</u> Presiding Member with the Deputy Presiding Member, Ms Kirsteen Mackay and Michelle English to progress a Forward Agenda for the next 6 months.

### Meeting Close

Board meeting closed at 6.45pm.

### Next Board meeting

5.30pm Thursday 26 August 2021

Office for Design and Architecture South Australia (ODASA)

Lord Mayor, Sandy Verschoor  
Presiding Member  
Adelaide Park Lands Authority

### Attached for Reference

- \* Collated List                      Actions Arising
- \*\* PowerPoint Presentation        APLA Update

### City of Adelaide Staff

In Attendance

Ms Michelle English - Associate Director, Park Lands, Policy & Sustainability  
Ms Grace Pelle – Manager Finance & Procurement  
Shaun Coulls – Associate Director Strategic Property & Commercial  
Ms Michele Williams – Senior Park Lands Planner  
Barbara Figueroa – Engagement Advisor, Strategy & Insights  
Ms Jenny McFeat – Team Leader, Council Governance  
Ms Judy Speck - Council Governance Advisor

### Actions Arising - Business of the Board in progress

	Date	Topic and Action Arising	Responsibility
9	25/3/2021	CLMP targets & measures <u>Action Arising</u> Paper to lead Board discussion on targets & measures (purpose and the level of accountability) in CLMP's	Park Lands, Policy & Sustainability

	Date	Topic and Action Arising	Responsibility
21	24/6/2021	State Budget Announcement & Women & Children's Hospital construction next to the Royal Adelaide Hospital <u>Action Arising</u> Circulate link to Women & Children's Hospital website. Request members of the State Government Project team to brief Board members.	Associate Director, Park Lands, Policy & Sustainability

	Date	Topic and Action Arising	Responsibility
25	22/7/2021	Parking in the Park Lands <u>Action Arising</u> Request the Royal Agricultural and Horticultural Society to brief APLA within the next 12 months to identify intentions and/or transitional planning to cease parking in the Park Lands.	Associate Director, Strategic Property & Commercial
27	22/7/2021	Community Forum <u>Action Arising</u> Presiding Member with Sub-Committee Members (Mr Craig Wilkins, Mr Ben Willsmore, Mr Stephen Forbes), Ms Jessica Davies-Huynh and any Board Member who wishes to contribute, to discuss further and scope the general direction for approval at August meeting.	Office of the Lord Mayor
28	22/7/2021	Risk Management & Mitigation <u>Action Arising</u> Draft Risk Register addressing governance/reputational etc to be presented to the Board in the next couple of months for review with a view to sign off by the end 2021.	Office of the Lord Mayor / Corporate Governance & Risk
29	22/7/2021	Adelaide Park Lands Act 2005 (SA) <u>Action Arising</u> Convene a separate workshop to discuss and assess whether the Board is delivering on the intent of the objectives in the Act.	Office of the Lord Mayor
30	22/7/2021	Site Visit Scheduling <u>Action Arising</u> Following a Riverbank Arena briefing schedule a 1 and half hour walk – Morphett Street Bridge to the Women's & Children's Hospital and the horse agistment area taking in the area around the Adelaide Gaol and the barracks.	Office of the Lord Mayor / Associate Director, Park Lands, Policy & Sustainability
31	22/7/2021	Forward Agenda <u>Action Arising</u> Presiding Member with the Deputy Presiding Member, Ms Kirsteen Mackay and Michelle English to progress a Forward Agenda for the next 6 months.	Office of the Lord Mayor/ Associate Director, Park Lands, Policy & Sustainability

# APLA Update

**Michelle English**

Associate Director

Park Lands, Policy & Sustainability



CITY OF  
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# Community Land Management Plan Update<sup>9</sup>

## 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 six-week community consultation will take place from 26 July – 3 September 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)



# Riverbank Precinct Code Amendment<sup>10</sup>

## Proposed amendment

- 7 July 2021 - CoA advised that Minister for Planning had approved a proposal by CE of Attorney-General's Department to initiate a Code Amendment for the Riverbank Precinct.
- Code Amendment Aim:  
*“to improve accessibility and connections into and within the areas, improve built form outcomes, consider land use needs of the new Women’s and Children’s Hospital, and consider entertainment and complementary activities in the health/biomedical and entertainment precincts along the riverbank.”*
- Further information will be available via the SA Planning Portal soon.

## Amendment process

- Community engagement with the CoA and owners or occupiers of the land and adjacent land will occur in due course (in accordance with Community Engagement Charter)
- Timing of Amendment process unknown at this stage.



# New Women's and Children's Hospital Proposal<sup>11</sup>

## New Women's and Children's Hospital Master Plan

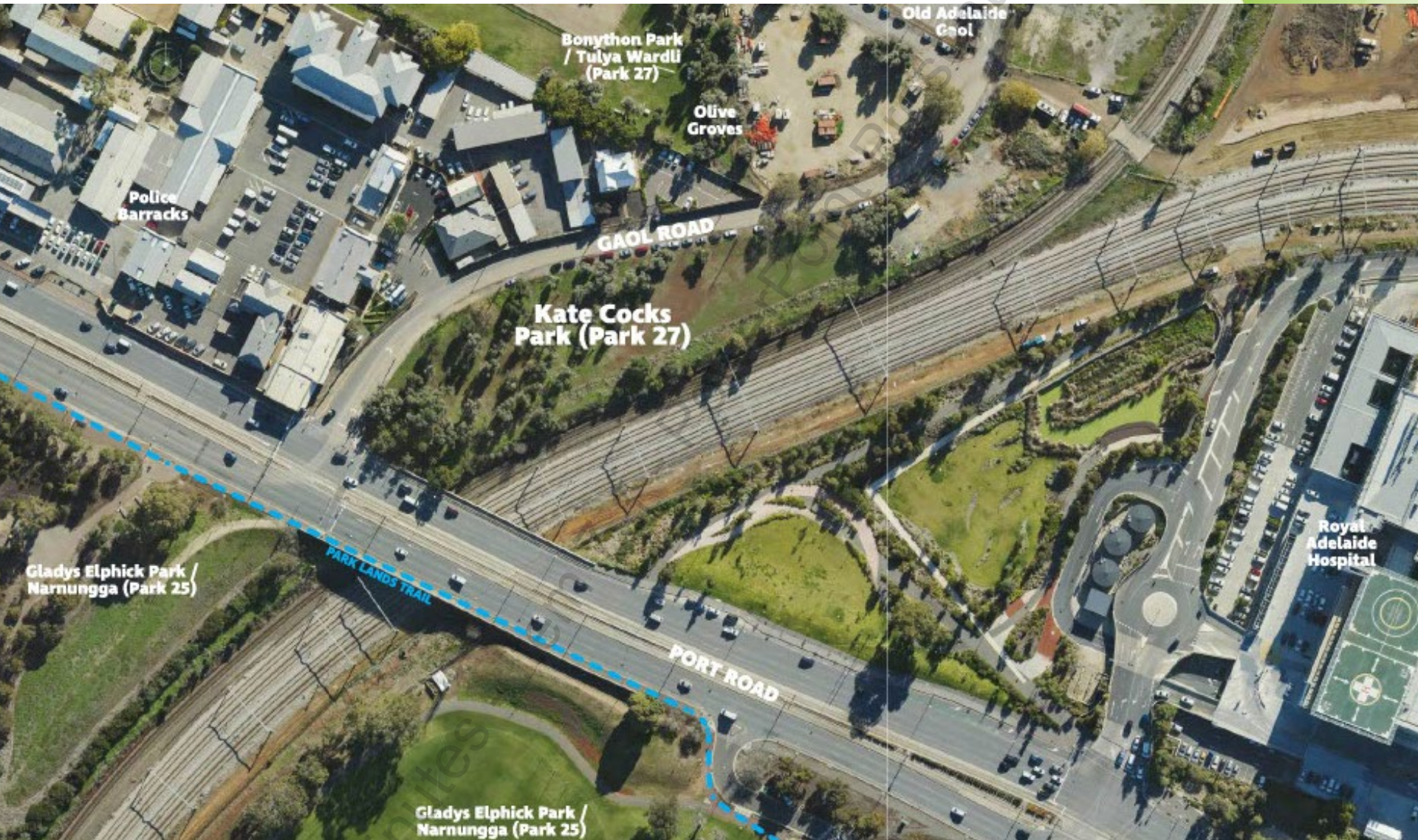
- A Master Plan for the future Women's and Children's Hospital (W&C Hospital) has been released.
- Link to documents:
  - [Master Plan](#)
  - [FAQ](#)



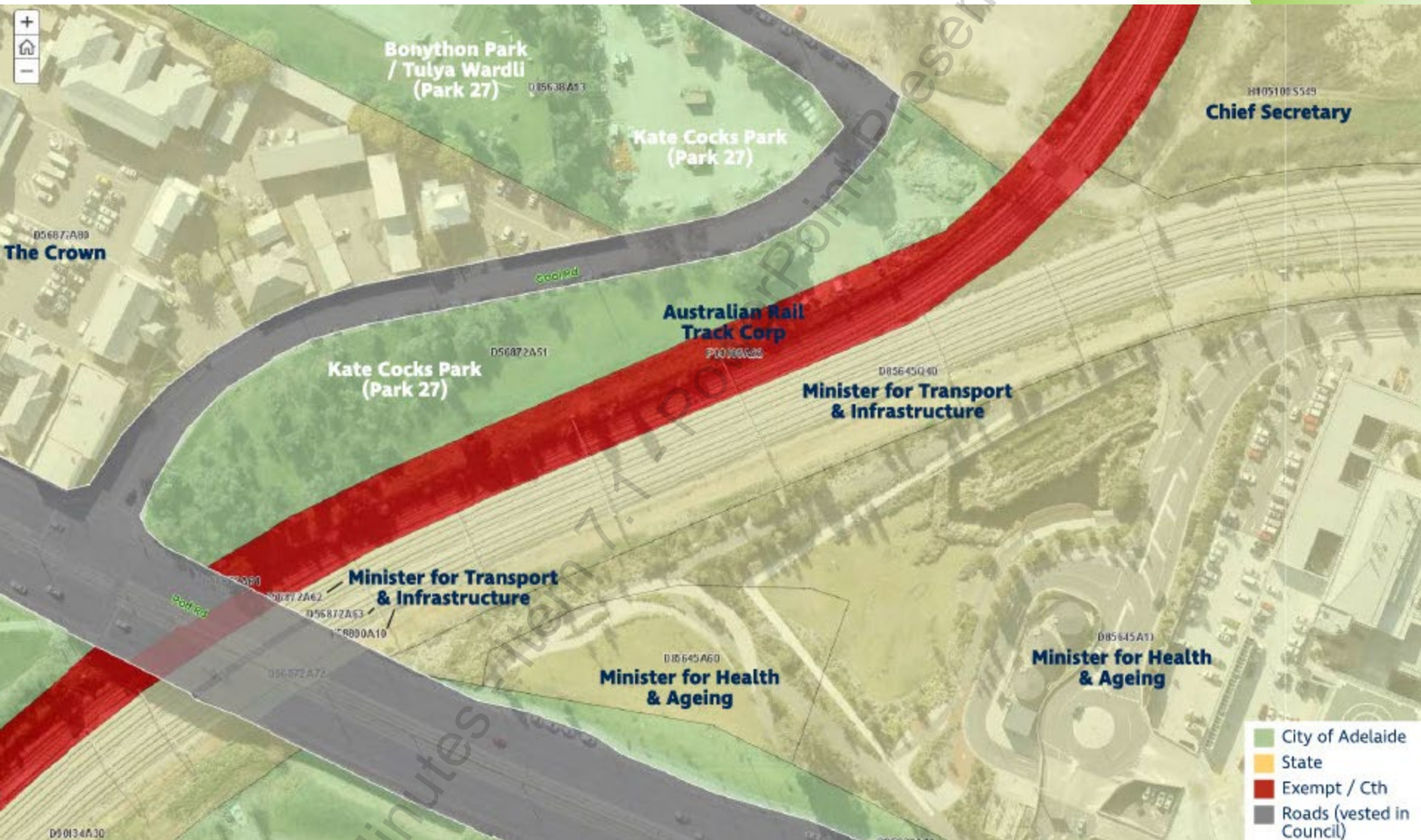
# New WCH<sup>12</sup> Proposal



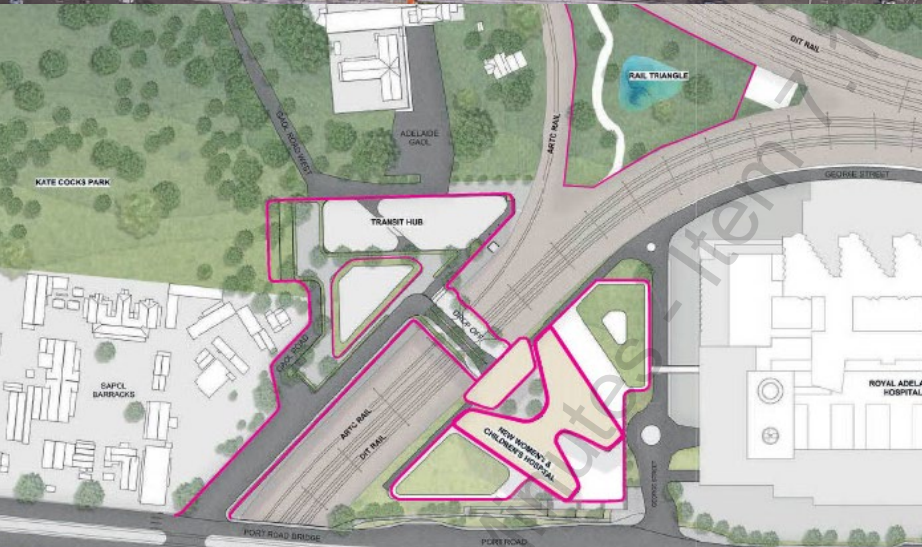
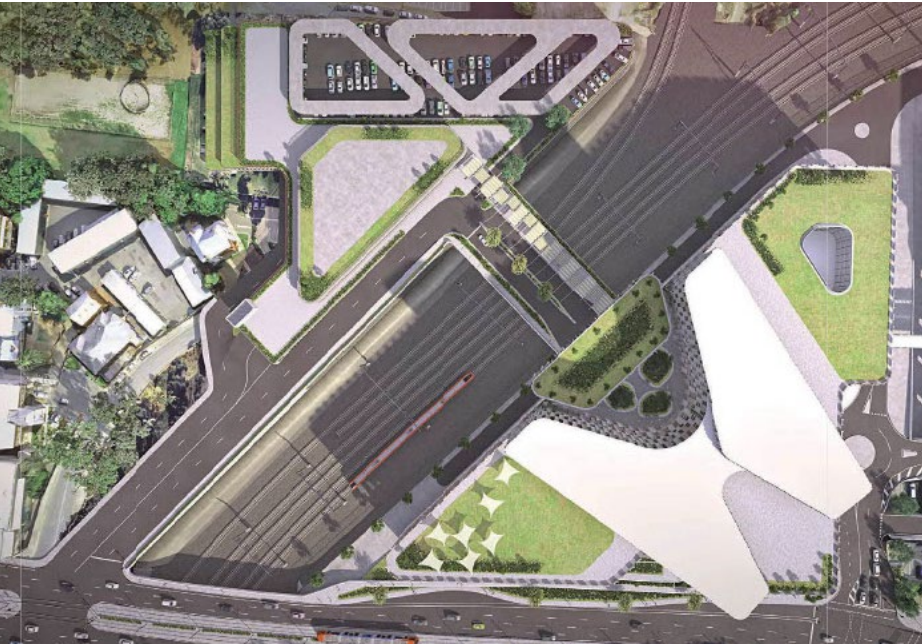
# New WCH<sup>13</sup> Proposal



# New WCH<sup>14</sup> Proposal



# New WCH<sup>15</sup> Proposal



# New WCH<sup>16</sup> Proposal

