



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 the Board Meeting held on Thursday 26 August 2021

#### **Present:**

**Presiding Member**

The Right Honourable the Lord Mayor Sandy Verschoor

**Deputy Presiding Member**

Ms Kirsteen Mackay

**Board Members**

Ms Allison Bretones

Mr Stephen Forbes

Councillor Alexander Hyde

Ms Stephanie Johnston

Mr Craig Wilkins

Mr Ben Willsmore



Board Meeting Minutes, Thursday 26 August 2021, at 5:30pm  
ODASA (Office for Design and Architecture South Australia) 1/28 Leigh 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 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** Ms Jessica Davies-Huynh & Mr Rob Brookman AM
- 1.3 Confirmation of Minutes - 22/7/2021 [APLA]** Board Decision  
That the Minutes of the Telecommunications meeting of the Board of the Adelaide Park Lands Authority held on 22 July 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

- 2.1 Disclosure of Conflict of Interest** Item 6.1 on the Agenda  
Deputy Presiding Member,  
Ms Kirsteen Mackay  
South Australian Government Architect  
Office for Design and Architecture SA |  
Attorney-General's Department  
Advised the Code Amendment process is being managed within the Planning and Land Use Division of the Attorney- General's Department and will be considered and determined by the Attorney as Minister for Planning and Local Government.  
A conflict arises as a provider of independent advice in the role of Government Architect, on the projects coming forward under the potential Code Amendment in a statutory capacity to the State Planning Commission and the Minister for Planning and Local Government.

## Presiding Member Report (verbal)

- 3.1 Presiding Member Verbal Report**
- APLA Charter & Board To be presented for discussion and consideration in Other Business.
- Site Visit Thanked Board Members for attendance on Saturday 21 August 2021 at a site visit that encompassed the proposed Riverbank Arena, new Women's and Children Hospital and SAPOL Horse Agistment sites.

During Item 3.1 Councillor Alexander Hyde entered the meeting at 5.36 pm.

- Representations (verbal)** Nil

## Exclusion of the Public

- 5.1** Exclusion of the Public  
[2018/04291] [APLA]  
Item for Board Discussion –  
Riverbank Precinct Code Amendment  
[s90(3) (j)]

### 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) (j) and 90(4) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Board of the Adelaide Park Lands Authority dated 26 August 2021 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Riverbank Precinct Code Amendment] 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 contains information of a confidential nature which the State Government has requested be considered in confidence on the grounds that the details are still being resolved and the release of this information prematurely may be misleading. The disclosure of the draft details could reasonably be expected to prejudice the negotiations of the State Government with external parties.

### 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 the release of information prior to finalisation. The disclosure of this information may materially and adversely affect the negotiations and the ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter which on balance would be contrary to the public interest.

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 26 August 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 6.1 [Riverbank Precinct Code Amendment] listed in the Agenda, as the matter is of a kind referred to in s 90(3) (j) of the *Local Government Act 1999 (SA)*.

Members of the public, members of City of Adelaide staff not directly involved with Item 6.1 and Deputy Member, Ms Kirsteen Mackay having disclosed a conflict of interest left the Board meeting at 5.40pm

Items considered in Confidence

**6.1** Item for Board Discussion -  
Riverbank Precinct Code  
Amendment

Clause 4.8.21 & 4.8.25 of the *Adelaide Park Lands Authority Charter*  
Section 90(3) (j) of the *Local Government Act 1999 (SA)*  
Pages 4 to 13

The Board meeting re-opened to the public at 6.41pm

Deputy Presiding Member, Ms Kirsteen Mackay re-entered the meeting at 6.41pm.

### Confidentiality Orders

#### 6.1 Item for Board Discussion - Riverbank Precinct Code Amendment [APLA]

#### Confidentiality Order

The Adelaide Park Lands Authority:

Having considered Item 6.1 [Riverbank Precinct Code Amendment] listed on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 26 August 2021 in confidence pursuant to Section 4.8.21 of the *Adelaide Park Lands Authority Charter* and s 90 (3) (j) 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 2028 or until the matter is released by the City of Adelaide Chief Executive Officer.

### Items for Board Decision

#### 7.1 SAPOL horse agistment in Bonython Park / Tulya Wardli (Park 27) [2021/117550] [APLA]

Present to respond to Board queries:

- Karen Kochergan from SAPOL, Head of Infrastructure & Assets"
- Dr Stefan Caddy-Retalic, Arborist

#### Discussion Points:

- Alignment of fencing
- Visual amenity
- Fence height and form
- Riverbank Arena impact
- SAPOL operational considerations in utilising the Olive Grove and alternative agistment sites
- Feasibility of a 50% reduction in the number of horses
- APLA review of rehabilitation and maintenance program for the preservation of the Olive Grove
- Perimeter fencing and purpose
- Impact of fencing on heritage listing
- Training arena & built form considerations
- Visibility of the cover for the training arena

#### Board Decision to Advise CoA and State Government

That the Adelaide Park Lands Authority:

1. Recognises the significant cultural and historic values of both the:
  - 1.1. Olive Grove plantation in Bonython Park / Tulya Wardli (Park 27).
  - 1.2. Long term use of the Olive Grove and the adjacent Police Barracks by the SA Police Mounted Cadre and the community service provided by the officers and horses.
2. Recommends:
  - 2.1. The development of a comprehensive rehabilitation and maintenance program aimed at the long-term preservation of the Olive Grove plantation by SAPOL, including the following immediate measures:
    - 2.1.1. Removal of all internal fencing
    - 2.1.2. A reduction of at least 50% in the number of horses, commensurate with a stocking rate conducive to the long-term health and vitality of the trees
    - 2.1.3. Soil replenishment and aeration

- 2.1.4. Care and pruning of individual trees particularly affected by the horses.
- 2.2. State Heritage Listing of the Olive Grove be explored, based on its 1860s origins, its planting by prisoners of the adjacent Gaol and its contribution to the early economic development of Adelaide through the first commercial Olive Press in Australia.
3. Is conditionally supportive of the installation of a 2.4m high black tubular steel perimeter fence around the Olive Grove in Bonython Park to secure the SAPOL horses in recognition of the community service they provide, subject to:
  - 3.1. SAPOL's agreement to provide public access to the Olive Grove by arrangement, if requested, and
  - 3.2. There being no damage to the Olive trees or their root systems during the installation of the fence.
  - 3.3. The best alignment being agreed which limits visual impact but also permits some limited, controlled public observations of the horses.
  - 3.4. Heritage advice – not being contrary to progressing State Heritage listing.
4. Is supportive of the installation of the proposed cover to the horse training arena given that it is not fully enclosed and not externally visible.

CoA Council meeting to note APLA advice 14 September 2021.

### Items for Board Discussion

- |  |   |
|--|---|
| <b>8.1</b> Associate Director / APLA Update  | **PowerPoint presentation attached  |
| <b>8.2</b> Annual Community Forum [APLA]<br>Presiding Member, the Lord Mayor,<br>Sandy Verschoor | <p>***PowerPoint presentation attached</p> <p><u>Discussion Points:</u></p> <ul style="list-style-type: none"> <li>– Background</li> <li>– Sub-Committee update</li> <li>– Next Steps to progress the development of the Community Forum</li> </ul> <p><u>Board Decision</u></p> <p>That the APLA Board:</p> <ol style="list-style-type: none"> <li>1. Approves the Community Forum to be held on Saturday 23rd October, between the hours of 10am and 3pm, at Pavilion on the Park (or similar venue).</li> <li>2. Endorses the sub-committee to work with the CoA team to finalise delivery.</li> </ol> <p><u>Action Arising</u></p> <p>In progressing the development of the Community Forum include an actual direct reference to the world heritage narrative.</p> |
| <b>8.3</b> Adelaide Park Lands Management Strategy – Update on Review, August 2021               | <p><u>Discussion Points</u></p> <ul style="list-style-type: none"> <li>– Funding and Resourcing – The Board noted CoA has provided \$50k towards the review of the Adelaide Park Lands Management Strategy (APLMS) and supported seeking matched co-funding from the State Government</li> <li>– Funding and Resourcing – The Board did not support the establishment of a sub-committee to manage the review</li> <li>– Funding and Resourcing – The Board supported the CoA administration continuing with and undertaking the review of the APLMS</li> <li>– Issues to Consider in Review – The Board supported the list of</li> </ul>   |

items to address on Page 19 of the Board meeting Agenda

- Issues to Consider in Review – Assess and identify alignment with strategy, State government planning policy and national heritage values
- Issues to Consider in Review – Holistic consideration going forward
- Issues to Consider in Review – Cultural management, landscape values, climate action
- Issues to Consider in Review – The Board supported progressing with Issues Paper (s), Community Survey, Workshops, List of Data for trends
- Issues to Consider in Review – The Board requested the development of a format for new information

#### 8.4 Data & Insights – Biodiversity

Presentation deferred to September meeting

#### Items for Noting

- 9.1 Proposed State Government projects in the Adelaide Park Lands (Riverbank Precinct) [2021/01631] [APLA] Noted
- 9.2 Correspondence Presiding Member Noted

#### Other Business

- 10.1 APLA Charter & Board [2020/02211] [APLA]  
Presiding Member, the Lord Mayor, Sandy Verschoor

\*\*\*\*PowerPoint presentation attached

##### Discussion Points

- Name of the Authority (to be known as)
- Dual naming practices
- CoA Reconciliation Committee to consider
- Selection process for Deputy Board members in general
- Board Deputy for the member representation of indigenous culture or reconciliation

##### Board Decision to Advise CoA

That:

1. APLA supports that the Authority be known as Kadaltilla / Adelaide Park Lands Authority
2. APLA recommends that Council approves the name change to be incorporated in the Charter.

##### Board Decision to Advise CoA

That:

1. APLA recommends to Council the appointment of a Board Deputy for the member representing Indigenous Culture and reconciliation.
2. The Chair of APLA work in consultation with the current member, Jessica Davies-Huynh and the CoA Reconciliation Officer to identify an appropriate deputy.

CoA Council meeting to note APLA advice 14 September 2021

#### Meeting Close

Board meeting closed at 8.05pm.

## Next Board meeting

5.30pm Thursday 23 September 2021

Colonel Light Room, Adelaide Town Hall

Lord Mayor, Sandy Verschoor  
 Presiding Member  
 Adelaide Park Lands Authority

## Attached for Reference

*	Collated List	Actions Arising
**	PowerPoint Presentation	APLA Update
***	PowerPoint Presentation	Community Forum
****	PowerPoint Presentation	APLA Charter & Board

## City of Adelaide Staff

## In Attendance

Amanda McIlroy - Acting Chief Executive Officer  
 Tom McCready – Acting Director City Shaping  
 Lara Daddow – Acting Associate Director, Park Lands, Policy & Sustainability  
 Maria Zotti – Manager Park Lands & Sustainability  
 Rick Hutchins – Manager City Planning & Heritage  
 Martin Cook – Principal Park Lands Planner  
 Chris Butcher – Senior Sustainability Advisor (Biodiversity)  
 Ben Makepeace – Advisor Office of the Lord Mayor  
 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
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
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

Associate Director

Park Lands, Policy & Sustainability





# Community Land Management Plan Update

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

- CLMP adopted by Council in April 2021 subject to agreement of Minister under section 7(11) of the Adelaide Oval Redevelopment and Management Act 2011
- The Minister advised of his approval of the amended CLMP on 4 August 2021

## Draft CLMP General Provisions

- Community consultation on the draft General Provisions opened on Monday 26 July and will run until Friday 10 September
- The results of the consultation will be presented to APLA at its October meeting.

## Drafting of CLMPs Parks 3-8

- Stage 1 of drafting CLMPs for Parks 3 – 8 has commenced and is expected to be presented to APLA in November.



# Monument to Commemorate Hardy's Bridge



Recently a small but significant monument has been reinstated, on the banks of the Karrowirra Pari / Torrens Lake, to mark the site of Hardy's Bridge. The monument was originally installed in April 1931 but was removed in 2015 to enable the construction of the expanded Convention Centre. This year marks the monument's 90<sup>th</sup> birthday and so was a fitting time to re-instate it. The monument is now accompanied by a 'storyboard' that tells the story of crossing the river.

# Office of Recreation, Sport and Racing Grants

## External ORSR Infrastructure Project Grant applications submitted by other organisations

ORGANISATION	LOCATION	PROJECT DETAILS	ESTIMATED TOTAL PROJECT VALUE
<b>Adelaide Bowling Club</b>	Park 14	Solar battery installation and additional shade element	\$58k
<b>Adelaide Hockey Club &amp; Tennis Seniors</b>	Park 20	Upgrade of existing lighting (LED)	\$40k
<b>Adelaide University</b>	Park 12	Upgrade changerooms within the current building footprint (final design to be presented to APLA/Council for approval)	TBA
<b>ACSARA</b>	Park 21W	New clubrooms as per approved concept plan/CLMP (final design to be presented to APLA/Council for approval)	\$3.6M
<b>PAC</b>	Park 9	New clubrooms and landscaping as per Council Decision	\$3M
<b>Pembroke Old Scholars</b>	Park 17	Upgrade changerooms within the current building footprint (internal works only)	\$80k
<b>Adelaide Comets</b>	Park 24	Upgrade of existing lighting (LED)	\$250k

Note: Landlord Consents that have been granted across the Park Lands. Please note that some of these projects (not all) will be presented to APLA for consideration if not already. The ones that will not go to APLA, the administration are able to consent to under delegation and the current lease agreement.





## SALA project in the Park Lands – Unleased building located in Veale Park/Walyu Yarta (Park 21)

- Council partnered with The Create Foundation to develop a mural as part of SALA2021







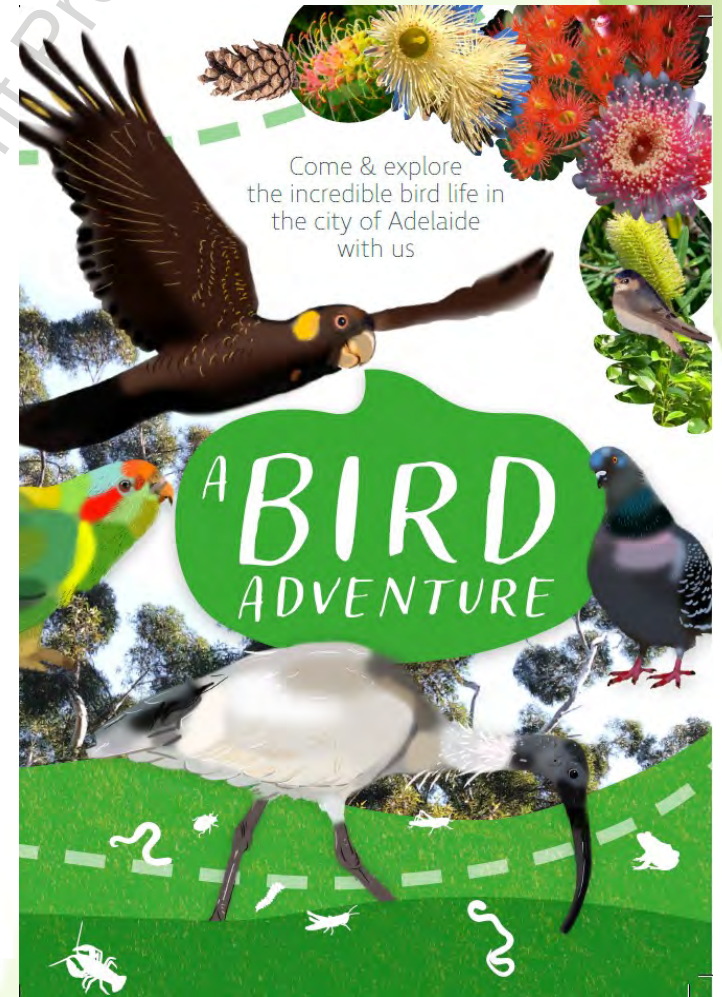


# Birds in the City<sup>25</sup> Festival

The CoA will be running the 'Birds in the City Festival' as part of the Nature Festival.

## Activities include:

- Birds in the City – Bird Booklet
- Bird Rambles - *G S Kingston Park / Wirrarninthi (Park 23)*
- Rundle Mall Pigeon Workshop – *Gawler Place*
- Karrawirra Pari Immersive Experience - *Karrawirra Pari / River Torrens*
- Bird TAGS – *Adelaide City*
- Birds in art sketch tour with Paul Sloan - *At the Art Gallery of SA*
- Bird Collage Creations with Nicole Stewart - *At the Art Gallery of SA*
- Bird Photography Workshop – *SA Museum*







# Annual Community Forum

# Background<sup>27</sup>

## Requirements for Annual Community Forum

- The new Charter endorsed by the Adelaide Park Lands Authority (yet to be gazetted) sets out the requirement for an annual Community Forum to be held before the end of October at a place and time determined by resolution of the Board.
- Notice of the Community Forum must be given to Board Members and be accessible by the public at least 21 days prior to the scheduled date.
- The Community Forum will be conducted in a place accessible to the public to discuss business of a general nature aimed at reviewing the progress and direction of the Authority.

# Background<sup>28</sup>

## Decision of APLA

- At the meeting held on 22 July 2021, APLA agreed to establish a sub-committee to progress the scope and general direction of the 2021 Community Forum for discussion and approval at the August meeting.
- The following APLA Members agreed to participate in the sub-committee:
  - Sandy Verschoor, as Presiding Member
  - Craig Wilkins
  - Ben Willsmore
  - Stephen Forbes
  - Jessica Davies-Huynh.

# Background

- At the July meeting, APLA Members reached consensus on the following matters:
  - The theme for the 2021 Community Forum would be ***Connect with and to the Park Lands***
  - The Community Forum would be held from 10am to 3pm to maximise community attendance opportunities
  - Investigate *Pavilion on the Park* as a potential venue
  - Investigate the potential to incorporate a display and/or interactive activities to tell the story of the Park Lands in an engaging manner
    - Kaurana connection, Colonel Light's original plan, various uses and stories of different parks
  - Potential to capture information from attendees on:
    - Current use of the Park Lands
    - Their vision for individual parks and the Park Lands as a whole
    - Stories about what the Park Lands mean to them.

# 30 Update

**The sub committee:** Met online on Monday 23 August

Sub-committee convene two or three times to progress the development of the Community Forum, with two meetings during September.

**Time and Date:** 10am to 3pm Saturday 23 October 2021

**Venue:** The Pavilion has been booked

## **Administrative Support**

City of Adelaide Administration will assist by:

- providing materials to support the event and display (e.g. maps, images, videos, paper, sticky notes, markers, copies of documents – APLMS and CLMPS, etc)
- providing advice from the community engagement team and access to online tools
- supporting promotion and engagement in advance of the Community Forum (e.g. YourSay, social media, etc)
- supporting set up and pack up on the day.



# Next Steps

- Confirm availability to attend and develop roster (2 Members at any time) for the Community Forum.
- Sub-committee convene two or three times to progress the development of the Community Forum, with two meetings during September.
  - Develop key questions to ask the community – ***What do you value?***
  - Confirm how the Community Forum will run
  - Confirm preferred set up and layout (e.g. tables, space on floor, etc)
  - Materials required (e.g. whiteboards, AV, displays, etc)
  - How to publicise the Community Forum (COA community engagement and marketing teams to deliver)
  - How to collect information (on the day, online, verbal, drawings, digital, post-it notes, etc).
  - Key words/ phrases to assist

# Recommendation

**That the APLA Board:**

- 1. Approves** the Community Forum to be held on Saturday 23rd October, between the hours of 10am and 3pm, at Pavilion on the Park (or similar venue).
- 2. Endorses** the sub-committee to work with the COA team to finalise delivery.



# APLA Charter and Board 26 August 2021

Minutes - Item 10.1 - PowerPoint Presentation





# APLA Charter and Board

In July 2021 the amendments to the APLA Charter were approved by Council, to proceed to consultation with the Minister.

In consideration of the Charter, and before it is formally sent to the Minister for endorsement and then gazetted by Council, the Chair would like to suggest a further amendment:

1. Name of the Authority

# APLA Charter

## 1. Name of the Authority

Following consultation with and the support of Jessica Davies-Huynh, the APLA Board member appointed as the member representing indigenous culture or reconciliation, the Chair together with our City of Adelaide Reconciliation Officer Nicole Gollan, met with Uncle Lewis O'Brien and Mickey O'Brien to discuss an appropriate name for APLA.

The suggestion is:

**Kadaltilla**

meaning

“Green place/Green lands/Parklands”

# APLA Charter

If supported by APLA, work would be undertaken to develop branding opportunities, considering look and feel.

It could be presented along the lines of:

**Kadaltilla**  
Adelaide Park Lands Authority

**apla** Adelaide  
Park Lands  
Authority

# APLA Charter Recommendation

That:

1. APLA supports that the Authority be known as Kadaltilla, Adelaide Park Lands Authority
2. APLA recommends that Council approves the name change to be incorporated in the Charter.

# APLA Board

## 2. A Board Deputy for the member representation of indigenous culture or reconciliation

There are two Board Deputies appointed by the Council and Minister, being Councillor Abrahamzadeh as deputy for Councillor Hyde and Damien Mugavin as deputy for Stephanie Johnston.

As it is vital to the work of APLA that we have indigenous culture represented, the Chair would like the Board to consider supporting the appointment of a Deputy.

# APLA Board Recommendation

That:

1. APLA recommends to Council the appointment of a Board Deputy for the member representing Indigenous Culture and reconciliation.
2. The Chair of APLA work in consultation with the current member, Jessica Davies-Huynh and the COA Reconciliation Officer to identify an appropriate deputy.