



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 Special Board Meeting held on Thursday 30 September 2021

Present:

Presiding Member

The Right Honourable the Lord Mayor Sandy Verschoor

Board Members

Ms Allison Bretones

Mr Rob Brookman AM

Mr Stephen Forbes

Councillor Alexander Hyde

Ms Stephanie Johnston

Mr Craig Wilkins

Mr Ben Willsmore

Special Board Meeting Minutes, Thursday 30 September 2021, at 5:40pm
Colonel Light Room, Town Hall, King William Street, Adelaide

Welcome and Opening

Councillor Alexander Hyde entered the Board meeting at 5.41 pm

1.1 Acknowledgment of Country

With the welcome and opening of the Special 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 (Maternity Leave for 3 Months)
Deputy Presiding Member, Ms Kirsteen Mackay (Disclosure of a Conflict of Interest)

Conflict of Interest

2.1 Disclosure of Conflict of Interest

Deputy Presiding Member,
Ms Kirsteen Mackay

South Australian Government Architect
Office for Design and Architecture SA |
Attorney-General's Department

Item 3.1 and Item 3.2 on the Agenda

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.

Items for Board Decision

3.1 Riverbank Precinct Code Amendment [2021/01631] [APLA]

3.2 Request for Care and Control of Kate Cocks Park to be transferred to the Minister for Health and Wellbeing [2021/01631] [APLA]

Discussion Points:

- The Board whilst supportive of a new Women's and Children's Hospital development was not supportive of an expansion of built form into the Park Lands
- Deferral of Item 3.1 and 3.2 to further understand, discuss and clearly articulate in the Boards submission what may be possible such as reduced footprint, Park Lands offset, relocation of the transit hub, use of State Government private land or any possibility of enhancing other parts of the Park Lands as part of the Women's and Children's Hospital development as part of the Code Amendment
- City of Adelaide Council will deliberate on its submission on 26 October 2021
- Consultation period on the Riverbank Precinct Code Amendment closes 27 October 2021
- Subject to a better understanding of the proposed changes in the context of a master planning process for the Park Lands, the intent of the draft responses for both Item 3.1 and Item 3.2 on balance were generally supported.

- An awareness of options that may have been considered and discarded ie Construction over the rail tracks or undergrounding
- Planning context, key projects and longer term implications of some of the changes
- Opportunity to form advice on the proposed Women's and Children's Hospital development and Arena development prior to a design stage

Board Decision

That Item 3.1 and 3.2 on the Agenda be deferred for:

- The Board hold a workshop as soon as possible.
- The Board to convene a workshop between the Board and representatives of the State Government.

Special Meeting Close

Special Board meeting closed at 6.06pm.

Next Board meeting

5.30pm Thursday 28 October 2021

Colonel Light Room, Adelaide Town Hall

Lord Mayor, Sandy Verschoor
 Presiding Member
 Adelaide Park Lands Authority

Attached for Reference

Nil

City of Adelaide Staff

In Attendance

Tom McCready – Associate Director City Shaping
 Lara Daddow – Acting Associate Director, Park Lands, Policy & Sustainability
 Madeleine Frew – Team Leader City Policy
 Martin Cook – Team Leader Park Lands Planning
 Ben Makepeace – Advisor Office of the Lord Mayor
 Judy Speck - Council Governance Advisor