

Kadaltilla

Adelaide Park Lands Authority

Kadaltilla Business Plan and Budget 2024/25

Thursday, 22 February 2024
Board Meeting

Author:
Manager Governance

Public

Purpose

The purpose of this report is to seek Kadaltilla's approval of the draft 2024/25 Kadaltilla / Adelaide Park Lands Authority Business Plan and Budget prior to consideration by Council.

The Kadaltilla / Adelaide Park Lands Authority (Kadaltilla) is established by the *Adelaide Park Lands Act 2005 (SA)* as a subsidiary of the City of Adelaide. The City of Adelaide allocates an annual budget to support the administration of Kadaltilla.

Pursuant to the *Local Government Act 1999 (SA)* and the Kadaltilla Charter, Kadaltilla is required to prepare, in consultation with Council, and adopt an annual Business Plan and Budget consistent with its Charter.

Recommendation

THAT THE KADALTILLA / ADELAIDE PARK LAND AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Adelaide Park Lands Authority:

1. Approves the draft 2024/2025 Kadaltilla / Adelaide Park Lands Authority Business Plan and Budget, as included in **Attachment A** to Item 6.3 on the Agenda for the Board meeting of Kadaltilla / Adelaide Park Lands Authority held on 22 February 2024, to be provided to Council to inform Council's draft 2024/2025 budget deliberations.
 2. Notes that the final copy of the 2024/2025 Kadaltilla / Adelaide Park Lands Authority Business Plan and Budget will be presented back to Kadaltilla at a future Board Meeting.
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Implications

<p>Adelaide Park Lands Management Strategy 2015-2025</p>	<p>Adelaide Park Lands Management Strategy 2015-2025 The Kadaltilla Business Plan and Budget supports the delivery of the Adelaide Park Lands Management Strategy 2015-2025.</p>
<p>2023-2028 Strategic Plan</p>	<p>Kadaltilla / Adelaide Park Lands Authority 2023-2028 Strategic Plan Strategic Plan Alignment – Expert Advice The Kadaltilla Business Plan and Budget for 2023/2024 supports the delivery of the Kadaltilla / Adelaide Park Lands Authority Strategic Plan 2023 – 2028.</p>
<p>Policy</p>	<p>Not as a result of this report</p>
<p>Consultation</p>	<p>Kadaltilla’s draft Annual Business Plan and Budget 2024/25 will be incorporated into City of Adelaide’s draft annual Business Plan and Budget 2024/25 and be subject to consultation as part of the Council’s consultation process.</p>
<p>Resource</p>	<p>Not as a result of this report</p>
<p>Risk / Legal / Legislative</p>	<p>Pursuant to the <i>Local Government Act 1999 (SA)</i> and the Kadaltilla Charter, Kadaltilla is required to prepare, in consultation with Council, and adopt an annual Business Plan and Budget consistent with its Charter.</p>
<p>Opportunities</p>	<p>Not as a result of this report</p>
<p>City of Adelaide Budget Allocation</p>	<p>\$333,402 in 2024/25 The item that is the subject of this report is currently unfunded. Any required funding for this item is subject to, and needs to be considered in the context of, the prioritisation of projects, initiatives and service enhancements for the development of the 2024/25 budget, and within the parameters of the LTFP to ensure long-term financial sustainability.</p>
<p>Life of Project, Service, Initiative or (Expectancy of) Asset</p>	<p>Not as a result of this report</p>
<p>Ongoing Costs (eg maintenance cost)</p>	<p>Not as a result of this report</p>
<p>Other Funding Sources</p>	<p>Not as a result of this report</p>

Discussion

Introduction

1. The Kadaltilla / Adelaide Park Lands Authority (Kadaltilla) is established by the *Adelaide Park Lands Act 2005 (SA)* as a subsidiary of the City of Adelaide.
2. A subsidiary of Council must prepare an Annual Business Plan and Budget pursuant to Sections 8 and 9 of Schedule 2 of the *Local Government Act 1999 (SA)*.
3. The key legislative requirements are that the:
 - 3.1. Business Plan must be consistent with Kadaltilla's Charter.
 - 3.2. Business Plan must be reviewed annually.
 - 3.3. Kadaltilla consults with Council prior to adopting the Business Plan.
 - 3.4. Budget must deal with each principal activity on a separate basis.
 - 3.5. Budget must be consistent with Council's strategic management plans.
 - 3.6. Business Plan must set out or include performance targets, performance measures and a statement of financial and other resources and internal processes to achieve the subsidiary's performance targets.
4. Business Plan and Budget requirements are included in Kadaltilla's Charter, through clauses 6.5 and 6.6.

2024/2025 Business Plan and Budget

5. The Kadaltilla draft 2024/25 Business Plan and Budget addresses Kadaltilla's:
 - 5.1. Core responsibility of providing advice to Council and State Government on key matters relating to the Adelaide Park Lands, including development and implementation of policies, management plans and projects.
 - 5.2. Alignment with the Adelaide Park Lands Management Strategy and Kadaltilla / Adelaide Park Lands Authority Strategic Plan 2023-28.
 - 5.3. Support activities such as maintaining a meeting schedule, preparing a Business Plan and Annual Report and conducting a community forum.
6. The draft Budget will be reviewed prior to consultation for consistency of format with the draft Budgets of other City of Adelaide subsidiaries.
7. A budget bid for 2024/25 has been submitted for consideration to increase the operating budget by a total of \$73,330 and CPI of \$6,712 for the Kadaltilla / Adelaide Park Lands Authority (Kadaltilla) subsidiary to:
 - 7.1. Enable delivery against its Strategic Plan in the following areas:
 - 7.1.1. Promotion and Marketing of Kadaltilla through creation of a social media profile (\$21,550)
 - 7.1.2. Hosting of an annual community forum (\$4,000)
 - 7.1.3. Increased administrative support (\$27,000).
 - 7.2. Enact Kadaltilla's decision on 30 March 2023 to increase the biennial Adelaide Art Prize Sponsorship in line with the rising cost of CPI (\$5,000).
 - 7.3. Enact Kadaltilla's decision on 22 June 2023 to cater long agendas (\$2,000).
 - 7.4. Increasing the number of special Board Meetings as requested by the Board (\$13,780).
8. For 2024/25, Kadaltilla's draft budget allocation from Council including the budget bid and CPI is \$333,402 to support Kadaltilla's work, including:
 - 8.1. Salaries and Sitting Fees
 - 8.1.1. Salary and Oncosts Kadaltilla Advisor (\$175,362)
 - 8.1.2. Kadaltilla / Adelaide Park Lands Authority (sitting fees) (\$72,043).
 - 8.2. Operations
 - 8.2.1. Insurance, Audit and Legal (\$21,447)
 - 8.2.2. External Advice (\$5,000)

8.2.3. Brand and Marketing (\$25,550)

8.2.4. Kadaltilla Operations (e.g. hosting an annual community forum, and promotion of the Park Lands) (\$14,000).

8.3. Grants

8.3.1. Adelaide Park Lands Art Prize Sponsorship (\$20,000).

9. To clearly identify the costs of Kadaltilla and to ensure appropriate monitoring and management of expenditure, transactions relating to the operations of Kadaltilla are recorded and accounted for separately within Council's budget. Budget statements reflecting this separate funding arrangement are included in Kadaltilla's Annual Business Plan and Budget (**Attachment A**).

Next Steps

10. As per its Charter, Kadaltilla is required to consult with, and receive the approval of, Council prior to adopting its Annual Business Plan and Budget.
11. Once approval by Kadaltilla, the draft 2023-28 Strategic Plan will be graphically designed prior to review by Council.

Attachments

Attachment A – Kadaltilla / Adelaide Park Lands Authority Draft Annual Business Plan and Budget 2024/25.