

Kadaltilla / Park Lands Authority

Kadaltilla Business Plan and Budget 2022/23

**Thursday, 24 March 2022
Board Meeting**

Author:

Associate Director Park Lands,
Policy & Sustainability

Public

Purpose

The Adelaide Park Lands Authority (the Authority) is established by the *Adelaide Park Lands Act 2005 (SA)* as a subsidiary of the City of Adelaide, which allocates an annual budget to support the administration of the Authority. Pursuant to the *Local Government Act 1999 (SA)* and the Kadaltilla / Park Lands Authority's Charter, the Authority is required to prepare, in consultation with Council, and adopt an annual Business Plan and Budget and consistent with its charter.

Recommendation

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Supports the proposed 2022/2023 Kadaltilla / Park Lands Authority Business Plan and Budget, as included in Attachment A to Item 5.1 on the Agenda for the Board meeting of Kadaltilla / Park Lands Authority held on 24 March 2022, be provided to Council to approve.
-

Implications

Adelaide Park Lands Management Strategy 2015-2025	Adelaide Park Lands Management Strategy 2015-2025 The Kadaltilla Business Plan & Budget for 2022 - 2023 supports the delivery of the Adelaide Park Lands Management Strategy.
APLA 2020-2025 Strategic Plan	Adelaide Park Lands Authority 2020-2025 Strategic Plan Strategic Plan Alignment – Culture Strategic Plan Alignment – Environment Strategic Plan Alignment – Management and Protection Strategic Plan Alignment – Advice The Kadaltilla Business Plan & Budget for 2022/2023 supports the delivery of the Kadaltilla / Park Lands Authority Strategic Plan 2020 - 2025.
Policy	Not as a result of this report
Consultation	As a Subsidiary, the City of Adelaide’s annual Business Plan and Budget 2022/2023 incorporate the Authority’s Annual Business Plan and Budget 2022/2023. The City of Adelaide Business Plan and Budget will be put out for consultation.
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Opportunities	Not as a result of this report
City of Adelaide Budget Allocation	\$217,734
Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

Discussion

1. 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)*, which can be found in Link 1 [here](#) .
2. The key legislative requirements are that the:
 - 2.1. Business Plan must be consistent with the Authority's Charter.
 - 2.2. Business Plan must be reviewed annually.
 - 2.3. The Authority consults with Council prior to adopting the Business Plan.
 - 2.4. Budget must deal with each principal activity on a separate basis.
 - 2.5. Budget must be consistent with Council's strategic management plans.
 - 2.6. 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.
3. Business Plan and Budget requirements are included in the Kadaltilla / Park Lands Authority's Charter, through clauses 6.5 and 6.6, which can be found [here](#) .
4. The Kadaltilla 2022/2023 Business Plan and Budget is provided as **Attachment A**, and addresses the Authority's:
 - 4.1. 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.
 - 4.2. Alignment with the Adelaide Park Lands Management Strategy and Kadaltilla / Park Lands Authority Strategic Plan 2020-2025.
 - 4.3. Support activities such as maintaining a meeting schedule, preparing a Business Plan and Annual Report and conducting a community forum.
5. Note that the draft budget will also be reviewed prior to finalisation and consultation to align more consistently with the format of the draft budgets of the other City of Adelaide subsidiaries. Whilst those draft budget proposals have been considered in the most recent presentation to Council's Committee meeting on 15 March 2022, Administration has sought to ensure that the Kadaltilla/Park Lands Authority draft Business Plan & Budget 2022-2023 was considered at Kadaltilla prior to being progressed to Council as a draft.
6. For 2022/2023, the Authority's budget allocation from Council is \$217,734 to support the Authority's work, including:
 - 6.1. Salaries and Sitting Fees
 - 6.1.1. Salary and Oncosts Kadaltilla / APLA Advisor (\$119,283)
 - 6.1.2. Kadaltilla / Park Lands Authority (sitting fees) (\$46,000).
 - 6.2. Operations
 - 6.2.1. Insurance, Audit and Legal (\$20,573).
 - 6.2.2. External Advice (\$5000)
 - 6.2.3. Brand and Marketing (\$4,000).
 - 6.2.4. Kadaltilla Operations (e.g. hosting an annual community forum, and promotion of the Park Lands) (\$7,878).
 - 6.3. Grants
 - 6.3.1. Adelaide Park Lands Art Prize Sponsorship (\$15,000)
 - 6.3.2. Adelaide Park Lands Management Strategy review (continuing this year) (\$0*) (**\$50,000 State funding to be sought for the Adelaide Park Lands Management Strategy review*).

Adelaide Park Lands Art Prize

7. The Adelaide Park Lands Art Prize, conducted by the Adelaide Park Lands Association, is a biennial event and funding is being sought in 2022/2023.

Consultation with Council

8. The Authority is required to consult with, and receive the approval of, Council prior to adopting its Annual Business Plan and Budget.
9. To clearly identify the costs of the Authority and to ensure appropriate monitoring and management of expenditure, transactions relating to the operations of the Authority are recorded and accounted for separately within Council's budget. As such, budget statements reflecting this separate funding arrangement are included in the Authority's Annual Business Plan and Budget (**Attachment A**).

Attachments

Attachment A – Kadaltilla / Park Lands Authority Draft Annual Business Plan and Budget 1 July 2022 to 30 June 2023.

- END OF REPORT -