

Kadaltilla

Kadaltilla Business Plan and Budget

Thursday, 30 March 2023
Board Meeting

Author:

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Public

Purpose

The purpose of this report is to seek the Authority's approval of the draft 2023/2024 Kadaltilla / Park Lands Authority Business Plan and Budget prior to consideration by Council.

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

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

Recommendation

THAT KADALTILLA / PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Approves the draft 2023/2024 Kadaltilla / Park Lands Authority Business Plan and Budget, as included in Attachment A to Item 6.4 on the Agenda for the Board meeting of Kadaltilla / Park Lands Authority held on 30 March 2023, to be provided to Council to inform Council's draft 2023/2024 budget deliberations.
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Implications

Adelaide Park Lands Management Strategy 2015-2025	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.
2020-2025 Strategic Plan	Adelaide Park Lands Authority 2020-2025 Strategic Plan The Kadaltilla Business Plan and Budget for 2023/2024 supports the delivery of the Kadaltilla / Park Lands Authority Strategic Plan 2020 - 2025.
Policy	Not as a result of this report
Consultation	Kadaltilla's draft Annual Business Plan and Budget 2023/2024 will be incorporated into City of Adelaide's draft annual Business Plan and Budget 2023/2024 and be subject to consultation as part of the Council's consultation process.
Resource	Not as a result of this report
Risk / Legal / Legislative	Pursuant to the <i>Local Government Act 1999 (SA)</i> and the Kadaltilla / Park Lands Authority's Charter, Kadaltilla is required to prepare, in consultation with Council, and adopt an annual Business Plan and Budget consistent with its Charter.
Opportunities	Not as a result of this report
City of Adelaide Budget Allocation	\$253,360 in 2023/2024
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 \(SA\)](#).
 2. The key legislative requirements are that the:
 - 2.1. Business Plan must be consistent with Kadaltilla's Charter.
 - 2.2. Business Plan must be reviewed annually.
 - 2.3. Kadaltilla 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 [Kadaltilla's Charter](#), through clauses 6.5 and 6.6.
 4. The Kadaltilla draft 2023/2024 Business Plan and Budget addresses Kadaltilla'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. The draft Budget will be reviewed prior to consultation for consistency of format with the draft Budgets of other City of Adelaide subsidiaries.
 6. For 2023/2024, Kadaltilla's draft budget allocation from Council is \$253,360 to support Kadaltilla's work, including:
 - 6.1. Salaries and Sitting Fees
 - 6.1.1. Salary and Oncosts Kadaltilla / APLA Advisor (\$143,424)
 - 6.1.2. Kadaltilla / Park Lands Authority (sitting fees) (\$56,456).
 - 6.2. Operations
 - 6.2.1. Insurance, Audit and Legal (\$21,602)
 - 6.2.2. External Advice (\$5,000)
 - 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).
 7. Kadaltilla is required to consult with, and receive the approval of, Council prior to adopting its Annual Business Plan and Budget.
 8. 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**).
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Attachments

Attachment A – Kadaltilla / Park Lands Authority Draft Annual Business Plan and Budget 1 July 2023 to 30 June 2024.

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