



GREEN ADELAIDE BOARD

MINUTES OF MEETING NO 26

**held from 10.30 am to 1.00 pm
on Thursday, 27 October 2022
City of Onkaparinga
Ramsay Place Noarlunga Centre**

PRESENT: Presiding Member: Chris Daniels

Members: Claire Boan (via Teams)
Trixie Smith
Felicity-ann Lewis
Tobias Turner
Greg Ingleton (via Teams)
Dena Vassallo
Louka Parry (via Teams)
Adrian Skull (via Teams)

APOLOGIES: Kelvin Trimper

IN ATTENDANCE: Brenton Gear, Director, Green Adelaide
Joyce Osborne, Executive Officer
Louisa Halliday, Manager Strategy and Performance
Marguerite Swart, Manager Governance
Stuart Collard, Manager Landscape Operations
Melinda Clarke, Manager Resilient Communities

GUESTS: Catriona Flavel, Principal Adviser, Evaluation & Performance
Alison Collins, Team Leader Planning
James Peters, Senior Policy Officer

271022-26-1 MEETING PROCEDURE

271022-26-1.1 Welcome

The Presiding Member welcomed Melinda Clarke to her new role as Manager, Resilient Communities. He also welcomed DEW and Green

Adelaide staff members Catriona Flavel, Alison Collins and James Peters.

271022-26-1.2

Apologies

Apologies received from Kelvin Trimper.

271022-26-1.3

Declarations of Interest

Claire Boan raised item 3.1 Mutton Cove. The City of Port Adelaide Enfield had prior financial involvement. As it is not contractually connected financially anymore and the paper is only for noting this was not deemed an issue of conflict.

271022-26-1.4

Consent Schedule

*The Board **confirmed** the remaining items within the consent schedule be adopted.*

271022-26-1.5

Minutes of Previous Meeting

*The Board **confirmed** the minutes of meeting number 25 held on 29 September 2022 as a true and accurate record.*

CARRIED

271022-26-1.6

Matters Arising from Previous Meetings

*The Board **noted** the matters arising.*

CARRIED

271022-26-2

STRATEGIC BOARD MATTERS

271022-26-2.1

Introduction of new water levy – Central Adelaide & Dry Creek Prescribed Wells Area

The Presiding Member advised that the Minister had indicated she was in agreeance with regard to the new water levy adding that it is vital that we have water levy equity across the whole state.

The Minister also advised that she was supportive of the levy being included in the Annual Business Plan and she could receive the Business Plan and the Water Levy at the same time to ensure processing prior to March/April in order to meet deadlines.

The Manager, Strategy and Performance advised the Board that a comprehensive consultation phase with all affected water users had been completed.

There are a couple of councils who have been significant water users and have suggested exemptions be available for councils or organisations that may use water for greening outcomes.

The Board were also advised that historically there was little appetite to introduce exemptions as it can be unnecessarily complicated and that there were other ways the Board may choose to act that supports these entities. The Manager, advised that there was still time to work on this but that the primary goal was to progress the levy proposal to the Minister.

The Board:

2.1.1 **Considered** the Summary of Outcomes from consultation.

CARRIED

2.1.2 **Approved** the progression of the prescribed levy proposal to the Minister for approval.

CARRIED

271022-26-2.2

2023/24 Annual Business Plan Development

The Manager, Strategy and Performance outlined the paper and advised the Board the relevant CPI figure is 8.4% which was only released the day before the meeting. The figure which is higher than expected is higher than the national average and the highest increase for any capital city.

The Board were also advised that in order to meet Parliamentary timelines to have an approved and functioning Business Plan by 1 July 2023, the time for preparing the Business Plan is tight and it is proposed to bring an early draft to the December board meeting with the final approval required at the February meeting.

The Board had a lengthy discussion and debate on increasing collection of the levy by the CPI. The Board reached an agreement to recommend increasing the levy by the CPI figure of 8.4%..

The Board agreed that a communications piece needs to be prepared to explain the rationale for the increase to the community with a preference to have something sent out with rates notices.

The Board:

2.2.1 **Approved** the Landscape Levy and Water Levy for 2023/24 base on a CPI increase on that raised in the preceding year in accordance with the ABS All Groups Index for Adelaide as at the September quarter.

CARRIED

2.2.2 **Approved** the basis of the determination of each constituent council's share of the Regional Landscape Levy shall remain in accordance with the total capital value of all properties in that area as a proportion of the total value of all properties in the region.

CARRIED

2.2.3 **Approved** the steps and proposed timing for the development of the 2023/24 Annual Business Plan.

CARRIED

- 2.2.4 **Approved** a letter being sent to the Minister for Climate, Environment and Water, outlining the steps that would be required to be undertaken by her should she grant approval for the prescribed levy proposal (Water Levy in Central Adelaide and Dry Creek PWAs).

CARRIED

- 2.2.5 **Approved** the 2023/24 Decision Making Framework and proposed decision making process to determine proposed expenditure for the 2023/24 Annual Business Plan.

CARRIED

- 2.2.6 **Approved** the proposed level of information required in relation to proposed expenditure against each of the seven key priorities.

CARRIED

- 2.2.7 **Approved** a letter being sent to Northern & Yorke and Hills & Fleurieu Landscape Boards to notify them of the Board's preference to include the prescribed levy proposal in the 2023/24 Annual Business Plan, the required timeframes, and seek confirmation that those landscape boards will also proceed with consistent action.

CARRIED

271022-26-2.3

Cooler, Greener, Wilder Grants

The Manager, Strategy and Performance outlined the proposal for a strategic grant program. Staff are seeking guidance and strategic direction from the Board on what could be a significant program for the Board.

The Board discussed the proposal and decided that due to time restrictions the item will be discussed further at an out of session workshop before the next Board meeting.

The Board:

- 2.3.1 **Approved** the proposal for the new Cooler, Greener, Wilder Grants program to replace the Greener Neighbourhoods Grants, Water Sustainability Grants, and Biodiversity Sensitive Urban Design programs with an initial offer of up to \$1million funding for 2022/23.

DEFERRED

2.3.2 **Provided** input in relation to key scoping questions for consideration in finalising the Cooler, Greener, Wilder Grants program for 2022/23.

DEFERRED

2.3.3 **Approved** the proposed Cooler, Greener, Wilder Grants program draft guidelines, draft application questions and draft assessment criteria, subject to finalisation by Green Adelaide staff (including consideration of the Board input in relation to the key scoping questions).

DEFERRED

2.3.4 **Approved** the proposed timing for the Cooler, Greener, Wilder Grants program application period, assessment period and grant period.

DEFERRED

2.3.5 **Provided** direction on offering the opportunity to publicly launch the Cooler, Greener, Wilder Grants program to the Minister for Climate, Environment and Water.

DEFERRED

271022-26-2.4

Strategic Risk Policy and Register

Due to time restrictions this item was moved to the Consent Schedule.

The Board:

2.4.1 **Approved** the Board's Risk policy.

CARRIED

2.4.2 **Noted** the Board's Risk Framework.

CARRIED

2.4.3 **Noted** the Board's External and Strategic Risk Register.

CARRIED

271022-26-2.5

Planning System Implementation Review

Due to time restrictions this item was moved to the Consent Schedule.

The Board:

2.5.1 **Approved** the proposed process and timeframe is for the preparation of Green Adelaide's submission to the Planning System Implementation Review.

CARRIED

271022-26-2.6

Director's Report

Due to time restrictions this item was moved to the Consent Schedule.

The Board:

3.3.1 **Noted** the report

CARRIED

271022-26-2.7

Finance Report

The Manager, Governance advised the Board that at the end of September spending was tracking at 9%. The Board were also advised that the numbers in the report don't include revised cashflowing which has only just been finished following the finance team meeting individually with project Managers. As a result there should be an improvement in November numbers. It was also pointed out that the GA Management Team have completed a budget revision and re-directed \$470,000.

The Board:

3.4.1 **Approved** the financial reports and statistics for the period ending 30 September 2022.

CARRIED

271022-26-2.8

Communications Report

Due to time restrictions this item was moved to the Consent Schedule.

The Board:

3.5.1 **Noted** the report.

CARRIED

271022-26-2.9

WHS Report

Due to time restrictions this item was moved to the Consent Schedule.

The Board:

3.6.1 **Noted** the report.

CARRIED

271022-26-3

MATTERS FOR NOTING

271022-26-3.1

Mutton Cove

The Board:

3.1.1 **Noted** progress and changes to the Mutton Cove project including a Cabinet process to request funding for the rebuild of the levee.

271022-26-3.2

Quarterly Report

271022-26-3.3

Achievements Report 2021/22

The Board:

- 3.3.1 **Noted** the 2020/21 Green Adelaide Achievements Report
- 3.3.2 **Noted** the intention to create a summary 'A3 placemat' asset to promote the report, to be approved out of session by the Presiding Member.

271022-26-3.4 RPC Minutes – 10 August 2022

271022-26-3.5 Correspondence

271022-26-3.5.1 Ltr from SPC Chair re Adelaide Garden Guide for New Homes – 2 Sep 2022

271022-26-3.6 Register of Interests

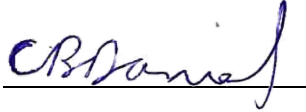
The Board noted papers 2.4, 2.5, 2.6, 2.8, 2.9, 3.1, 3.2, 3.3, 3.4, 3.5, 3.5.1 and 3.6

CARRIED

271022-26-4 OTHER BUSINESS

MEETING CLOSED at 1.00 pm

Chris Daniels
Presiding Member



Date:

17 / 11 / 2022