



GREEN ADELAIDE BOARD

MINUTES OF MEETING NO 2

**held from 11.00 am to 1.00 pm
on Thursday, 20 August 2020
at City of Unley Council Chambers**

PRESENT: Presiding Member: Chris Daniels

Members: Adrian Skull
Claire Boan
Felicity-ann Lewis
Louka Parry
Kelvin Trimper
Dena Vassallo
Trixie Smith

APOLOGIES: Jeffrey Newchurch

IN ATTENDANCE: Brenton Grear, Director, Green Adelaide
Joyce Osborne, Executive Officer
Louisa Halliday, Manager, Strategy & Performance
Hugh Kneebone, A/Manager, Communications & Engagement
Katharine Ward, A/Manager, Operations
Fran Stropin, A/Manager, Business & Governance

200820-2-1 MEETING PROCEDURE

200820-2-1.1 Welcome

The Presiding Member welcomed Kate Ruth from the Minister's office as an observer.

200820-2-1.2 Apologies

Apology received from Jeffrey Newchurch

200820-2-1.3 Declarations of Interest

Due to their roles in local government, Adrian Skull and Claire Boan expressed a conflict of interest regarding the Greener Neighbourhoods Grants and will leave the meeting for that item.

200820-2-1.4

Consent Schedule

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

CARRIED

200820-2-1.5

Minutes of Previous Meeting

*The Board **confirmed** the minutes of meeting number 1 held on 22 July 2020 as a true and accurate record.*

CARRIED

200820-2-1.6

Matters Arising from Previous Meetings

The Board discussed the letter that was sent to the Chair of the State Planning Commission and his proposed attendance at a Board meeting. Adrian Skull will make contact with the State Planning Commission to invite the Chair to the September meeting.

The Board also asked that a letter be prepared for the new Minister for Planning, welcoming her to the role and asking how the Board can constructively help the Commission.

It was also suggested that UDIA, the Property Council and other relevant parties be invited to a future workshop to explore items of mutual interest.

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

CARRIED

200820-2-1.7

Resolution Register

*The Board **noted** the resolution register.*

CARRIED

BOARD MATTERS

200820-2-2.1.1

Adelaide Plains Water Allocation Plan

The Director, Green Adelaide provided a background to Water Allocation Plans in the Adelaide Region and an explanation on the usefulness of Water Allocation Planning Advisory Groups.

The Board discussed the paper and noted that under the Landscape SA Act the Board retains a measure of responsibility for managing prescribed water resources and that it should discuss with the Minister the role that the Green Adelaide Board plays in Water Allocation Planning as it relates to the priorities of Green Adelaide and the requirements of the Act.

The Board:

2.1.1.1 **Noted** the status of the draft Adelaide Plains Water Allocation Plan

CARRIED

2.1.1.2 **Agreed** for the need to engage with the Minister regarding its ongoing role in Water Allocation Planning across its area.

CARRIED

2.1.1.3 **Agreed** for the need to engage with key stakeholders to determine how they want to work with the Board towards finalising the Adelaide Plains Water Allocation Plan.

CARRIED

200820-2-2.1.2

National Park City

The Director outlined the process for becoming a National Park City and advised the Board that Green Adelaide staff are in regular contact with the international organisation behind the movement for National Park Cities (World Urban Parks, National Park City Foundation, Salzburg Institute).

The Board is supportive but noted that the initiative needs to be community owned and driven and that deep and ongoing engagement with stakeholders needs to occur.

The Board asked for a report to be brought back to the next meeting, which will include engagement, next steps, costs and how the Board and staff are involved.

The Board:

2.1.2.1 **Noted** the preparation of a 'How to become a National Park City' document.

CARRIED

2.1.2.2 **Noted** Adelaide's involvement in supporting the National Park City concept internationally.

CARRIED

2.1.2.3 **Noted** previous work on an 'Adelaide National Park City Roadmap', now being reshaped to align with the 'How to become a National Park City' document.

CARRIED

2.1.2.4 **Approved** signing the Universal Charter for National Park Cities, and registering the campaign for Adelaide to become a National Park City, through correspondence from

the Presiding Member to the Chair of the National Park City Foundation.

CARRIED

- 2.1.2.5 **Noted** that Adelaide has been chosen by World Urban Parks to host the World Urban Parks Congress 2022.

CARRIED

200820-2-2.2.1 Greener Neighbourhoods Grants

Adrian Skull and Claire Boan left the room for the discussion on this paper.

The Board discussed the paper and future funding after the current agreement between the Minister and the Minister for Planning expires.

The Board asked for a review and clarification of the program in terms of what it is seeking to achieve and to work with both Ministers and local councils to shape this program for effectiveness.

The Board:

- 2.2.1.1 **Noted** the status of the Greener Neighbourhoods Grants program 2020/21 round of funding.

CARRIED

- 2.2.1.2 **Approved** in-principle, \$500,000 funding for the Greener Neighbourhoods Grants program from the 2021/22 Green Adelaide Board budget.

CARRIED

- 2.2.1.3 **Noted** options for further funding for the Greener Neighbourhoods Grants program 2021/22 round and beyond will be explored by Green Adelaide staff.

CARRIED

- 2.2.1.4 **Noted** a review will include investigation of options for Green Adelaide Board involvement in the Greener Neighbourhoods Grants program 2021/22 round and beyond.

CARRIED

200820-2-2.2.2 Statement of Commitment for Kaurna & Aboriginal Partnerships

The Board views this item as highly important and is committed to relationship with Kaurna, therefore it was agreed that the item be deferred until Jeffrey Newchurch or a proxy is available to speak to the paper.

The Board:

2.2.2.1 **Agreed** that the item be deferred to the September meeting.

CARRIED

200820-2-2.2.3 **Statement of Engagement**

The A/Manager Community Engagement outlined the background on the strategy.

The Board acknowledged the excellent content of the paper and noted that consultation and collaboration with partners is fundamental to the Board, and the Board's intent is all programs be co-designed with partners

The Board:

2.2.3.1 **Note** the draft Statement of Engagement, titled '*Our engagement approach*'

CARRIED

2.2.3.2 **Recommended** that a final version comes back to next meeting after seeking input from staff and selected stakeholders.

CARRIED

200820-2-2.2.4 **Local Government Strategy**

The Presiding Member acknowledged and thanked the Board members with local government experience who have contributed to the strategy

The Board discussed the strategy and agreed it needed some minor tweaks. Board members will send comments to the A/Manager, Community Engagement.

The Board asked that engagement with local government be acted on as soon as possible with:

- meetings be set up with CEO's and Mayors
- letters be written to CEO's that outline a new Board and new approach to the management of the urban environment and to highlight the Board's aim to value add to the work already being achieved by councils.
- establish a program of engagement with a timeline and timetable of engagement being brought to the next meeting, noting the Minister may want to come to some of these meetings.

The Board:

- 2.2.4.1 **Approved** the updated draft Local Government Engagement Strategy with comments provided by Board members.

CARRIED

200820-2-3.2 Director's Report

The Board:

- 3.2.1 **Noted** the Director's report.

CARRIED

FINANCE

Finance Report – *(not applicable this month)*

PAPERS TO NOTE

Register of Interests

Ministerial Letters of Direction

Correspondence – Letter from Board to State Planning Commission

The Board **noted** information papers 4.1, 4.2 and 4.3.1

CARRIED

OTHER BUSINESS

MEETING CLOSED

Chris Daniels
Presiding Member



Date: 24 / 9 / 2020