



GREEN ADELAIDE BOARD

MINUTES OF MEETING NO 8

held from 9.30 am to 11.00 am
on Thursday, 25 March 2021
at City of Tea Tree Gully

PRESENT: Presiding Member: Chris Daniels

Members: Adrian Skull
Claire Boan
Kelvin Trimper
Dena Vassallo
Trixie Smith
Felicity-ann Lewis
Louka Parry
Greg Ingleton
Tobias Turner (representing Warpulai Kumangka)

APOLOGIES: Jeffrey Newchurch

IN ATTENDANCE: Brenton Gear, Director Green Adelaide
Joyce Osborne, Executive Officer
Stuart Collard, Manager Operations
Louisa Halliday, Manager Strategy and Performance
Kim Krebs, Manager Community Partnerships
Marguerite Swart, Manager Business and Governance

GUESTS:

250321-8-1 MEETING PROCEDURE

250321-8-1.1 Welcome

The Presiding Member introduced and welcomed new Board member, Greg Ingleton

250321-8-1.2 Apologies

Apology received from Jeffrey Newchurch

- 250321-8-1.3** **Declarations of Interest**
There were no conflicts of interest declared.
- 250321-8-1.4** **Consent Schedule**
*The Board **confirmed** the items within the consent schedule be adopted.*
- CARRIED**
- 250321-8-1.5** **Minutes of Previous Meeting**
*The Board **confirmed** the minutes of meeting number 7 held on 25 February 2021 as a true and accurate record.*
- CARRIED**
- 250321-8-1.6** **Matters Arising from Previous Meetings**
*The Board **noted** the matters arising.*
- CARRIED**
- 250321-8-1.7** **Resolution Register**
*The Board **noted** the resolution register.*
- CARRIED**
- 250321-8-2** **BOARD MATTERS**
- 250321-8-2.1** **2021-22 Annual Business Plan Development**

The Manager, Strategy & Performance outlined the thinking behind the decision making process proposed for the development of the Annual Business Plan.

The Board discussed the Consultation Plan versus the Business Plan and agreed that the Consultation Plan should not be downplayed.

The Board agreed about the requirement to measure the success of the project, that each project should meet a minimum of two investment criteria and there should be consideration of Kaurna involvement and knowledge. There is also a need for Green Adelaide to be recognised for its efforts in the delivery of any project.

Recommendations from the sub-groups should be considered of when compiling the Business Plan as well as harnessing any obvious across-regions opportunities.

The Board would like to see a draft performance framework brought to the May meeting.

The Board:

2.1.1 **Approved** the draft Decision Making Framework for testing through the 2021/22 Annual Business Plan process.

CARRIED

2.1.2 **Approved** the proposed decision making process to determine proposed expenditure for the 2021/22 Annual Business Plan.

CARRIED

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

CARRIED

250321-8-3.1 WHS Report

The Board:

3.1.1 **Noted** the WHS and IM report.

CARRIED

250321-8-3.2 Director's Report

The Board:

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

CARRIED

250321-8-3.3 Finance Report

The Board:

3.3.1 **Approved** the financial reports and statistics for the financial period ending 28 February 2021.

CARRIED

250321-8-4 PAPERS TO NOTE

250321-8-4.1 Water Sensitive SA

250321-8-4.2 Board Tour

250321-8-4.3.1 Submission to ERD committee re CPB inquiry

250321-8-4.3.2 Letter from MEW re Performance Report

250321-8-4.3.3 Letter from Michael Lennon – 16 March 2021

250321-8-4.3.4 Letter to MEW re 25 Feb 2021 meeting

250321-8-4.4 Register of Interest

*The Board **noted** information papers 4.1, 4.2, 4.3.1, 4.3.2, 4.3.3, 4.3.4 and 4.4.*

CARRIED

OTHER BUSINESS

MEETING CLOSED at

Chris Daniels
Presiding Member



Date:

22/4 / 2021