



GREEN ADELAIDE BOARD

MINUTES OF MEETING NO 10

**held from 10.00 am to 12.30 pm
on Thursday, 27 May 2021
at City of Prospect**

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: Marguerite Swart, Manager Governance

IN ATTENDANCE: Brenton Grear, Director Green Adelaide
Joyce Osborne, Executive Officer
Louisa Halliday, Manager Strategy and Performance
Kim Krebs, Manager Community Partnerships
Stuart Collard, Manager Operations
Roisin McAlary, Financial Services Manager

GUESTS: Cate Hart, Executive Director, EHS
Ash Natt, Office of the Minister for Environment and Water

270521-10-1 MEETING PROCEDURE

270521-10-1.1 Welcome

The Presiding Member welcomed Ash Natt from the Minister's office and two members of the public to the meeting.

- 270521-10-1.2 Apologies**
Apology received from Marguerite Swart
- 270521-10-1.3 Declarations of Interest**
Claire Boan declared a conflict with item 2.1 as the City of Port Adelaide Enfield has contributed to Mutton Cove. As this conflict does not pertain to the vast majority of the paper, the Presiding Member determined it was not necessary for Claire to leave the discussion.

Tobias Turner declared a conflict of interest with item 2.4 as he is a member of KYAC so he will refrain from speaking to the paper.
- 270521-10-1.4 Consent Schedule**

*The Board **confirmed** the items within the consent schedule be adopted.*
- 270521-10-1.5 Minutes of Previous Meeting**

*The Board **confirmed** the minutes of meeting number 9 held on 22 April 2021 as a true and accurate record.*
- CARRIED**
- 270521-10-1.6 Matters Arising from Previous Meetings**

*The Board **noted** the matters arising.*
- CARRIED**
- 270521-10-1.7 Resolution Register**

*The Board **noted** the resolution register.*
- CARRIED**
- 270521-10-2 BOARD MATTERS**
- 270521-10-2.1 2021-22 Annual Business Plan Development**

The Manager Strategy and Performance outlined the paper and highlighted that there are procedural elements and Treasury elements that need to be followed.

The Board discussed the Plan and requested that the Risk and Performance Committee be mentioned.

The Board also discussed the need to have a Reconciliation Action Plan and whether this needs further discussion with Warpulai Kumangka.

The Board also raised that the front cover photo was too Adelaide-city focussed.

The Board:

2.1.1 **Approved** the Green Adelaide Board Business Plan 2021-22 in its entirety, noting in particular

- the levy income proposal
- the levy expenditure proposal
- staffing arrangements
- requirements to provide for the Landscape Priorities Fund
- requirements to provide for Grassroots Grants
- requirements to provide for various Ministerial Directives

CARRIED

2.1.2 **Noted** this text-only version of the Business Plan which will undergo further design to make it a more engaging document.

CARRIED

2.1.3 **Approved** the Presiding Member of the Board to approve the final designed version of the Business Plan document, incorporating any minor editorial adjustments.

CARRIED

2.1.4 **Approved** the 2021-22 Business Plan Budget – Total Income and Expenditure Budget of \$30.416million.

CARRIED

2.1.5 **Approved** the 2021-22 Operational Project Expenditure Budget of \$20.802million

CARRIED

2.1.6 **Approved** the 2021-22 Core Services Expenditure Budget to a maximum \$9.614million.

CARRIED

2.1.7. **Noted** that there might be minor variations in the result as several questions relating to the SLA still need to be resolved.

CARRIED

2.1.8 **Delegated** to the Director, Green Adelaide the authority to approve variations to budget of up to \$150,000 (GST exclusive) between projects, noting that these adjustments will be reported back to the Board.

CARRIED

2.1.9 **Noted**, thanked and congratulated everyone involved in preparing the Annual Business Plan.

CARRIED

The Manager, Strategy and Performance advised the Board that the feedback from the public consultation on the Plan had been overwhelming support with suggestions for activities that we can focus effort. The most significant changes being recommended were a change of language to the vision and moving the recognition of Kaurna section to the front of the document.

The Board were advised that design aspects remained to be finalised and for the Plan to be sent to the Minister for the addition of his foreward. The consultation report will also be included for the Ministers consideration.

The Board requested a single page or brochure version be produced and distributed to councils and mainstream organisations..

The Board have asked that information on how we are reaching the public including key statistics be included in the Director's report each month. They also asked if all members of the public who participated in the consultation can be ackhnowledged personally via email.

It was decided that the Plan should have an official launch event at a location outside of the CBD with the Minister to be invited.

The Board:

2.2.1 **Noted** the Consultation report on the draft Regional Landscape Plan.

CARRIED

2.2.2 **Approved** the draft Green Adelaide Regional Landscape Plan for forwarding to the Minister for Environment and Water, pending any changes suggested to be made by Green Adelaide staff and approved by the Presiding Member.

CARRIED

2.2.3 **Approved** the draft letter to the Minister for Environment and Water highlighting the consultation process.

CARRIED

2.2.4 **Approved** the organisation of an official launch of the Regional Landscape Plan with the Minister to be invited.

CARRIED

2.2.5 **Noted,** thanked and congratulated everyone involved in preparing the Regional Landscape Plan.

CARRIED

270521-10-2.3

Warpulai Kumangka Program Logic

The Director, Green Adelaide outlined the paper and advised this had been a fundamental first step and will continue to evolve and assist ongoing relationships with KYAC.

Tobias Turner advised that this was the first time that Kurna have been able to articulate where they see themselves in the context of the business of Green Adelaide.

The Board asked that the Program Logic leaflet be distributed to members of the public, separate to the Landscape Plan.

A letter from the Presiding Member will be sent to the Chair of Warpulai Kumangka, in support of their aspirations and acknowledging the artwork in the leaflet.

The Board:

2.3.1 **Noted** the Warpulai Kumangka Program Logic and acknowledges, congratulates and supports Warpulai Kumangka's aspirations.

CARRIED

270521-10-2.4

Building a relationship with the Kurna Yarta Aboriginal Corporation

The Director, Green Adelaide expressed the importance of establishing a connection between Warpulai Kumangka, KYAC and the Board and advised that a meeting will be scheduled to discuss details of a Memorandum of Understanding.

The Board:

2.4.1 **Noted** key Green Adelaide staff are meeting with Kurna Yarta Aboriginal Corporation to discuss the draft MoU and membership on Warpulai Kumangka.

CARRIED

2.4.2 **Nominated** the Presiding Member to attend the meeting.

CARRIED

270521-10-2.5

Risk and Performance Committee

The Board discussed the composition of the Committee and agreed that it is working well and gives the Board confidence. The current Board members appointed to the Committee are happy to continue.

The Board:

2.5.1 **Approved** extending the Risk and Performance Committee's terms of reference for 2 years to be reviewed by 30 June 2023.

CARRIED

2.5.2 **Approved** extending the appointments of the Chair and members of the Risk and Performance Committee for a term of 2 years, until 30 June 2023.

CARRIED

2.5.3 **Thanked** and acknowledged the role of the Risk and Performance Committee in the effective governance of Green Adelaide.

270521-10-9-3.1 Director's Report

The Board discussed the content of the Director's report and expressed concern with the temporarily reduced staffing levels and significant work pressures currently being experienced by staff.

The Board have also asked for a calendar of events to be placed on Teams so that they can see what is happening and potentially get involved.

The Board:

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

CARRIED

270521-10-3.2 Finance Report

The Financial Services Manager highlighted a change in the way the Board is receiving Greener Neighbourhoods Grants funds with the development of an agreement between AGD and the Board going forward.

The Board:

3.2.1 **Approved** the financial reports and statistics for the financial period ending 30 April 2021.

CARRIED

270521-10-3.3 WHS Report

The Board:

3.3.1 **Noted** the WHS Report.

CARRIED

270521-10-4 PAPERS TO NOTE

270521-10-4.1 Greening Prioritisation

270521-10-4.2 Adelaide Plains Water Allocation Plan

270521-10-4.3.1 Letter from SARC re Stormwater Authority Inquiry

270521-10-4.3.2 Board response to SARC – 19 May 2021

- 270521-10-4.3.3 Letter to MEW re April 2021 meeting
- 270521-10-4.3.4 Draft letter to MEW re Field River Taskforce
- 270521-10-4.4 Register of Interest
- 270521-10-4.5 Board Forward Agenda

The Board **noted** information papers 4.1, 4.2, 4.3.1, 4.3.2, 4.3.3, 4.3.4, 4.4. and 4.5.

CARRIED

OTHER BUSINESS

- 270521-10-4.6 **Members of the Public**

Two members of the public who attended the meeting asked permission to address the Board.

Chris Bryant who is a permaculture educator would like to see a program in the middle of the city that teaches children permaculture, including indigenous gardens. She made reference to CERES community environment park, a successful program run in urban Melbourne.

John Boland, Professor of Mathematics at Uni SA would like the Board to engage with the SA Housing Authority with regard to urban cooling strategies. He believes the guidelines for urban cooling strategies are mediocre and not followed.

MEETING CLOSED at 12.45

Chris Daniels
Presiding Member



Date: 24 / 8 / 2021

