



GREEN ADELAIDE BOARD

MINUTES OF MEETING NO 13

**held from 10.00 am to 1.00 pm
on Thursday, 26 August 2021
Campbelltown City Council**

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

APOLOGIES:

IN ATTENDANCE: Brenton Grear, Director Green Adelaide
Joyce Osborne, Executive Officer
Louisa Halliday, Manager Strategy and Performance
Kim Krebs, Manager Resilient Communities
Stuart Collard, Manager Operations
Marguerite Swart, Manager Governance
Janet Valle, Business Support Officer
Keith Smith, T/Leader Monitoring & Evaluation
Marijana Levak, T/Leader Grants & Contract Management

GUESTS:

260821-13-1 MEETING PROCEDURE

260821-13-1.1 Welcome

260821-13-1.2 Apologies
Nil apologies. All in attendance

- 260821-13-1.3 **Declarations of Interest**
No conflicts of interest were declared
- 260821-13-1.4 **Consent Schedule**

*The Board **confirmed** the items within the consent schedule be adopted.*
- 260821-13-1.5 **Minutes of Previous Meeting**

*The Board **confirmed** the minutes of meeting number 12 held on 22 July 2021 as a true and accurate record.*

CARRIED
- 260821-13-1.6 **Matters Arising from Previous Meetings**

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

CARRIED
- 260821-13-1.7 **Resolution Register**

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

CARRIED
- 260821-13-2 **BOARD MATTERS**
- 260821-13-2.1 **Native Vegetation Act Review**

The Board discussed the response to the NRC inquiry and recommended amendment of the letter to include reference to the list of potential benefits of the Native Vegetation Act being applied across metropolitan Adelaide. These include the opportunity for offsets for revegetation projects in the metropolitan area to be considered, opportunity for revegetation works to be better protected in urban settings and the opportunity to appropriately value remnant significant and regulated trees. The Board agreed to the Presiding Member signing off on the final advice.
- The Board asked that Vaughan Levitzke, the new Chair of the Native Vegetation Council be invited to a future meeting to discuss the synergies between Green Adelaide and the Native Vegetation Council.
- The Board:*
- 2.1.1 **Noted** the draft letter of response with the inclusion of a number of recommended changes to the Natural Resources Committee (NRC) of Parliament regarding their review of the *Native Vegetation Act 1991 (the Act)*.
- CARRIED**

260821-13-2.2

Performance Framework

The Director, Green Adelaide provided background on monitoring and evaluation approaches used previously by AMLR NRM Board.

The Board noted that the new framework was a highly ambitious piece of work that needs a significant resource base behind it to achieve the goals.

The Board discussed the risk management relating to delivery of the Performance Framework and has requested a report on the risks and how they will be approached across a range of different timeframes and categories (external, strategic, operational, financial). They acknowledged that the Risk and Performance Committee also need to be engaged.

The Board:

2.1.1 **Approved** the Green Adelaide Performance Framework 2021-26, noting the next steps in its implementation.

CARRIED

2.1.2 **Noted** the issues under risk management relating to delivery of the Performance Framework.

CARRIED

2.1.3 **Noted** this text-only version of the Performance Framework which will undergo further design to make it a more engaging document.

CARRIED

2.1.4 **Approved** the six actions necessary to implement the Performance Framework and that the Director, Green Adelaide will approve budget adjustments (within delegation) and staff resources to fully implement the Performance Framework.

CARRIED

260821-3.1

2021/22 Grassroots Grant Program

The Director, Green Adelaide reminded the Board that the applicant information is confidential and is yet to be seen by the Minister.

The Team Leader, Grants and Contract Management advised the Board that the assessment process for applications is necessarily a technically biased exercise. She also advised the process is robust, rigorous and transparent with all reasonings documented why an application may not have been successful.

The Board were also advised that the recent workshops for intending applicants were well attended and worthwhile and an improvement in the applications noted as a result.

The Board has asked that a paper be brought to a future Board meeting to consider the desired outcomes, grant procedures and formal guidelines prior to Round 3.

A spatial map is also being created which will show distribution areas of the successful grants.

The Board also suggested that statements/videos from successful applicants be used to encourage participation in workshops to get even better targeted applications to the relevant guidelines.

The Board:

3.1.1 **Noted** Green Adelaide's 2021/22 Grassroots Grants program recommended applicants.

CARRIED

260821-13-3.2 **Greening Our Streets Update**

The Board have asked for a paper on the feedback from the greening survey.

The Board:

3.2.1 **Noted** the status update.

CARRIED

260821-13-3.3 **Urban Landcare Award Sponsorship and Event**

The Board:

3.3.1 **Noted** establishment and sponsorship of an urban landcare award for South Australia

CARRIED

3.3.2 **Nominated** Greg Ingleton to participate in the judging of the category.

CARRIED

260821-13-3.4 **Workforce Plan Update**

The Director, Green Adelaide introduced the paper and the Board acknowledged there was more to be done with many challenges to deliver on an ambitious workforce plan and taking the next steps in the transition of our workforce to the new organisational goals and projects.

The Board endorsed Adrian Skull to work with staff in the implementation of the workforce plan. A workshop will be scheduled for all staff that will incorporate a program relevant in building our capacity to deliver the regional landscape plan and enhancing workplace culture .

The Board:

3.4.1 **Noted** the Green Adelaide Workforce Plan update.

CARRIED

260821-13-3.5

Quarterly Report

The Manager, Governance advised that Program Managers are still evaluating projects. She also advised that the Achievement Report will come to the Board in October.

The Board discussed deliberately oversubscribing projects and Kelvin has offered to discuss this with the Risk and Performance Committee.

The Board:

3.5.1 **Noted** the Quarterly Report.

CARRIED

260821-13-3.6

Director's Report

The Director, Green Adelaide addressed the report and advised that there was a lot happening at the grassroots level with grant programs, urban water and in coasts. He also advised that Green Adelaide has the authority, if necessary, to work anywhere across the state pursuant to the legislation.

The question was raised as to whether we can do an abridged version of the Director's Report for schools. The Board was advised that we already have a schools newsletter.

The Board:

3.6.1 **Noted** the Director's Report

CARRIED

260821-13-3.7

Draft Financial Statements 2020-21

3.7.1 **Noted** the draft financial statements for the year ending 30 June 2021.

CARRIED

260821-13-3.8

Finance Report

The Board:

3.8.1 **Approved** the financial reports and statistics for the period ending 30 June 2021.

CARRIED

3.8.2 **Approved** the material budget carryovers that exceed the Director, Green Adelaide's budget adjustment delegation of \$150,000 by project.

CARRIED

260821-13-3.9 **WHS Report**
Nil injuries
The Board:
3.9.1 **Noted** the WHS Report.

CARRIED

260821-13-4 **PAPERS TO NOTE**

260821-13-4.1 **Adelaide Plains WAP Update**

260821-13-4.2 **Health & Green Adelaide Approaches & Actions**

260821-13-4.3.1 **Ltr from City of Burnside – 15 July 2021**

260821-13-4.3.2 **Ltr from MEW re OliBel project – 27 July 2021**

260821-13-4.3.3 **Ltr from City of Onkaparinga – 3 Aug 2021**

260821-13-4.3.4 **Ltr from City of Marion – 3 Aug 2021**

260821-13-4.3.5 **Ltr from MEW re Performance Review – 8 Aug 2021**

260821-13-4.3.6 **Ltr from City of Tea Tree Gully – 4 Aug 2021**

260821-13-4.3.7 **Ltr to P deZylva re NPC – 13 Aug 2021**

260821-13-4.3.8 **Ltr from City of Mitcham – 18 Aug 2021**

260821-13-4.3.9 **Ltr from City of Holdfast Bay – 27 July 2021**

260821-13-4.3.10 **Ltr from City of West Torrens – 13 August 2021**

260821-13-4.3.11 **Ltr from City of Norwood, Payneham & St Peters – 23 July 2021**

260821-13-4.4 **Register of Interests**

The Board noted information papers 4.1, 4.2, 4.3.1, 4.3.2, 4.3.3, 4.3.4, 4.3.5, 4.3.6, 4.3.7, 4.3.8, 4.3.9, 4.3.10, 4.3.11 and 4.4

CARRIED

260821-13-5 **OTHER BUSINESS**

260821-13-5.1 **Rewilding Update**

The Manager Landscape Operations provided an update on the recent platypus workshop and advised that a paper will be presented to the Board at the next meeting.

He also advised that urban raptors and butterflies were also being considered as part of the rewilding project.

260821-13-5.2

2022 Board Meetings

Board meetings will continue to be held on the 4th Thursday of the month with the exception of November and December.

260821-13-5.3

Treenet Symposium

Kelvin Trimper, Trixie Smith, Claire Boan and Greg Ingleton expressed interest in attending.

260821-13-5.4

Practical Greening Strategies

The Board have asked for a one page summary of the councils who have committed to the National Park City and the status of commitments to urban heat and tree canopy mapping.

Greg Ingleton advised the Board that he has had recent discussions with Digital Twinning an industry for strategic digital asset management and will discuss further with the Managers of Landscape Operations and Strategy & Performance.

MEETING CLOSED at 1.00 pm

Chris Daniels
Presiding Member



Date: 23 / 9 / 2021

