



GREEN ADELAIDE BOARD

MINUTES OF MEETING NO 15

held from 10.30 am to 11.30 am
on Thursday, 28 October 2021
City of Holdfast Bay

PRESENT:

Presiding Member:	Chris Daniels
Members:	Adrian Skull Claire Boan Kelvin Trimper Trixie Smith Dena Vassallo 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 Landscape Operations
Marguerite Swart, Manager Governance
Sheryn Pitman, Project Lead National Park City

GUESTS: Ashley Natt, Minister Speirs office

281021-15-1 MEETING PROCEDURE

281021-15-1.1 Welcome

281021-15-1.2 Apologies
No apologies were received. All in attendance

281021-15-1.3	<p>Declarations of Interest No conflicts of interest were declared</p>	
281021-15-1.4	<p>Consent Schedule <i>The Board confirmed the items within the consent schedule be adopted.</i></p>	
281021-15-1.5	<p>Minutes of Previous Meeting <i>The Board confirmed the minutes of meeting number 14 held on 23 September 2021 as a true and accurate record.</i></p>	CARRIED
281021-15-1.6	<p>Matters Arising from Previous Meetings <i>The Board noted the matters arising.</i></p>	CARRIED
281021-15-1.7	<p>Resolution Register <i>The Board noted the resolution register.</i></p>	CARRIED
281021-15-2	STRATEGIC BOARD MATTERS	
281021-15-2.1	<i>CONFIDENTIAL</i> – Breakout Creek Stage 3	
281021-15-2.2	<p>IUCN WCPA Health & Wellbeing Specialist Group <i>The Board:</i></p> <p>2.2.1 Endorsed supporting the IUCN WCPA Health and Wellbeing Specialist Group Call to Action to develop stronger partnerships and alliances with the health sector, further recognise and quantify the benefits to human health and well-being and to parks and protected areas, and recognise and communicate the initiatives and co-benefits from connecting nature and human health and well-being.</p>	CARRIED
281021-15-2.3	<p>Director’s Report <i>The Board:</i></p> <p>2.3.1 Noted the report.</p>	CARRIED
281021-15-2.4	<p>Finance Report <i>The Board:</i></p> <p>2.4.1 Approved the financial reports and statistics for the period ending 30 September 2021.</p>	CARRIED

281021-15-2.5

WHS Report

The Board:

2.5.1 **Noted** the WHS Report.

CARRIED

281021-15-3

PAPERS TO NOTE

281021-15-3.1

2020/21 Green Adelaide Achievement Report

281021-15-3.2

Statutory Annual Report

The Board:

3.2.1 **Endorsed** the draft Green Adelaide Board Annual Report for 2020-21 financial year.

CARRIED

3.2.2 **Authorised** the Presiding Member and Director Green Adelaide to make any minor changes necessary and forward to the Minister prior to 30 November 2021.

CARRIED

281021-15-3.3

Landscape Plan Community Activation

The Board

3.3.1 **Notes** the proposed community events to celebrate the Green Adelaide Regional Landscape Plan.

CARRIED

3.3.2 **Approves** Options 1 (Celebration on 9 December 2021) & 3 (Street Party celebration in April 2022) to deliver community activation aligned to the Board's Regional Landscape Plan.

CARRIED

281021-15-3.4

Riverbank Precinct Development Amendment

The Board discussed the Green Adelaide Submission and requested that it be modified to constructively object to the amendment. The submission should include reference to the importance of green space in relation to positive educational and health outcomes.

The Board asked to be able to review the modified version before it is submitted, noting the 24hour time limit for responses. They also agreed that the submission could be made public.

The Board were also made aware that KYAC feel that they have been left out of the process and that they have asked Green Adelaide to raise the matter of their absence in future consultation arenas.

The Board:

- 3.4.1 **Endorsed** the attached submission with suggested amendments to be sent to the Attorney-General's Department.

CARRIED

- 3.4.2 **Approved** delegation to the Presiding Member to sign the Green Adelaide submission, following suggested amendments.

CARRIED

281021-15-3.5 Greener Neighbourhoods Grants

The Board:

- 3.5.1 **Noted** the summary and funding recommendations of the 2021/22 round of the Greener Neighbourhoods Grants program.

CARRIED

- 3.5.2 **Approved** that any unspent Board allocated funding be used to provide targeted grants greening projects in areas deemed high priority and aligning to the Board's priorities and the Greener Neighbourhoods Grants program objective.

CARRIED

281021-15-3.6 Torrens Lake

The Board:

- 3.6.1 **Noted** the planned use of dilution flows this summer 2021/22 to minimise the likelihood of Torrens Lake closing due to a blue green algae bloom.

CARRIED

281021-15-3.7 Nature Prescription Trial

- 3.7.1 **Noted** the outcomes from the Nature Prescription Trial conducted between May-June 2021.

CARRIED

- 3.7.2 **Noted** that Green Adelaide's role in any future Nature Prescription will be as a partner and technical adviser for future programs and not as an initiator or project leader.

CARRIED

- 3.7.3 **Approved** the SA Nature Prescription Trial 2021 Report and associated videos be posted on the Green Adelaide website.

CARRIED

281021-15-3.8 Quarterly Report

The Board:

3.8.1 **Noted** the report for Quarter 1, 2021/22.

CARRIED

281021-15-3.9 Warpulai Kumangka Minutes

3.9.1 **Noted** the agenda and minutes from the September 2021 meeting of Warpulai Kumangka.

CARRIED

3.9.2 **Approved** a rotating roster of Board members attending Warpulai Kumangka meetings.

CARRIED

281021-15-3.10 Board Tour

The Board:

3.10.1 **Noted** the tour agenda and relevant background information provided.

CARRIED

281021-15-3.11 Correspondence

281021-15-3.11.1 Ltr to CE re Patawalonga Lake System – 7 Oct 2021

281021-15-3.11.2 Ltr to MEW re 23 Sep Mtg – 18 October 2021

281021-15-3.11.3 Ltr from Mayor, City of Mitcham – 20 October 2021

281021-15-3.12 Register of Interests

*The Board **noted** information papers 3.1, 3.2, 3.3, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10, 3.11.1, 3.11.2, 3.11.3 and 3.12.*

CARRIED

230921-14-4 OTHER BUSINESS

MEETING CLOSED at 11.40 am

Chris Daniels
Presiding Member

 Date: 18 / 11 / 2021

