



GREEN ADELAIDE BOARD

MINUTES OF MEETING NO 28

**held from 10.30 am to 12.15 pm
on Thursday, 8 December 2022
Glenunga Hub
70 Conyngham St, Glenunga**

PRESENT: Presiding Member: Chris Daniels

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

APOLOGIES:

IN ATTENDANCE: Brenton Grear, Director, Green Adelaide
Joyce Osborne, Executive Officer
Louisa Halliday, Manager Strategy and Performance
Marguerite Swart, Manager Governance
Stuart Collard, Manager Landscape Operations
Melinda Clarke, Manager Resilient Communities

GUESTS: Sheryn Pitman, Project Lead, National Park City

081222-28-1 MEETING PROCEDURE

081222-28-1.1 Welcome

The Presiding Member welcomed everyone to the meeting and acknowledged that we were meeting on Kaurna land.

081222-28-1.2 Apologies

Nil. All in attendance.

- 081222-28-1.3** **Declarations of Interest**
No conflict of interest declared.
- 081222-28-1.4** **Consent Schedule**
*The Board **confirmed** the items within the consent schedule be adopted.*
- 081222-28-1.5** **Minutes of Previous Meeting**

*The Board **confirmed** the minutes of meeting number 27 held on 17 November 2022 as a true and accurate record.*
- CARRIED**
- 081222-28-1.6** **Matters Arising from Previous Meetings**

*The Board **noted** the matters arising.*
- CARRIED**
- 081222-28-2** **STRATEGIC PRESENTATION TO THE BOARD**
- 081222-28-2.1** **Breakout Creek**

The Manager, Landscape Operations gave a presentation to provide an update on the development of Breakout Creek Stage 3. The Board were advised of current cost pressures caused by a range of external factors including COVID-19, flooding in the eastern states and River Murray, cost of materials and multiple concurrent medium-large construction projects occurring in SA. A significant number of variations to the project has resulted in un- or under-budgeted items such as Metro Drainage Act modifications , Lockleys Riding Club requirements and Kaurna art works.
- The Board asked that a detailed budget position with potential inclusion of additional funds, be prepared for the Board's consideration. As approval is required from Cabinet to draw down retained earnings and the first opportunity is likely to be in February, this paper will be circulated out of session to Board members in January. The Board also asked that the Presiding Member discuss the Lockleys Riding Club issues with the Minister at their next meeting.
- The Board requested that a meeting with SA Water be scheduled to discuss status of the partnership with Green Adelaide and better ways of working in the future.
- 081222-28-2.2** **World Urban Parks Congress 2022**

The Director and the Project Lead, National Park City gave a presentation on their recent trip to Monterrey, Mexico for the World Urban Parks Congress. They outlined the reasons for undertaking the trip and the lessons learned that will assist Green Adelaide in the

organisation of the International Congress which will be held in Adelaide in October 2023.

081222-28-3

STRATEGIC BOARD MATTERS

081222-28-3.1

Director's Report

The Board:

3.3.1 **Noted** the report.

CARRIED

081222-28-3.2

Finance Report

The Manager, Governance advised the Board that at the end of November the underspend was 23% noting that Breakout Creek accounted for the majority of that figure. Without inclusion of Breakout Creek the total underspend is 1%.

The finance team is starting to plot a trend for the last two years and is continuing to closely scrutinise program budgets and work with the management team in relation to underspends and review in relation to project plans.

The Board:

3.2.1 **Approved** the financial reports and statistics for the period ending 30 November 2022.

CARRIED

081222-28-3.3

Communications Report

The Board:

3.3.1 **Noted** the report.

CARRIED

081222-28-3.4

WHS Report

The Board:

3.4.1 **Noted** the report.

CARRIED

081222-28-4

MATTERS FOR NOTING

081222-28-4.1

2023-24 Annual Business Plan Development

081222-28-4.2

Coastal Action Plan Review

081222-28-4.3

Asset Management Strategy

081222-28-4.4

Correspondence

081222-28-4.4.1

Ltr to Theatre Bugs – 21 Nov 2022

081222-28-4.4.2 Draft submission to Expert Panel – 29 Nov 2022

081222-28-4.5 Register of Interests

The Board noted papers 3.1, 3.2, 3.3.1, and 3.4

CARRIED

081222-28-5 OTHER BUSINESS

MEETING CLOSED at 12.15 pm

Chris Daniels
Presiding Member



Date: 23 / 2 / 2023