



## GREEN ADELAIDE BOARD

### MINUTES OF MEETING NO 14

held from 10.00 am to 12.00 pm  
on Thursday, 23 September 2021  
City of Mitcham

**PRESENT:** Presiding Member: Chris Daniels

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

**APOLOGIES:** Dena Vassallo

**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  
Hugh Kneebone, Team Leader, Nature Education  
Alison Collins, Team Leader, Planning

**GUESTS:** Ash Natt, Minister Speir's Office

**230921-14-1 MEETING PROCEDURE**

**230921-14-1.1 Welcome**

**230921-14-1.1.1 Condolences**

The Presiding Member called for a minute's silence to remember Kaurna elders who have gone before us and the role they've played in looking after country and people.

- 230921-14-1.2 Apologies**  
Apology received from Dena Vassallo
- 230921-14-1.3 Declarations of Interest**  
No conflicts of interest were declared
- 230921-14-1.4 Consent Schedule**  
The Presiding Member requested that items 3.2 and 3.3 be removed from the Consent Schedule.  
  
*The Board **confirmed** the remaining items within the consent schedule be adopted.*
- 230921-14-1.5 Minutes of Previous Meeting**  
  
*The Board **confirmed** the minutes of meeting number 13 held on 26 August 2021 as a true and accurate record.*  
  
**CARRIED**
- 230921-14-1.6 Matters Arising from Previous Meetings**  
  
*The Board **noted** the matters arising.*  
  
**CARRIED**
- 230921-14-1.7 Resolution Register**  
  
*The Board **noted** the resolution register.*  
  
**CARRIED**
- 230921-14-2 STRATEGIC BOARD MATTERS**
- 230921-14-2.1 Metropolitan Greening Strategy**  
  
The Board discussed the issue and noted that there were gaps in the plant selector tool. The Team Leader, Planning explained the gap for the plant selector was the climate resilience of plants and plants for dense urban forms. Green Adelaide staff are meeting with Botanic Gardens staff to progress opportunities to improve the Plant Selector tool, commencing with a scoping exercise to determining critical needs.  
  
It was queried as to whether the plant selector tool was needed as councils do have selector guides but it was pointed out that the Strategy will address a number of the recommendations of the Natural Resources Committee of Parliament's inquiry into Urban Green Spaces.  
  
Demonstrations of cool zone planting trials was discussed and it was suggested a project working with Wellbeing SA as a possibility but it was suggested to wait on the strategy being completed middle of next year before rushing into cool zone trial. Green Adelaide staff will

pursue at an operational level any opportunities that might arise to scope/progress cool zone ideas and report back to the Board when appropriate.

*The Board:*

2.1.1 **Noted the** scoping work that has been undertaken to help guide the development of the metropolitan urban greening strategy for Adelaide.

**CARRIED**

2.1.2 **Noted** the next engagement steps to be undertaken with key stakeholders.

**CARRIED**

## 230921-14-2.2

### **Green Adelaide Awards Strategy**

The Board discussed the awards strategy and how it wanted to recognise excellent work in Adelaide and agreed to two styles of awards for Green Adelaide – identify a Green Adelaide award with the possibility of a modified Pelzer Prize and a small number of sponsorships for key award ceremonies organised by stakeholders. The Board also acknowledged that university research should be recognised through an award.

The Board asked that a decision tree be developed with criteria to determining why it would sponsor, a priority list of who it would seek to partner with and how many, as well as managing the workload.

*The Board:*

2.2.1 **Approved** the pursuit of an awards partnership approach with key stakeholders, to recognise and celebrate the efforts of others in contributing to greening Adelaide.

**CARRIED**

## 230921-14-2.3

### **Green Adelaide Board Youth Reference Group**

The Board discussed the paper and the possibilities for engaging with youth.

It was suggested to consider the 15 – 24 year olds as youth and make sure that they are given an authentic voice.

The Board agreed to retain the Youth Environment Council and asked that a proposal be brought back to the Board that included a youth voice that specifically provided advice on implementation activities related to the Regional Landscape Plan. It was suggested a model similar to Warpulai Kumangka and ideas for co-creation of the new group that has input from the Youth Environment Council.

*The Board:*

2.3.1 **Noted** the options for youth engagement and provided feedback on the merits of those models for youth reference and/or advisory groups.

**CARRIED**

**230921-14-2.4 Instrument of Authorisation – Landscape Act**

*The Board:*

2.4.1 **Approved** that the Presiding Member and a board member of the Green Adelaide Board, sign the Instrument of Authorisation relating to the *Landscape South Australia Act 2019* activities on behalf of the Board, to be executed under Common Seal.

**CARRIED**

2.4.2 **Approved** the delegation of powers as per the Instrument of Authorisation and the delegation of those powers to the officers listed in the provided schedule.

**CARRIED**

**230921-14-2.5 Director's Report**

*The Board:*

2.5.1 **Noted** the report.

**CARRIED**

**230921-14-2.6 Finance Report**

The Board was advised of pressures with the Breakout Creek project and a potential requirement for additional budget and possible options around S68 carry-over or retained earnings depending on timelines and success of getting carry-overs.

The Board was also advised that the draw down of retained earnings would need to go to Cabinet which will delay proceedings. The Manager, Landscape Operations will have a clearer picture of the situation following a meeting with the Steering Committee on 28 September.

*The Board:*

2.6.1 **Approved** the financial reports and statistics for the period ending 31 August 2021.

**CARRIED**

2.6.2 **Approved** the material budget adjustments in excess of \$150,000 by project as detailed.

**CARRIED**

**230921-14-2.7 WHS Report**

Nil injuries

*The Board:*

2.7.1 **Noted** the WHS Report.

**CARRIED**

**230921-14-3 PAPERS TO NOTE**

**230921-14-3.1 Field River Update**

**230921-14-3.2 NPC Update**

The Board requested a presentation by Sheryn Pitman at the next Board meeting with a copy of the draft application loaded to Teams prior to the presentation.

**230921-14-3.3 Marketing Campaign Update**

The Board discussed the campaign and building brand awareness and trust. It agreed that the campaign needs to ensure the community understand that Green Adelaide includes all of metropolitan Adelaide.

**230921-14-3.4 YEC 2020 Report**

**230921-14-3.5 Correspondence**

**230921-14-3.5.1 Ltr from MEW re LPF – 29 Aug 2021**

**230921-14-3.5.2 Ltr from City of Charles Sturt re NPC & Heat Mapping – 31 Aug**

**230921-14-3.5.3 Ltr to NRC re Native Veg Review – 9 Sep 2021**

**230921-14-3.5.4 Ltr to M Ward re State Landscape Strategy – 10 Sep 2021**

**230921-14-3.5.5 Ltr to MEW re 26 Aug Mtg – 16 Sep 2021**

**230921-14-3.6 Register of Interests**

*The Board **noted** information papers 3.1, 3.4, 3.5.1, 3.5.2, 3.5.3, 3.5.4, 3.5.5 and 3.6.*

**CARRIED**

**230921-14-4 OTHER BUSINESS**

Felicity-Ann Lewis updated the Board on the outcome of her meeting with Wellbeing SA who are progressing a range of activities which may provide opportunities for Green Adelaide to work collaboratively with them, particularly in relation to the SA Walking Strategy.

**MEETING CLOSED at 12.40 pm**

Chris Daniels  
Presiding Member

\_\_\_\_\_ Date: / / 2021

