



BOARD AGENDA & REPORTS

Telecommunications Meeting of the Adelaide Park Lands Authority

Thursday 7 May 2020
at 5:30 pm

The Adelaide Park Lands Authority was established by the *Adelaide Park Lands Act 2005 (SA)* as a subsidiary of the City of Adelaide under the provisions of the *Local Government Act 1999 (SA)*.

As part of the Park Lands governance framework the Adelaide Park Lands Authority is the principle advisory body to the City of Adelaide and the South Australian State Government on Park Lands matters.

The Authority provides guidance around the use of and improvement to the Adelaide Park Lands through the development of the Adelaide Park Lands Management Strategy 2015 – 2025, which can be found [here](#) .

Membership	The Lord Mayor; and 4 other members appointed by the Council; and 5 members appointed by the Minister.
Quorum	6
Presiding Member	The Right Honourable the Lord Mayor Sandy Verschoor,
Deputy Presiding Member	Ms Kirsteen Mackay,
Board Members	Ms Allison Bretones, Ms Jessica Davies-Huynh, Mr Stephen Forbes, Councillor Alexander Hyde (Deputy Lord Mayor), Ms Stephanie Johnston, Mr Craig Wilkins and Mr Ben Willismore.
Proxy Board Members	Councillor Anne Moran (for Councillor Alexander Hyde) Professor Emeritus Damien Mugavin (for Ms Stephanie Johnston)

1. Acknowledgement of Country

At the opening of the Board Meeting, the Board member presiding will state:

'Adelaide Park Lands Authority acknowledges that we are meeting on traditional Country of the Kaurna people of the Adelaide Plains and pays respect to Elders past and present. We recognise and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kaurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.'

2. Apologies

Nil

3. Disclosure of Conflict of Interest

4. Confirmation of Minutes – 5/3/2020

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 5 March 2020 be taken as read and be confirmed as an accurate record of proceedings.

5. Deputations

Granted at time of Agenda Publication – 30/4/2020 - Nil

6. Presiding Member Reports

7. Questions on Notice / Motions on Notice

Nil

8. Questions without Notice/Motions without Notice

9. Presentations/Workshops

Nil

10. Reports for the consideration of the Board

Nil

11. Executive Officer Verbal Report

12. Next Meeting – Thursday 4 June 2020

13. Closure
