Kadaltilla

Adelaide Park Lands Authority









BOARD MEETING MINUTES

Thursday, 30 October 2025 Colonel Light Room, Adelaide Town Hall

© 2025 CITY OF ADELAIDE. ALL RIGHTS RESERVED.

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 30 October 2025, at 4.31 pm Colonel Light Room, Adelaide Town Hall

Present:

Deputy Presiding Member Elinor Walker
Board Members Kirsty Bevan

Allison Bretones Warwick Keates

Mitzi Nam

Deputy Lord Mayor Keiran Snape

Sarah Russo (proxy for Stephanie Johnston)

1 Welcome and Opening

1.1 Acknowledgement of Country

'Kadaltilla / 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.'

1.2 Apologies

Presiding Member -

The Right Honourable the Lord Mayor Dr Jane Lomax-Smith

Board Members -

Ashley Halliday

Stephanie Johnston (Sarah Russo in attendance as proxy)

1.3 Confirmation of Minutes

Board Decision

Moved by Allison Bretones, Seconded by Kirsty Bevan -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 18 September 2025 be taken as read and be confirmed as an accurate record of proceedings.

Carried

2 Conflict of Interest

Nil

3 Deputy Presiding Member Report (verbal)

The Deputy Presiding Member provided a verbal report indicating that:

- Cultural Burn Ceremony undertaken by the Kaurna Firesticks Team at Victoria Park / Pakapakanthi (Park 16).
 - The ceremony brought together four generations of Kaurna people, who worked side by side to revive traditional fire practices and share knowledge that has cared for Country for thousands of years.

- Guided by Kaurna Elders and conducted in partnership with City of Adelaide, the burn supported the restoration of native grasslands and habitat for species such as the threatened Chequered Copper Butterfly.
- The *Northern Parklands Act 2025* (SA) was introduced to Parliament on 20 August 2025 by the Hon. Nick Champion MP and passed on 14 October 2025.
 - The Act establishes the Northern Parklands Trust, a statutory authority to manage, maintain, and oversee development of the Northern Parklands in the Gawler region, adjacent to the Kudla growth area identified in the Greater Adelaide Regional Plan for residential expansion.

Mitzi Nam entered the Colonel Light room at 4:35pm.

- Justyna Jochym has submitted her resignation from the Kadaltilla Board, effective from 28
 October 2025.
 - On behalf of the whole Board, we extend our sincere appreciation to Justyna for her membership and invaluable contributions. Her dedication, advocacy, and considered advice have been greatly valued throughout her time with Kadaltilla, and she will be sincerely missed.

4 Deputations

Nil

5 Items for Board Discussion

5.1 Presentation from Department of Environment and Water on the Biodiversity Act 2025

Presenter:

 Mr Brett Simes, Principal Legislation Officer – Biodiversity from the Department for Environment and Water.

Precis of Item:

A presentation was given to provide an overview to the Board of the recently passed *Biodiversity Act 2025* (SA) (<u>Link 1</u>)

6 Items for Board Decision

6.1 Kadaltilla / Adelaide Park Lands Authority 2026 Meeting Dates

Board Decision:

Moved by Deputy Lord Mayor Keiran Snape, Seconded by Warrick Keates -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Approves to meet at 4:30 pm in the Colonel Light Room, Adelaide Town Hall, on the following dates in 2026:

Thursday, 26 February

Thursday, 26 March

Thursday, 23 April

Thursday, 28 May

Thursday, 25 June

Thursday, 23 July

Thursday, 27 August

Thursday, 24 September

Thursday, 22 October

Thursday, 26 November.

2. Authorises the City of Adelaide's Chief Executive Officer, or delegate, after liaison with the Presiding Member (or Deputy Presiding Member if the former is absent), to vary meeting dates, meeting times and meeting place as required (within the provisions of the Charter of the Kadaltilla / Adelaide Park Lands Authority).

Carried

6.2 Community Land Management Plan for Adelaide Oval Precinct

Discussion ensued

It was then -

Moved by Sarah Russo, Seconded by Allison Bretones -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority:

- Endorses the revised Community Land Management Plan for the Adelaide Oval Precinct part of Tarntanya Wama (Park 26) as contained in Attachment A to Item 6.2 on the Agenda for the Kadaltilla / Adelaide Park Lands Authority meeting held on 30 October 2025, being released for statutory consultation for a period of 21 days subject to approval by the Council and Minister for Planning.
- 2. Notes that editing to the revised Community Land Management Plan for the Adelaide Oval Precinct part of Tarntanya Wama (Park 26) as contained in Attachment A to Item 6.2 on the Agenda for the Kadaltilla / Adelaide Park Lands Authority meeting held on 30 October 2025, may occur to achieve the agreement of the Council and the Minister for Planning prior to public consultation.

Carried

7 Items for Noting

Nil

8 Other Business

Discussion ensued in relation to the weeds growing within the tram stops along North Terrace and the threat to which the seeds they are producing pose on the surrounding Adelaide Park Lands as well as the Adelaide Botanic Gardens.

9 Exclusion of the Public for Items requested to be considered in confidence

Moved by Warrick Keates Seconded by Kirsty Bevan -

Order to Exclude for Item 10.1

THAT THE KADALTILLA/ ADELAIDE PARK LANDS AUTHORITY

1. Having taken into account the relevant considerations contained in Clause 4.8.21 of the Adelaide Park Lands Authority Charter and section 90(3) (b) & (d) and 90(2) & (7) of the Local Government Act 1999 (SA), this meeting of the Board of Kadaltilla / Park Lands Authority dated 30 October 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Adelaide TreeClimb Exemption to EOI)] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item is commercial information of a confidential nature (not being a trade secret), the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business, prejudice the commercial position of the Council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage on a third party.

The disclosure of information in this report could reasonably prejudice the commercial position and identity of the proponent who supplied 'commercial in confidence' information containing a business case and capability to undertake a promotional opportunity for evaluation by Council at the request of the Council for which 'commercial in confidence' discussions have been undertaken and remain current. Disclosure of this information may adversely impact project viability, prejudice the ability to undertake/participate in future negotiations on the proposal and prejudice the Council's commercial position and opportunity for Council to participate in future like considerations or discussions.

Public Interest

The Board is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of this information may result in the release of information prior to the finalisation of commercial Lease negotiations with the preferred proponents and competitors receiving the information to the detriment of the proponents who supplied information at this point in time, may materially and adversely affect the financial viability of the proponent for any future projects and severely prejudice Council's ability to discuss/participate or influence a proposal for the benefit of the Council and the community in this matter and in relation to other commercial Lease negotiations.

2. Pursuant to section 90(2) of the *Local Government Act 1999* (SA) (the Act), this meeting of Kadaltilla dated 30 October 2025 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 [Adelaide TreeClimb Exemption to EOI] listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) of the Act.

Carried

Members of the public and corporation staff not involved with Item 10.1 left the Colonel Light Room at 5.17 pm.

10 Items for the Board in confidence

10.1 Adelaide TreeClimb Exemption to EOI and Lease Discussions [s 90(3) (b), (d)]

The meeting reopened to the public at 5.20 pm.

<u>Item 10.1</u> - Adelaide TreeClimb Exemption to EOI and Lease Discussions [s 90(3) (b), (d)]

Confidentiality Order

1. Having considered Item 10.1 [Adelaide TreeClimb Exemption to EOI] listed on the Agenda for the meeting of the Board of Kadaltilla/Adelaide Park Lands Authority held on 30 October 2025 in confidence pursuant to Section 4.8.21 of the Kadaltilla Charter and s90 (3) (b) & (d) of the *Local Government Act 1999* (SA), orders that the resolution, the report, the discussion and any other associated information submitted to this meeting of the Board and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until 30 April 2026 or until the matter is released by the City of Adelaide Chief Executive Officer.

Closure

The meeting closed at 5.20 pm

Elinor Walker

Deputy Presiding Member

Kadaltilla / Adelaide Park Lands Authority

Documents Attached:

Nil