Kadaltilla

Adelaide Park Lands Authority

BOARD MEETING MINUTES

Thursday, 24 September 2026

Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 24 September 2026, at 4.00 pm
Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Deputy Presiding Member	Elinor Walker
Board Members	Tim Agius
	Daniel Bennett
	Kirsty Bevan
	Stephanie Johnston
	Councillor Keiran Snape
	Sally Underdown
	Eleanor Freeman (proxy for Councillor Keiran Snape)

1 Welcome and Opening

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Presiding Member, the Lord Mayor stated:

'The City of Adelaide acknowledges the Kaurna People of the Adelaide Plains as the Traditional Custodians of the land on which we meet today.

We acknowledge and honour their spiritual and cultural stewardship of this Country and recognise their deep and enduring relationship with its lands, waters, the sky, and all living things.

We pay our respects to Kaurna Elders past and present and recognise the important role of emerging leaders in sustaining and strengthening culture.'

1.2 Apologies

Apology –

Warwick Keates
Ashley Halliday

1.3 Confirmation of Minutes

Board Decision

Moved by Councillor Keiran Snape,
Seconded by Sally Underdown -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 August 2026 be taken as read and be confirmed as an accurate record of proceedings.

Carried

1.4 Out-of-Session Resolution

Board Decision

Moved by Daniel Bennett,
Seconded by Kirsty Bevan -

On 31 August 2026, the Kadaltilla / Adelaide Park Lands Authority Board was presented with the following recommendation to consider out of session, in accordance with clause 4.8.4 of the Kadaltilla Charter:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Approves the date, time, and location of the 2026 Kadaltilla Annual Community Forum to be:

1. Date: Friday, 2 October 2026
2. Time: 9:00am to 12:30pm
3. Location: Nature Festival 2026 event "Nature Day in North Adelaide" in Bundey's Paddock (Park 9)

2. Approves the theme for the 2026 Annual Community Forum as "Future of the Park Lands".
3. Authorises the Chief Executive Officer, or delegate, in consultation with the Kadaltilla / Adelaide Park Lands Authority Presiding Member to alter the date and/or time of any of the above community forum events, if required.

The resolution was carried and is a valid and effectual decision of the Kadaltilla / Adelaide Park Lands Authority Board.

2 Conflict of Interest

Councillor Eleanor Freeman declared a general conflict of interest in item 9.1 [Victoria Park Grandstand Expression of Interest Outcomes], pursuant to Section 74 of the *Local Government Act 1999* (SA) as the matter involves the Department for Infrastructure and Transport, which is her primary place of employment, but that she would stay in the room, participate in the discussion and vote on the matter.

3 Presiding Member Report (verbal)

4 Deputations

Nil

5 Items for Board Discussion and Decision

Tim Agius entered the Colonel Light Room at 4.03pm

5.1 External Presentation: Adelaide Parklands Nature Positive Package

Stephanie Johnston entered the Colonel Light Room at 4.15pm

Precis of Item:

The purpose of this presentation is for the Hon Emily Bourke MLC, Minister for Climate, Environment and Water, to provide information on the Government of South Australia's Greener. Cooler. Wilder. Adelaide Park Lands Nature Positive Package, which accompanied the announcement of the Adelaide Circuit Redevelopment Project for the purposes of the 2027 Adelaide MotoGP, on 30 August 2026.

Presenters:

- Hon Emily Bourke MLC, Minister for Climate, Environment and Water, Minister for Tourism
- Mr Brenton Greer, Director, Green Adelaide

The Presiding Member provided a verbal report on various matters:

- The Kadaltilla Community Forum is on Friday, 2 October, as part of the "Nature Day in North Adelaide" event in Bundey's Paddock (Park 9)
- Tuesday 22 September 2026 Council resolved its position on its submission to the Governments consultation on the MotoGP.
    - A comprehensive briefing was presented to Council, covering a range of issues that still require more insight and detail, it covered economic, ecological, community, traffic, assets and maintenance and impacts to the Park Lands and amenity.
    - Council has endorsed Kadaltilla's feedback and noted the content that Kadaltilla will submit as part of the consultation.
- The State Government's Adelaide Circuit Redevelopment (ACR) Project has been self-referred under the *Environment Protection and Biodiversity Conservation Act 1999* (EPBC Act) and was posted for public comment on Friday 18 September 2026.
    - The Federal Minister for Environment and Water is inviting public comment on the State Government's Adelaide Circuit Redevelopment (ACR) Project in accordance with the EPBC Act.
    - The referral and supporting documentation, provided to the Board, outlines the proposed Adelaide Circuit Redevelopment and assesses potential impacts on matters of national

environmental significance (MNES).

- The State Governments self-assessment identifies and assesses three matters of national environmental significance:
  - The National Heritage Place and its Values
  - Grey-headed Flying Fox as a nationally listed threatened species
  - Grey Box Threatened Environmental Community as a nationally threatened ecological community
- Administration is reviewing the referral documentation and associated assessments and was supported by a decision from Council on 22 September 2026 to provide a submission by 2 October 2026.

Sally Underdown left the meeting at 5.02pm

Councillor Keiran Snape moved to hear a deputation,
Seconded by Stephanie Johnston –

Aunty Janette Milera addressed the Board:

- In relation to the Traditional Kaurna Custodians of the Adelaide Park Lands and recent State Government Consultations

Councillor Keiran Snape left the meeting at 5.19pm

5.2 Consultation - Adelaide Parklands Nature Positive Package

Discussion ensued

Undertaking

An undertaking was given to provide the Board with an analysis of which elements within the APLMS are aligned with the Nature Positive Package, related to biodiversity.

It was then –

Moved by Elinor Walker,
Seconded by Daniel Bennett -

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

That the Kadaltilla / Adelaide Park Lands Authority:

1. Recommends that the Department for Environment and Water (DEW) and Green Adelaide work in partnership with the City of Adelaide to deliver the Adelaide Park Lands Nature Positive Package.
2. Requests that the State Government provide a report on the alignment of the Adelaide Park Lands Nature Positive Package with the Adelaide Park Lands Management Strategy – Towards 2036, including;
   - 2.1. A report on alignment with the Adelaide Park Lands Management Strategy and the National Heritage Management Plan
   - 2.2. The timeframe the State Government proposes for when each element of the package will be delivered
   - 2.3. A planting plan developed with the City of Adelaide with a view to projected climate impacts.
3. Requests that the Minister for Climate, Environment and Water provide the methodology used and the outcomes of any nature positive assessments relating to the Adelaide Park Lands Nature Positive Package.
4. Requests that the Minister for Climate, Environment and Water include Kaurna representation in the planning and delivery of the Adelaide Park Lands nature positive package.
5. Seeks an update on the monitoring of the impacts on nature positive outcomes in the Adelaide Park Lands, as result of this investment, as an annual report to the Adelaide Park Lands Authority / Kadaltilla, the State Government, and the City of Adelaide.

Carried

Councillor Eleanor Freeman joined the meeting at 5.03 pm as proxy, in Councillor Keiran Snapes absence.

5.3 Park Lands Leasing and Licencing Policy

Moved by Elinor Walker,
Seconded by Eleanor Freeman -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the draft Adelaide Park Lands Leasing and Licensing Policy public consultation summary report as contained in Attachment A to Item 5.3 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 24 September 2026.
2. Endorses the Adelaide Park Lands Leasing and Licensing Policy as contained in Attachment B to Item 5.3 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 24 September 2026.

Carried

6 Items for Noting

6.1 Tree Management Policy

Precis of Item:

The workshop provided Kadaltilla with an overview of the proposed Tree Management Policy and the strategic framework guiding the management of trees across the Adelaide Park Lands.

7 Other Business

Moved by Stephanie Johnston,
Seconded by Kirsty Bevan -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY:

1. Authorises the Presiding Member to make a submission by 2 October 2026 to the Federal Minister for Environment and Water regarding the Government of South Australia's self-referral under the *Environment Protection Biodiversity Conservation Act 1999* (Cth), with respect to the Adelaide Circuit Redevelopment project.

Carried

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

Moved by Daniel Bennett,
Seconded by Eleanor Freeman -

ORDER TO EXCLUDE FOR ITEM 9.1

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 24 September 2026 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 9.1 [Victoria Park Grandstand Expression of Interest Outcomes] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

   Grounds and Basis

   This report and its attachments contain commercial information submitted by proponents through a competitive EOI process, including proposed uses, commercial terms, financial information, operating models and business proposals.

   Administration is proposing to commence lease negotiations with a preferred proponent. Disclosure of the submissions, McGees Property's commercial assessment or Council's proposed negotiating position before the process is concluded could prejudice the commercial position of the proponents, confer a commercial advantage on another party and prejudice Council's ability to negotiate an appropriate commercial outcome.

   Public Interest

   The Board is satisfied that the principle that the meeting be conducted in a place open to the public is outweighed in the circumstances by the need to protect the integrity of the EOI process and

prospective lease negotiations.

Disclosure before the commercial process is concluded could provide other parties with access to commercially sensitive information and adversely affect Council's negotiating position and the commercial position of the proponents. Public disclosure can be reconsidered following the conclusion of the commercial process and review of the confidentiality order.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of Kadaltilla dated 24 September 2026 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 9.1 Victoria Park Grandstand Expression of Interest Outcomes] 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 directly involved in Item 9.1 left the Colonel Light Room at 6:33 pm.

9 Items for the Board in confidence

9.1 Victoria Park Grandstand Expression of Interest Outcomes [s 90(3) (b), (d)]

The meeting reopened to the public at 6.45 pm.

Item 9.1 - Victoria Park Grandstand Expression of Interest Outcomes [s 90(3) (b), (d)]

Confidentiality Order

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL IN CONFIDENCE:
That the Kadaltilla / Adelaide Park Lands Authority:

1. Having considered [Victoria Park Grandstand Expression of Interest Outcomes.] listed on the Agenda for the meeting of the Board of Kadaltilla/Adelaide Park Lands Authority held on 24 September 2026 in confidence pursuant to Section 4.8.21 of the Kadaltilla Charter and s 90 (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 31 March 2027 or until the matter is released by the City of Adelaide Chief Executive Officer.

Closure

The meeting closed at 6.45 pm

The Lord Mayor, Dr Jane Lomax-Smith

Presiding Member

Kadaltilla / Adelaide Park Lands Authority

Documents Attached:

Nil