

Kadaltilla / Park Lands Authority

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 provision 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 (CoA) and the South Australian State Government (SG) 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](#)

Thursday, 24th March, 2022 Board Meeting

Membership	The Lord Mayor 4 other members appointed by the Council 5 members appointed by the Minister
Quorum	6
Presiding Member	The Right Honourable the Lord Mayor, Sandy Verschoor
Deputy Presiding Member	Kirsteen Mackay
Board Members	Sandy Verschoor Kirsteen Mackay Allison Bretones Rob Brookman AM Councillor Helen Donovan (<i>Gazettal of Appointment pending</i>) Stephen Forbes Stephanie Johnston Craig Wilkins Ben Willsmore
Proxy Board Members	Councillor Arman Abrahamzadeh OAM Professor Emeritus Damien Mugavin

Kadaltilla / Park Lands Authority

Board Meeting Agenda, Thursday, 24th March, 2022, at 5.30 pm
Colonel Light Room, Adelaide Town Hall

Agenda

Purpose

- 1. Welcome and Opening**
 - 1.1 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 Kurna 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 Kurna 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** To Note

Deputy Presiding Member - Kirsteen Mackay
Board Member - Ben Willsmore
 - 1.3 Confirmation of Minutes** To Confirm

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 24 February 2022 be taken as read and be confirmed as an accurate record of proceedings.
- 2. Conflict of Interest** To Note
- 3. Presiding Member Report (verbal)** To Note
- 4. Representations (verbal)** To be Heard
 - 4.1 Art Prize Sponsorship for Adelaide Park Lands Association**
- 5. Items for Board Decision**
 - 5.1 Kadaltilla Business Plan and Budget** Advise CoA 3 - 22
 - 5.2 2021 Community Forum – Consultation Results** To Note 23 - 124
- 6. Items for Board Discussion**
 - 6.1 Associate Director Update** To Inform
 - 6.2 Adelaide Botanic High School Expansion** To Inform To Follow
- 7. Items for Noting**
 - 7.1 Correspondence** To Note
- 8. Other Business & Meeting Close**

Other Business as of 18 March 2022 - Nil

Next meeting – Thursday 28 April 2022 To Note