



Kadaltilla

Park Lands Authority



Board Meeting Agenda
Thursday 28 April 2022 at 5:30 PM
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Park Lands Authority

Board Meeting Agenda, Thursday, 28 April 2022 Thursday, 28th April, 2022, at 5.30 pm
Colonel Light Room, Adelaide Town Hall

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	Allison Bretones Rob Brookman AM Councillor Helen Donovan (<i>Gazettal of Appointment pending</i>) Ashley Halliday Stephanie Johnston Craig Wilkins Ben Willsmore
Proxy Board Members	Councillor Arman Abrahamzadeh Professor Emeritus Damien Mugavin

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 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

Board Member -

Allison Bretones

Board Member -

Rob Brookman AM

To Note

1.3 Confirmation of Minutes

That the Minutes of the meetings of the Board of the Adelaide Park Lands Authority held on 24 February 2022 and 31 March 2022 be taken as read and be confirmed as an accurate record of proceedings.

To Confirm

2. Conflict of Interest

To Note

3. Presiding Member Report (verbal)

To Note

4. Representations (verbal)	To Inform	
4.1 Adelaide Botanic High School Expansion		
5. Items for Board Decision		
5.1 Project Plan for Review of Adelaide Park Lands Management Strategy	To Approve	4 - 29
5.2 Kadaltilla / Park Lands Authority New Logo	Advise CoA	30 - 33
5.3 Gladys Elphick Park / Narnungga (Park 25) – Eastern Mound Redevelopment	Advise CoA	34 – 58
5.4 Draft Park Lands Lease and Licence Policy	Advise CoA	59 – 72
5.5 City of Adelaide Park Lands Budget	To Note	73 - 82
5.6 Torrens River / Karrawirra Parri Restoration Proposal	To Note	83 - 89
6. Items for Board Discussion		
6.1 Associate Director Update	To Inform	
7. Items for Noting		
8. Other Business & Meeting Close		
8.1 Ms Stephanie Johnston - Progress Updates - Heritage Management Plan project and the World Heritage project	To Discuss	
Next meeting – Thursday 26 May 2022	To Note	