

Kadaltilla

Park Lands Authority



BOARD MEETING AGENDA

Thursday 26 May 2022 at 5:30 PM
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Park Lands Authority

Board Meeting Agenda, Thursday, 26 May, 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 Ashley Halliday Stephanie Johnston Craig Wilkins Ben Willsmore
Proxy Board Members	Councillor Arman Abrahamzadeh (Deputy Lord Mayor) 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:

‘Kadaltilla / 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

Nil

To Note

1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Park Lands Authority held on 28 April 2022 be taken as read and be confirmed as an accurate record of proceedings.

To Confirm

2. Conflict of Interest

To Note

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| 3. Presiding Member Report (verbal) | To Note | |
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| 4. Representations (verbal) | | |
| 4.1 Adelaide Park Lands Management Strategy Review – Consultation | To Inform | To Follow |
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| 5. Items for Board Decision | | |
| 5.1 Mini Golf in Possum Park / Pirltawardli (Park 1) - North Adelaide Golf Course Update | Advise CoA | 4 - 8 |
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| 6. Items for Board Discussion | | |
| 6.1 Associate Director Update | To Inform | |
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| 7. Items for Noting | | |
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| 8. Other Business & Meeting Close | | |
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| Next meeting – Thursday, 23 June 2022, 5.30pm | | |