

# Kadaltilla

Park Lands Authority



## BOARD MEETING AGENDA

Thursday 23 June 2022 at 5:30 PM  
Colonel Light Room, Adelaide Town Hall

# Kadaltilla / Park Lands Authority

Meeting Agenda, Thursday, 23 June 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

To Note

Deputy Presiding Member – Kirsteen Mackay  
Board Member – Rob Brookman  
Board Member – Craig Wilkins

##### 1.3 Confirmation of Minutes - 28/4/2022 and 26/5/2022

To Confirm

That the Minutes of the meeting of the Board of Kadaltilla / Park Lands Authority held on 28 April 2022 and 26 May 2022 be taken as read and be confirmed as an accurate record of proceedings.

#### 2. Conflict of Interest

To Note

<b>3. Presiding Member Report (verbal)</b>	To Inform	
<b>4. Representations (verbal)</b>	To Inform	
<b>4.1</b> Illuminate Adelaide Public Artwork		
<b>4.2</b> Adelaide Park Lands Management Strategy Review – Consultation		
<b>5. Items for Board Decision</b>		
<b>5.1</b> Illuminate Adelaide Public Artwork	Advise CoA	4 - 32
<b>5.2</b> Updated Rymill Park / Murlawirrapurka (Park 14) Master Plan	Advise CoA	33 - 119
<b>5.3</b> Bonython Park / Tulya Wardli Informal Car Park	Advise CoA	120 - 124
<b>5.4</b> Kadaltilla / Park Lands Authority Annual Community Forum	To Approve	125 - 127
<b>6. Items for Board Discussion</b>		
<b>6.1</b> Associate Director Update	To Inform	
<b>7. Items for Noting</b>		
<b>8. Other Business</b>		
<b>9. Exclusion of the Public for Items requested to be considered in confidence</b>	For decision	128 - 130
<p>In accordance with Clause 4.8.21 of the <i>Adelaide Park Lands Authority Charter</i> and s 90(3) and 90(4) &amp; (7) of the <i>Local Government Act 1999 (SA)</i>, this meeting of Kadaltilla will consider whether it is necessary and appropriate to act in a meeting closed to the public to discuss in confidence the report contained within section 10 of this Agenda</p>		
<b>10. Items for the Board in confidence</b>		
<b>10.1</b> Rymill Park / Murlawirrapurka Kiosk – Enhancement and Lease Proposal [s 90(3) ((b), (d))]	Advise CoA	131 - 171
<b>11. Closure</b>		
<b>3.</b>		