

Kadaltilla

Park Lands Authority



BOARD MEETING AGENDA

Thursday 28 July 2022 at 5:30 PM
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Park Lands Authority

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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	Sandy Verschoor Kirsteen Mackay 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:

'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

To Note

Board Member -	Rob Brookman AM
Board Member -	Councillor Helen Donovan
Board Member -	Stephanie Johnston
Proxy Board Member	Councillor Arman Abrahamzadeh (Deputy Lord Mayor)

1.3 Confirmation of Minutes

To Confirm

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 26 May 2022 and 30 June 2022 be taken as read and be confirmed as an accurate record of proceedings.

2.	Conflict of Interest		
3.	Presiding Member Report (verbal)	To Inform	
4.	Representations (verbal)		
4.1	Golden Wattle Park (Park 21W) Building Concept Design	To Inform	
5.	Items for Board Discussion	To Inform	
5.1	Enhancement Options for Helen Mayo Park (part of Park 27)	To Discuss	4 - 31
5.2	Adelaide Park Lands Management Strategy - Context Review	To Discuss	32 - 55
6.	Items for Board Decision		
6.1	Golden Wattle Park / Mirnu Wirra (Park 21W) Community Sports Hub	Advise CoA	56 - 88
6.2	Review of Adelaide Park Lands Community Land Management Plan	Advise CoA	89 - 215
6.3	Gladys Elphick Park / Narnungga (Park 25) – Eastern Mound Redevelopment	Advise CoA	216 - 241
7.	Items for Noting		
7.1	North Adelaide Golf Club Horticultural Hub Upgrade	To Note	242 - 256
7.2	Associate Director Update		
8.	Other Business		
9.	Exclusion of the Public for Items requested to be considered in confidence	For decision	257 - 259
	In accordance with Clause 4.8.21 of the <i>Adelaide Park Lands Authority Charter</i> and s 90(3) and 90(4) & (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		
10.	Items for the Board in confidence		
10.1	North Adelaide Railway Station – Expression of Interest Results [s 90(3) ((b), (d))]	Advise CoA	260 - 265
11.	Meeting Close		

3.