BOARD MEETING AGENDA

Thursday, 25 August 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	Allison Bretones Rob Brookman AM Councillor Helen Donovan Stephanie Johnston Craig Wilkins Ben Willsmore
Proxy Board Members	Councillor Arman Abrahimzadeh (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 -	Ben Willsmore
Board Member -	Councillor Helen Donovan

1.3 Confirmation of Minutes   To Confirm

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 30 June 2022 and 28 July 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)**

Nil

5.   **Items for Board Decision**

6.   **Items for Board Discussion**

7.   **Items for Noting**

Nil

8.   **Other Business**

9.   **Meeting Close**