

Kadaltilla

Park Lands Authority



BOARD MEETING AGENDA

Thursday, 27 October 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 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 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**

Deputy Presiding Member - Ms Kirsteen Mackay
 - 1.3 Confirmation of Minutes**

To Confirm

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 25 August 2022 be taken as read and be confirmed as an accurate record of proceedings.
- 2. Conflict of Interest**

To Identify & Note
- 3. Presiding Member Report (verbal)**

To Note
- 4. Representations (verbal)**
 - 4.1 City Farm - Andrew Costello**

To be Heard

4.2	Adelaide Park Lands Management Strategy Review - AILA	To be Heard	4 - 22
5.	Items for Board Decision		
5.1	Kadaltilla / Park Lands Authority 2023 Meeting Dates	To Approve	23 - 26
6.	Items for Board Discussion		
6.1	Associate Director Update	To Inform	
6.2	APLMS Consultation Summary	To Inform	27 - 50
6.3	Major Projects Update	To Inform	51 - 61
7.	Items for Noting		
	Nil		
8.	Other Business & Meeting Close		
	Other Business as of 21 October 2022 – Nil		
	Next Meeting – 24 November 2022		