

Kadaltilla

Park Lands Authority



BOARD MEETING AGENDA

Thursday, 23 February 2023 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, Dr Jane Lomax-Smith
Deputy Presiding Member	Kirsteen Mackay
Board Members	Allison Bretones (<i>Gazettal of Appointment Pending</i>) Rob Brookman AM (<i>Gazettal of Appointment Pending</i>) Ashley Halliday Stephanie Johnston Councillor Keiran Snape Tania Taylor Craig Wilkins Ben Willsmore
Proxy Board Members	Professor Emeritus Damien Mugavin Les Wanganeen Councillor Henry Davis

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

Board Members - Craig Wilkinson and Tania Taylor

To note

1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 27 October 2022 be taken as read and be confirmed as an accurate record of proceedings.

To confirm

2.	Conflict of Interest		
3.	Presiding Member Report (verbal)	For inform	
4.	Representations (verbal)	To be heard	
4.1	Adelaide Aquatic Centre Development - Code Amendment	For decision	
5.	Items for Board Decision		
5.1	Adelaide Aquatic Centre Code Amendment	For decision	4 - 10
5.2	Hutt Street Entry Statement Project	For decision	11 - 23
5.3	Draft Community Land Management Plan – Amendments Prior to Consultation		24 - 155
5.4	Kadaltilla 2020-2025 Strategic Plan Annual Review Update	For decision	156 - 171
6.	Items for Board Discussion		
6.1	Associate Director Update	To inform	
7.	Items for Noting	For decision	
7.1	APLMS Engagement Consultation Report		172 - 461
8.	Other Business & Meeting Close		
	Other Business as of 17 February 2023 – Nil		
	Next meeting – 30 March 2023		