

Kadaltilla

Park Lands Authority



BOARD MEETING AGENDA

Thursday, 30 March 2023 at 5.30 pm
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Park Lands Authority

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|-------------------------|---|
| 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 Rob Brookman AM Ashley Halliday Stephanie Johnston Councillor Keiran Snape Tania Taylor Craig Wilkins Ben Willsmore |
| Proxy Board Members | Professor Emeritus Damien Mugavin (for Stephanie Johnston) Les Wanganeen (for Tania Taylor) Councillor Henry Davis (for Councillor Keiran Snape) |

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

Board Member - Ben Willsmore

To Note

1.3 Confirmation of Minutes & Written Resolution

That the Minutes of the meeting of the Board of the Kadaltilla / Park Lands Authority held on 23 February 2023 and the Adelaide Aquatic Centre Code Amendment Written Resolution and Decision dated 27 February 2023 be taken as read and be confirmed as an accurate record of proceedings.

To Confirm

4 - 25

2. Conflict of Interest

| | | | |
|------------|--|--------------|---------|
| 3. | Presiding Member Report (verbal) | To Inform | |
| 4. | Representations (verbal) | | |
| 4.1 | Utilisation of Park 12 - Red Gum Park - University Oval - Darius Sean Rafizadeh | To Be Heard | |
| 4.2 | 2023 VALO Adelaide 500 - Mark Warren | To Be Heard | |
| 5. | Items for Board Discussion | | |
| 5.1 | Workshop on Revisions to the Adelaide Park Lands Management Strategy | To Discuss | 26 - 42 |
| 5.2 | Draft National Heritage Management Plan for the Adelaide Park Lands and City Layout | To Discuss | 43 - 66 |
| 6. | Items for Board Decision | | |
| 6.1 | National Heritage Management Plan for the Adelaide Park lands and City Layout | For decision | 67 - 69 |
| 6.2 | South Australian Motor Sport Board Adelaide 500 Event Consultation | For decision | 70 - 75 |
| 6.3 | G S Kingston Park / Wirrarninithi (Park 23) – Expression of Interest Results | For decision | 76 - 81 |
| 6.4 | Kadaltilla Business Plan and Budget | For decision | 82 - 99 |
| 7. | Items for Noting | | |
| 7.1 | Verbal Progress Update - Joint World Heritage Bid Adelaide and Rural Settlement Landscapes | To Note | |
| 8. | Other Business | | |
| 8.1 | Craig Wilkins - SAPOL horse location proposal | To Discuss | |
| 9. | Meeting Close | | |