

Kadaltilla

Park Lands Authority



BOARD MEETING AGENDA

Thursday, 27 April 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:

‘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

Nil

To note

1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of the Adelaide Park Lands Authority held on 30 March 2023 be taken as read and be confirmed as an accurate record of proceedings.

To confirm

4 - 23

2. Conflict of Interest

For decision

3.	Presiding Member Report (verbal)	To inform	
4.	Representations		
	4.1 Victoria Park (Park 16 / Pakapakanthi) Master Plan Update	To be heard	24 - 40
5.	Items for Board Discussion		
	Nil		
6.	Items for Board Decision		
	6.1 Revised Park Lands Lease and Licence Policy	For decision	41 - 55
7.	Items for Noting		
	7.1 Standing Item: Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes	To note	56 - 59
8.	Other Business		
	Nil		
9.	Meeting Close		