

Kadaltilla

Park Lands Authority



BOARD MEETING MINUTES

Thursday, 27 April 2023

Thursday 30 March 2023
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Park Lands Authority

Board Meeting Minutes, Thursday, 27 April 2023, at 5.30 pm
Colonel Light Room, Adelaide Town Hall

Present:

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 Ben Willsmore

- 1 **Item 1 - Welcome and Opening**
- 2 **Item 1.1 - Acknowledgement of Country**

Kadaltilla / 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.
- 3 **Item 1.2 - Apologies**

Board Member – Craig Wilkins
Board Member – Tania Taylor
- 4 **Item 1.3 - Confirmation of Minutes**

Board Decision

Moved by Councillor Keiran Snape,
Seconded by Ashley Halliday -

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

Carried
- 5 **Item 2 - Conflict of Interest**

Disclosure of Conflict of Interest Nil
- 6 **Item 3 - Presiding Member Report**

The Presiding Member provided a verbal report to the Board
- 7 **Item 4 - Representations (verbal)**
- 8 **Item 4.1 – Victoria Park (Park 16 / Pakapakanthi) Master Plan Update**

Jared Wilson, Team Leader Park Lands Planning
- 9 **Item 5 - Items for Board Discussion** Nil

10 Item 6 - Items for Board Decision

11 **Item 6.1 – Revised Park Lands Lease and Licence Policy**

Board Decision to Advise City of Adelaide

Moved by Stephanie Johnston,
Seconded by Alison Bretones -

THAT THE KADALTILLA / PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

Supports the draft Park Lands Lease and Licence Policy as per Attachment A to Item 6.1 on the Agenda for the meeting of the Board of the Adelaide Park Lands Authority held on 27 April 2023.

Carried

CoA Council meeting to note Kadaltilla advice 9 May 2023.

12 Item 7 - Items for Noting

13 **Item 7.1 – Standing Item: Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes**

Board Decision

Moved by Stephanie Johnston,
Seconded by Councillor Keiran Snape -

That Kadaltilla / Park Lands Authority:

1. Receives the report contained within Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla held on 27 April 2023.
2. Invites the Planning Minister to a future Kadaltilla/Park Lands Authority meeting to discuss further activation of the project.

Carried

14 Item 8 - Other Business

Action Arising

- That Administration bring back a range of definitions for the consideration of Kadaltilla that progress the concept of no net loss of park lands.

Meeting Close

Board meeting closed at 6.37 pm

Next Board meeting

4.30 pm Thursday, 25 May 2023

Colonel Light Room, Adelaide Town Hall

Lord Mayor, Dr Jane Lomax-Smith
Presiding Member
Kadaltilla / Park Lands Authority

City of Adelaide Staff

In Attendance

Ilia Houridis, Director City Shaping

Jennifer Kalionis, AD City Culture

Sarah Gilmour, AD Park Lands, Policy & Sustainability

Matthew Field, Manager Park Lands & Sustainability

Alana Martin, Manager Governance

Jared Wilson, Team Leader Park Lands Planning

Ray Scheuboeck, Team Leader Community Lifestyle

Alison Ackland, Adelaide Park Lands Authority Advisor