

# Kadaltilla

Adelaide Park Lands Authority



## BOARD MEETING AGENDA

Thursday, 25 May 2023 at 4.30 pm  
Colonel Light Room, Adelaide Town Hall

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Membership	The Lord Mayor 4 other members appointed by the Council 5 members appointed by the Minister for Planning
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 Les Wanganeen Craig Wilkins Ben Willsmore
Proxy Board Members	Professor Emeritus Damien Mugavin Councillor Henry Davis Tania Taylor

## 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 / Adelaide 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.'

#### 1.2 Apologies

Board Member – Allison Bretones

To note

#### 1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 April 2023 be taken as read and be confirmed as an accurate record of proceedings.

To confirm

4 - 7

### 2. Conflict of Interest

<b>3.</b>	<b>Presiding Member Report (verbal)</b>	To inform	
<b>4.</b>	<b>Representations (verbal)</b>	To be heard	
	Nil		
<b>5.</b>	<b>Items for Board Discussion</b>		
	<b>5.1</b> Defining and Identifying Alienation of Park Lands	To discuss	8 - 33
<b>6.</b>	<b>Items for Board Decision</b>		
	<b>6.1</b> Draft Victoria Park Master Plan	For decision	34 - 88
<b>7.</b>	<b>Items for Noting</b>		
	<b>7.1</b> Standing Item: Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes	To note	89 - 92
<b>8.</b>	<b>Other Business</b>	To discuss	
	Nil		
<b>9.</b>	<b>Meeting Close</b>		