

Kadaltilla

Park Lands Authority



BOARD MEETING MINUTES
Thursday 22 June 2023
Colonel Light Room, Adelaide Town Hall

KADALTILLA / ADELAIDE PARK LANDS AUTHORITY

Board Meeting Minutes, Thursday, 22 June 2023, at 4.30 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	Rob Brookman AM Stephanie Johnston Councillor Keiran Snape Craig Wilkins Ben Willsmore

1 Item 1 - Welcome and Opening

- 2 **Item 1.1 - Acknowledgement of Country** Kadaltilla / 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.

3 Item 1.2 - Apologies

Board Member – Allison Bretones
Board Member – Ashley Halliday
Board Member – Les Wanganeen

Rob Brookman AM entered the
Colonel Light Room at 4.32pm

4 Item 1.3 - Confirmation of Minutes

Board Decision

Moved by Councillor Keiran Snape,
Seconded by Craig Wilkins -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 25 May 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

Item 5.1 - Adelaide Aquatic Centre Redevelopment
Item 5.2 - New Women's and Children's Hospital
Item 6.1 - Adelaide Aquatic Centre Redevelopment

Deputy Presiding Member
Kirsteen Mackay

Kirsteen Mackay declared a General Conflict of Interest due to her employment as the State Government Architect. In this role she will be actively reviewing both projects on behalf of the State and acting as a referral agency in the statutory development approval process. Kirsteen Mackay noted she will remain in the meeting and not participate in any debate or decision making.

- 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 – Adelaide Park Lands Decision Making** Action Arising
Michael Burns - A copy of Michael Burns' notes will be distributed to Board Members via the Kadaltilla portal

- 9 **Item 5 - Items for Board Discussion**
Item 5.1 – External Presentation – Adelaide Aquatic Centre Development

Presenters:

Simon Morony, Executive Director Across Government Services,
Department for Infrastructure and Transport

Josephine Evans, Director, JPE

Richard Kleinig, Director, JPE

With consent of the Board members, the Presiding Member the Lord Mayor Dr Jane Lomax-Smith advised the meeting that Item 6.1 would be brought forward to be considered prior to item 5.2.

- 10 **Item 6 - Items for Board Decision**

- 11 **Item 6.1 – Adelaide Aquatic Centre Redevelopment**

Board Decision to Advise City of Adelaide

Moved by Craig Wilkins,

Seconded by Ben Willsmore -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the information on the Adelaide Aquatic Centre Redevelopment, presented by the Department for Infrastructure and Transport (DIT).
3. Recommends consideration of a reduction in the size of all hard stand areas and the number of carparks.
4. Expresses concern about the potential loss of up to 15 significant and /or regulated trees and recommends all measures be taken to reduce the loss through the design phase and building process.
5. Request a commitment from the Department for Infrastructure and Transport to a net increase in the tree canopy in the area of the proposed lease.

Carried

Board Decision to Advise City of Adelaide

Moved by Craig Wilkins,

Seconded by Ben Willsmore -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

2. Endorses the following principles relating to the values of the Park Lands and their management and protection including any built form, and the granting or operation of leases and licences to be negotiated and executed by the Lord Mayor, CEO or delegate in the Final Project Agreement for the New Adelaide Aquatic Centre between the Minister for Infrastructure and Transport and The Corporation of the City of

Adelaide on behalf of the Council,

- 2.1. negotiation of a long-term lease that does not exceed 42 years and meets the Lease and Licence Policy requirements of Council.
- 2.2. a commitment for the State Government to make good on any areas impacted outside of the Redevelopment site that were required or damaged during construction.
- 2.3. the design of the Return to Park Lands Zone is undertaken in consultation with the Council and in accordance with the Planning, Development and Infrastructure Act 2016 (PDI Act) and any statutory instruments issued under the PDI Act or otherwise relevant and in accordance with the Adelaide Park Lands Management Strategy and the Adelaide Park Lands Building Design Guidelines.
- 2.4. the demolition of the Original Centre and the Return to Park Lands Works of the Return to Park Lands Zone are undertaken by DIT, noting 2.4 and 2.5 would be required to be part of the Development Application for the Adelaide Aquatic Centre Redevelopment.
- 2.5. agreement on a licence for the purpose of commencing construction that is in line with Council policy.

Carried

Councillor Snape voted against Part 2 of the motion.

CoA Council meeting to note Kadaltilla advice on 11 July 2023

12 **Item 5 - Items for Board Discussion**

**Item 5.2 – External Presentation –
New Women’s and Children’s
Hospital Update**

Presenters:

Brendan Hewitt, Project Director, New Women’s and Children’s Hospital, SA Health

Michael Scerri, Senior Project Manager, New Women’s and Children’s Hospital, Department of Planning, Transport and Infrastructure

Action Arising

- Administration to provide further information to the Board regarding the possible reduction of hardstand areas in Bonython Park / Tulya Warldli (Park 27).

With consent of the Board members, the Presiding Member the Lord Mayor Dr Jane Lomax-Smith provided a 5 minute break at 6.33 pm.

The Board meeting resumed at 6.39 pm.

13 **Item 6 - Items for Board Decision**

14 **Item 6.2 – Workshop on Draft
Victoria Park Master Plan**

Board Decision to Advise City of Adelaide

Moved by Kirsteen Mackay,

Seconded by Ben Willsmore -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY
ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Authorises Administration to formalise workshop feedback into a draft submission from Kadaltilla on the draft Victoria Park / Pakapakanthi Master Plan and circulate to Members for finalisation out of session.

Carried

- 15 **Item 6.3 – South Australian Motor Sport Board World Solar Challenge Event Consultation**
- CoA Council meeting to note Kadaltilla advice 11 July 2023.
- Board Decision to Advise City of Adelaide and the State Government
- Moved by Councillor Keiran Snape,
Seconded by Craig Wilkins -
- THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL AND THE STATE GOVERNMENT:
- That the Kadaltilla / Adelaide Park Lands Authority:
1. Notes the Declaration of the Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the World Solar Challenge 2023 event.
 2. Authorises the Presiding Member to write to the Chief Executive Officer of the South Australian Motor Sport Board on behalf of Kadaltilla with its feedback to the consultation on the proposed area for the World Solar Challenge 2023 event and the proposed period of time that works for the event will cover.

Carried

- 16 **Item 6.4 – Updated Kadaltilla Code of Practice**
- CoA Council meeting to note Kadaltilla advice 11 July 2023
- Board Decision to Advise City of Adelaide and the State Government
- Moved by Rob Brookman AM,
Seconded by Councillor Keiran Snape -
- THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL AND THE STATE GOVERNMENT:
- That the Kadaltilla / Adelaide Park Lands Authority:
1. Approves the updated Kadaltilla Code of Practice as included as Attachments A & B to Item 6.3 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 22 June 2023.

Carried

- CoA Council meeting to note Kadaltilla advice 11 July 2023
- 17 **Item 7 - Items for Noting**
- 18 **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 Rob Brookman AM -
- That Kadaltilla / Adelaide 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 22 June 2023.

Carried

Action Arising

Administration to prepare a strategic session for Kadaltilla on the World Heritage Bid.

Meeting Close

Board meeting closed at 7.25 pm

Next Board meeting

4.30 pm Thursday, 27 July 2023

Colonel Light Room, Adelaide Town Hall

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

City of Adelaide Staff

In Attendance

Ilia Houridis, Director City Shaping
Alison Ackland, Adelaide Park Lands Authority Advisor
Jennifer Kalionis, AD City Culture
Sarah Gilmour, AD Park Lands, Policy & Sustainability
Matthew Field, Manager Park Lands & Sustainability
Alana Martin, Manager Governance
Adam Hornhardt, Manager City Experience
Jared Wilson, Team Leader Park Lands Planning
Kathryn Goldy, Team Leader Council Governance
Barbara Levings, Governance Advisor