

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 27 July 2023 at 5.00 pm
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

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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 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

To note

Deputy Presiding Member - Kirsteen Mackay
Board Members - Allison Bretones
Rob Brookman AM
Les Wanganeen

1.3	Confirmation of Minutes That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 22 June 2023 be taken as read and be confirmed as an accurate record of proceedings.	To confirm	4 - 9
2.	Conflict of Interest		
3.	Presiding Member Report (verbal)	To inform	
4.	Representations (verbal) Nil		
5.	Items for Board Discussion		
5.1	Adelaide Aquatic Centre Redevelopment Update	To discuss	10 - 13
6.	Items for Board Decision		
6.1	Kadaltilla 2023 Annual Community Forum	For decision	14 - 17
6.2	Mini Golf Project Update	For decision	18 - 100
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	101 - 104
8.	Other Business	To discuss	
9.	Meeting Close		