

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 27 July 2023

Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

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

Present:

Presiding Member The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Board Members
Ashley Halliday
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 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**

Deputy Presiding Member – Kirsteen Mackay
Board Member – Allison Bretones
Board Member – Rob Brookman AM
Board Member – Les Wanganeen
- 4 **Item 1.3 - Confirmation of Minutes**

Board Decision

Moved by Councillor Keiran Snape,
Seconded by Stephanie Johnston -

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.

Carried unanimously
- 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 – Adelaide Aquatic Centre**

Shane Sody, Adelaide Park Lands Association

9 Item 5 - Items for Board Discussion

10 **Item 5.1 – Adelaide Aquatic Centre Redevelopment Update**

Board Decision

Moved by Ben Willsmore,

Seconded by Craig Wilkins -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the information on the Adelaide Aquatic Centre Redevelopment.

Carried

11 Item 6 - Items for Board Decision

12 **Item 6.1 – Kadaltilla 2023 Annual Community Forum**

Board Decision

Moved by Councillor Snape,

Seconded by Ashely Halliday -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Approves the 2023 Annual Community Forum to be held on:
 - 1.1. Tuesday 12 September 2023 from 11:00am to 1:00pm at the Adelaide Central Market,
 - 1.2. Sunday 17 September 2023 from 10:00am to 12:00pm at Mary Lee Park (Park 27B),
 - 1.3. Sunday 8 October 2023 from 10:00am to 12:00pm at Victoria Park / Pakapakanthi (Park 16), and
 - 1.4. Thursday 19 October 2023 from 11:00am to 1:00pm at Pelzer Park / Pityarilla (Park 19).
2. Approves the theme for the 2023 Annual Community Forum to be "Park Lands Rambles".

Carried

Action Arising

Copies of all content that will be displayed at the community forums to be distributed to the Board.

13 **Item 6.2 – Mini Golf Project Update**

Presenters:

Shaun Coulls, Manager Commercial & Property Leasing

Mike Philippou, Associate Director Strategic Property & Commercial

Board Decision to Advise City of Adelaide

Moved by Councillor Snape,

Seconded by Stephanie Johnston-

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the Design Principles as contained on page 28 in Attachment A to Item 6.2 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority held on 27 July 2023, for the purpose of presenting the proposal to Council.
2. Notes the Kaurua Cultural Heritage Assessment and associated recommendations as contained within Attachment B to Item 6.2 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 27 July 2023.

3. Notes the Mini Golf proposal within Possum Park / Pirltawardli (Park 1), and that:
 - 3.1. the next steps include providing a confidential briefing to Council on the 2018 North Adelaide Golf Course (NAGC) Draft Master Plan.
 - 3.2. the Mini Golf Concept Design if progressed should be brought back to Kadaltilla.
4. Further expresses its concerns regarding material selection.

Carried unanimously

CoA Council meeting to note Kadaltilla advice 8 August 2023.

14 **Item 7 - Items for Noting**

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

Board Decision

Moved by Craig Wilkins,

Seconded by Ashley Halliday-

That Kadaltilla / Adelaide Park Lands Authority:

1. Receives the report and the Draft ARSL Governance Structure Diagram contained within Attachment A to Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla held on 27 July 2023.

Carried unanimously

14 **Item 8 - Other Business**

Discussion Points

- World Heritage Sydney 2023 Conference in August/September
- Recognition for the City of Adelaide through the Australian Institute of Landscape Architects (AILA) Awards 2023. The Kadaltilla/Adelaide Park Lands Authority wishes to acknowledge staff involved in the following projects:
 - o South Parklands Wetlands - Award of Excellence winner Healthy Parks, Healthy People, Land Management SA Winner.
 - o Pardipardinyilla / Denise Norton Park (Park 2) - Award of Excellence winner Healthy Parks, Healthy People, Land Management SA Winner.
 - o Rymill Park / Murlawirrapurka (Park 14) Master Plan – Landscape Architecture Award Winner, Parks and Open Space
 - o Adelaide City Skatepark in Gladys Elphick Park / Narnungga (Park 25) – Landscape Architecture Award Winner, Urban Design.

Meeting Close

Board meeting closed at 6.26 pm

Next Board meeting

4.30 pm Thursday, 24 August 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

Mike Philippou, AD Strategic Property & Commercial

Sarah Gilmour, AD Park Lands, Policy & Sustainability

Shaun Coulls, Manager Commercial & Property Leasing

Alison Ackland, Adelaide Park Lands Authority Advisor