

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 24 August 2023 at 4.30 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	Vacant position
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

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 27 July 2023 be taken as read and be confirmed as an accurate record of proceedings.	To confirm	4 - 8
2.	Conflict of Interest		
3.	Presiding Member Report (verbal)	To inform	
4.	Representations (verbal) Nil		
5.	Items for Board Discussion		
5.1	Community Buildings in the Park Lands	To discuss	9 - 25
5.2	World Heritage Bid Strategic Session	To discuss	26 - 39
6.	Items for Board Decision		
6.1	Adelaide Park Lands Community Land Management Plan	For decision	40 - 272
6.2	Adelaide Aquatic Centre Redevelopment - Consultation Results	For decision	273 - 279
6.3	Kadaltilla 2022/2023 Annual Report	For decision	280 - 295
7.	Items for Noting Nil		
8.	Other Business	To discuss	
9.	Meeting Close		