

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 28 September 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	Elinor Walker
Board Members	Tim Agius Allison Bretones Rob Brookman AM Ashley Halliday Stephanie Johnston Councillor Keiran Snape Craig Wilkins Ben Willsmore
Proxy Board Members	Professor Emeritus Damien Mugavin Councillor Henry Davis Alan Sumner

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

To note

Deputy Presiding Member - Elinor Walker
Board Member - Craig Wilkins

1.3 Confirmation of Minutes

To confirm

4 - 8

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 24 August 2023 be taken as read and be confirmed as an accurate record of proceedings.

2. **Conflict of Interest**
3. **Presiding Member Report (verbal)** To inform
4. **Representations (verbal)**
Nil
5. **Items for Board Discussion**
 - 5.1 External Presentation - Greater Adelaide Regional Plan Discussion Paper To discuss 9 - 36
 - 5.2 Workshop - Adelaide Park Lands Dry Area Extension To discuss 37 - 50
6. **Items for Board Decision**
 - 6.1 South Australian Motor Sport Board VAILO Adelaide 500 Event Consultation - Declared Area and Period Amendment For decision 51 - 54
 - 6.2 Rymill Park / Murlawirrapurka Kiosk For decision 55 - 114
 - 6.3 Kadaltilla Strategic Plan Annual Review of Progress For decision 115 - 128
7. **Items for Noting**
Nil
8. **Other Business** To discuss
9. **Meeting Close**