

# Kadaltilla

Adelaide Park Lands Authority



## BOARD MEETING AGENDA

Thursday, 26 October 2023 at 4.30 pm  
Colonel Light Room, Adelaide Town Hall

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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 Allan 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

Nil

To note

#### 1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 September 2023 be taken as read and be confirmed as an accurate record of proceedings.

To confirm

5 - 9

<b>2.</b>	<b>Conflict of Interest</b>		
<b>3.</b>	<b>Presiding Member Report (verbal)</b>	To inform	
<b>4.</b>	<b>Representations (verbal)</b> Nil		
<b>5.</b>	<b>Items for Board Discussion and Decision</b>		
<b>5.1</b>	Presentation - Kiosk in Rymill Park / Murlawirrapurka - Revised Plans	To discuss	10 - 50
<b>5.2</b>	Kiosk in Rymill Park / Murlawirrapurka Lease	For decision	51 - 134
<b>5.3</b>	Adelaide Park Lands Management Strategy Digital Version Workshop	To discuss	135 - 143
<b>6.</b>	<b>Items for Board Decision</b>		
<b>6.1</b>	National Heritage Management Plan for the Adelaide Park Lands and City Layout	For decision	144 - 501
<b>6.2</b>	Blackfriars Priory School - Lease Agreement	For decision	502 - 507
<b>6.3</b>	Kadaltilla Strategic Plan 2023-2028	For decision	508 - 552
<b>7.</b>	<b>Items for Noting</b>		
<b>7.1</b>	Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes	To note	553 - 556
<b>8.</b>	<b>Other Business</b>		
<b>8.1</b>	World Heritage Update	To discuss	
<b>8.2</b>	New Women's and Children's Hospital <i>The New Women's and Children's Hospital has been listed on the EPBC Act Public Portal and public comment is invited until 31 October.</i> <a href="#">Referral summary · EPBC Act Public Portal</a> <i>Options for the federal minister:</i> <a href="https://www.dcceew.gov.au/environment/epbc/advice/decisions-on-referred-actions">https://www.dcceew.gov.au/environment/epbc/advice/decisions-on-referred-actions</a> <a href="#">National Heritage Impact Assessment</a>	To discuss	
<b>9.</b>	<b>Meeting Close</b>		