

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 23 November 2023 at 4.30 pm
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

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Colonel Light Room, Adelaide Town Hall

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

Board Member - Ashley Halliday

Board Member - Stephanie Johnston

To Note

1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 October 2023 be taken as read and be confirmed as an accurate record of

To Confirm

4 - 9

proceedings.

2. Conflict of Interest

3. Presiding Member Report (verbal)

To inform

4. Representations (verbal)

Nil

5. Items for Board Discussion

Nil

6. Items for Board Decision

6.1 Ellis Park / Tampawardli (Park 24) Sports Facilities

For decision

10 - 50

6.2 Kadaltilla 2023 Community Forum Consultation Report

For decision

51 - 87

6.3 Kadaltilla Strategic Plan 2023-2028

For decision

88 - 102

6.4 Kadaltilla / Adelaide Park Lands Authority 2024 Meeting Dates

For decision

103 - 106

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

107 - 109

8. Other Business

9. Meeting Close