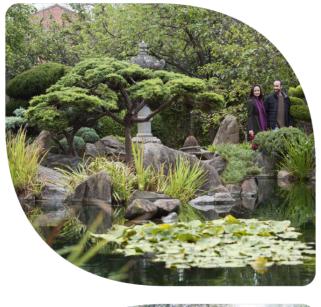
Kadaltilla

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

Board Meeting Agenda, Thursday, 23 November 2023 at 4.30 pm 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 To Note

Board Member - Ashley Halliday
Board Member - Stephanie Johnston

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.

Conflict of Interest

2.

3.	Presiding Member Report (verbal)		To inform	
4.	Representations (verbal) Nil			
5.	Items for Board Discussion Nil			
6.	Item	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			