

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 22 February 2024 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 Ashley Halliday Stephanie Johnston Deputy Lord Mayor, Councillor Keiran Snape Craig Wilkins Ben Willsmore Justyna Jochym
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 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

Nil

1.3 Confirmation of Minutes

For decision

4 - 8

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 23 November 2023 be taken as read and be confirmed as an accurate record of proceedings.

2. **Conflict of Interest**
3. **Presiding Member Report (verbal)**
4. **Representations (verbal)**
Nil
5. **Items for Board Discussion**
Nil
6. **Items for Board Discussion and Decision**

6.1	Adelaide Park Lands Management Strategy (APLMS) Phase Three Engagement Plan	For decision	9 - 27
6.2	Draft Park Lands Community Buildings Policy	For decision	28 - 141
6.3	Kadaltilla Business Plan and Budget 24/25	For decision	142 - 164
6.4	Kadaltilla budget and governance – A Chief Operating Officer	For discussion	165 - 171
6.5	Park Lands Leasing - Expressions of Interest	For decision	172 - 327
6.6	Rymill Park Kiosk – Lease Consultation Results	For decision	328 - 416
6.7	City Dirt Workshop - City Dirt Concept Options	For discussion	417 - 435
7. **Items for Noting**

7.1	World Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes	436 - 438
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8. **Other Business**
9. **Exclusion of the Public for Items requested to be considered in confidence**

		For decision	439 - 442
<p>In accordance with Clause 4.8.21 of the <i>Adelaide Park Lands Authority Charter</i> and s 90(3) and 90(4) & (7) of the <i>Local Government Act 1999 (SA)</i>, this meeting of Kadaltilla will consider whether it is necessary and appropriate to act in a meeting closed to the public to discuss in confidence the report contained within section 10 of this Agenda.</p>			
10. **Items for the Board in confidence**

10.1	Draft Adelaide Park Lands Management Strategy (APLMS) [s 90(3) (j)]	For decision	443-618
10.2	Carriageway Park / Tuthangga (Park 17) Earthen Levee Stormwater Management [s 90(3) (i)]	For decision	619-626
11. **Meeting Close**