

# Kadaltilla

Adelaide Park Lands Authority



## BOARD MEETING AGENDA

Thursday, 28 March 2024 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 Ashley Halliday Justyna Jochym 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 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

##### Presiding Member -

The Right Honourable the Lord Mayor Dr Jane Lomax-Smith

##### Board Member -

Tim Agius

<p><b>1.3</b> Confirmation of Minutes That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 22 February 2024 be taken as read and be confirmed as an accurate record of proceedings.</p>	<p>4 - 14</p>	
<b>2. Conflict of Interest</b>		
<b>3. Presiding Member Report (verbal)</b>		
<b>4. Deputations</b>		
Nil		
<p><b>5. Exclusion of the Public for Items requested to be considered in confidence</b></p> <p>In accordance with Clause 4.8.21 of the <i>Adelaide Park Lands Authority Charter</i> and s 90(3) and 90(4) &amp; (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 6 of this Agenda.</p>	<p>15 - 17</p>	
<b>6. Items for the Board in confidence</b>		
<p><b>6.1</b> Presentation - Adelaide Aquatic Centre Redevelopment - Return to Park Lands Proposed Design</p>	<p>For discussion</p>	
<b>7. Items for Board Discussion</b>		
<p><b>7.1</b> Workshop - Park Lands Community Buildings Policy</p>	<p>For discussion</p>	<p>38 - 65</p>
<p><b>7.2</b> Workshop - Light Square Master Plan</p>	<p>For discussion</p>	<p>66 - 83</p>
<b>8. Items for Board Decision</b>		
<p><b>8.1</b> Draft Adelaide Park Lands Management Strategy (APLMS) Update</p>	<p>For decision</p>	<p>84 - 87</p>
<p><b>8.2</b> Draft Victoria Park Master Plan Engagement Summary</p>	<p>For decision</p>	<p>88 - 127</p>
<p><b>8.3</b> Kadaltilla Business Plan and Budget 2024/25</p>	<p>For decision</p>	<p>128 - 144</p>
<p><b>8.4</b> March Kadaltilla Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes</p>	<p>For decision</p>	<p>145 - 148</p>
<b>9. Other Business</b>		
<b>10. Meeting Close</b>		