

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 28 March 2024

Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 28 March 2024, at 4.31 pm
Colonel Light Room, Adelaide Town Hall

Present:

Deputy Presiding Member	Elinor Walker
Board Members	Allison Bretones
	Ashley Halliday
	Justyna Jochym
	Stephanie Johnston
	Deputy Lord Mayor, Councillor Keiran Snape
	Craig Wilkins
	Ben Willsmore

1 Welcome and Opening

1.1 Acknowledgement of Country

'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

1.3 Confirmation of Minutes

Moved by Stephanie Johnston,
Seconded by Deputy Lord Mayor, Councillor Snape -

Board Decision

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.

Carried

5 Exclusion of the Public for Items requested to be considered in confidence

Board Decision

Moved by Allison Bretones,
Seconded by Stephanie Johnston -

THAT THE ADELAIDE PARK LANDS AUTHORITY

1. Having taken into account the relevant considerations contained in Clause 4.8.21 of the *Adelaide Park Lands Authority Charter* and sections 90(3) (b) (i) (ii) and 90(2) & (7) of the *Local Government Act 1999* (SA), this meeting of the Board of Kadaltilla / Park Lands Authority dated 28 March 2024 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 6.1 [Adelaide Aquatic Centre Redevelopment – Return to Park Lands Proposed Design] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains certain information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting business, prejudice the commercial position of the council and prejudice the commercial position of the person who supplied the information and confer a commercial advantage to a third party.

Public Interest

The Kadaltilla / Adelaide Park Lands Authority is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of information may result in release of information prior to the finalisation of the matter by the State Government and the City of Adelaide. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice the ability of the parties to discuss/participate or influence a proposal for the benefit of the State Government, the City of Adelaide and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of Kadaltilla dated 28 March 2024 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 6.1 listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) of the Act.

Carried

Members of the public and Corporation staff present not directly involved with item 6.1 left the Colonel Light Room at 4:34pm.

6 **Items for the Board in confidence**

6.1 Adelaide Aquatic Centre Redevelopment - Return to Park Lands Proposed Design

The meeting reopened to the public at 4:56pm.

Confidential Order

Item 6.1 - Adelaide Aquatic Centre Redevelopment - Return to Park Lands Proposed Design

That the Kadaltilla / Adelaide Park Lands Authority:

1. Authorises that in accordance with Section 90(3)(b) of the *Local Government Act 1999 (SA)* and because Item 6.1 listed on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 March 2024 was received, discussed and considered in confidence pursuant to Section 90(3)(b) of the *Local Government Act 1999 (SA)*, this meeting of the Board of Kadaltilla / Adelaide Park Lands Authority do order that:
 - 1.1. The report, the discussion and any other associated information submitted to this meeting and the Minutes of this meeting in relation to the matter remain confidential and not available for public inspection until the State Government announces the successful proponent; or
 - 1.2. The Acting Chief Executive Officer, or delegate be delegated the authority to review and revoke all or part of the order herein and directed to present a report containing the Item for which the confidentiality order has been revoked.

2 Conflict of Interest

Nil

3 Presiding Member Report (verbal)

The Deputy Presiding Member provided a verbal report to the Board.

4 Deputations

Nil

7 Items for Board Discussion

7.1 Park Lands Community Buildings Policy

Presenters: Jennifer Kalionis, Associate Director City Culture, City of Adelaide

Ray Scheuboeck, Manager, City Lifestyle, City of Adelaide

Precis of Item

To ascertain Kadaltilla Board Members views and feedback regarding the use and upgrade of Council-owned community buildings in the Adelaide Park Lands.

7.2 Light Square Master Plan

Board Decision

Moved by Ben Willsmore,
Seconded by Deputy Lord Mayor, Councillor Snape -

THAT KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the presentation on the draft Wauwi/Light Square Master Plan contained in **Attachment A** to Item 7.2 of the Agenda for the Kadaltilla / Adelaide Park Lands Authority held on 28 March 2024.
2. Authorises Administration to formalise advice from Kadaltilla on the development of design and planning principles for the Wauwi / Light Square Master Plan and circulate to Members for finalisation out of session.
3. Recommends a review of the safety, accessibility and transport functions of the roads that pass through and around Light Square be undertaken and a set of mobility principles be developed in co-ordination with the planning and design principles to collectively inform the Wauwi / Light Square Master Plan. The principles should consider opportunities to improve pedestrian and cyclist safety and accessibility through the rationalisation of the road network and an increase in usable public open space (return to parklands).

Carried

The Presiding Member sought leave of the meeting to adjourn the meeting for 5 minutes and leave was granted at 6:18 pm.

The meeting resumed at 6:24 pm with all members present.

8 **Items for Board Decision**

8.1 **Draft Adelaide Park Lands Management Strategy (APLMS) Update**

Board Decision

Moved by Ben Willsmore,
Seconded by Ashley Halliday -

THAT KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the recommendation of the City Planning, Development and Business Affairs Committee on the draft Adelaide Park Lands Management Strategy will be considered by Council at its meeting on 26 March 2024.
2. Notes that the timeframe for presenting the draft Adelaide Park Lands Management Strategy – Towards 2036 for the purposes of public consultation, to the Kadaltilla / Adelaide Park Lands Authority, will be retimed from March 2024 to May 2024.
3. Notes that the timeframe for broad consultation on the draft Adelaide Park Lands Management Strategy (APLMS) Phase Three Engagement Plan endorsed by Kadaltilla on 22 February 2024 will be amended and presented to Kadaltilla for decision.

Carried

8.2 **Draft Victoria Park Master Plan Engagement Summary**

Board Decision

Moved by Deputy Lord Mayor, Councillor Snape,
Seconded by Ashley Halliday -

THAT KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the Consultation Summary Report on the Draft Victoria Park Master Plan contained in **Attachment A** to Item 8.2 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 28 March 2024.
2. Notes the changes being incorporated into the draft Victoria Park / Pakapakanthi Master Plan (Master Plan), as contained in Item 8.2 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 28 March 2024.

Carried

8.3 **Kadaltilla Business Plan and Budget 2024/25**

Board Decision

Moved by Allison Bretones,
Seconded by Craig Wilkins -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the 2024/2025 Kadaltilla / Adelaide Park Lands Authority Business Plan and Budget, as included in **Attachment A** to Item 8.3 on the Agenda for the Board meeting of Kadaltilla / Adelaide Park Lands Authority held on 28 March 2024, to be provided to Council to inform Council's draft 2024/2025 budget deliberations.

Carried

8.4 **March Kadaltilla Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes**

Board Decision

Moved by Stephanie Johnston,
Seconded by Ashley Halliday -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the report contained in Item 8.4 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 March 2024.

Carried

9 Other Business

- The Deputy Lord Mayor, Councillor Snape thanked Administration for actioning the removal of temporary fencing within Helen Mayo Park (Park 27).
- The matter of remaining infrastructure left within the Park Lands after the conclusion of the Adelaide Motorsports Festival was raised. Administration responded that they are in contact with the event organisers to address the matter.

Closure

The Board Meeting closed at 6:41pm.

Lord Mayor, Dr Jane Lomax-Smith
Presiding Member
Kadaltilla / Adelaide Park Lands Authority