

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING

AGENDA

Thursday, 18 April 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	Allison Bretones Ashley Halliday Justyna Jochym Stephanie Johnston Deputy Lord Mayor, Councillor Keiran Snape Craig Wilkins Ben Willsmore
Proxy Board Members	Professor Emeritus Damien Mugavin Councillor Henry Davis

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

Deputy Presiding Member - Elinor Walker

1.3 Confirmation of Minutes

For decision

4 - 10

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 March 2024 be taken as read and be confirmed as an accurate record of proceedings.

2. **Conflict of Interest**
3. **Presiding Member Report (verbal)**
4. **Deputations**
5. **Items for Board Discussion**
Nil
6. **Items for Board Decision**
 - 6.1 Exemption from EOI Process – BBQ Buoys For decision 11 - 15
 - 6.2 Review of draft Park Lands and Open Space Asset Management Plan For decision 16 - 141
7. **Items for Noting**
 - 7.1 April Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes 142 - 144
8. **Other Business**
9. **Meeting Close**