

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 18 April 2024

Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 18 April 2024, at 4.30 pm

Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Board Members	Allison Bretones
	Ashley Halliday
	Justyna Jochym
	Stephanie Johnston
	Deputy Lord Mayor, Councillor Keiran Snape
	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

Deputy Presiding Member – Elinor Walker

Board Member – Craig Wilkins

1.3 Confirmation of Minutes

Board Decision

Moved by Justyna Jochym,
Seconded by the Deputy Lord Mayor, Councillor Snape -

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.

Carried unanimously

2 Conflict of Interest

Nil

3 Presiding Member Report (verbal)

The Presiding Member provided an update.

Ashley Halliday entered the Colonel Light Room at 4.34 pm.

4 Deputations

Nil

5 Items for Board Discussion

Nil

6 Items for Board Decision

6.1 Exemption from EOI Process – BBQ Buoys

Board Decision to Advise City of Adelaide

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

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Supports the granting of an exemption to the requirements of Section 13 of the Adelaide Park Lands Leasing and Licensing Policy to select a new tenant by way of an Expression of Interest, for BBQ Buoys in Tarntanya Wama (Park 26) and the River Torrens / Karrawirra Pari.
2. Supports the approach for Council through the Acting Chief Executive Officer (or delegate) to enter into licence negotiations with the existing Licensee of BBQ Buoys for a new five-year Park Lands Commercial Licence Agreement in Tarntanya Wama (Park 26) and the River Torrens / Karrawirra Pari, subject to:
 - 2.1. Minimising carparking by the operator on the Park Lands to operational purposes only and be time limited, and
 - 2.2. Ongoing management of refuse in line with Council policies and procedures.

Carried

6.2 Review of draft Park Lands and Open Space Asset Management Plan

Board Decision to Advise City of Adelaide

Moved by Ashley Halliday,
Seconded by Justyna Jochym -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the draft Park Lands and Open Space Asset Management Plan as contained in Attachments A and B to Item 6.2 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 18 April 2024 and provides the following advice
 - 1.1. Suggests that Administration consider the opportunities for progressing economic/environmental and social value assessment in future Adelaide Park Lands Management Plans and other relevant plans and strategies.
2. Notes the draft Park Lands and Open Space Asset Management Plan as contained in Attachments A and B to Item 6.2 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 18 April 2024 was endorsed by Council on 26 March 2024 for the purposes of public consultation.
3. Notes Asset Management Plans have been prepared for five other asset categories, which include Transport, Urban Elements, Buildings, Water Infrastructure and Public Lighting and Electrical Infrastructure. These Plans include information about the future maintenance and renewal requirements of our existing assets, which are located within City Streets as well as the Park Lands.
4. Notes any major renewal or new/upgrade projects within the Park Lands are developed consistently with the principles and objectives of the Adelaide Park Lands Management Strategy and are presented to Kadaltilla for feedback and advice through design development.

Carried unanimously

Action Arising

- Details of the irrigation assets currently rated as poor condition in the Asset Management Plan to be provided to Board Members.

7 Items for Noting

7.1 April Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes

Board Decision

Moved by the Deputy Lord Mayor, Councillor Snape,
Seconded by Allison Bretones -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives and notes the report contained in Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 18 April 2024.

Carried

8 Other Business

- Action Arising - The Deputy Lord Mayor, Councillor Snape requested an update regarding budget allocations for the removal of hardstand courts in Park 22. Administration advised that the information will be distributed.
- Board Member Ashley Haliday highlighted the importance of conversations surrounding visual design principles.
- The Lord Mayor provided an update and feedback surrounding the Rymill Park Lake project.

Closure

The meeting closed at 5.13 pm.

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