

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 23 May 2024 at 5.00 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 Mitzi Nam Deputy Lord Mayor, Councillor Keiran Snape Craig Wilkins Ben Willsmore |
| Proxy Board Members | Professor Emeritus Damien Mugavin (proxy for Stephanie Johnston) Councillor Henry Davis (proxy for Deputy Lord Mayor, Councillor Keiran Snape) Dennis Rigney (proxy for Mitzi Nam) |

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

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| Board Members | Ashley Halliday Stephanie Johnston |
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| 1.3 | Confirmation of Minutes That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 18 April 2024 be taken as read and be confirmed as an accurate record of proceedings. | For decision | 4 - 7 |
| 2. | Conflict of Interest | | |
| 3. | Presiding Member Report (verbal) | | |
| 4. | Deputations | | |
| 5. | Items for Board Discussion Nil | | |
| 6. | Items for Board Decision | | |
| 6.1 | South Australian Motor Sport Board Event Consultation - Adelaide 500 2024 | For decision | 8 - 14 |
| 6.2 | Draft Adelaide Park Lands Management Strategy - Towards 2036 (draft APLMS) for Public Consultation | For decision | 15 - 211 |
| 6.3 | Carriageway Park / Tuthangga (Park 17) - Toilet Relocation | For decision | 212 - 220 |
| 7. | Items for Noting | | |
| 7.1 | Update on Draft Stretch Reconciliation Action Plan 2024-2027 | To note | 221 - 253 |
| 7.2 | Update on the World Heritage Listing for the Adelaide Park Lands and its Rural Settlement Landscapes | To note | 254 - 256 |
| 8. | Other Business | | |
| 9. | Meeting Close | | |