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Kadaltilla Adelaide Park Lands Authority



BOARD MEETING MINUTES Thursday, 23 May 2024 Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 23 May 2024, at 5.00 pm Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith		
Deputy Presiding Member	Elinor Walker		
Board Members	Allison Bretones		
	Justyna Jochym		
	Deputy Lord Mayor, Councillor Keiran Snape		
	Craig Wilkins		
	Ben Willsmore		
	Professor Emeritus Damien Mugavin (proxy for Stephanie Johnston)		

1 Welcome and Opening

1.1 Acknowledgement of Country

'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

Apologies

Board Members Ashley Halliday Stephanie Johnston Mitzi Nam

1.3 Confirmation of Minutes

Board Decision

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

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.

Carried

2 Conflict of Interest

Nil

3 Presiding Member Report (verbal)

The Presiding Member provided an update.

Professor Emeritus Damien Mugavin entered the Colonel Light Room at 5:03pm.

4 Deputations

Nil

5 Items for Board Discussion

Nil

6 Items for Board Decision

6.1 South Australian Motor Sport Board Event Consultation - Adelaide 500 2024

Nathan Kayer of the South Australian Motor Sport Board addressed Kadaltilla Members in relation to the Adelaide 500 consultation process. The presentation document utilised during the address is attached for reference at the conclusion of the Minutes of this meeting.

Board Decision to Advise City of Adelaide and State Government

Moved by Craig Wilkins, Seconded by Ben Willsmore -

THAT KADALTILLA / PARK LANDS AUTHORITY ADVISES COUNCIL AND THE STATE GOVERNMENT:

That the Kadaltilla / Park Lands Authority:

- 1. Provides the following feedback and advice on the 2024 VAILO Adelaide 500 event consultation to Council and the State Government:
 - 1.1 Work collaboratively to pursue greening and tree canopy increase in Victoria Park/ Pakapakanthi (Park 16) in line with Councils draft Master Plan.
 - 1.2 Ensure the use of or the reinstatement of permeable pathways.
 - 1.3 Request further exploration to increase access to the bikeways and pathways and further promote access considerations, during the Prescribed Works Period.
 - 1.4 Request the South Australian Motorsport Board to convene a working group with City of Adelaide representatives to discuss approaches to minimise Park Lands occupation and maximise public access during the Prescribed Works Period, starting in 24/25 ahead of the 2025 edition of the event.
 - 1.5 Legacy infrastructure in keeping with the Vic Park master Plan and intentions of the APLMS
 - 1.6 Request the removal of the revegetation conservation zone and the protected conservation zone from the declared area.
- 2. Notes the Declaration of the proposed Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the 2024 VAILO Adelaide 500 event, as contained in this report.
- 3. Authorises the Presiding Member to write to the Chief Executive Officer of the South Australian Motor Sport Board on behalf of Kadaltilla with its feedback to the 2024 VAILO Adelaide 500 consultation.

Amendment -

Moved by Professor Damien Mugavin, Seconded by Deputy Lord Mayor Councillor Snape -

That part 1 of the motion be amended to include a part 1.7 which states 'Requests the removal of the yellow area as outlined in Link 2 of the report (Item 6.1.South Australian Motor Sport Board Consultation Adelaide 500 2024), immediately adjacent to Rundle Road.'

The amendment was then put and lost

Elinor Walker entered the Colonel Light Room at 5:47pm.

Amendment -

Moved by Allison Bretones, Seconded by Justyna Jochym -

That part 1 of the motion be amended to include a part 1.7 which states 'Requests clarification of the purpose of the yellow area as outlined in Link 2 of the report (Item 6.1.South Australian Motor Sport Board Consultation Adelaide 500 2024), immediately adjacent to Rundle Road, in the absence of a confirmed use the area is removed from the declared area.'

The amendment was then put and carried

Action Arising

In response to a question from the Board regarding an increased amount of infrastructure being stored on the Park Lands between Motor Sports events, Ilia Houridis, Director City Shaping, gave an undertaking to address the concerns with event organisers.

6.2 Draft Adelaide Park Lands Management Strategy - Towards 2036 (draft APLMS) for Public Consultation

Board Decision to Advise City of Adelaide

Moved by Craig Wilkins, Seconded by Allison Bretones -

THAT KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority:

- 1. Receives the outcomes of the targeted stakeholder consultation as contained in **Attachment A** to Item 6.2 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority on 23 May 2024.
- 2. Receives the request from Council at its meeting held on 9 April 2024 requesting Kadaltilla consider changes to the following content in the draft APLMS:
 - A proposal to allow car parking on the Park Lands if the need can be demonstrated or there is no reasonable alternative and to support markets, street court sports and events
 - Consideration of alternative uses for the northern part of the City of Adelaide Golf Course
 - The possibility of allowing private investment in the Park Lands in such detail as is yet to be determined to support community sports
 - The inclusion of a new community building at Mary Lee Park (Park 27B) and Golden Wattle Park/Mirnu Wirra (Park 21W) as the only community building initiative in the Strategy Investment Priorities of the next 4 years
 - The return to Park Lands of roads, including Le Fevre Road between Main North Road and Le Fevre Terrace.
- 3. Endorses the draft *Adelaide Park Lands Management Strategy Towards 2036* as contained in **Attachment B** to Item 6.2 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority on 23 May 2024, for the purposes of community consultation.
- 4. Authorise the Acting Chief Executive Officer or delegate to make amendments to the draft Adelaide Park Lands Management Strategy – Towards 2036 as contained in Attachment B to Item 6.2 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority on 23 May 2024, to finalise the document for the purposes of community consultation.

Carried

Action Arising

In response to a question from the Board regarding an agreement between St. Andrews Hospital and City of Adelaide to allow staff parking and Beaumont Road, Ilia Houridis, Director City Shaping, gave an undertaking to provide the Board with further information.

6.3 Carriageway Park / Tuthangga (Park 17) - Toilet Relocation

Board Decision to Advise City of Adelaide

Moved by Craig Wilkins, Seconded by Elinor Walker -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

Endorses the recommended location for the new toilets within Carriageway Park / Tuthangga (Park 17) as detailed in Attachment A to Item 6.3 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 23 May 2024.

Carried Unanimously

Deputy Lord Mayor left the Colonel Light Room at 6:21pm.

7 Items for Noting

7.1 Update on Draft Stretch Reconciliation Action Plan 2024-2027

Board Decision to Advise City of Adelaide

Moved by Professor Damien Mugavin, Seconded by Justyna Jochym -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

- 1. Notes the progress update on the development of the City of Adelaide's draft Stretch Reconciliation Action Plan 2024-2027.
- 2. Notes the draft Stretch Reconciliation Action Plan 2024-2027 provided in Attachment A to Item 7.1 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority on 23 May 2024.

Carried

7.2 Update on the World Heritage Listing for the Adelaide Park Lands and its Rural Settlement Landscapes

Board Decision to Advise City of Adelaide

Moved by Elinor Walker, Seconded by Allison Bretones -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives and notes the report contained in Item 7.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 23 May 2024.

Carried

8 Other Business

Nil

Closure

The meeting closed at 6.31 pm

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

Document attached:

Item 6.1 - South Australian Motor Sport Board Event Consultation - Adelaide 500 2024 – Presentation document



CONSULTATION PROCESS KADALTILLA

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Declared Area

Program Overview

Prescribed Works Period & Key Dates

Road Closures & Openings

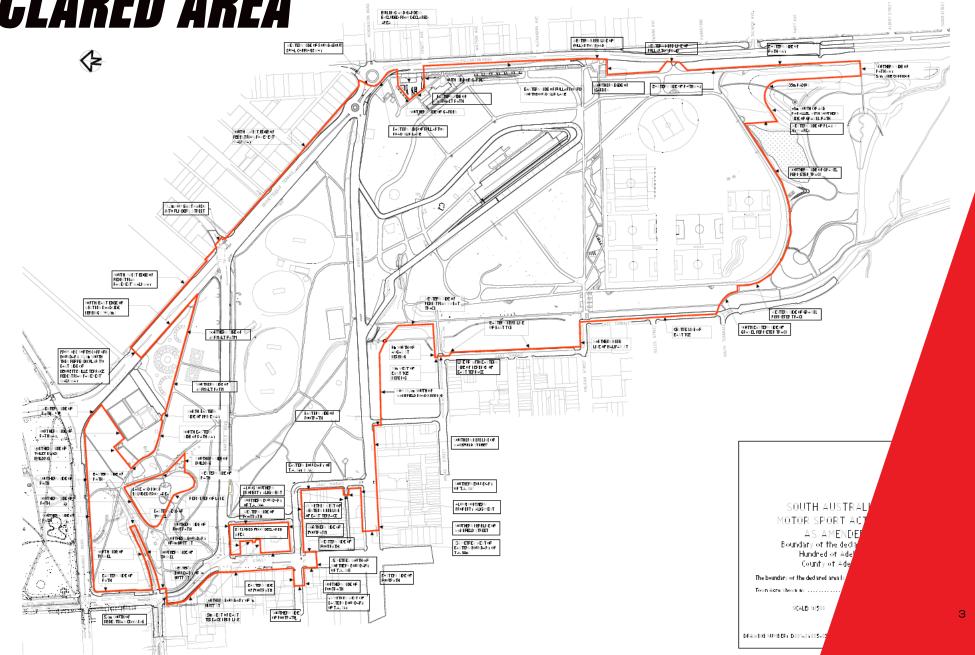
Proposed Works / Improvements





2024 DECLARED AREA

The Declared Area has been developed to facilitate the delivery of Adelaide 500 objectives, while limiting disruption where possible.







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- PARK 14

The exclusion of the Quentin Kenihan Inclusive Playspace.

Inclusion of an area within Park 14 between Rymill Lake and Adelaide Bowling Club.

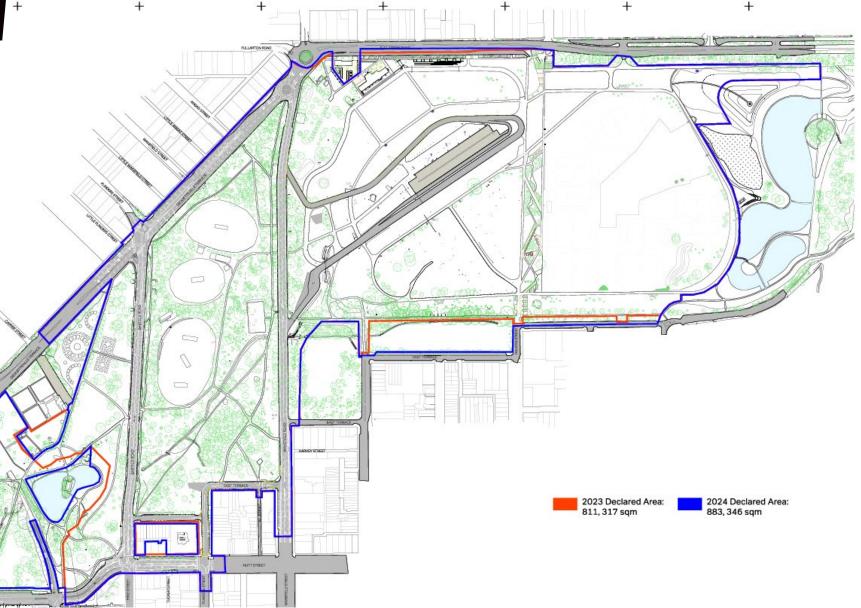
- 16 HUTT ST

Inclusion of the Sofia Restaurant located at 16 Hutt St.

- PARK 16, EAST TCE

Inclusion of parkland between intersections at Angas St and Halifax St along East.

Inclusion of single lane section of East Tce south of Halifax St.





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PROGRAM OVERVIEW



Wakefield - 21 Nov

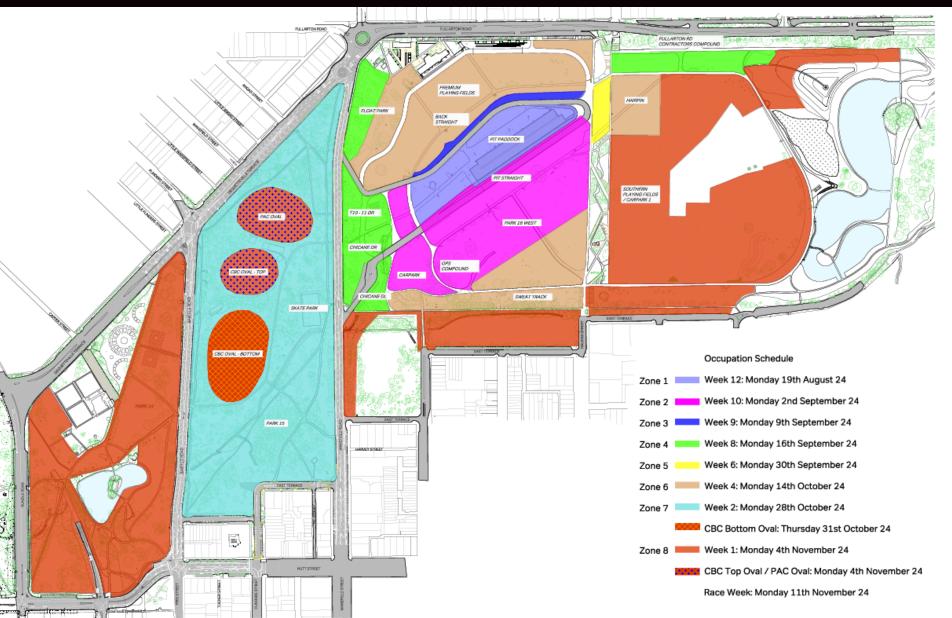
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PRESCRIBED WORKS PERIOD & KEY DATES

- Construction will be completed in a phased approach to minimise occupation of parklands where possible
- Handover of parklands will be facilitated with CoA as required to enable the commencement of infrastructure works
- Handback of parklands will be scheduled as soon as dismantle works are complete and areas are cleared to return to open parklands space

VAILO

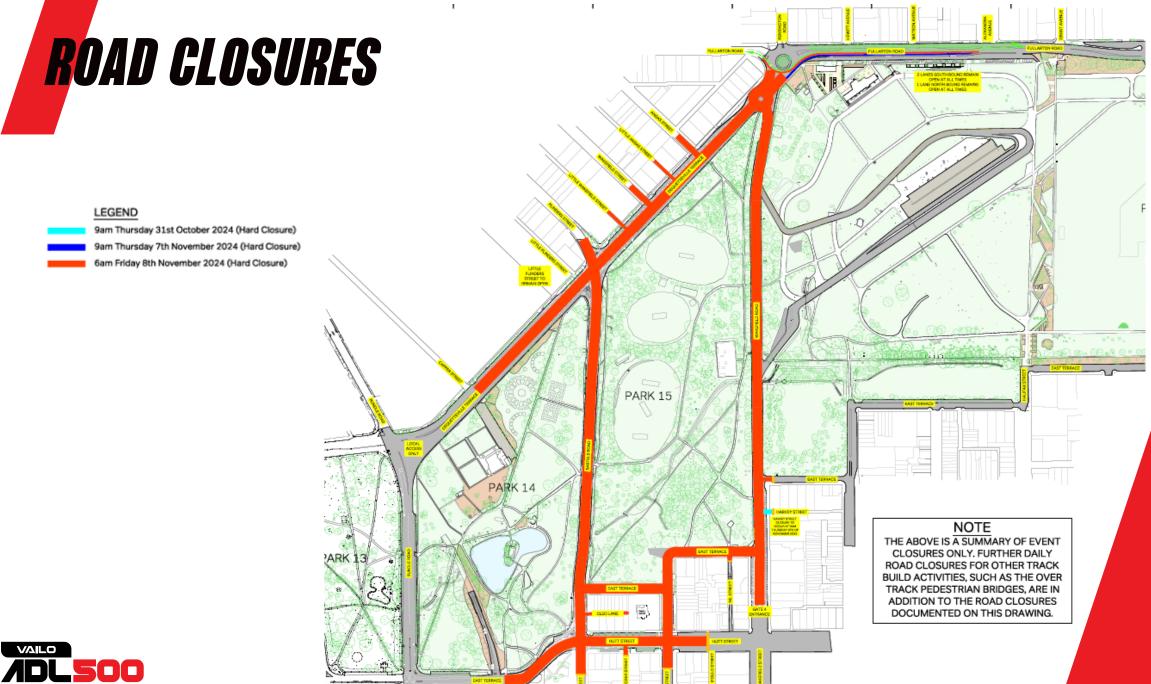
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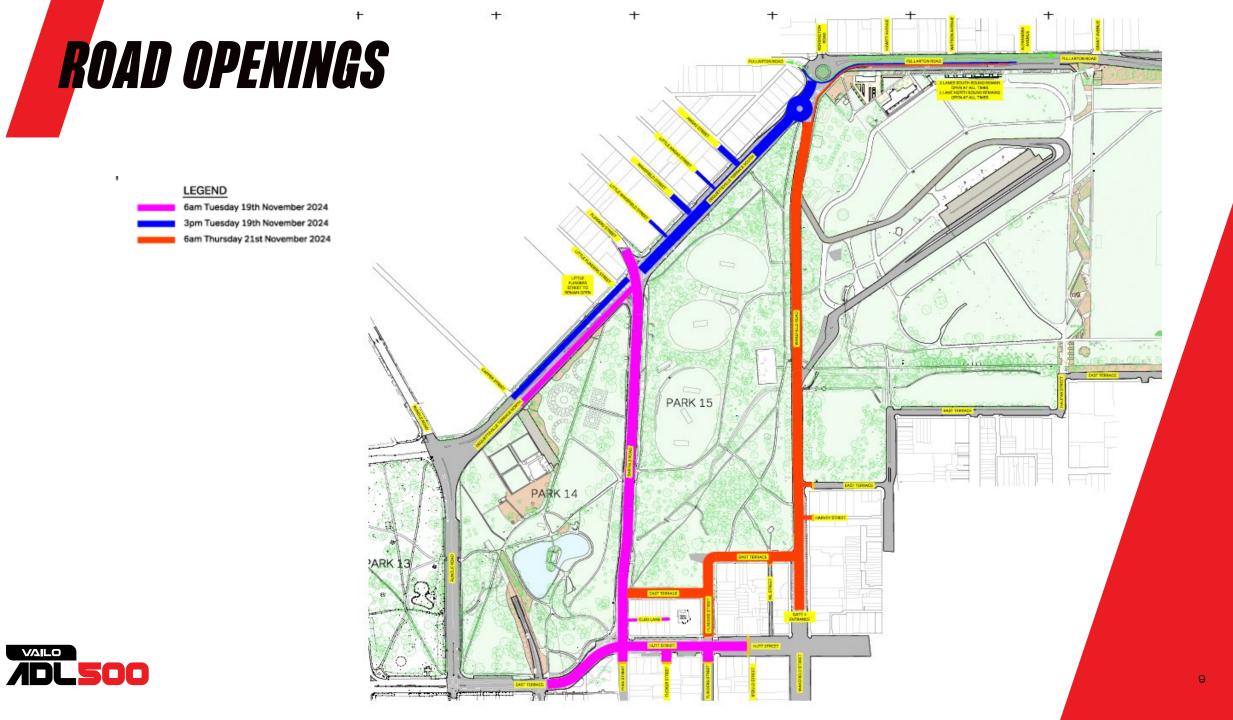
2024 KEY DATES

2024 KEY MILESTONES		FROM	то	DURATION	2023
PRESCRIBED WORKS PERIOD		Monday 19 August 2024	Sunday 26 January 2025	160	153
ROAD OCCUPATION	Hutt St, Bartels Rd & Dequetteville Tce (North Bartels)	6am Friday 8 November	6am Tuesday 19 November	11	11
	Dequettiville Tce (South Bartels)	6am Friday 8 November	3pm Tuesday 19 November	11	11
	Wakefield Rd Ə East Tce	6am Friday 8 November	6am Thursday 21 November	13	13
E/W FOOTPATHS	Central North E/W	5am Monday 16 September	5pm Sunday 22 December	63	64
	Central South E/W	6am Monday 21 October	5am Monday 2 December	42	42

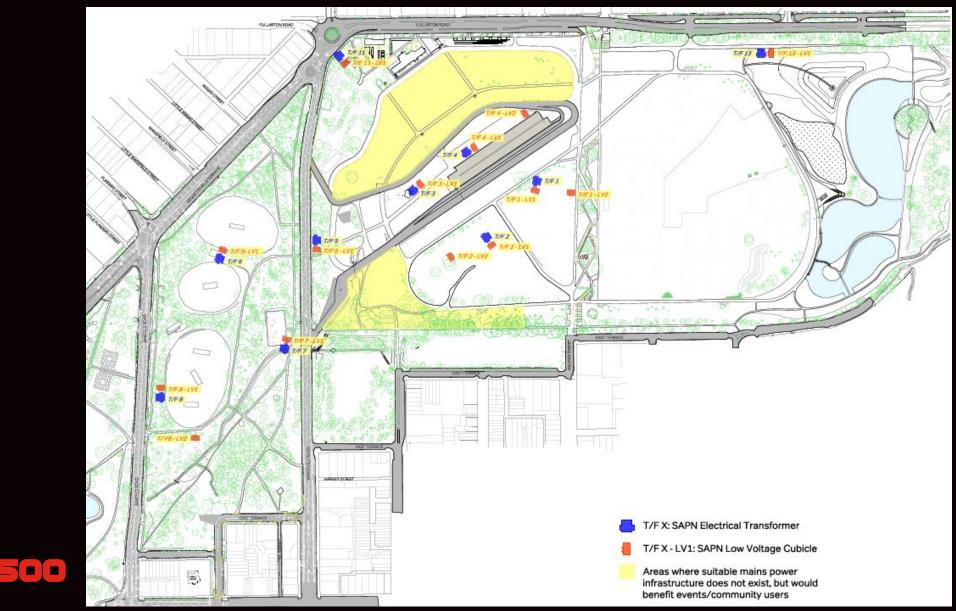




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PROPOSED WORKS / IMPROVEMENTS





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PROPOSED WORKS / IMPROVEMENTS

- The Office of the Technical Regulator (OTR) have advised the electrical infrastructure in Park 15 and Park 16 is non-compliant to the new standards that came into effect in 2023.
- SAPN / City of Adelaide (CoA) have upgraded electrical assets in Park 13 and Park 14 to be compliant for events in those spaces, however not in Park 15 and Park 16.
- Existing SAPN/ City of Adelaide (CoA) LV Cubicles (Park 16) require upgrading to 4 pole switching and to make provisions for all temporary connections required for future events (not just Adelaide 500).
- OTR exemption for non-compliant SAPN/CoA owned permanent infrastructure will be required if upgrades are not completed prior to the 2024 event.
- SAMSB are in process of upgrading its own temporary distribution boards, and will be replacing conduits to ensure compliance to the new regulations









