

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING

AGENDA

Thursday, 27 June 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 Mitzi Nam Councillor Keiran Snape Craig Wilkins Ben Willsmore
Proxy Board Members	Professor Emeritus Damien Mugavin Councillor Henry Davis Dennis Rigney

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 Nil

1.3 Confirmation of Minutes

For decision

4 - 76

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 23 May 2024 and Special meeting held on 6 June 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**
Nil at time of publication
- 5. Items for Board Discussion and Decision**

5.1	Draft City Plan – Adelaide 2036 for public consultation	For decision	77 - 294
5.2	Victoria Park Master Plan Endorsement	For decision	295 - 334
5.3	Park Lands Leasing - Expression of Interest King Rodney Park / Itayami-itpina (Park15)	For decision	335 - 340
5.4	Multi-Year Major Event Licences	For decision	341 - 360
5.5	Draft Light Square/Wauwi Master Plan for Public Consultation	For decision	361 - 433
5.6	Adelaide Park Lands Biodiversity Survey	For decision	434 - 501
- 6. Items for Noting**

6.1	Update on the World Heritage Tentative Listing for the Adelaide Park Lands and Rural Settlement Landscapes	For noting	502 - 504
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- 7. Other Business**
- 8. Meeting Close**