

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 22 August 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 Deputy Lord Mayor, Councillor Keiran Snape Craig Wilkins Ben Willsmore
Proxy Board Members	Professor Emeritus Damien Mugavin (for Stephanie Johnston) Councillor Henry Davis (for Deputy Lord Mayor, Councillor Keiran Snape) Dennis Rigney (for Mitzi Nam)

Agenda

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

Board Member - Mitzi Nam

1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 25 July 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	Kadaltilla 2023/2024 Annual Report	9 - 26
7.	Items for Noting	
7.1	Glen Osmond Road, Hutt Road and Park 17 Improvements	27 - 44
7.2	Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes	45 - 48
8.	Other Business	
9.	Meeting Close	