

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 22 August 2024

Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 22 August 2024, at 4.30 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
	Stephanie Johnston
	Dennis Rigney (proxy for Mitzi Nam)
	Craig Wilkins
	Ben Willsmore

1 Welcome and Opening

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Lord Mayor stated:

'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 Members - Ashley Halliday
Justyna Jochym
Mitzi Nam
Deputy Lord Mayor, Councillor Keiran Snape
Councillor Henry Davis (proxy for Deputy Lord Mayor, Councillor Keiran Snape)

1.3 Confirmation of Minutes

Board Decision

Moved by Allison Bretones,
Seconded by Craig Wilkins -

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.

Carried

2 Conflict of Interest

Nil

3 Presiding Member Report (verbal)

The Presiding Member provided a verbal report on a visit to Penang:

- GeorgeTown and World Heritage listing
- The UNESCO Penang Hill Biosphere Reserve and The Habitat Foundation
- Joint World Heritage listing application by Cambodia, Indonesia, Malaysia & Thailand for a traditional dress as an item of designated cultural significance

4 Deputations

Nil

5 Items for Board Discussion

Nil

6 Items for Board Decision

6.1 Kadaltilla 2023/2024 Annual Report

Board Decision

Moved by Elinor Walker,
Seconded by Allison Bretones -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Adopts the Annual Report for the 2023/24 financial year included as Attachment A to Item 6.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 22 August 2024, and provides a copy to Council and the Minister of Planning responsible for the *Adelaide Park Lands Act 2005 (SA)*.

Discussion ensued

The motion was then put and carried

7 Items for Noting

7.1 Glen Osmond Road, Hutt Road and Park 17 Improvements

Board Decision

Discussion ensued

It was then –

Moved by Elinor Walker,
Seconded by Ben Willsmore –

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the additional information provided as contained in **Attachment A**, to Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 22 August 2024, on the option that was assessed as the most appropriate to install the 1,800 mm culvert to rehabilitate the existing open channel along Glen Osmond Road by conveying the stormwater flow through an underground culvert.

Carried

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

Board Decision

Discussion ensued

It was then –

Moved by Stephanie Johnston,
Seconded by Allison Bretones

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 22 August 2024.
2. Notes that this report will progress Quarterly, with the next update to be provided in November 2024.

Carried

8 Other Business

Discussion ensued in relation to biodiversity retention and volume/velocity water management considerations associated with the installation of a culvert to rehabilitate the existing open channel along Glen Osmond Road by conveying the stormwater flow through an underground culvert.

Closure

The meeting closed at 4.52 pm

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

Documents Attached:

Nil