# Kadaltilla

Adelaide Park Lands Authority









# **BOARD MEETING AGENDA**

Thursday, 26 September 2024 at 4.30 pm Colonel Light Room, Adelaide Town Hall

## Kadaltilla / Adelaide Park Lands Authority

Board Meeting Agenda, Thursday, 26 September 2024 at 4.30 pm Colonel Light Room, Adelaide Town Hall

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

Presiding Member - The Right Honourable the Lord Mayor Dr Jane Lomax-Smith

## **1.3** Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 22 August 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

4 - 7

5.	Items for Board Discussion			
	5.1	Department for Infrastructure and Transport - Tram Grade Separation Projects	8 - 28	
	5.2	Adelaide Park Lands Biodiversity Digital Reporting Framework	29 - 40	
	5.3	Draft Adelaide Park Lands Management Strategy - Towards 2036 - Consultation Summary Workshop	41 - 64	
6.	Items for Board Decision			
	6.1	Draft Adelaide Park Lands Management Strategy - Towards 2036 - Consultation Engagement Report	65 - 384	
	6.2	Adelaide Park Lands Community Buildings (Sport and Recreation) Policy	385 - 408	
	6.3	Draft Festival Plaza Code Amendment Consultation	409 - 554	
	6.4	The Greater Adelaide Regional Plan (the Plan) Consultation	555 - 558	
7.	Items for Noting			
	7.1	Kadaltilla Strategic Plan Annual Review of Progress 23/24	559 - 575	
8.	Othe	Other Business		
9	Meeting Close			