

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES
Thursday, 26 September 2024
Colonel Light Room, Adelaide Town Hall

© 2024 CITY OF ADELAIDE. ALL RIGHTS RESERVED.

Kadaltilla / Adelaide Park Lands Authority

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

Present:

Deputy Presiding Member	Elinor Walker
Board Members	Allison Bretones
	Justyna Jochym
	Stephanie Johnston
	Mitzi Nam
	Deputy Lord Mayor, Councillor Keiran Snape
	Craig Wilkins
	Ben Willsmore

1 Welcome and Opening

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Deputy Presiding Member, Elinor Walker stated:

'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

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

Board Member - Ashley Halliday

1.3 Confirmation of Minutes

Board Decision

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

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.

Carried

2 Conflict of Interest

Item 6.4 – The Greater Adelaide Regional Plan (the Plan) Consultation:

- Deputy Presiding Member, Elinor Walker
- Stephanie Johnston.

3 Presiding Member Report (verbal)

Deputy Presiding Member, Elinor Walker provided a verbal report in relation to:

- The Glenside Urban Corridor (Living) Code Amendment.
- Kadaltilla's new Facebook and LinkedIn accounts being live since early September.
- Community Forums being held on 3 and 9 October 2024.

4 Deputations

Nil

5 Items for Board Discussion

5.1 Department for Infrastructure and Transport - Tram Grade Separation Projects

City of Adelaide, Chief Executive Officer Michael Sedgman, addressed the Board to:

- Advise that Item 5.1 was withdrawn from the Agenda at the request of the Department for Infrastructure and Transport because options for activities proposed at the South Terrace site were currently being reviewed and as a consequence the presentation proposed was not current.
- Indicate an undertaking has been given by the Department for Infrastructure and Transport that as they reassess options they will seek a further attendance at a Kadaltilla Board meeting to discuss the project.

6.4 The Greater Adelaide Regional Plan (the Plan) Consultation

Leave of the meeting was granted to bring Item 6.4 forward on the agenda.

Deputy Presiding Member, Elinor Walker declared a General Conflict of Interest in Item 6.4 – The Greater Adelaide Regional Plan (the Plan) Consultation due to her employment as the Director of the Housing, Infrastructure, Planning and Development Unit with the State Government. Elinor Walker indicated her intention to not participate in any debate or decision making on the matter and would vacate the room for deliberation on Item 6.4.

Stephanie Johnston declared a Material Conflict of interest in Item 6.4 – The Greater Adelaide Regional Plan (the Plan) Consultation due to being a State Planning Commission member who is overseeing the work of GARP. Stephanie Johnston indicated her intention to not participate in any debate or decision making on the matter and would vacate the room for deliberation on Item 6.4.

To avoid a loss of quorum, City of Adelaide, Director City Shaping, Iliia Houridis advised the Board that feedback would be sought offline to progress the drafting of the submission on the Greater Adelaide Regional Plan.

Action Arising

Feedback to be sought from Kadaltilla Board Members to progress the drafting of a submission on the Greater Adelaide Regional Plan for presentation and decision at the Kadaltilla / Adelaide Park Lands Authority Board Meeting on 24 October 2024.

5.2 Adelaide Park Lands Biodiversity Digital Reporting Framework

Presenters: Matthew Field, Manager Park Lands & Sustainability, City of Adelaide
Jared Wilson, Team Leader, Park Lands Planning

Precis of Item

Demonstration of the digital reporting framework ([Biodiversity in Adelaide | City of Adelaide](#)) to ascertain views and feedback on the digital reporting framework including data, relevance, readability and use by the community.

Action Arising

Alison Ackland, Kadaltilla / Adelaide Park Lands Authority Advisor to coordinate a social media post regarding the biodiversity digital reporting framework.

5.3 Draft Adelaide Park Lands Management Strategy - Towards 2036 - Consultation Summary Workshop

Presenter - Alison Ackland, Kadaltilla / Adelaide Park Lands Authority Advisor

Precis of Item

Opportunity to workshop the community consultation responses and ascertain views and feedback on the recommendations and proposed amendments to the draft Adelaide Park Lands Management Strategy (APLMS) – Towards 2036.

During discussion Craig Wilkins entered the Colonel Light Room at 5.12pm.

6 Items for Board Decision

6.1 Draft Adelaide Park Lands Management Strategy - Towards 2036 - Consultation Engagement Report

Board Decision

Moved by Allison Bretones,
Seconded by Craig Wilkins -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the draft *Adelaide Park Lands Management Strategy - Towards 2036* Consultation Engagement Report as contained in Attachment B to Item 6.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority (Kadaltilla) held on 26 September 2024.
2. Notes the final *Adelaide Park Lands Management Strategy - Towards 2036* is proposed to be presented to Kadaltilla on 24 October 2024.

Carried

Deputy Lord Mayor, Councillor Keiran Snape left the Colonel Light Room at 5.31pm.

6.2 Adelaide Park Lands Community Buildings (Sport and Recreation) Policy

Board Decision to advise City of Adelaide

Discussion ensued

It was then -

Moved by Stephanie Johnston,
Seconded by Ben Willsmore -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the summary presentation of the Draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment B to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 September 2024.
2. Provides the Administration with feedback on the Draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy as contained in Attachment A to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 September 2024, as part of the public consultation process.
3. Authorises Administration to finalise the Board's submission to the public consultation on the Draft Adelaide Park Lands Community Buildings (Sport and Recreation) Policy outside of session.
4. Notes that the Board's submission will be shared with the Board via the portal and included in the public consultation summary presented to the City Community Services and Culture Committee on 5 November 2024.

Carried

The Deputy Presiding Member, Elinor Walker sought leave of the meeting to adjourn the meeting for 5 minutes and leave was granted at 5:56 pm. The meeting resumed at 6:02 pm with the following Board members present:

Deputy Presiding Member, Elinor Walker
Allison Bretones
Justyna Jochym
Stephanie Johnston
Mitzi Nam
Craig Wilkins
Ben Willsmore.

6.3 Draft Festival Plaza Code Amendment Consultation

Board Decision

The Board noted that Stephanie Johnston had absented herself from State Planning Commission discussion on the Festival Plaza Code Amendment due to her role with the Kadaltilla / Adelaide Park Lands Authority.

Discussion ensued

It was then –

Moved by Justyna Jochym,
Seconded by Allison Bretones -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Authorises administration to draft a submission on the draft Festival Plaza Code Amendment incorporating the feedback from the Kadaltilla / Adelaide Park Lands Authority Board Members, to be presented for decision at the Kadaltilla / Adelaide Park Lands Authority Board Meeting on 24 October 2024.

Carried

7 Items for Noting

7.1 Kadaltilla Strategic Plan Annual Review of Progress 23/24

Board Decision to advise City of Adelaide

Moved by Craig Wilkins,
Seconded by Allison Bretones -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the progress updates provided for financial year 2023/24 of the Kadaltilla 2023-2028 Strategic Plan 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 26 September 2024.

Carried

8 Other Business

Discussion ensued:

- In relation to quorum, its legislative provision and the formula used to determine.
- With a verbal update sought and provided by Administration on the consultation on the Light Square Masterplan.
- Acknowledging and congratulating the City of Adelaide on the Good Design Award Gold Winner accolade for exceptional design and innovation presented to the City of Adelaide for the City Plan – Adelaide 2036: A Place-Based Blueprint for Growth at the Australian Good Design Awards 2024.

Closure

The meeting closed at 6.26 pm

Elinor Walker
Deputy Presiding Member
Kadaltilla / Adelaide Park Lands Authority

Documents Attached:

Nil