

# Kadaltilla

Adelaide Park Lands Authority



## BOARD MEETING AGENDA

Thursday, 24 October 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 Members - Ben Willsmore  
Stephanie Johnston

#### 1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 September 2024 be taken as read and be confirmed as an accurate record of proceedings.

4 - 8

- 2. Conflict of Interest**
- 3. Presiding Member Report (verbal)**
- 4. Deputations**
- 5. Items for Board Discussion**  
Nil
- 6. Items for Board Decision**
  - 6.1** Adelaide Park Lands Management Strategy - Towards 2036 for Finalisation 9 - 201
  - 6.2** Kadaltilla's Submission to the Draft Festival Plaza Code Amendment for Endorsement 202 - 211
  - 6.3** Kadaltilla's Submission to the Greater Adelaide Regional Plan (the GARP) for Endorsement 212 - 224
- 7. Items for Noting**  
Nil
- 8. Other Business**
- 9. Meeting Close**