

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 28 November 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

Nil

1.3 Confirmation of Minutes

4 - 7

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 24 October 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	
5.1	Gladys Elphick Park / Narningga (Park 25) – Main Oval Lighting Options	8 - 41
6.	Items for Board Decision	
6.1	Kadaltilla Strategic Plan and Budget Processes 2025/26	42 - 47
6.2	Adelaide Archery Club – Park Lands Lease Agreement – Exemption to EOI process	48 - 51
6.3	Kadaltilla / Adelaide Park Lands Authority 2025 Meeting Dates	52 - 55
7.	Items for Noting	For decision
7.1	North Adelaide Railway Station	56 - 60
7.2	Kadaltilla 2024 Community Forum Consultation Summary	61 - 80
7.3	November Update on the World Heritage Listing for Adelaide Park Lands and its Rural Settlement Landscapes	81 - 84
8.	Other Business	
9.	Exclusion of the Public for Items requested to be considered in confidence	85 - 87
	In accordance with Clause 4.8.21 of the <i>Adelaide Park Lands Authority Charter</i> and s 90(3) and 90(4) & (7) of the <i>Local Government Act 1999 (SA)</i> , this meeting of Kadaltilla will consider whether it is necessary and appropriate to act in a meeting closed to the public to discuss in confidence the report contained within section 10 of this Agenda	
10.	Items for the Board in confidence	
10.1	Statues Commemorating South Australian Aboriginal Leaders Proposal [s 90(3) (j)]	88 - 94
11.	Meeting Close	