

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES
Thursday, 28 November 2024
Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 28 November 2024, at 4.30 pm

Colonel Light Room, Adelaide Town Hall

Present:

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

Board Members
Allison Bretones
Ashley Halliday
Justyna Jochym
Stephanie Johnston
Mitzi Nam
Councillor Keiran Snape
Craig Wilkins
Ben Willsmore

1 Welcome and Opening

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Presiding Member, 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.'

During the acknowledgment Deputy Lord Mayor, Councillor Keiran Snape entered the Colonel Light Room at 4.31pm.

1.2 Apologies

Board Member - Deputy Presiding Member, Elinor Walker

1.3 Confirmation of Minutes

Board Decision

Moved by Craig Wilkins,
Seconded by Justyna Jochym -

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.

Carried

3 Presiding Member Report (verbal)

The Presiding Member provided a verbal report indicating:

- Mitzi Nam elected Chair of KYAC
- Landscape Architects Award – City of Adelaide for Place of Reflection
- City of Adelaide Staff Awards – Digital APLMS
- Information had been fed back to GARP
- Progressing issues around Park Lands buildings.

2 Conflict of Interest

Nil

4 Deputations

4.1 David W Fox - Deputation - Item 7.1 - North Adelaide Railway Station

Stephanie Johnston entered the Colonel Light Room at 4.36pm.

David W Fox, North Adelaide resident and Treasurer North Adelaide Society Inc addressed Kadaltilla requesting a deferral of the leasing of the North Adelaide Railway Station on an interim basis to Renew Adelaide on the grounds there were too many unknowns and minimal detail in relation to the following concerns:

- Activities to be undertaken and hours of operation
- Quality of building structure for purpose proposed
- Noise and sound attenuation
- Compliance with City of Adelaide standards for Noise levels in Park Lands (containment to site)
- Liquor licence and hour of operation
- Amenity implications on residents
- Process and communication of previous EOI
- Long term considerations for use of site.

With the consent of the Board, Item 7.1 on the agenda, the subject of the Deputation was brought forward for consideration.

7.1 North Adelaide Railway Station

Board Decision to advise City of Adelaide

Discussion ensued

It was then -

Moved by Deputy Lord Mayor, Councillor Keiran Snape,
Seconded by Stephanie Johnston-

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the tenancy status of the North Adelaide Railway Station in Possum Park / Pirtawardli (Park 1) and the proposed approaches to activating the premises in the short and long term.
2. Notes concerns expressed in a Deputation to Kadaltilla.

Discussion continued

The motion was then put and carried

5 Items for Board Discussion

5.1 Gladys Elphick Park / Narningga (Park 25) – Main Oval Lighting Options

Alicia Clutterham and Jasmin Wood (Infrastructure & Facilities Team) representing SACA presented to Kadaltilla, utilising the published PowerPoint contained in the meeting Agenda, on proposed infrastructure options to achieve revised lighting standards in Gladys Elphink Park / Narningga (Park 25).

6 Items for Board Decision

6.1 Kadaltilla Strategic Plan and Budget Processes 2025/26

Board Decision to advise City of Adelaide and State Government

Discussion ensued

It was then –

Moved by Stephanie Johnston,
Seconded by Deputy Lord Mayor, Councillor Keiran Snape -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Support the provision of the following funding recommendations through the City of Adelaide and the State Government for initiatives in the Kadaltilla Strategic Plan 2023-28, as follows:
 - 1.1. Delivery of the Victoria Park / Pakapakanthi Master Plan
 - 1.2. Delivery of the Whitmore Square / Iparriyi Master Plan (Stage 2)
 - 1.3. Detailed design for the Light Square Master Plan
 - 1.4. Climate Impact Assessment of the Adelaide Park Lands
 - 1.5. Master Planning of Helen Mayo Park.
 - 1.6. UNESCO World Heritage Tentative List Submission and State Heritage Listing
 - 1.7. Value assessment of the Adelaide Park Lands (including economic, environmental and cultural significance)
 - 1.8. Bonython Park/Tulya Wardli (Park 27C) Master Plan.
2. Supports a funding allocation of \$15,000 in 2025/26 to support marketing activities for Kadaltilla.
3. Authorises the Presiding Member of Kadaltilla, or delegate, to write to the Minister for Planning advising of Kadaltilla's budget recommendations in 2025/26.

Discussion continued

The motion was then put and carried

6.2 Adelaide Archery Club – Park Lands Lease Agreement – Exemption to EOI process

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. Endorses the Chief Executive Officer to enter into lease negotiations for a five-year (1 October 2025 to 30 September 2030) Park Lands Community Lease Agreement with the Adelaide Archery Club (Lessee) for the community building and playing fields located in Bullrush Park / Warnpangga (Park 10).
2. Endorses the exemption of the Adelaide Archery Club, from the requirement to undertake an Expression of Interest process in accordance with section 13.1 of the Adelaide Park Lands Leasing and Licencing Policy 2016.

Carried

6.3 Kadaltilla / Adelaide Park Lands Authority 2025 Meeting Dates

Board Decision to advise State Government and City of Adelaide

Moved by Stephanie Johnston,
Seconded by Ashley Halliday -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Approves to meet at 4:30 pm in the Colonel Light Room, Adelaide Town Hall, on the following dates in 2025:
 - Thursday, 27 February
 - Thursday, 27 March

Wednesday, 30 April
Thursday, 22 May
Thursday, 26 June
Thursday, 17 July
Thursday, 28 August
Thursday, 18 September
Thursday, 23 October
Thursday, 27 November

2. Authorises the City of Adelaide Chief Executive Officer (or delegate) after liaison with the Presiding Member (or Deputy Presiding Member if the former is absent), to vary meeting dates, meeting times and meeting place as required (within the provisions of the Charter of the Kadaltilla / Adelaide Park Lands Authority).

Carried

7 Items for Noting

7.2 Kadaltilla 2024 Community Forum Consultation Summary

Board Decision to advise State Government and City of Adelaide

Discussion ensued

It was then –

Moved by Deputy Lord Mayor, Councillor Keiran Snape,
Seconded by Justyna Jochym -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the 2024 Kadaltilla Annual Community Forum Posters as Attachment A to Item 7.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 November 2024.
2. Notes the summary of the 2024 Kadaltilla Annual Community Forum as Attachment B to Item 7.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 November 2024.

Carried

Item 7.2 - Undertaking - Kadaltilla 2024 Community Forum Consultation Summary - Trends

Utilise statistics to create and identify trends to share with the Board via the Portal.

7.3 November Update on the World Heritage Listing for Adelaide Park Lands and its Rural Settlement Landscapes

Board Decision

Discussion ensued

It was then –

Moved by Deputy Lord Mayor, Councillor Keiran Snape,
Seconded by Stephanie Johnston -

The Kadaltilla / Adelaide Park Lands Authority:

1. Receives and notes the report contained within Item 7.3 on the Agenda for the meeting of the Board of Kadaltilla held on 28 November 2024.
2. Notes that this report will progress Quarterly, with the next update to be provided in March 2025 due to the Board not meeting in December and January.

Carried

The Board noted that Item 10.1 listed on the agenda with a request for consideration in confidence had been withdrawn at the request of State Government.

8 Other Business

Item 8 - Undertaking - Other Business - Speed Limits between Park Lands

Share the input points with Board members via the Portal for the Integrated Transport Strategy.

12 Notice of Meeting

Closure

The meeting closed at 6.37 pm

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

Documents Attached:

Nil