

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 25 May 2023
Colonel Light Room, Adelaide Town Hall

KADALTILLA / ADELAIDE PARK LANDS AUTHORITY

Board Meeting Minutes, Thursday, 25 May 2023, at 4.47 pm
Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Board Members	Rob Brookman AM Councillor Keiran Snape Craig Wilkins Ben Willsmore Professor Emeritus Damien Mugavin (Proxy for Stephanie Johnston)

- 1 **Item 1 - Welcome and Opening**
- 2 **Item 1.1 - Acknowledgement of Country**

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.
- 3 **Item 1.2 - Apologies**

Deputy Presiding Member – Kirsteen Mackay
Board Member – Allison Bretones
Board Member – Ashley Halliday
Board Member – Stephanie Johnston
Board Member – Les Wangangeen
- 4 **Item 1.3 - Confirmation of Minutes**

Board Decision
Moved by Councillor Keiran Snape,
Seconded by Ben Willsmore -

That the Minutes of the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 27 April 2023 be taken as read and be confirmed as an accurate record of proceedings.

Carried
- 5 **Item 2 - Conflict of Interest**

Disclosure of Conflict of Interest Nil
- 6 **Item 3 - Presiding Member Report**

The Presiding Member provided a verbal report to the Board
- 7 **Item 4 - Representations (verbal)**

Nil
- 8 **Item 5 - Items for Board Discussion**

Item 5.1 – Defining and Identifying Alienation of Park Lands Presenter: Jared Wilson, Team Leader Park Lands Planning

9 Item 6 - Items for Board Decision

10 **Item 6.1 – Draft Victoria Park Master Plan**

Board Decision to Advise City of Adelaide

Moved by Ben Willsmore,

Seconded by Councillor Keiran Snape -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

Endorses the draft Victoria Park / Pakapakanthi (Park 16) Master Plan as provided in Attachment A to Item 6.1 on the Agenda for the meeting of the Board of Kadaltilla held on 25 May 2023 for the purposes of Council undertaking community consultation.

Carried

CoA Council meeting to note Kadaltilla advice 13 June 2023.

11 Item 7 - Items for Noting

12 **Item 7.1 – Standing Item: Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes**

Board Decision

Moved by Craig Wilkins,

Seconded by Councillor Keiran Snape -

That Kadaltilla / Adelaide Park Lands Authority:

Receives the report contained within Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla held on 25 May 2023.

Carried

14 Item 8 - Other Business

Action Arising

- That Administration bring back current photos of the “Lie of the Land” artwork, the original concept design, and photos of the planting on North Tce
- That Administration brings back the current footprint and analysis of growth of Sporting Complex buildings in Park Lands (5 to 10 years)
- Incorporate into next public forum discussion of “Alienation” of Park Lands
- That Administration investigate new oval usage signage in Park Lands and report back to the Board
- That Administration gather advice regarding pending SACA signage and report back to the Board
- That Administration brings back a report on the status and survival rates on butterflies in Victoria Park
- That Administration organise a special workshop session for the Board during the consultation period to discuss the Draft Victoria Park Master Plan
- That Administration create an opportunities Road Map or list of returnable Park Lands areas and report back to the Board
- That Administration investigate a Memorandum of Understanding (MoU) or agreed Definitions with State Govt in relation to “Alienation”

Meeting Close

Board meeting closed at 6.28 pm

Next Board meeting

4.30 pm Thursday, 22 June 2023

Colonel Light Room, Adelaide Town Hall

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

City of Adelaide Staff

In Attendance

Ilia Houridis, Director City Shaping

Sarah Gilmour, AD Park Lands, Policy & Sustainability

Jared Wilson, Team Leader Park Lands Planning

Matthew Field, Manger, Park Lands & Sustainability

Kathryn Goldy, Team Leader Council Governance

Alison Ackland, Adelaide Park Lands Authority Advisor