

# Kadaltilla Board Membership Amendment

Tuesday, 25 July 2023  
Council

Strategic Alignment - Enabling Priorities

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Public

**Approving Officer:**  
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## EXECUTIVE SUMMARY

The purpose of this report is to advise that the Board of the Kaurna Yerta Aboriginal Corporation RNTBC (KYAC) has requested to amend nominations to the Kadaltilla / Adelaide Park Lands Authority (Kadaltilla). The KYAC Board resolved to nominate Tim Agius, as Member of the Board, and Allan Sumner as Deputy Member of the Board for Tim Agius (**Attachment A**).

In appointing members, the City of Adelaide and the Minister must, in consultation with each other, endeavour to achieve membership with a range of knowledge, skills and experience as defined in the *Adelaide Park Lands Act 2005 (SA)* (the Act), including gender balance.

In accordance with section 6(2) of the Act, appointments are notified by notice in the Gazette.

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## RECOMMENDATION

### THAT COUNCIL

1. Approves the following amendment to the Kaurna representative roles (contingent upon consultation with the Minister for Planning) on the Kadaltilla / Adelaide Park Lands Authority Board, Attachment A to Item 10.1 on the Agenda for the meeting of Council held on 25 July 2023, for the period commencing 31 July 2023 and expiring 31 December 2025:
  - 1.1. Tim Agius as a Member of the Board
  - 1.2. Allan Sumner as a Deputy Member for Tim Agius.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	<b>Strategic Alignment – Enabling Priorities</b> Appointment of members to the Kadaltilla / Adelaide Park Lands Authority supports key action 5.2 ‘Demonstrate bold governance leadership in the Local Government Sector’ and key action 5.8 ‘Implement new approaches to engaging the community in Council decision-making’.
Policy	Consistent with the <i>Adelaide Park Lands Act 2005 (SA)</i> and Kadaltilla Charter.
Consultation	The Minister for Planning and the City of Adelaide must consult with each other in making appointments to the Kadaltilla / Park Lands Authority to achieve a range of knowledge, skills and experience across the areas set out in section 6(3) of the Act.
Resource	Not as a result of this report
Risk / Legal / Legislative	Consistent with the provisions of the <i>Adelaide Park Lands Act 2005 (SA)</i> and Kadaltilla Charter.
Opportunities	Appointments will provide for the continued activity of the Kadaltilla / Adelaide Park Lands Authority with an appropriate membership and skill set to provide valuable advice to the City of Adelaide and State Government on matters pertaining to the Park Lands.
23/24 Budget Allocation	Board Member remuneration funded through existing operating budget.
Proposed 24/25 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Consistent with the Kadaltilla Charter, the appointments can be for a maximum period of three years (until 31 December 2025).
23/24 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

# DISCUSSION

## Kadaltilla Legislative Framework and Purpose

1. The Adelaide Park Lands Authority is established under section 5(2) of the [Adelaide Park Lands Act 2005 \(SA\)](#) (the Act) as a subsidiary of the City of Adelaide to provide strategic advice to both Council and the State Government on the management of the Adelaide Park Lands.
2. As per its Charter, the Adelaide Park Lands Authority is known as the Kadaltilla / Adelaide Park Lands Authority (Kadaltilla).
3. The role, functions and powers of Kadaltilla are set out in the Act and the Kadaltilla [Charter](#) (the Charter).

## Kadaltilla Membership Amendment

4. On 3 July 2023, the Presiding Member of Kadaltilla, The Right Honourable The Lord Mayor of Adelaide, received a request from the Board of the Kurna Yerta Aboriginal Corporation RNTBC (KYAC) to amend their nominations to Kadaltilla (**Attachment A**).
5. The KYAC Board resolved to nominate:
  - 5.1. Tim Agius as Member of the Board (replacing Les Wanganeen)
  - 5.2. Allan Sumner as Deputy Member of the Board for Tim Agius (replacing Tania Taylor).
6. It is recommended that the appointment period is from 31 July 2023 to 31 December 2025, consistent with the other appointed Kadaltilla Board Members and the maximum term permitted in the Act and Charter.

## Membership Requirements (Skills Based) as per Legislation / Charter

7. Kadaltilla is required to have a Board of Management and, all meetings/decisions of Kadaltilla are deemed meetings/decisions of the Board.
8. Under the provisions of the Act, the Board of Management is constituted by:
  - 8.1. The Lord Mayor or, if the Lord Mayor chooses not to be a member of the Authority, a person appointed by the Council
  - 8.2. Four other persons appointed by the Council
  - 8.3. Five persons appointed by the Minister.
9. In making appointments, Council must, in consultation with the Minister, endeavour to achieve membership with a range of knowledge, skills, and experience as set out in section 6(3) of the Act:
  - a) *biodiversity or environmental planning or management*
  - b) *recreation or open space planning or management*
  - c) *cultural heritage conservation or management*
  - d) *landscape design or park management*
  - e) *tourism or event management*
  - f) *indigenous culture or reconciliation*
  - g) *financial management*
  - h) *local government.*
10. Both Council and the Minister:
  - 10.1. Must appoint at least one man and one woman to the Board of Management
  - 10.2. May appoint Deputy members.
11. The following Kadaltilla Board Members are City of Adelaide appointments whose membership is due to expire on 31 December 2025:
  - 11.1. The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith, appointed under section 6(3)(h) of the Act for knowledge, skills and experience in local government
  - 11.2. Councillor Keiran Snape (member) and Councillor Henry Davis (deputy member), each appointed under section 6(3)(h) of the Act for knowledge, skills and experience in local government

- 11.3. Rob Brookman AM, appointed under section 6(3)(e) and (g) of the Act for knowledge, skills and experience in tourism or event management and financial management
- 11.4. Allison Bretones, appointed under section 6(3)(b) of the Act for knowledge, skills and experience in recreation or open space planning or management
- 11.5. Les Wanganeen (member) and Tania Taylor (deputy member), each appointed under section 6(3)(f) of the Act for knowledge, skills and experience in indigenous culture or reconciliation.
12. The following Kadaltilla Board Members are State Government appointments whose membership is due to expire on 1 April 2025:
  - 12.1. Kirsteen Mackay (Deputy Presiding Member), South Australian Government Architect and former chair of the SA Heritage Council, appointed under section 6(3)(c) of the Act for knowledge, skills and experience in cultural heritage conservation or management.
  - 12.2. Ashley Halliday, Director of Ashley Halliday Architecture Interiors, appointed under section 6(3)(b) and (c) of the Act for knowledge, skills and experience in recreation or open space planning or management and cultural heritage conservation or management.
  - 12.3. Ben Willsmore, Manager, City Design (Urban Planning, Design, Environment and Transport) at City of Unley, appointed under section 6(3)(a),(d) and (h) of the Act for knowledge, skills and experience in biodiversity or environmental planning or management, landscape design or park management, and local government.
  - 12.4. Craig Wilkins, Chief Executive of the Conservation Council of SA, appointed under section 6(3)(a) and (c) of the Act for knowledge, skills and experience in in biodiversity or environmental planning or management, and cultural heritage conservation or management.
  - 12.5. Stephanie Johnston (member) and Professor Emeritus Damien Mugavin (deputy member), each appointed under section 6(3)(c) of the Act for knowledge, skills and experience in cultural heritage conservation or management.
13. Les Wanganeen and Tania Taylor were previously nominated by the KYAC Board following consultation with KYAC on a Kurna community representative member and deputy member nominee.

#### **Next Steps**

14. Upon Council approval of the amendment to the Kurna representative roles on the Kadaltilla Board consultation will be undertaken with the Minister for Planning.
15. A notice in the South Australian Government Gazette will ratify and finalise the appointment.

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## DATA AND SUPPORTING INFORMATION

**Link 1** - *Adelaide Park Lands Act 2005 (SA)*

**Link 2** - Kadaltilla / Park Lands Authority Charter

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## ATTACHMENTS

**Attachment A** – Letter from the Board of the Kurna Yerta Aboriginal Corporation RNTBC (KYAC)

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- END OF REPORT -