

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 24 August 2023

Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday 24 August 2023, at 4.31 pm
Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Deputy Presiding Member	Elinor Walker
Board Members	Allison Bretones Ashley Halliday Stephanie Johnston Ben Willsmore

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

Board Members – Tim Agius
Rob Brookman AM
Councillor Keiran Snape
Craig Wilkins
Councillor Henry Davis (proxy for Councillor Keiran Snape)
Allan Sumner (proxy for Tim Agius)

Action Arising

- The Lord Mayor to write to Kirsteen Mackay on behalf of the Board and thank her for her time on Kadaltilla/Adelaide Park Lands Authority as Deputy Presiding Member.

4 Item 1.3 - Confirmation of Minutes

Board Decision

Moved by Ashley Halliday,

Seconded by Ben Willsmore -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 July 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)**
- 8 **Item 4.1 – Victoria Park Criterium Track Closure 2023** Frank Smith, President Norwood Cycling Club
- Action Arising
- *Administration to raise with Motorsport Board concerns raised during deputation and for Kadaltilla to be advised of the outcome'. Also requested to raise again with the Motorsport Board to improve access through the ADL 500 site for commuters and bike riders*
- 9 **Item 4.2 – Constructions licence and lease for purpose of proposed new Aquatic Centre on Denise Norton Park/Pardipardinyilla (Park 2)** Shane Sody, Adelaide Park Lands Association
- 10 **Item 5 - Items for Board Discussion**
- 11 **Item 5.1 – Community Buildings in the Park Lands** Presenters:
Jennifer Kalionis, Associate Director City Culture
Ray Scheuboeck, Team Leader Community Lifestyle
- 12 **Item 5.2 – World Heritage Bid Strategic Session** Presenters:
Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability
Matthew Field, Manager Park Lands & Sustainability
- 13 **Item 6 - Items for Board Decision**
- 14 **Item 6.1 – Adelaide Park Lands Community Land Management Plan** Board Decision to Advise City of Adelaide
Moved by Ben Willsmore,
Seconded by Allison Bretones -
THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:
That the Kadaltilla / Adelaide Park Lands Authority:
1. Receives the Consultation Summary Report on the Draft Community Land Management Plan for the Park Lands contained in Attachment A – Community Land Management Plan Consultation Summary Report to Item 6.1 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 24 August 2023.
 2. Endorses the consolidated Community Land Management Plan for the Adelaide Park Lands under the care, control and management of the City of Adelaide presented in Attachment B - Consolidated Community Land Management Plan for the Adelaide Park Lands (August 2023), to Item 6.1 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 24 August 2023.
 3. Notes that public notice of the adoption of the consolidated Community Land Management Plan for the Adelaide Park Lands will be published in the Government Gazette.

Carried

- 15 **Item 6.2 – Adelaide Aquatic Centre Redevelopment - Consultation Results** Board Decision to Advise City of Adelaide
 Moved by Allison Bretones,
 Seconded by Elinor Walker -
THAT KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:
That the Kadaltilla / Adelaide Park Lands Authority:
1. Receives the community consultation findings.
 2. Endorses the assessment of the community consultation findings provided in Item 6.2 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 24 August 2023.
 3. Notes that a further report detailing the essential terms and the negotiated draft Lease Agreement will be presented to Council in November 2023.
- Carried
- 16 **Item 6.3 – Kadaltilla 2022/2023 Annual Report** Board Decision
 Moved by Ashley Halliday,
 Seconded by Stephanie Johnston -
That the Kadaltilla / Adelaide Park Lands Authority:
1. Adopts the Annual Report for the 2022/2023 financial year included as Attachment A to Item 6.3 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 24 August 2023, and forwards a copy to the City of Adelaide and the Minister of Planning responsible for the *Adelaide Park Lands Act 2005 (SA)*.
- Carried
- Action Arising
- Annual report – double check names
- 17 **Item 7 - Items for Noting** Nil
- 18 **Item 8 - Other Business** Action Arising
- Kadaltilla Strategic Plan Workshop – program to be emailed to Board Members

Meeting Close

Board meeting closed at 6.16 pm

Next Board meeting

4.30 pm Thursday, 28 September 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

Michael Sedgman, Acting Chief Executive Officer

Ilia Houridis, Director City Shaping

Jennifer Kalionis, AD City Culture

Sarah Gilmour, AD Park Lands, Policy & Sustainability

Matthew Field, Manager Park Lands & Sustainability

Alana Martin, Manager Governance

Ray Scheuboeck, Team Leader Community Lifestyle

Alison Ackland, Adelaide Park Lands Authority Advisor