

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 28 September 2023

Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday 28 September 2023, at 4.31 pm
Colonel Light Room, Adelaide Town Hall

Present:

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

Board Members
Tim Agius
Allison Bretones
Rob Brookman AM
Ashley Halliday
Stephanie Johnston
Councillor Keiran Snape
Ben Willsmore

1 Welcome and Opening

1.1 Acknowledgement of Country Kadaltilla / Adelaide Park Lands Authority acknowledges that we are meeting on traditional Country of the Kurna 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 Kurna 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 Deputy Presiding Member – Elinor Walker
Board Member – Craig Wilkins

1.3 Confirmation of Minutes

Board Decision

Moved by Ashley Halliday,

Seconded by Councillor Keiran Snape -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 24 August 2023 be taken as read and be confirmed as an accurate record of proceedings.

Carried

2 Conflict of Interest

Disclosure of Conflict of Interest

Item 5.1 - External Presentation – Greater Adelaide Regional Plan Discussion Paper

Stephanie Johnston had declared a conflict of interest for Item 5.1 Greater Adelaide Regional Plan Discussion Paper due to her employment with State Planning Commission. The Board noted that Stephanie Johnston would remain in the meeting to provide the presentation but would not participate in any debate or decision making.

3 Presiding Member Report

The Presiding Member provided a verbal report to the Board

- 4 Representations (verbal) Nil
- 5 Items for Board Discussion
- 5.1 **External Presentation – Greater Adelaide Regional Plan Discussion Paper**
- Presenters:
Stephanie Johnston, State Planning Commission
Brett Steiner, State Planning Commission
- Board Decision
- Moved by Ashley Halliday,
Seconded by Rob Brookman -
- That the Kadaltilla / Adelaide Park Lands Authority:
1. Notes the comments by the Kadaltilla Board.
 2. Notes that Administration will receive further advice from the Board Members that will assist in forming the basis of a submission on the Greater Adelaide Regional Plan.
 3. Authorises the Presiding Member to write to the State Planning Commission to request an extension of time for the submission on the Greater Adelaide Regional Plan.
- Carried
- 5.2 **Workshop - Adelaide Park Lands Dry Area Regulation**
- Presenter:
Colleen McDonnell, Manager City Planning and Heritage
- During the workshop Tim Agius left the meeting at 5.30 pm.
- 6 Items for Board Decision
- 6.1 **South Australian Motor Sport Board VAILO Adelaide 500 Event Consultation - Declared Area and Period Amendment**
- Board Decision to Advise City of Adelaide
- Moved by Councillor Keiran Snape,
Seconded by Ashley Halliday -
- THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL AND THE STATE GOVERNMENT:
- That the Kadaltilla / Adelaide Park Lands Authority
1. Notes the Declaration of the amended Declared Area within Rymill Park / Murlawirrapurka (Park 14) and the change of the Declared Period to include start and finish times for the purpose of conducting the 2023 VAILO Adelaide 500 event.
 2. Authorises the Presiding Member to write to the Chief Executive Officer of the South Australian Motor Sport Board on behalf of Kadaltilla noting the consultation on the changes to the Declared Area and the Declared Period for the 2023 VAILO Adelaide 500 event, and strongly objecting to the removal of public access to the Quentin Kenihan Inclusive Playspace.
 3. Notes that no reasonable justification has been provided to the Board for the declaration change and 16,000sqm increase to the Declared Area.
- Carried unanimously

6.2 **Rymill Park / Murlawirrapurka Kiosk**

Board Decision to Advise City of Adelaide

Moved by Ashley Halliday,

Seconded by Allison Bretones –

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the revised concept plans for the Rymill Park Kiosk, as per Attachment A to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 September 2023.
2. Prior to supporting the draft 21 year commercial Park Lands lease agreement, requests CPH Group to provide the Kadaltilla Board with a higher level of design detail addressing the Adelaide Park Lands Park Building Design Guidelines.

Carried unanimously

6.3 **Kadaltilla Strategic Plan Annual Review of Progress**

Board Decision to Advise City of Adelaide

Moved by Councillor Keiran Snape,

Seconded by Ben Willsomore -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority

1. Notes the progress updates provided for financial year 2022/2023 of the Kadaltilla 2020-2025 Strategic Plan as Attachment A to Item 6.3 on the Agenda for the meeting of Kadaltilla held on 28 September 2023.

Carried

Action Arising – Kadaltilla Strategic Plan Progress Update

- Include reference to the data and insights available on the Kadaltilla Board Members portal in the last sentence of the Kadaltilla 2020–2025 Strategic Plan Annual Review – Financial Year 2022/2023 document.

7 **Items for Noting**

Nil

8 **Other Business**

Stephanie Johnston attended the World Heritage Sydney 2023 Conference

9 **Closure**

The Board meeting closed at 6.22 pm

Next Board meeting

Thursday, 26 October 2023 at 4.30 pm

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

Jennifer Kalionis, Acting Director City Shaping
Colleen McDonnell, Manager City Planning and Heritage
Alana Martin, Manager Governance
Ray Scheuboeck, Team Leader Community Lifestyle
Alison Ackland, Kadaltilla / Adelaide Park Lands Authority Advisor