

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 26 October 2023

Colonel Light Room, Adelaide Town Hall

KADALTILLA / ADELAIDE PARK LANDS AUTHORITY

Board Meeting Minutes, Thursday, 26 October 2023, at 4.36 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	Tim Agius Allison Bretones Rob Brookman AM Stephanie Johnston Councillor Keiran Snape Craig Wilkins 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 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.

- 1.2 **Apology** Board Member – Ashley Halliday

1.3 Confirmation of Minutes

Board Decision

Moved by Councillor Keiran Snape,
Seconded by Rob Brookman -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 September 2023 be taken as read and be confirmed as an accurate record of proceedings, subject to the following amendment;

- Delete reference to the World Heritage 2023 conference in Sydney
- Include reference to the International Council of Monuments and Sites 21st General Assembly and Scientific Symposium in Sydney

Carried

2 Conflict of Interest

Disclosure of Conflict of Interest Nil

- 3 **Presiding Member Report** Nil

4 Representations (verbal) Nil

5 Items for Board Discussion and Decision

5.1 **Presentation - Kiosk in Rymill Park / Murlawirrapurka - Revised Plans** Presenters:
James McIntyre and Alex Game
Board Decision
Moved by Ben Willsmore,
Seconded by Stephanie Johnston -
That the item be noted.

Carried

Action Arising

- Administration will work KYAC and the project lead to ensure the Kaurna history and storytelling is appropriately represented.

Tim Agius left the meeting at 5.30 pm

5.2 **Kiosk in Rymill Park / Murlawirrapurka Lease**

Board Decision to Advise City of Adelaide

Moved by Councillor Keiran Snape,
Seconded by Craig Wilkins -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Supports the draft 21-year Commercial Park Lands Lease Agreement between the Corporation of the City of Adelaide (Lessor) and Creative Place Hospitality Group (Lessee) for the Rymill Park Kiosk, as per Attachment A to Item 5.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 October 2023 subject to:
 - 1.1. community consultation on the draft Commercial Park Lands Lease Agreement undertaken in accordance with the *Local Government Act 1999 (SA)* and Council's Community Consultation Policy.
 - 1.2. lease fees being informed by an independent market assessment and taking into account the level of capital investment by the proponent.
2. Endorses the revised concept plans for the Rymill Park Kiosk, as per Attachment B to Item 5.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 October 2023.
3. Notes that results of the community consultation and a detailed concept plan for the Rymill Park Kiosk will be presented to Kadaltilla / Adelaide Park Lands Authority in February 2024.

Carried

5.3 Adelaide Park Lands Management Strategy Digital Version Workshop

Presenters:

Ilia Houridis Director City Shaping and Sarah Gilmour, Associate Director Park Lands, Policy & Sustainability

Board Decision

Moved by Elinor Walker,
Seconded by Craig Wilkins -

That the item be noted.

Carried

6 Items for Board Decision

6.1 National Heritage Management Plan for the Adelaide Park Lands and City Layout

Board Decision to Advise City of Adelaide

Moved by Councillor Keiran Snape,
Seconded by Elinor Walker -

THAT THE ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the consultation summary on the draft National Heritage Management Plan for the Adelaide Park Lands and City Layout contained in Attachment A to Item 6.1 on the Agenda for the Board meeting of Kadaltilla held on 26 October 2023.
2. Endorses the proposed National Heritage Management Plan for the Adelaide Park Lands and City Layout contained in Attachment B to Item 6.2 on the Agenda for the Board meeting of Kadaltilla held on 26 October 2023.
3. Requests Council considers the budget requirements outlined by the National Heritage Management Plan as part of future budget processes, commencing from the 2024/25 Annual Business Plan and Budget.

Carried unanimously

Action Arising

- Administration to consult with the State Government regarding the referral of State Government projects to Kadaltilla.
- Administration will print hard copies of a shortened version of the National Heritage Management Plan, with a new title and cover page, for gifting to dignitaries.

6.2 Blackfriars Priory School - Lease Agreement

Board Decision to Advise City of Adelaide

Moved by Councillor Keiran Snape,
Seconded by Rob Brookman -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Endorses the Lord Mayor or Chief Executive Officer to enter into lease negotiations for a two year and six-month (1 January 2024 to 30 June 2026) Park Lands Lease Agreement with Blackfriars Priory School (Lessee) for the sports building, playing fields and courts located in Pardipardinyilla / Denise Norton Park (Park 2).

2. Approves the exemption of the Blackfriars Priory School Park Lands Lease Agreement, 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 unanimously

6.3 Kadaltilla Strategic Plan 2023-2028 Board Decision to Advise City of Adelaide

Moved by Elinor Walker,
Seconded by Allison Bretones -

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

That the Kadaltilla / Adelaide Park Lands Authority:

1. Approves the draft Kadaltilla / Adelaide Park Lands Authority's Strategic Plan 2023-2028 as included as Attachment A to Item 6.3 on the Agenda for the meeting of Kadaltilla held on 26 October 2023.
2. Notes that the final copy of the Kadaltilla / Adelaide Park Lands Authority's Strategic Plan 2023-2028 will be presented back to Kadaltilla at a future Board Meeting.

Carried unanimously

Action Arising

- Include a timeframes table at the end of the Kadaltilla Strategic Plan 2023-2028

7 Items for Noting

7.1 Update on the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes

Board Decision

Moved by Councillor Keiran Snape,
Seconded by Rob Brookman -

That Kadaltilla / Adelaide Park Lands Authority:

1. Receives the report contained in Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 October 2023.

Carried

8 Other Business

8.1 World Heritage Update

Action Arising

- A monthly World Heritage update will be provided to the Kadaltilla / Adelaide Park Lands Authority.

8.2 New Women's and Children's Hospital

Board Decision

Moved by Rob Brookman,
Seconded by Ben Willsmore -

That the Presiding Member of Kadaltilla / Adelaide Park Lands Authority make a submission to the Federal Minister for Environment and Water on behalf of the Authority requesting that the proposed New Women's and Children's Hospital be assessed and considered by the Federal Minister as to whether it is a controlled action under

the EPBC Act 1999 because it will have, or is likely to have, a significant impact on the following attributes of the National Heritage values of the Adelaide Park Lands and City Layout as outlined in the National Heritage Impact Assessment (Dash Architects A214098 Issue M14.07.2023) and defined by the federal government's Significant Impact Guidelines 1.1 - Matters of National Environmental Significance (<https://www.dcceew.gov.au/environment/epbc/publications/significant-impact-guidelines-11-matters-national-environmental-significance>):

- I. Physical expression, integrity, legibility, and recognisable key elements of the 1837 Adelaide Plan by Colonel William Light as a city layout with grid plan, encircling Park Lands, contained land parcels and its response to local topography.
- II. Defined inner and outer boundary.
- III. Legibility of encircling Park Lands.
- IV. Landscaped Character.

Carried unanimously

Rob Brookman left the meeting at 6.38 pm

9 Closure

The Board meeting closed at 6.38 pm

Next Board Meeting

Thursday, 23 November 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

Iliia Houridis, Director City Shaping
Sarah Gilmour, AD Park Lands, Policy & Sustainability
Matthew Field, Manager Park Lands & Sustainability
Alana Martin, Manager Governance
Jared Wilson, Team Leader Park Lands Planning
Ray Scheuboeck, Team Leader Community Lifestyle
Alison Ackland, Kadaltilla / Adelaide Park Lands Authority Advisor