

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES
Thursday 23 November 2023
Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday 23 November 2023, at 4.30 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 Rob Brookman AM Councillor Keiran Snape Craig Wilkins Ben Willsmore Professor Emeritus Damian Mugavin as Proxy for Stephanie Johnston

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** Board Member – Ashley Halliday
Board Member – Stephanie Johnston
Board Member – Tim Agius

- 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 26 October 2023 be taken as read and be confirmed as an accurate record of proceedings.
- Carried unanimously

- 2 **Conflict of Interest**
Disclosure of Conflict of Interest Nil

- 3 **Presiding Member Report** The Presiding Member provided a verbal report to the Board
- Board Decision
Moved by Councillor Keiran Snape,
Seconded by Rob Brookman -
- That the verbal report be received.
- Carried unanimously

- 4 Representations (verbal)
- 4.1 **Mr Daniel Raschella** Mr Daniel Raschella, representing the Adelaide Comets Football Club Inc. Re: Item 6.1 Ellis Park / Tampawardli (Park 24) Sports Facilities
- 5 Items for Board Discussion Nil
- 6 Items for Board Decision
- 6.1 **Ellis Park / Tampawardli (Park 24) Sports Facilities** The Board moved into informal meeting procedures at 5:14pm and returned to formal meeting procedures at 5:24pm.

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. Supports the Adelaide Comets Football Club ('the Club') proposed facility improvements to Ellis Park / Tampawardli (Park 24) as shown in Attachment A to item 6.1 on the Agenda for the Meeting of Kadaltilla / Adelaide Park Lands Authority held on Thursday 23 November 2023, subject to:
 - 1.1. Permanent 1.1m high fencing with double gates without locks to remain open on non-game days with no permanent signage except wayfinding.
 - 1.2. The temporary outer spectator fence to be installed no earlier than 24 hours before a game, and removed within 24 hours following conclusion of the final scheduled game, and only displaying wayfinding signage and stored off-site on non-game days. Public notices be installed, consistent with other areas in the Park Lands indicating accessibility be installed to the satisfaction of the Council.
 - 1.3. The use of exposed aggregate concrete for the pathways along the northern and western boundary only, and the eastern and southern pathway omitted.
 - 1.4. Driveway addition is not supported, and existing internal road reviewed to accommodate additional DDA parking if required.
 - 1.5. Species selection of new trees on the northern, western and southern boundaries of the park to be informed by consultation with Administration.
 - 1.6. Detailed landscape plans submitted to Administration for approval.

Carried unanimously

- 6.2 **Kadaltilla 2023 Community Forum Consultation Report** Board Decision to Advise City of Adelaide
 Moved by Councillor Keiran Snape,
 Seconded by Damien Mugavin -
THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:
That the Kadaltilla / Adelaide Park Lands Authority:
1. Notes the summary of the 2023 Kadaltilla Annual Community Forum as Attachment A to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 23 November 2023.
- Carried unanimously
-
- 6.3 **Kadaltilla Strategic Plan 2023-2028** Board Decision to Advise City of Adelaide
 Moved by Elinor Walker,
 Seconded by Councillor Keiran Snape -
THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:
That the Kadaltilla / Adelaide Park Lands Authority:
1. Approves the 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 23 November 2023, with inclusion in the section titled Environmental Performance on page 13 of the Strategic Plan:
 - a. Objective – 2.6 Improved Irrigation and Water Management across the Park Lands
 - b. Initiatives – 2.6 Investigate options for alternative recycled water sources to reduce reliance on bores
 - c. Measures of Success – 2.6 Reduction in use of bore water and increase in use of recycled water
- Carried unanimously
-
- 6.4 **Kadaltilla / Adelaide Park Lands Authority 2024 Meeting Dates** Board Decision
 Moved by Elinor Walker,
 Seconded by Allison Bretones -
That the Kadaltilla / Adelaide Park Lands Authority:
1. Approves to meet at 4:30pm in the Colonel Light Room, Adelaide Town Hall, on the following dates in 2024:
 - 22 February
 - 28 March
 - 18 April
 - 23 May
 - 27 June
 - 25 July
 - 22 August
 - 26 September

24 October

28 November

2. Authorises the City of Adelaide Chief Executive Officer (or delegate) after liaison with the Presiding Member (or Deputy Presiding Member if the former is absent), to vary meeting dates, meeting times and meeting place as required (within the provisions of the Charter of the Kadaltilla / Adelaide Park Lands Authority).

Carried unanimously

7 Items for Noting

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

Board Decision

Moved by Elinor Walker,
Seconded by Craig Wilkins -

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 23 November 2023.
2. Confirm ongoing support of Adelaide Hills Council and the City of Onkaparinga for the World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes.

Carried unanimously

8 Other Business

Board Decision

Moved by Councillor Keiran Snape,
Seconded by Craig Wilkins -

That Rob Brookman be thanked for his service to Kadaltilla.

Carried

9 Closure

The Board meeting closed at 5.48 pm

Next Board Meeting

Thursday, 22 February 2024 at 4.30 pm
Colonel Light Room, Adelaide Town Hall

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