

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 25 July 2024

Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 25 July 2024, 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
	Ashley Halliday
	Mitzi Nam
	Deputy Lord Mayor, Councillor Keiran Snape
	Craig Wilkins
	Professor Emeritus Damien Mugavin (proxy for Stephanie Johnston)

1 Welcome and Opening

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Lord Mayor stated:

'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 Apologies

Board Members - Justyna Jochym
Stephanie Johnston
Ben Willsmore

1.3 Confirmation of Minutes

Board Decision

Moved by Deputy Lord Mayor, Councillor Keiran Snape,
Seconded by Ashley Halliday -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 June 2024 be taken as read and be confirmed as an accurate record of proceedings.

Carried

2 Conflict of Interest

Nil

3 Presiding Member Report (verbal)

The Presiding Member provided a verbal report on:

- Appointments to the Australian Heritage Council
- City Plan
- APLMS Key Stakeholder Event 31 July 2024

4 Public Hearing - Draft Adelaide Park Lands Management Strategy - Towards 2036

4.30pm to 5.30pm

In accordance with Section 18(4)(c) of the *Adelaide Park Lands Act 2005 (SA)*, Kadaltilla invited any interested person to attend and speak to the public meeting in relation to the draft *Adelaide Park Lands Management Strategy – Towards 2036*. [Link 1](#).

The Presiding Member invited any person in the public gallery to come forward to address Kadaltilla.

At 4.30 pm no persons present addressed Kadaltilla.

The Presiding Member indicated, that throughout the meeting, an invitation would be extended to any person in the public gallery to speak to Kadaltilla on the draft *Adelaide Park Lands Management Strategy – Towards 2036*.

5 Deputation

Nil

6 Items for Board Decision

6.1 Glen Osmond Road, Hutt Road and Park 17 Improvements

Board Decision to advise City of Adelaide

Discussion ensued during which Director, City Services Tom McCreedy in response to Board Member queries utilised a PowerPoint presentation to provide further details to the Board of options explored for diversion of stormwater into vegetated sedimentation/detention basins and associated works.

The further details provided are attached for reference at the end of the Minutes for the meeting.

It was then -

Moved by Allison Bretones,
Seconded by Ellinor Walker -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Endorses the recommendation to proceed with the Glen Osmond Road, Hutt Road and Carriageway Park / Tuthangga (Park 17) Improvements concept as contained in **Attachment A** to Item 6.1 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 25 July 2024.
2. Notes that the Administration will provide further updates to Kadaltilla as design progresses.

Amendment –

Moved by Professor Emeritus Damien Mugavin,
Seconded by Deputy Lord Mayor, Keiran Snape –

That part 2 of the motion be amended to read as follows:

- '2. Notes that the Administration will provide further design development updates to Kadaltilla as concept design progresses.'

The amendment was then put and carried

The motion as amended was then put and carried

The Presiding Member invited any interested persons in the public gallery to come forward to address Kadaltilla on the Draft Adelaide Park Lands Management Strategy – Towards 2036.

At 4.58 pm no persons present addressed Kadaltilla.

6.2 Park Lands Leasing – Expressions of Interest: Carriageway Park / Tuthangga (Park 17) and Blue Gum Park / Kurangga (Park 20)

Board Decision to Advise City of Adelaide

Moved by Deputy Lord Mayor, Councillor Keiran Snape,
Seconded by Craig Wilkins -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the Expression of Interest submissions received for the two Park Lands facilities as shown in Attachment A to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 25 July 2024.
2. Endorses Council through the Chief Executive Officer to enter into lease negotiations with the applicants below for five-year Park Lands Lease Agreements for the sports buildings, playing fields and courts located in Parks 17 and 20:
 - 2.1. Touch Football South Australia – Carriageway Park / Tuthangga (Park 17)
 - 2.2. Pulteney Grammar School – Blue Gum Park / Kurangga (Park 20).
3. Notes that Administration will arrange a meeting with the North Western Junior Soccer Association to identify opportunities for accessing Park Lands facilities, including the playing fields programmed by the City of Adelaide in Victoria Park / Pakapakanthi (Park 16).

Discussion ensued

The motion was then put and carried

6.3 Kadaltilla 2024 Annual Community Forum

Board Decision

Discussion ensued

It was then -

Moved by Deputy Lord Mayor, Councillor Keiran Snape,
Seconded by Allison Bretones -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Approves the theme for the 2024 Annual Community Forum as “Rediscover Your Park Lands”.
2. Approves the 2024 Annual Community Forum to be held on:
 - 2.1 Saturday 31 August 2024 from 12:00pm to 2:00pm at Victoria Park / Pakapakanthi (Park 16)
or
Sunday 8 September 2024 from 12:00pm to 2:00pm at G S Kingston Park / Wirrarninthi (Park 23).
 - 2.2 Wednesday 18 September from 11:00am to 1:00pm at Hindmarsh Square / Mukata
or
Saturday 14 September 2024 from 11:00am to 3:00pm at Gladys Elphick Park / Narnungga (Park 25)
 - 2.3 Thursday 3 October 2024 from 10:00am to 12:00pm in Blue Gum Park / Kurangga (Park 20)
or
Peppermint Park / Wita Wirra (Park 18)
 - 2.4 Wednesday 9 October 2024 from 10:00am to 12:00pm in Lefevre Park / Nantu Wama (Park 6).
3. Authorises administration in consultation with the Kadaltilla/Adelaide Park Lands Authority Presiding Member to alter the date and/or time of any of the above community forum events, if required.

Carried

7 Items for Noting

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

Board Decision

Discussion ensued

It was then -

Moved by Ashley Halliday,
Seconded by Mitzi Nam –

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives and notes the report contained in Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 25 July 2024.

Carried

8 Other Business

8.1 Disc Golf Course

- Discussion ensued in relation to disc golf and a report to be presented at the next meeting of the Board in relation to tree protection.

The Presiding Member invited any interested persons in the public gallery to come forward to address Kadaltilla on the Draft Adelaide Park Lands Management Strategy – Towards 2036.

At 5.21 pm no persons present addressed Kadaltilla.

8.2 APLMS

Action Arising

Administration undertook to review and update the Return Areas (on page 145 of the draft APLMS) to include in the table the dates the listed locations were returned to Park Lands.

The Presiding Member invited any interested persons in the public gallery to come forward to address Kadaltilla on the Draft Adelaide Park Lands Management Strategy – Towards 2036.

At 5.30 pm no persons present addressed Kadaltilla.

Closure

The meeting closed at 5.30 pm

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

Documents Attached:

Item 6.1- Glen Osmond Road, Hutt Road and Park 17 Improvements - Further details provided on options explored for diversion of stormwater into vegetated sedimentation/detention basins and associated works