

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES
Thursday, 24 October 2024
Colonel Light Room, Adelaide Town Hall

© 2024 CITY OF ADELAIDE. ALL RIGHTS RESERVED.

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 24 October 2024, at 4.30 pm

Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Board Members	Allison Bretones
	Ashley Halliday
	Justyna Jochym
	Mitzi Nam
	Deputy Lord Mayor, Councillor Keiran Snape
	Craig Wilkins

1 Welcome and Opening

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Presiding Member, 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 - Deputy Presiding Member, Elinor Walker
Stephanie Johnston
Ben Willsmore

1.3 Confirmation of Minutes

Board Decision

Moved by Deputy Lord Mayor, Councillor Keiran Snape,
Seconded by Justyna Jochym -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 September 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 indicating:

- Kadaltilla had no feedback to offer on the Glenside Urban Corridor (Living) Code Amendment.
- Correspondence had been sent in October to Minister Champion, sharing the Kadaltilla 2023/24 Annual Report, the 2023/24 Strategic Plan Annual Review of Progress, and an update on the outcomes from the September Kadaltilla Board Meeting.
- The Adelaide Park Lands Community Buildings (Sport and Recreation) Policy will be provided to Board Members for review.

4 Deputations

Nil

5 Items for Board Discussion

Nil

6 Items for Board Decision

6.1 Adelaide Park Lands Management Strategy - Towards 2036 for Finalisation

Board Decision to advise City of Adelaide and State Government

Discussion ensued

It was then –

Moved by Craig Wilkins,
Seconded by Justyna Jochym -

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

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes that the Authority has completed the relevant steps pursuant to Part 4, Division 1, Section (18) of the *Adelaide Park Lands Act 2005* (SA) to vary through substitution the Adelaide Park Lands Management Strategy.
2. Approves the draft Adelaide Park Lands Management Strategy - Towards 2036 as contained in Attachment A to Item 6.1 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024.
3. Notes that the Authority has prepared a report on the matter incorporating the proposal as finalised by the Authority pursuant to Part 4, Division 1, Section (18)(7) of the *Adelaide Park Lands Act 2005* (SA), as contained in Attachment B to Item 6.1 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024.
4. Approves the report on the matter incorporating the proposal as contained in Attachment B to Item 6.1 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024 and furnish copies of the report to the Minister and the City of Adelaide.
5. Authorises the Chief Executive Officer, or delegate, to make minor or typographical amendments to the documents contained in Attachment A and Attachment B to Item 6.1 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024 for the purposes of finalising the documents.

Discussion ensued during which the Board acknowledged the attendance in the public gallery of Brad McCormack, Senior Planning & Design Officer from the Office for Design and Architecture SA (ODASA) the State Government representative on the APLMS project.

The motion was then put and carried

6.2 Kadaltilla's Submission to the Draft Festival Plaza Code Amendment for Endorsement

Board Decision to advise the City of Adelaide and State Government

Discussion ensued

It was then –

Moved by Deputy Lord Mayor,
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 Kadaltilla / Adelaide Park Lands Authority's draft submission on the draft Festival Plaza Code as contained in Attachment A to Item 6.2 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024.

2. Authorises the Chief Executive Officer, or delegate, to make any minor editorial and formatting changes as required to finalise the submission as contained in Attachment A to Item 6.2 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024.

Discussion continued

The motion was then put and carried

6.3 Kadaltilla's Submission to the Greater Adelaide Regional Plan (the GARP) for Endorsement

Board Decision to advise the City of Adelaide and State Government

Discussion ensued

It was then –

Moved by Ashley Halliday,
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 Kadaltilla / Adelaide Park Lands Authority's draft submission on the Greater Adelaide Regional Plan as contained in Attachment A to Item 6.3 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024.
2. Authorises the Chief Executive Officer, or delegate, to make any minor editorial and formatting changes as required to finalise the submission as contained in Attachment A to Item 6.3 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 24 October 2024.

Carried

7 Items for Noting

Nil

8 Other Business

Discussion ensued during which:

- The Board noted that Mitzi Nam had been reappointed to KYAC.
- Mitzi Nam entered the Board meeting at 4.46pm.
- The Board congratulated Mitzi Nam on her reappointment as a Member of KYAC.

Closure

The meeting closed at 4.46 pm

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

Documents Attached:

Nil