Kadaltilla

Adelaide Park Lands Authority

BOARD MEETING MINUTES

Wednesday, 30 April 2025

Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Wednesday, 30 April 2025, 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	Kirsty Bevan
	Allison Bretones
	Stephanie Johnston
	Warwick Keates
	Mitzi Nam
	Councillor Keiran Snape

1 Welcome and Opening

Stephanie Johnston entered the Colonel Light Room at 4:31pm.

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Presiding Member, The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith 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 - Ashley Halliday

Justyna Jochym

1.3 Confirmation of Minutes

Board Decision

Moved by Elinor Walker,
Seconded by Allison Bretones -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 March 2025 be taken as read and be confirmed as an accurate record of proceedings.

Carried

2 Conflict of Interest

The Lord Mayor declared a general conflict of interest in item 6.1 [Expiry of Deed of Agreement - Royal Show Park Lands Parking] pursuant to Section 74 of the *Local Government Act 1999* (SA) as she is a life member of the Royal Agricultural and Horticultural Society of SA, but that she would stay in the room and participate in the discussion.

3 Presiding Member Report (verbal)

Mitzi Nam entered the Colonel Light Room at 4:33pm.

The Presiding Member provided a verbal report indicating:

- On 27 March 2025, the three new Kadaltilla Board Members were officially gazetted. The Lord Mayor welcomed Warwick Keates and Kirsty Bevan to their first meeting of the board, and acknowledged Sarah Russo who will serve as proxy member to Stephanie Johnston.
- City of Adelaide – Draft Cultural Policy Consultation Now Open
    - Consultation on the Draft Cultural Policy is now open, with feedback requested by 9:00am Monday 5 May 2025.
- Informal Hard Stand Car Park in Bonython Park
    - The Lord Mayor informed the board that SA Water will be occupying the entire informal hard stand car park in Bonython Park / Tulya Wardli (Park 27) from 5 May 2025 for essential works relating to construction of the new Women's and Children's Hospital.
    - Access to the car park will be closed to the public during this time. It is expected to be in place until December 2025. This is subject to change.
    - Signage is in place to notify users of the impending closure.
- The Lord Mayor informed the board that on Friday 11 April 2025, the Court of Disputed Returns made orders regarding the 2022 Central Ward election and advised that:
    - Preparation for the supplementary election has commenced with Council administration working in collaboration with the Electoral Commission of South Australia (ECSA).
    - The supplementary election will not impact Kadaltilla Board membership.

It was then –

Moved by Councillor Snape,
Seconded by Elinor Walker –

That the report be noted.

Carried

4 Deputations

Nil

5 Items for Board Discussion

Nil

6 Items for Board Decision

6.1 Expiry of Deed of Agreement - Royal Show Park Lands Parking

Board Decision to advise City of Adelaide

Discussion ensued

It was then –

Moved by Stephanie Johnston,
Seconded by Allison Bretones -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the current Royal Adelaide Show Parking – Executed Deed of Agreement – **Attachment A.**
2. Endorses Council progressing with negotiations and execution of a Deed of Agreement to be based on the same, or similar terms, to that of the existing Deed and the key terms included in section 16 of this report, and including:
    2.1. A minimum 10% reduction to existing car parking on land managed by the City of Adelaide based on the 2022 baseline.
    2.2. Maintaining no parking within Biodiversity Areas.

Carried unanimously

6.2 Park Lands Leasing – Expressions of Interest: King Rodney Park / Ityamai-itpina (Park 15) and Carriageway Park / Tuthangga (Park 17)

Board Decision to advise City of Adelaide

Discussion ensued

It was then –

Moved by Councillor Keiran Snape,
Seconded by Kirsty Bevan -

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 30 April 2025.
2. Endorses the Chief Executive Officer or delegate to enter into lease negotiations with Christian Brothers College for five-year Park Lands Community Lease Agreements for the sports buildings, playing fields and sports courts located in King Rodney Park / Ityamai-itpina (Park 15) and Carriageway Park / Tuthangga (Park 17) as shown in Attachment B to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 30 April 2025.

Carried

6.3 Adelaide Park Lands Dry Area Regulations Review

Board Decision

Discussion ensued

It was then –

Moved by Elinor Walker,
Seconded by Stephanie Johnston -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the Adelaide Park Lands Dry Area Regulation Evaluation report as contained in **Attachment A** to Item 6.3 on the Agenda for the meeting of the Board of Kadaltilla/ Adelaide Park Lands Authority held on 30 April 2025.
2. Notes the decision of Council to apply to the State Government to extend the current arrangements for the Adelaide Park Lands Dry Areas 1 for a further three years until 22 June 2028.
3. Notes the decision of Council to request that the State Government work with the Administration to prioritise the development of a plan for implementing the recommended actions as contained in the Adelaide Park Lands Dry Area Regulation Evaluation commencing in 2025/26.

Carried

7 Items for Noting

Nil

8 Other Business

- Councillor Snape raised a query in relation to the occupation of the car park in Bonython Park / Tulya Wardli (Park 27) from 5 May 2025 by SA Water in relation to the construction of the new Women's and Children's Hospital, regarding any loss of revenue and the impact of the Special Legislation. Ilia Houridis, Director City Shaping, responded to the query that the *New Women's and Children's Hospital Act 2022*, at Section 14 identifies that no fees or charges are payable to The Corporation of the City of Adelaide in respect of the exercise of functions under this Act.

Closure

The meeting closed at 5.09 pm

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

Documents Attached:

Nil