

# Kadaltilla Board Membership Amendment

Tuesday, 14 March 2023  
Council

Strategic Alignment - Enabling Priorities

Public

**Program Contact:**

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Shaping

## EXECUTIVE SUMMARY

The Kaurna Yerta Aboriginal Corporation RNTBC (KYAC) Board has written to Council to alter its representation on the Kadaltilla / Park Lands Authority (Kadaltilla) Board. Currently Tania Taylor is the Member of the Board and Les Wanganeen is the Deputy Member for Tania Taylor. Les Wanganeen has recently been appointed as Chair of the KYAC Board and in recognition KYAC requests that he be Member of the Board and Tania Taylor is now Deputy Member for Les Wanganeen.

In making appointments, the City of Adelaide and the Minister must, in consultation with each other, endeavour to achieve a membership with a range of knowledge, skills and experience as defined in the Act, as well as gender balance.

In accordance with section 6(2) of the Act, appointments are made by notice in the Gazette.

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## RECOMMENDATION

### THAT COUNCIL

1. Approves the following amendment to the Kaurna representative roles to the Kadaltilla / Park Lands Authority Board (contingent upon consultation with the Minister for Planning) for the period commencing 1 April 2023 and expiring 31 December 2025:
  - 1.1. Les Wanganeen as a Member of the Kadaltilla Board
  - 1.2. Tania Taylor as a Deputy Member for Les Wanganeen.

## IMPLICATIONS AND FINANCIALS

City of Adelaide 2020-2024 Strategic Plan	<b>Strategic Alignment – Enabling Priorities</b> Appointment of members to the Kadaltilla / Park Lands Authority supports key action 5.2 ‘Demonstrate bold governance leadership in the Local Government Sector’ and key action 5.8 ‘Implement new approaches to engaging the community in Council decision-making’.
Policy	Consistent with the <i>Adelaide Park Lands Act 2005 (SA)</i> and Kadaltilla Charter.
Consultation	The Minister for Planning and the City of Adelaide must consult with each other in making appointments to the Kadaltilla / Park Lands Authority to achieve a range of knowledge, skills and experience across the following areas set out in section 6(3) of the Act.
Resource	Not as a result of this report
Risk / Legal / Legislative	Consistent with the provisions of the <i>Adelaide Park Lands Act 2005 (SA)</i> and Kadaltilla Charter.
Opportunities	Appointments will provide for the continued activity of the Kadaltilla / Park Lands Authority with an appropriate membership and skill set to provide valuable advice to the City of Adelaide and State Government on matters pertaining to the Park Lands.
22/23 Budget Allocation	Board Member remuneration funded through existing operating budget.
Proposed 23/24 Budget Allocation	Not as a result of this report
Life of Project, Service, Initiative or (Expectancy of) Asset	Consistent with the Kadaltilla Charter, the appointments can be for a maximum period of three years (until 31 December 2025).
22/23 Budget Reconsideration (if applicable)	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	Not as a result of this report

# DISCUSSION

## Kadaltilla Legislative Framework and Purpose

1. The Adelaide Park Lands Authority is established under section 5(2) of the [Adelaide Park Lands Act 2005 \(SA\)](#) (the Act) as a subsidiary of the City of Adelaide to provide strategic advice to both Council and the State Government on the management of the Adelaide Park Lands.
2. As per its Charter, the Adelaide Park Lands Authority is known as the Kadaltilla / Park Lands Authority (Kadaltilla).
3. The role, functions and powers of Kadaltilla are set out in the Act and the Kadaltilla [Charter](#) (the Charter).

## Membership Requirements (Skills Based) as per Legislation / Charter

4. Kadaltilla is required to have a Board of Management and, all meetings/decisions of Kadaltilla are deemed meetings/decisions of the Board.
5. One of knowledge, skills and experience requirements under the provisions set out in section 6(3)(f) of the Act is indigenous culture or reconciliation.
6. Tania Taylor (member) and Les Wanganeen (deputy member), each appointed under section 6(3)(f) of the Act for knowledge, skills and experience in indigenous culture or reconciliation have membership due to expire on 31 December 2025:
7. Tania Taylor and Les Wanganeen were nominated by the Board of the Kurna Yerta Aboriginal Corporation RNTBC (KYAC) following consultation with KYAC on a Kurna community representative member and deputy member nominee.

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8. On 15 February 2023, Tania Taylor (the current Member of the Board) and Les Wanganeen (the current Deputy Member of the Board for Tania Taylor) requested to exchange roles making Les Wanganeen Member of the Board and Tania Taylor, Deputy Member for Les Wanganeen. This exchange of roles has been supported by KYAC.
9. It is recommended that the appointment period is from 1 April 2023 to 31 December 2025, consistent with the other appointed Kadaltilla Board Members and the maximum term permitted in the Act and Charter.
10. The nomination and appointment process are subject to provisions pursuant to the City of Adelaide Standing Orders (162 and 167), which state:
  - 10.1. Unless determined otherwise by Council, in the event of more nominations than required, an election by voting ballot of all Council Members present will be undertaken to select a nominee.
  - 10.2. At the conclusion of a voting ballot or drawing of lots, a resolution of the Council will be required to confirm the outcome of the election process.
11. A notice in the South Australian Government Gazette will finalise the appointment.

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# DATA AND SUPPORTING INFORMATION

**Link 1** - Adelaide Park Lands Act 2005 (SA)

**Link 2** - Kadaltilla / Park Lands Authority Charter

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# ATTACHMENTS

Nil

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- END OF REPORT -