

Kadaltilla

Park Lands Authority



BOARD MEETING MINUTES
Thursday 30 March 2023
Colonel Light Room, Adelaide Town Hall

KADALTILLA / PARK LANDS AUTHORITY

Board Meeting Minutes, Thursday, 30 March 2023, at 5.30 pm
Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Board Members	Allison Bretones Rob Brookman AM Ashley Halliday Stephanie Johnston Councillor Keiran Snape Craig Wilkins Les Wanganeen for (Tania Taylor)

- 1 **Item 1 - Welcome and Opening**
- 2 **Item 1.1 - Acknowledgement of Country**

With the welcome and opening of the Board Meeting, the Presiding Member, Lord Mayor Dr Jane Lomax-Smith stated:
'Kadaltilla / 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.'
- 3 **Item 1.2 - Apologies**

Deputy Presiding Member – Kirsteen Mackay
Board Member – Ben Willsmore
Board Member – Tania Taylor
- 4 **Item 1.3 - Confirmation of Minutes**

Board Decision
That the Minutes of the meeting of the Board of the Kadaltilla / Park Lands Authority held on 27 February 2023 be taken as read and be confirmed as an accurate record of proceedings.
- 5 **Item 2 - Conflict of Interest**

Disclosure of Conflict of Interest
Board Member
Craig Wilkins

Item 8.1 – Park21 West
Mr C. Wilkins declared a General Conflict of Interest due to his employment with the Conversation Council of SA. This organisation has also taken a position on the use of Park 21 West for the Police Horses. Mr C. Wilkins noted he is able to act in a fair and impartial way and will remain in the room.
- 6 **Item 3 - Presiding Member Report**

- Verbal update provided
- 7 **Item 4 - Representations (verbal)**
- 8 **Item 4.1 – Utalisation of Park 12 – Red Gum Park – University Oval**

- The speaker spoke to the importance of the work of Kadaltilla / Park Lands Authority
Darius Sean Rafizadeh
- 9 **Item 4.2 – VALO Adelaide 500**

Mark Warren

*Presentation attached
Speaker Points

- Mr Warren the CEO of Motor Sports SA is presenting in is presenting to Kadaltilla / Park Lands Authority as part of the consultation for the VALO 500
- He provided a slide that included a program overview- with key dates
- He noted that the prescribed period has been extended due to risk of inclement weather
- Handover of the will be facilitated with City of Adelaide
- Noted that the prescribed period has decreased (from days in 2022) to 154 days
- It was noted that Bike Paths will be closed 23 October 2023 to 22 December 2023
- Mr Warren noted that they were having conversations with Harvest Rock and City of Adelaide in relation to the Harvest Rock Interface
- Spoke to the Cycle Pedestrian Path Upgrades
- He also spoke to further considerations in Park 16 in relation to Float Park and the legacy toilet block

Discussion Points

- Interruption to the wetlands should be limited where possible
- It was put to Mr Warren that there was commitment to increase tree planting. Mr Warren said last time more turf was provided but committed to looking at this.
- Query was provided that if the heavy traffic not detrimental to the planting that has occurred there
- Members discussed the existing pavement. Mr Warren working with the City of Adelaide. While there was no plan to rip existing pavement it may be considered as part of the masterplan
- The Board were advised by administration that the masterplan will come to it for consideration.
- A query about what work VALO 500 has undertaken to identify significant sites. Mr Warren confirmed that they had explored this and noted that they will have a first nations installation.
- Administration informed the meeting that there was currently a project to undertaken cultural mapping of the parklands. Members asked for a timeline of when the cultural mapping would be finalised
- There was a query if the any options to reduce any opportunities to reduce interruption to bike laneways. Mr Warren- because there had been some near-misses so due to safety it had been decided to close.
- A query about the legacy public toilets was also asked. Administration advised that it was being reviewed as part of the Park 16 Master Plan and they will be looking at the possibility of reducing built environment
- Members asked if an impact statement had been undertaken on the event, especially in relation to butterflies
- Administration advised that as part of the Conservation Agreement- Leasing Agreement would include any risks

Action Arising

- The presentation will be circulated to Board members.
- Circulate to the Board the bump out timeframe for VALO Adelaide 500, which is to be provided by Mr Warren.
- Circulate to the Board information on Cultural Mapping Project.

Leave of the meeting was granted to bring Item 6.2 forward.

13 **Item 6.2 - South Australian Motor Sport Board Adelaide 500 Event Consultation**

Discussion Points

- Conversation ensued and the recommendation was added to.

Board Decision to Advise City of Adelaide and the State Government

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

That Kadaltilla / Park Lands Authority:

1. Provides the following feedback and advice on the Adelaide 500 event consultation to Council and the State Government:
 - 1.1. That a reduction is sought on the requirement for car parking to minimise the use of open space incorporating the grassland mounded area and the adjoining Wetlands and butterfly conservation area to minimise risk
 - 1.2. Continue to consider greening and tree canopy increase as part of the legacy of the event.
 - 1.3. Ensure the use of, or the reinstatement of permeable pathways.
 - 1.4. Work with the Administration to meet the standards sought for improvements within the Park 16.
 - 1.5. Progress cultural mapping and assessment of Park 16 as part of the proposal by the South Australian Motor Sport Board and incorporate into the master plan process.
 - 1.6. Encourage further exploration to increase access to the bikeways during the Prescribed Works Period, including engagement with Bike Adelaide.
2. Notes the Declaration of the Declared Area, Declared Period and Prescribed Works Period for the purpose of conducting the Adelaide 500 event.
3. Authorises the Presiding Member to write to the Chief Executive Officer of the South Australian Motor Sport Board on behalf of Kadaltilla with its feedback to the consultation on the proposed area for the Adelaide 500 event and the proposed period of time that works for the event will cover.

Action Arising

- Circulate to the Board a spreadsheet of the feedback and what is agreed to by the Motor Sports Commission

CoA Council meeting to note Kadaltilla advice 11 April 2023.

15 **Item 5 - Items for Board Discussion**

16 **Item 5.1 – Workshop on Revisions to the Adelaide Park Lands Management Strategy**

Jared Wilson / Simon Lee /
Matthew Field

Speaker points

- Updated to the proposed structure and updates to the Adelaide Park Lands Management Strategy
- The update to the aims were explained
- The Current APLMS structure was discussed and the plan to test the current structure.
- Questions for Board- There is an opportunity to update the objectives to align with statutory principles in the Adelaide Parklands Act. Is this this something Kadaltilla would like to explore?

Discussion Points

- Members noted that the strategy is supposed to be a story telling document.
- Agreement to change some of the language

- Board members discussed timeframes noting that the final Strategy is to be developed in August 2023.

17 **Item 5.2 – Draft National Heritage Management Plan for the Adelaide Park Lands and City Layout**

Sarah Gilmour

Speaker Points

- Members received a presentation on the National Heritage Management Plan

18 **Item 6 - Items for Board Decision**

19 **Item 6.1 – National Heritage Management Plan for the Adelaide Park Lands and City Layout**

Discussion Points

- Discussed the impact on the WCH on the heritage management plan
- Members discussed carpark situation
- Should identify issues and constraints
- Members discussed the resolution
- Stephanie Johnston tabled feedback which was circulated to the Board Members prior to the meeting. Members discussed this document. This was included in the recommendation.

Board Decision to Advise City of Adelaide

THAT THE KADALTILLA / PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Supports the continued development of the draft National Heritage Management Plan for the Adelaide Park Lands and City Layout presented by Swanbury Penglase in Item 5.2 on the Agenda for the meeting of the Board of Kadaltilla / Park Lands Authority held on 30 March 2023 subject to:
 - o Consideration of feedback received during the stakeholder consultation period.
2. Kadaltilla provides the submission tabled to Swanbury Penglase on the draft National Heritage Management Plan for the Adelaide Park Lands and City Layout and the current consultation process.

CoA Council meeting to note Kadaltilla advice 11 April 2023.

20 **Item 6.3 – G S Kingston/Wirrar ninth – Expression of Interest Results for Decision**

Discussion Points

- It is important to get the mix right with lease holders

Board Decision to Advise City of Adelaide

THAT THE KADALTILLA / PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Supports Council entering into a five year lease agreement with the Adelaide Cricket Club and West Adelaide Raptors Soccer Club as joint lessees of the community sports facilities in G S Kingston Park / Wirrar ninth (Park 23).
2. Notes that progress of a joint lease will include the Clubs formalising a new joint club arrangement.

CoA Council meeting to note Kadaltilla advice 11 April 2023.

21 **Item 6.4 – Kadaltilla Business Plan**

Discussion Points

- It was noted that the budget had not changed since last year
- Part Six- details budget allocation

- It was noted that the delivery of projects and initiatives are driven through Council
- It was noted that the Adelaide Art Prize Sponsorship had not been increased for a long time. With the rising cost of CPI it was considered to increase this to \$20,000.

Board Decision to Advise City of Adelaide

THAT THE KADALTILLA / PARK LANDS AUTHORITY ADVISES COUNCIL:

That Kadaltilla / Park Lands Authority:

1. Approves the draft 2023/2024 Kadaltilla / Park Lands Authority Business Plan and Budget, as included in Attachment A to Item 6.4 on the Agenda for the Board meeting of Kadaltilla / Park Lands Authority held on 30 March 2023, to be provided to Council to inform Council's draft 2023/2024 budget deliberations.
2. Recommends to Council that there be an increase to the Art Prize Sponsorship to \$20,000.

CoA Council meeting to note Kadaltilla advice 11 April 2023.

- 22 **Item 7 - Items for Noting**
- 23 **Item 7.1 – Verbal Progress Update – Joint World Heritage Bid Adelaide and Rural Settlement Landscapes**

No update provided

- 24 **Item 8 - Other Business & Meeting Close**

- 25 **Item 8 – Other Business - SAPOL Horse Location Proposal**

Craig Wilkins

Discussion Points

- Members discussed the motion from Craig Wilkins that had been emailed to Board members prior to the meeting
- It was noted Mirnu Wirra (Park 21W or Golden Wattle Park) is the most biodiverse remnant vegetation in the Adelaide Park Lands, filled with rare wildflowers and other species.
- There are over 70 different types of plants in the Park, providing a home to many varied species of birds, reptiles, insects and other fauna.
- It is formally recognised by Adelaide City Council as a key biodiversity conservation zone.

Board Decision to Advise City of Adelaide and the State Government

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

That Kadaltilla / Park Lands Authority

1. Recommend the State Government:
 - a. Not proceed with the relocation of the SAPOL mounted operations unit to Mirnu Wirra
 - b. Include the Adelaide City Council, Kaurna community representatives and biodiversity experts in the preparation of comprehensive feasibility studies of alternative sites
 - c. Liaise with Council as a matter of urgency to identify an interim and alternative permanent location

CoA Council meeting to note Kadaltilla advice 11 April 2023.

- 26 **Item 8 - Other Business**

Discussion Points

- Members discussed the role of Kadaltilla
- Members discussed the importance to change the narrative opportunity to reclaim parts of the Park Lands that aren't being

used by the State Government. Need to find a way to be relevant

- Members discussed the need to have hierarchy of alienation and strategic conversation about footprint.

Action Arising

- Members agreed to have a workshop on the strategic direction of the Board.
- Presiding Member to invite the Minister for Planning to a future meeting

Meeting Close

Board meeting closed at 7.55 pm

Next Board meeting

5.30 pm Thursday, 27 April 2023

Colonel Light Room, Adelaide Town Hall

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

Attached for Reference

- Presentation Item 4.2 – VALO Adelaide 500

City of Adelaide Staff

In Attendance

Ilia Houridis, Director City Shaping
Sarah Gilmour, AD Park Lands Policy & Sustainability
Jennifer Kalionis, AD City Culture
Alana Martin, Manager Governance
Matthew Field, Manager Park Lands & Sustainability
Jared Wilson, Team Leader
Alison Ackland, Adelaide Park Lands Authority Advisor



CONSULTATION PROCESS

Kadaltilla

(Adelaide Park Lands Authority)

30 March 2023

AGENDA

Declared Area

Program Overview

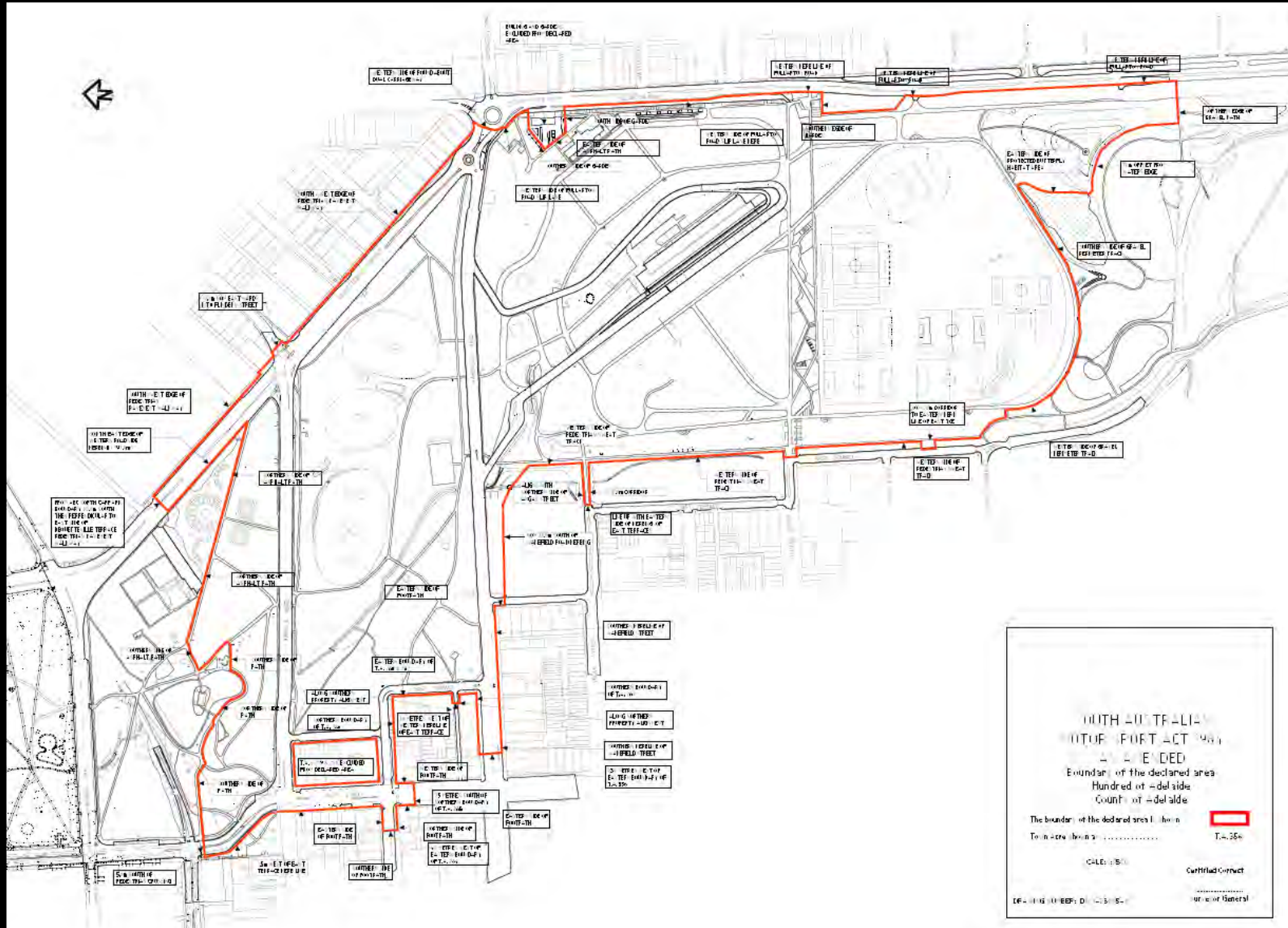
Prescribed Works Period & Key Dates

Proposed Works

Road Schedule

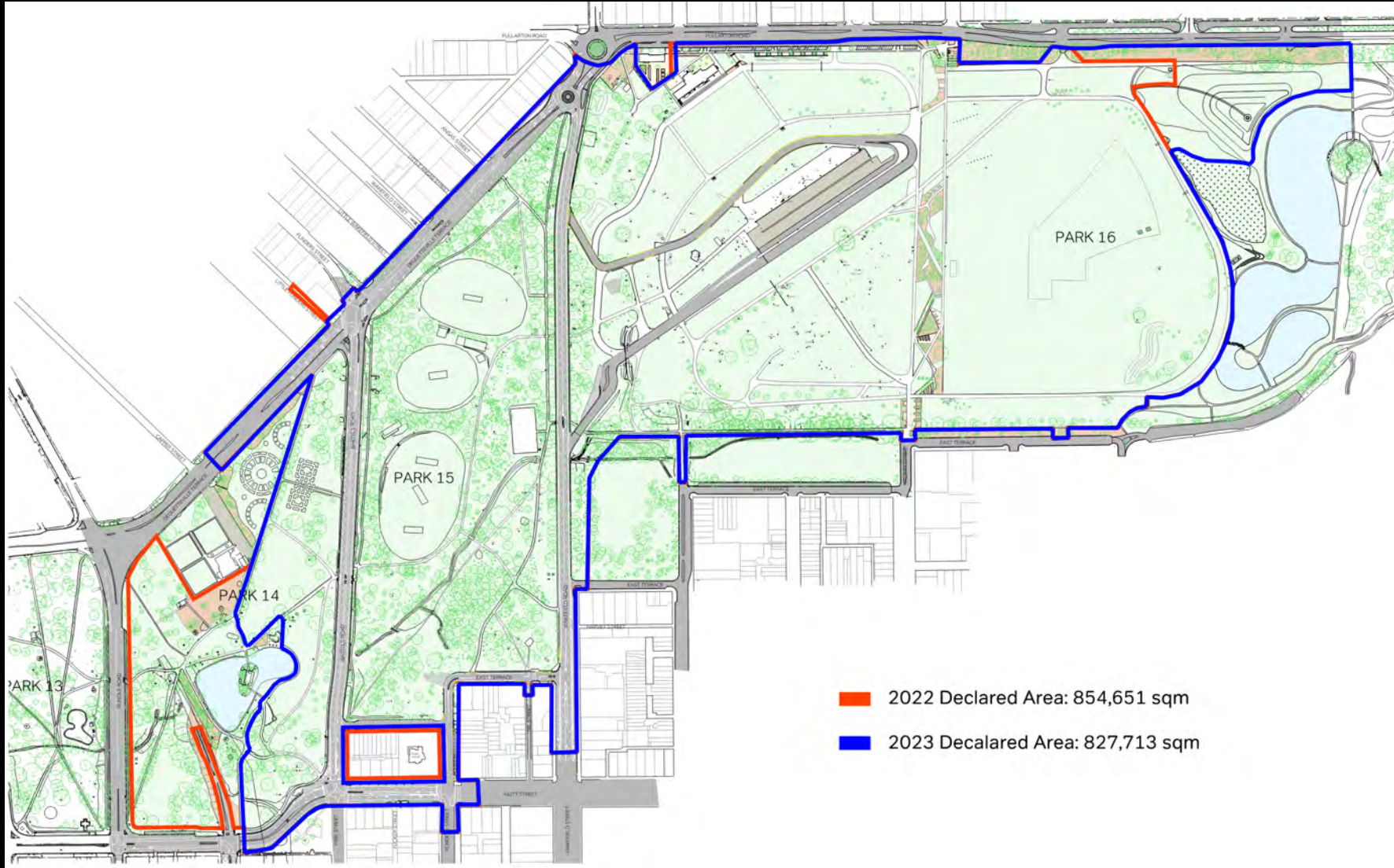
Further Improvements

2023 DECLARED AREA



The Declared Area has been developed to facilitate the delivery of VA500 objectives, while limiting disruption where possible.

DECLARED AREA CHANGE



PROGRAM OVERVIEW

2023 VALO Adelaide 500 Event Dates: 23-26 November 2023

**28 Aug
2023**

**Commencement
of Prescribed
Works Period**

**17 Nov
2023**

**All Precinct
Roads Closed**

**22 - 26
Nov
2023**

**Event Declared
Period**

**30 Nov
2023**

**All Precinct
Roads Open**

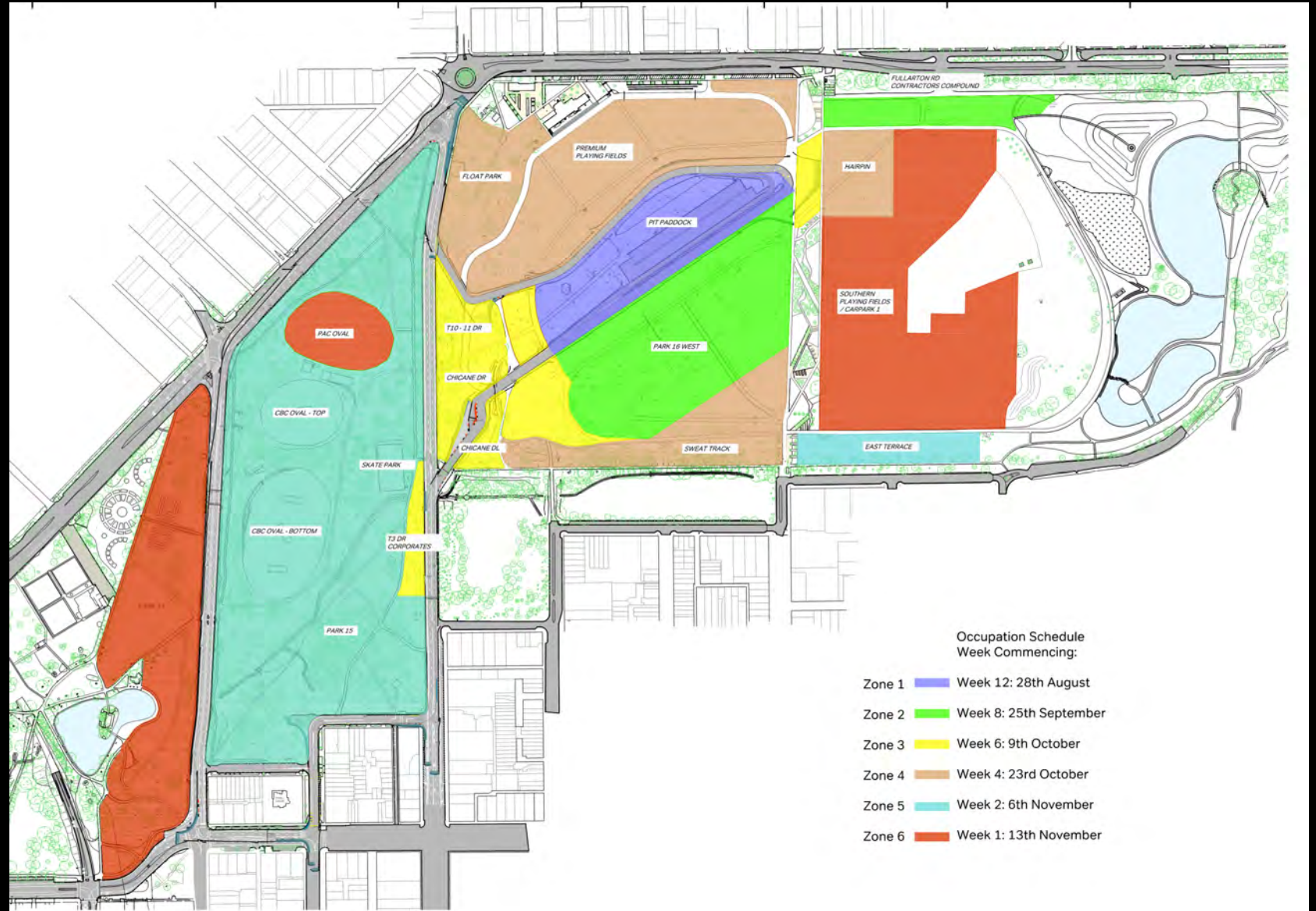
Graduated openings.
Bartels & Hutt – 28 Nov
Dequetteville – 28 Nov
Wakefield – 30 Nov

**28 Jan
2024**

**End of
Prescribed
Works Period**

WORKS PROGRAM PHASING

- The Adelaide 500 infrastructure construction will be completed in a phased approach to minimise occupation of parklands where possible
- Handover of parklands will be facilitated with CoA as required to enable the commencement of infrastructure works
- Handback of parklands will be scheduled as soon as dismantle works are complete and areas are cleared to return to open parklands space



KEY DATES

2023 VA500 Key Milestones	From	To	Duration
Prescribed Works Period	Monday, 28 August 2023	Sunday, 28 January 2024	154
Road Occupation - Hutt St & Bartels Rd	6am Friday, 17 November 2023	6am Tuesday, 28 November 2023	12
Road Occupation - Dequetteville Tce	6am Friday, 17 November 2023	3pm Tuesday, 28 November 2023	12
Road Occupation - Wakefield Rd	6am Friday, 17 November 2023	6am Thursday, 30 November 2023	14
	Wednesday, 15 November 2023	Friday, 1 December 2023	16
Central North E/W Bike Path Central South E/W Bike Path	Monday, 23 October 2023	Friday, 22 December 2023	60
Park 16 Precinct Lock Down (Park 14 & 15 to commence Tuesday 21 Nov)	Sunday, 19 November 2023	Tuesday, 28 November 2023	9
Declared Period	Wednesday, 22 November 2023	Sunday, 26 November 2023	5

2023 VA500 ROAD CLOSURES



- 6am Friday 17th November 2023
- Lanes to Fullarton Rd to Remain Open at all Times



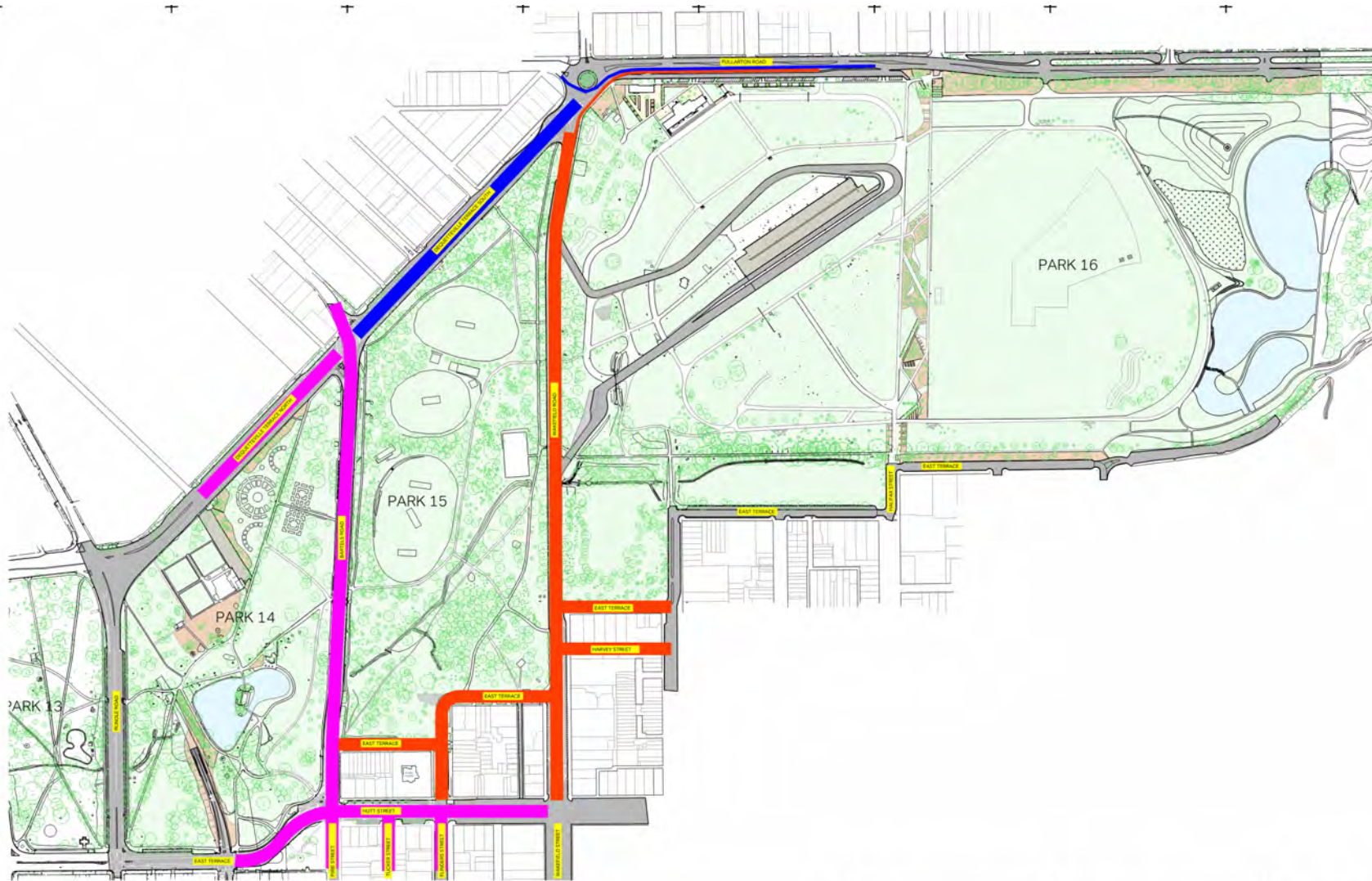
CLIENT Department of South Australia Adelaide Parklands		
PROJECT 2022 Adelaide 500 Adelaide Parklands Adelaide, South Australia, Australia		
TITLE Road Closure Schedule 2023		
AUTHOR P.Wait	DESIGNER P.Wait	REVIEWER J.Temme

DWG No.	PROJECT No.	REVISION
K135	22005	02

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DWG No.	PROJECT No.	REVISION
K135	22005	02

2023 VA500 ROAD OPENINGS



- 6am Tuesday 28th November 2023
- 3pm Tuesday 28th November 2023
- 6am Thursday 30th November 2023



CLIENT Government of South Australia Department of the Premier and Cabinet		
PROJECT 2022 Adelaide 500 Adelaide Parklands Adelaide, South Australia, Australia		
TITLE Road Opening Schedule 2023		
AUTHOR P.Wait	DESIGNER P.Wait	REVIEWER J.Temme
1:2500		

DWG No.	PROJECT No.	REVISION
K136	22005	01

IEDM
PO BOX 50 ADELAIDE SA 5000
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HARVEST ROCK INTERFACE


- VA500 has been consulting with CoA, SATC and Harvest Rock Festival to coordinate interface of events.
- A500 will accommodate Harvest Rock through amending contracted infrastructure delivery programs, noting infrastructure will need to be installed in the week post Harvest Rock adding lane restrictions and road closures to Bartels Rd post the Harvest Rock proposed road closure.



Key A500 Build Progress

Wakefield Rd Corporate: 9 October
OP2 Install: 16 - 17 October
OP3 Install: 26 - 27 October
Barriers Dequetteville: 23 - 29 October
Barriers Bartels, East Tce, Wakefield:
30 October - 6 November
OP 4 Install: 30 October - 31 October
Concert Stage Early Works

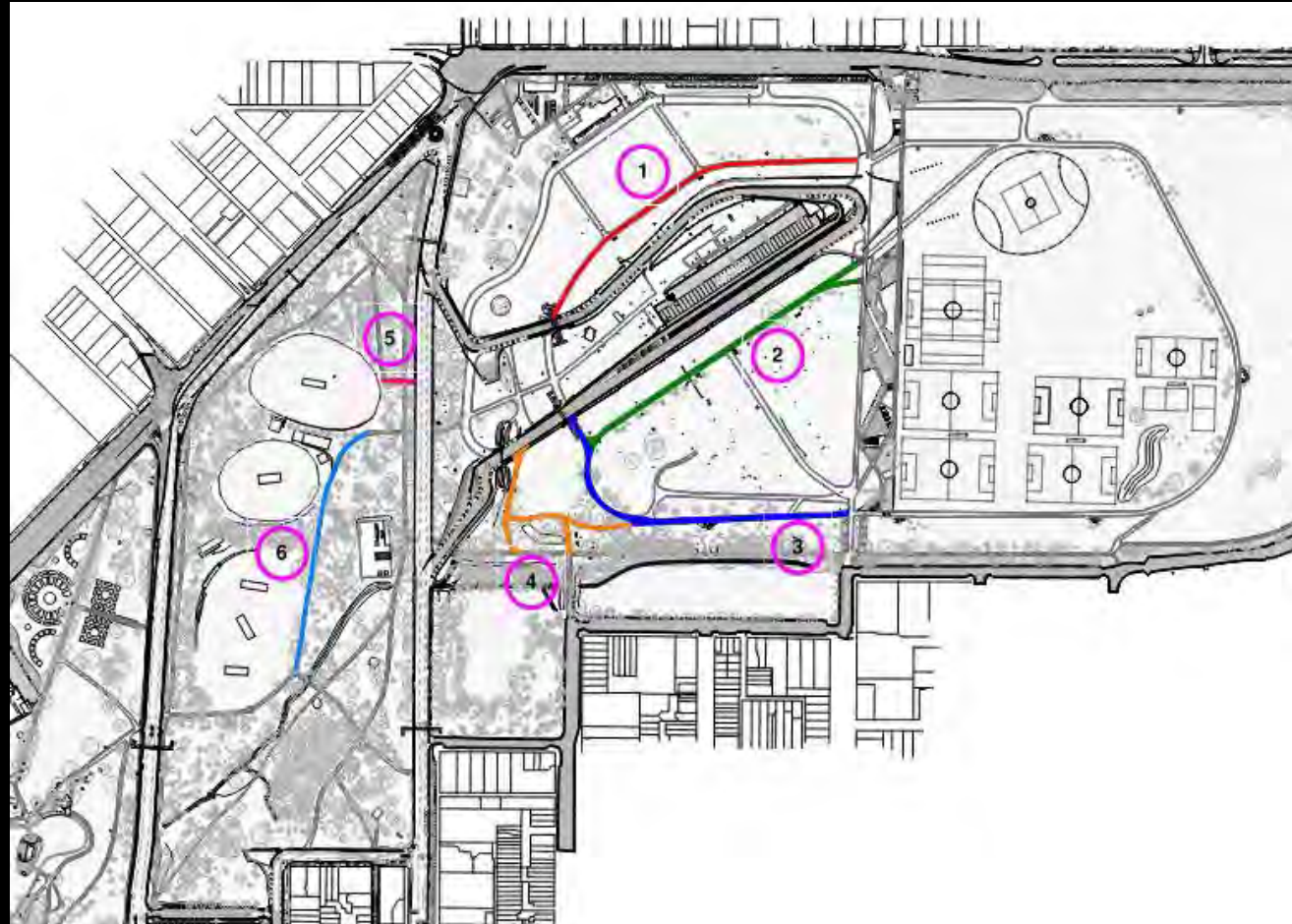
A500 BUILD STATUS 6 NOVEMBER

	CLIENT	PROJECT
	Department of South Australia Adelaide Parklands	2022 Adelaide 500 Adelaide Parklands Adelaide, South Australia, Australia
1:2500		TITLE
AUTHOR		Harvest Rock Interface 6 Nov
DESIGNER	REVIEWER	
DWG No.		PROJECT No.
K133		22005
		REVISION
		02



CYCLE/PEDESTRIAN PATH UPGRADES

- Throughout Parks 15 & 16 there are a combination of paved asphalt and rubble pathways that:
 - Kick-up a lot of dust - requires considerable maintenance and application of mining-grade dust suppressant;
 - Alternatively turn to mud following rain;
 - A poor alternative route for cyclists when the two East/West pathways are closed;
 - Form key travel routes for patrons; and
 - Create key inter-connecting cycle, pedestrian and disabled access routes between parks.
- Prior to the 2022 Adelaide 500 Paths 3, 4 & 6 were upgraded to mitigate event risk and improve patron experience for the Adelaide 500 and other park land users
- It is proposed that prior to the 2023 Adelaide 500 further path upgrade works



PARK 16 FURTHER CONSIDERATIONS

The Adelaide 500 are seeking further engagement on the following Park 16 items:

- Office of the Technical Regulator (OTR) have advised updates and amendments to AS/NZS.3000, AS/NZS.3002 & AS/NZS.61439 that have come into effect and deem inground electrical services in Park 16 are non-compliant
- Completion of 'Float Park' mound precinct
- Removal of legacy toilet block
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