

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 27 February 2025

Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 27 February 2025, at 4.32 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
	Craig Wilkins
	Ben Willsmore

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

Justyna Jochym
Stephanie Johnston
Mitzi Nam
Councillor Keiran Snape

Proxy Board Members

Professor Emeritus Damien Mugavin (for Stephanie Johnston)
Dennis Rigney (for Mitzi Nam)

1.3 Confirmation of Minutes

Board Decision

Moved by Craig Wilkins,
Seconded by Ben Willsmore -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 28 November 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:

- Correspondence was forwarded to Minister Champion inviting him to attend the Kadaltilla Site Tour to the previous cultural burn site in Carriageway Park / Tuthangga (Park 17). Unfortunately, Minister Champion was unable to attend the tour which Board Members came away learning

more about regeneration and impact on the area.

- Correspondence was forwarded to Minister Champion to inform him of the funding recommendations endorsed by Kadaltilla.
- On 16 February, the Premier announced the intention to move LIV Golf to the North Adelaide Golf Course and outlined discussions to date and next steps.
- Since December 2024, multiple E-News updates have been distributed with the following information:
 - Community Forum Consultation Summary
 - Integrated Transport Strategy
 - Disc Golf Update
 - Festival Plaza Code Amendment approved
 - Planting of aquatic vegetation in Pakapakanthi Wetland
- With regret that Craig and Ben have decided to not seek reappointment beyond 31 March 2025 and that the process has begun for the Minister to select more representatives who will consult with Council. If the new members contribute anywhere as fully as Craig and Ben, the Board will be well served.
- The area of responsibilities at the City of Adelaide for Ilia Houridis Director City Shaping, Tom McCready, Director, City Infrastructure and Jo Podoliak, Director City Community.

4 Deputations

Nil

5 Items for Board Discussion

5.1 Department for Infrastructure and Transport - Tram Grade Separation Projects

Presenters:

James Irving (Interface Manager)
Chris May (Delivery Manager)
Daniel Thorpe (Community and Stakeholder Advisor)
Amanda Collins (DIT Director, Engagement)

A presentation was given seeking feedback on the proposal to remove three level crossings from along the Glenelg tram line (a significant State Government Project) and the need to establish temporary modifications within Veale Gardens / Walyu Yarta (Park 21) to support this delivery of this project.

The presentation is attached for reference at the end of the Minutes for the meeting.

6 Items for Board Decision

6.1 Gladys Elphick Park / Narnungga (Park 25) – Sports Ground Lighting Upgrades

Board Decision to advise City of Adelaide

Moved by Allison Bretones,
Seconded by Elinor Walker -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Endorses the concept designs of Option1 for the sports ground lighting upgrade at Gladys Elphick Park / Narnungga (Park 25), as contained in Attachment A to Item 6.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority (Kadaltilla) held on 27 February 2025, subject to the South Australian Cricket Association:
 - 1.1 Engaging Cultural Monitors during excavation works.
 - 1.2 Commissioning an environmental impact assessment of the new lighting on the back oval.
 - 1.3 Applying appropriate treatments to above-ground electrical infrastructure to minimise its visual impact on the Park Lands.

- 1.4 Communicating and engaging with the community around their works program, once finalised.
2. Notes the previously approved works on the eastern mound will be delivered following the completion of the sports ground lighting upgrade, subject to available funds.

Carried

6.2 Golden Wattle Park / Mirnu Wirra (Park 21 West) - Draft Lease Agreement and Concept Design

Board Decision to advise City of Adelaide

Discussion ensued

It was then -

Moved by Ben Willsmore,
Seconded by Ashley Halliday -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes that on 10 December 2024, Council endorsed Attachment A to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 February 2025, a Community Building Concept Design for Golden Wattle Park / Mirnu Wirra (Park 21 West)
2. Endorses the exemption of the Adelaide Community Sports and Recreation Association, from the requirement to undertake an Expression of Interest process in accordance with section 13.1 of the Adelaide Park Lands Leasing and Licencing Policy 2016.
3. Endorses a draft 21-year Park Lands Community Lease Agreement between the City of Adelaide (Lessor) and the Adelaide Community Sports and Recreation Association (Lessee) for community sports facilities at Golden Wattle Park / Mirnu Wirra (Park 21 West), as contained in Attachment B to Item 6.2 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 February 2025, for the purpose of public consultation.
4. Notes that a public consultation report will be presented to Kadaltilla / Adelaide Park Lands Authority in June 2025.

Carried

6.3 Culture : The Life of Our City - Policy Consultation

Board Decision to advise City of Adelaide

Discussion ensued

It was then -

Moved by Ashley Halliday,
Seconded by Craig Wilkins -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives the Cultural Policy Discussion Paper – *Culture: The Life of Our City* for consultation and feedback 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 Thursday 27 February 2025.
2. Authorises administration to draft feedback on the Cultural Policy Discussion Paper – *Culture: The Life of Our City*, incorporating input from Kadaltilla / Adelaide Park Lands Authority Board Members, for circulation and approval by the Board outside of session.
3. Notes that a consultation summary and draft Cultural Policy will be presented to Council for consideration and endorsement, with further opportunity for community feedback prior to adoption by Council.

Carried

Leave was sought and granted for Item 7.1 to be dealt with before Item 6.4.

7 Items for Noting

7.1 Draft Light Square / Wauwi Master Plan Phase 2 Consultation Summary

Board Decision to advise City of Adelaide

Discussion ensued

It was then -

Moved by Ben Willsmore,
Seconded by Craig Wilkins -

THAT KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the outcomes of phase 2 consultation on the draft Light Square / Wauwi Master Plan as contained in **Attachment A** to Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 February 2025.
2. Notes the high level of stakeholder support for draft Option 1 in the draft Light Square / Wauwi Master Plan as contained in **Attachment A** to Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 February 2025.
3. Confirms its support for Option 1 in the draft Light Square / Wauwi Master Plan.

Carried

6.4 Kadaltilla Business Plan and Budget 2025/2026

Board Decision to advise State Government and City of Adelaide

Discussion ensued

It was then -

Moved by Elinor Walker,
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. Endorses the draft 2025/26 Kadaltilla / Adelaide Park Lands Authority Annual Business Plan and Budget, as contained in **Attachment A** to Item 6.4 on the Agenda for the Board meeting of Kadaltilla / Adelaide Park Lands Authority held on 27 February 2025, to be provided to Council to inform Council's draft 2025/26 budget deliberations.
2. Authorises the Chief Executive officer, or delegate, to make minor, typographical or editorial amendments to the draft 2025/26 Kadaltilla / Adelaide Park Lands Authority Annual Business Plan and Budget, as contained in **Attachment A** to Item 6.4 on the Agenda for the Board meeting of Kadaltilla / Adelaide Park Lands Authority held on 27 February 2025, for the purposes of finalising the document for public consultation.

Carried

8 Other Business

Item 8.1 - Other Business - Undertaking - Water Sources and Forward Planning for Drought Conditions

An undertaking was given to provide the Board at a future meeting with a summary of the broad body of work/activities being undertaken across the Corporation in relation to potential drought conditions in the Park Lands (ie infrastructure, asset management, security of and alternative water sources, systems of water irrigation, tree species selection for resilience).

Closure

The meeting closed at 5.57 pm

The Lord Mayor, Dr Jane Lomax-Smith
Presiding Member

Documents Attached:

Item 5.1 – Department for Infrastructure and Transport – Tram Grade Separation Projects - Presentation

Tram Grade Separation Projects

Kadaltilla / Adelaide Park Lands Authority Briefing –
27 February 2025



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Tram Grade
Separation
Projects
Alliance

Agenda

- Welcome and introductions
- Acknowledgement of Country
- Projects overview
- Tram line temporary closures
- South Terrace Tram Stabling Facility
- Community engagement
- Next steps

We acknowledge the Kaurna Peoples as the Traditional Custodians of the land we meet on today and recognise their continuing connection to land and waters. We pay our respects to the diversity of cultures; significance of contributions and to Elders past, present and emerging.



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Projects overview



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South Road Tram Overpass upgrade



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Marion Road and Cross Road level crossing removals



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Morphett Road level crossing removal



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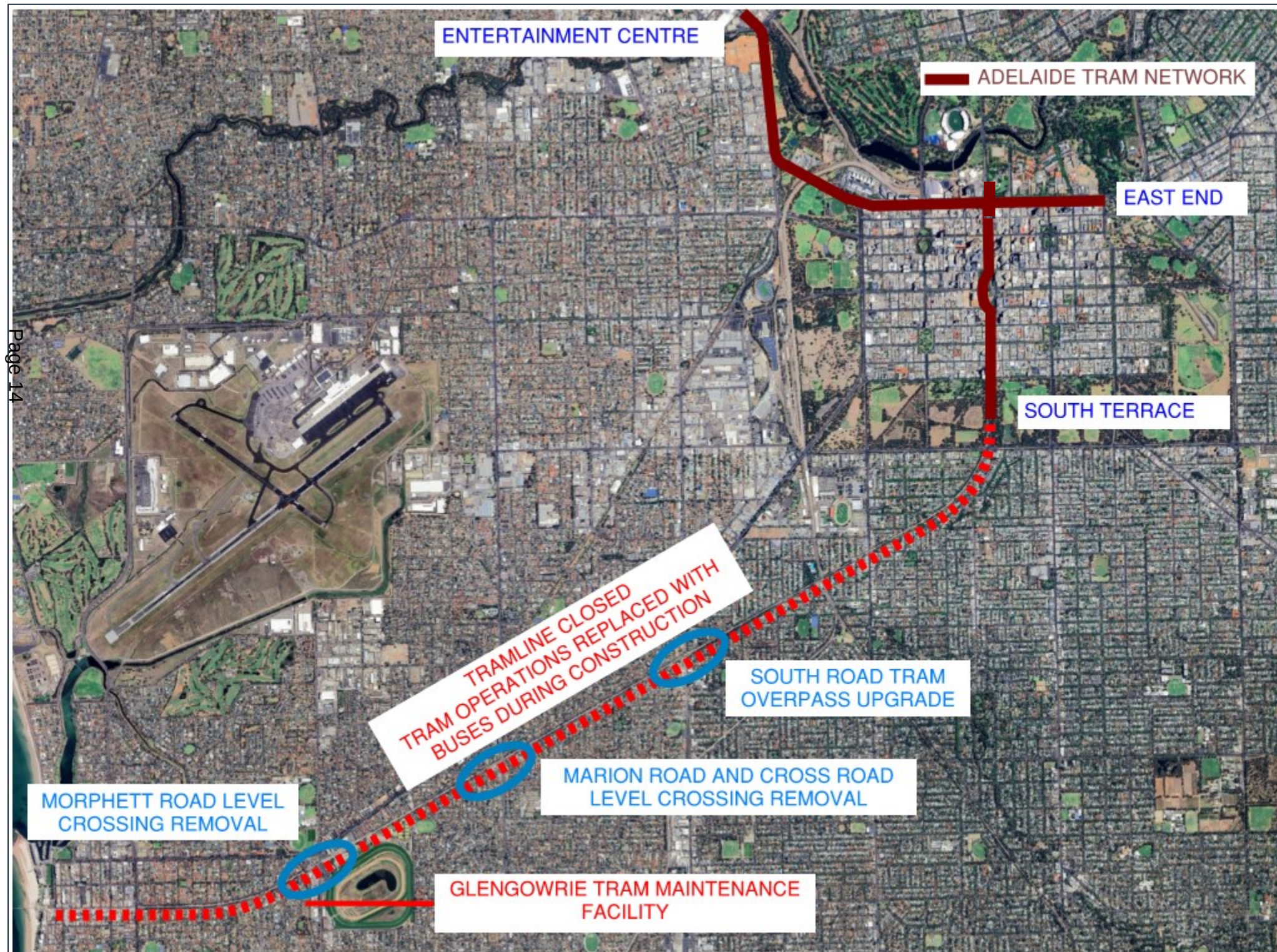
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Temporary tram line closure for construction



- To fast-track construction and reduce impacts on residents, businesses, road and public transport users, we will be temporarily closing the Glenelg tram line.
- Trams will continue to operate through the City from the existing South Terrace Tram Stop.
- Substitute buses will be in place during this time to service the remaining tram network between South Terrace and Glenelg.
- The tram line closure will commence in the second half of 2025.
- We will have the tram line ready for testing and commissioning late 2025 with services scheduled to resume late January 2026 in time for the start of the school term.

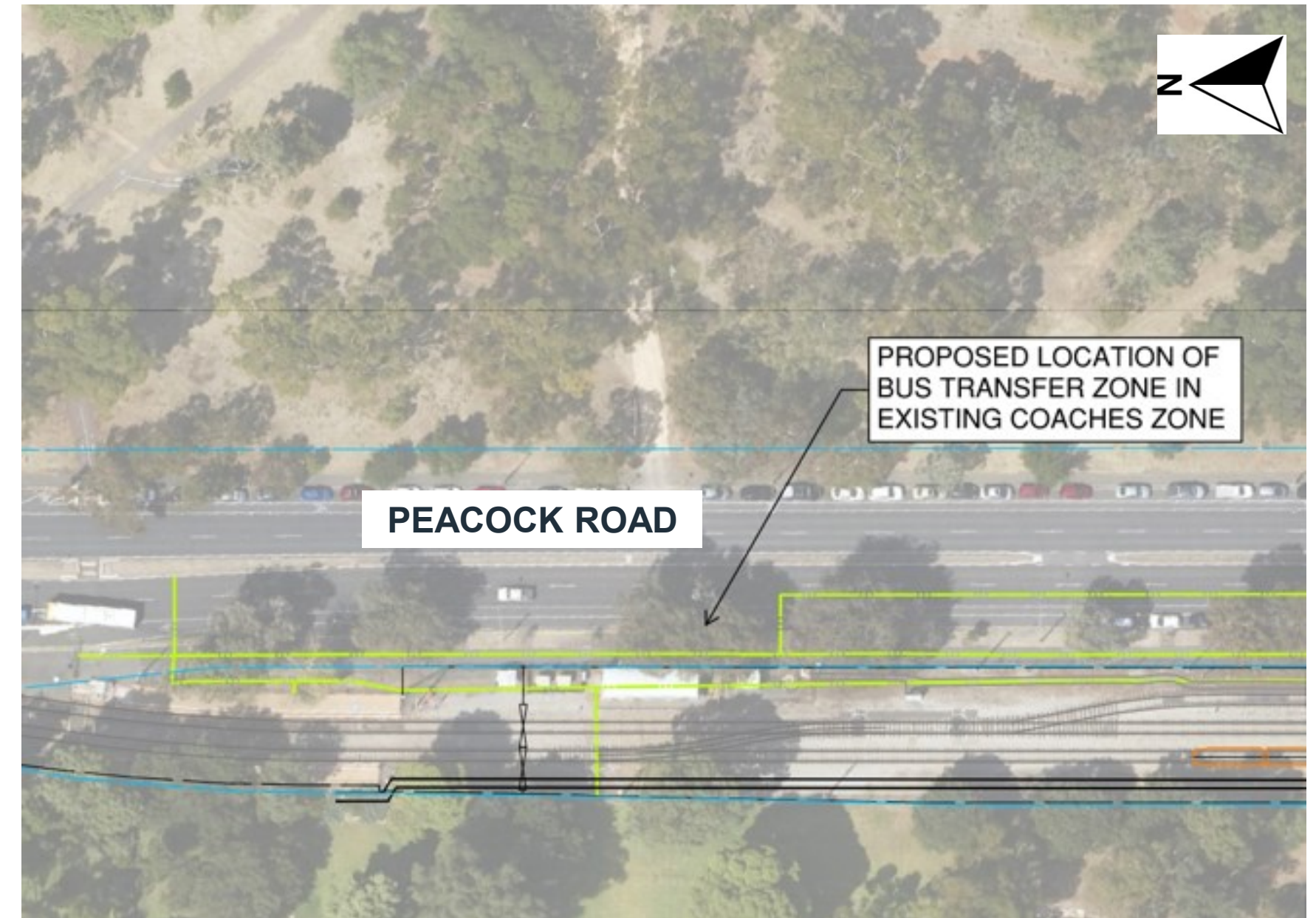
Tram operations during closure



- Substitute buses will transfer passengers at South Terrace to catch trams during the closure, with temporary tram stabling at the same location.
- Options considered for stabling of trams:
 - South Terrace
 - East End on North Terrace
 - Adelaide Entertainment Centre
- South Terrace was selected as the site allows stabling and operations activities to be completed within the existing corridor.
- Temporary infrastructure will be built to facilitate this and removed at completion.

Interface with City of Adelaide projects

- During the tramline closure substitute buses will transfer passengers at South Terrace to catch trams during the closure.
- TGSP Alliance recognise the City of Adelaide is planning to upgrade the bikeway along Peacock Road.
- TGSP Alliance will work closely with CoA to ensure that substitute bus operations, tram stabling and bike path activities are coordinated.



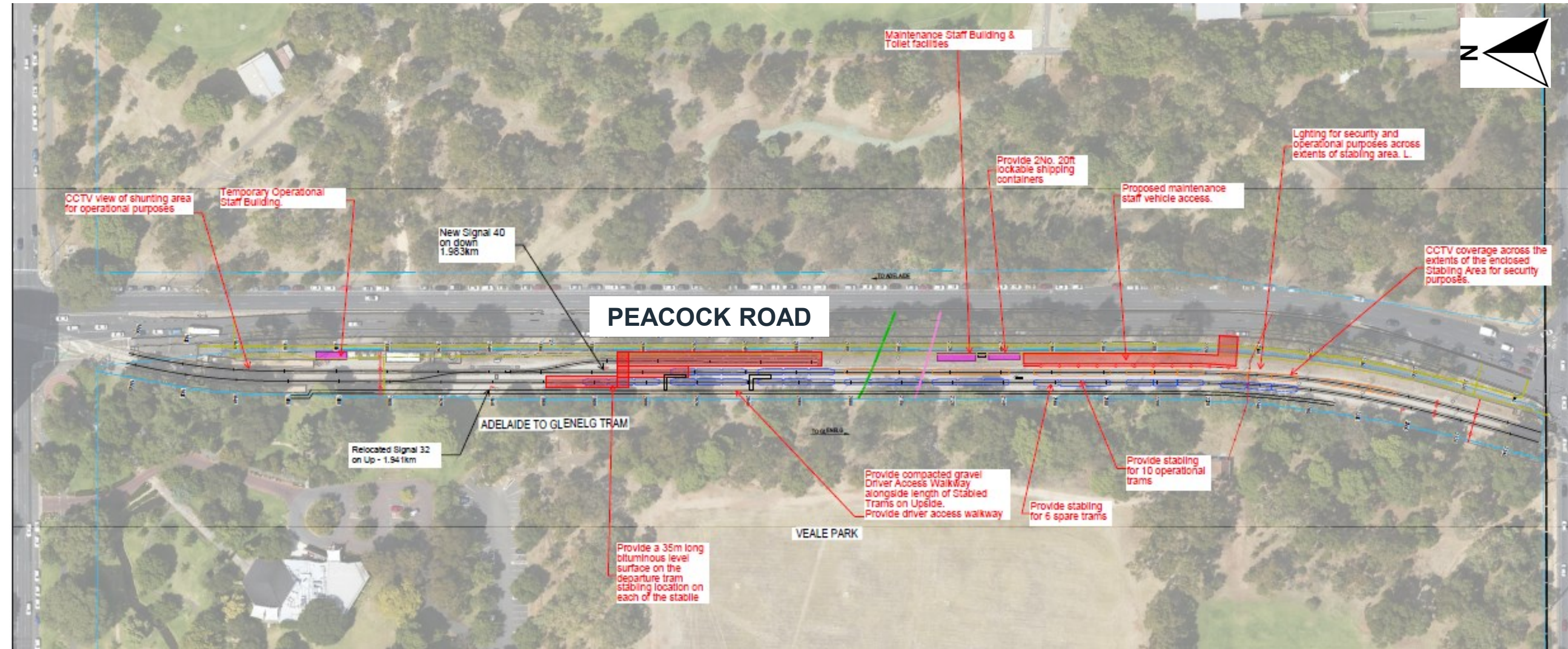
Enabling works for temporary tram line closure

- To facilitate the temporary tram line closure in mid-2025, there will be some works undertaken prior to the closure
- These works will involve short-term tram service disruptions
- Infrastructure will be upgraded to enable city services to remain operational during the major occupation
- More information on service disruptions will be provided closer to the time, in advance of any impacts

South Terrace Tram Stabling Facility

- To prepare for the temporary tram line closure, we will establish a temporary tram stabling facility
- This will be within the existing tram corridor alongside Peacock Road, Adelaide. The facility will enable tram services to continue running from South Terrace to:
 - the Entertainment Centre
 - Botanic Gardens.
- In addition, we will also modify the existing signalling system to support the City tram services. Temporary building and storage containers will be removed at the completion of the project, with the area reinstated to its former condition.

Temporary tram maintenance facility



Car parking

- TGSP Alliance are requesting to utilise the 1-hour parking adjacent to the Adelaide Pavilion
- 30 car parks for operational needs from mid-2025 until early 2026
- Temporary requirements:
 - Fencing
 - Gate
 - Walkway
 - Lighting
- TGSP Alliance will remove infrastructure and reinstate the area in early 2026.



Minor tree pruning



- Minor tree pruning will be undertaken during establishment of the stabling facility
- Torrens Connect standard maintenance activities will take place as required (i.e. general maintenance, tree pruning)



Community engagement

Community engagement

Engagement in City of Adelaide

- Coordination with CoA for proposed bike path upgrade
- Social media and website updates
- Door knocking and letter boxing campaigns
- Local business one-on-one meetings
- Project, wayfinding and detour signage
- Dedicated project phone, email and website
- Key stakeholder briefings, e.g. cycling groups



Next steps

- Works planning with CoA key personnel to ensure work programs are coordinated and impacts are minimised
- Confirmation of car parking availability
- Ongoing communication and updates to CoA key personnel
- Engagement with community, local businesses, public transport users and key stakeholders (including Adelaide Pavillion)



Thank you



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