

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 27 March 2025 at 4.30 pm
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Agenda, Thursday, 27 March 2025 at 4.30 pm
Colonel Light Room, Adelaide Town Hall

Membership	The Lord Mayor 4 other members appointed by the Council 5 members appointed by the Minister for Planning
Quorum	6
Presiding Member	The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Deputy Presiding Member	Elinor Walker
Board Members	Allison Bretones Ashley Halliday Justyna Jochym Stephanie Johnston Mitzi Nam Councillor Keiran Snape Craig Wilkins Ben Willsmore
Proxy Board Members	Professor Emeritus Damien Mugavin, for Stephanie Johnston Councillor Henry Davis, for Councillor Keiran Snape Dennis Rigney, for Mitzi Nam

Agenda

1. Welcome and Opening

1.1 Acknowledgement of Country

At the opening of the Board Meeting, the Board member presiding will state:

‘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

Presiding Member -	The Right Honourable the Lord Mayor Dr Jane Lomax-Smith,
Board Members -	Ashley Halliday Mitzi Nam

1.3 Confirmation of Minutes

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

2. **Conflict of Interest**
3. **Presiding Member Report (verbal)**
4. **Deputations**
5. **Items for Board Discussion**
6. **Items for Board Decision**
Nil
7. **Items for Noting**
 - 7.1 Update on the World Heritage Listing for the Adelaide and its Rural Settlement Landscapes - Standing Item 30 - 34
8. **Other Business**
9. **Exclusion of the Public for Items requested to be considered in confidence** 35 - 37

In accordance with Clause 4.8.21 of the *Adelaide Park Lands Authority Charter* and s 90(3) and 90(4) & (7) of the *Local Government Act 1999 (SA)*, this meeting of Kadaltilla will consider whether it is necessary and appropriate to act in a meeting closed to the public to discuss in confidence the report contained within section 10 of this Agenda
10. **Items for the Board in confidence**
 - 10.1 Statues Commemorating South Australian Aboriginal Leaders Proposal [s 90(3) (j)] 38 - 47
11. **Meeting Close**

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 27 February 2025

Colonel Light Room, Adelaide Town Hall

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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:
 - o Community Forum Consultation Summary
 - o Integrated Transport Strategy
 - o Disc Golf Update
 - o Festival Plaza Code Amendment approved
 - o 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



Australian Government

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Department for Infrastructure
and Transport

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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.



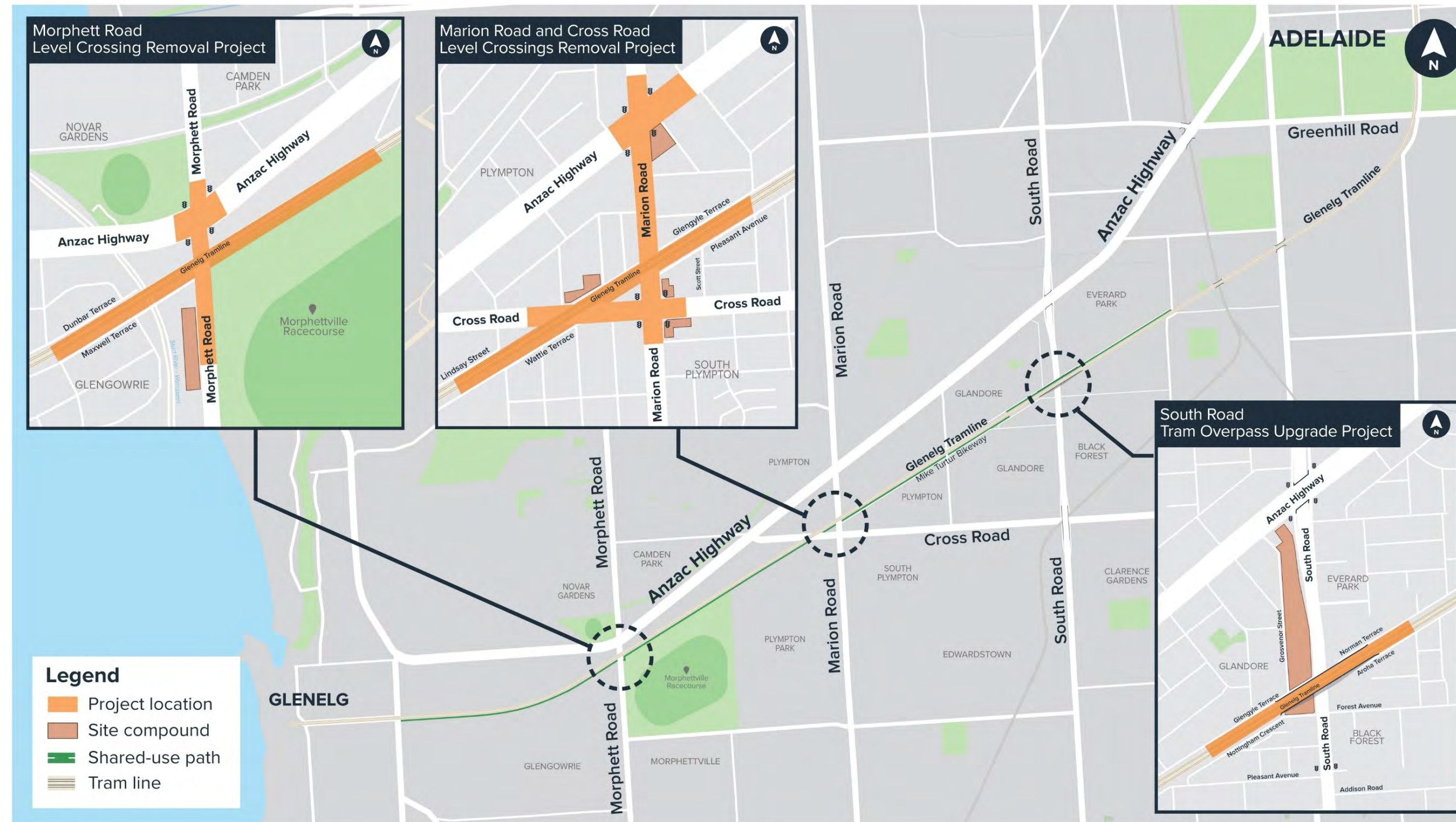
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Department for Infrastructure
and Transport

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Projects overview



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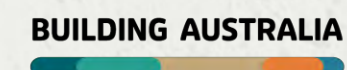
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South Road Tram Overpass upgrade



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Marion Road and Cross Road level crossing removals



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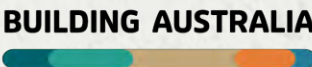




Morphett Road level crossing removal



Australian Government



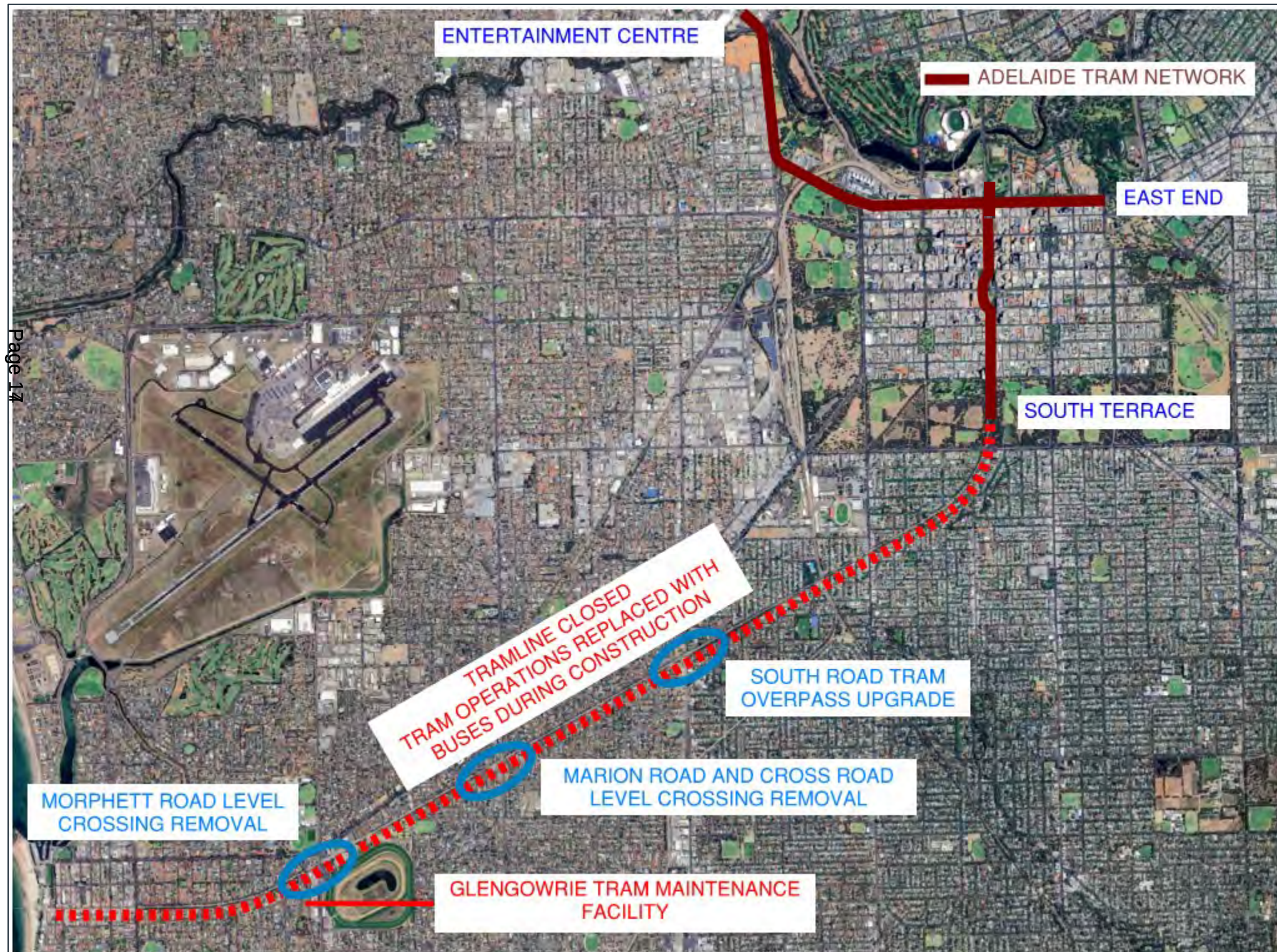
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Temporary tram line closure for construction



- 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.

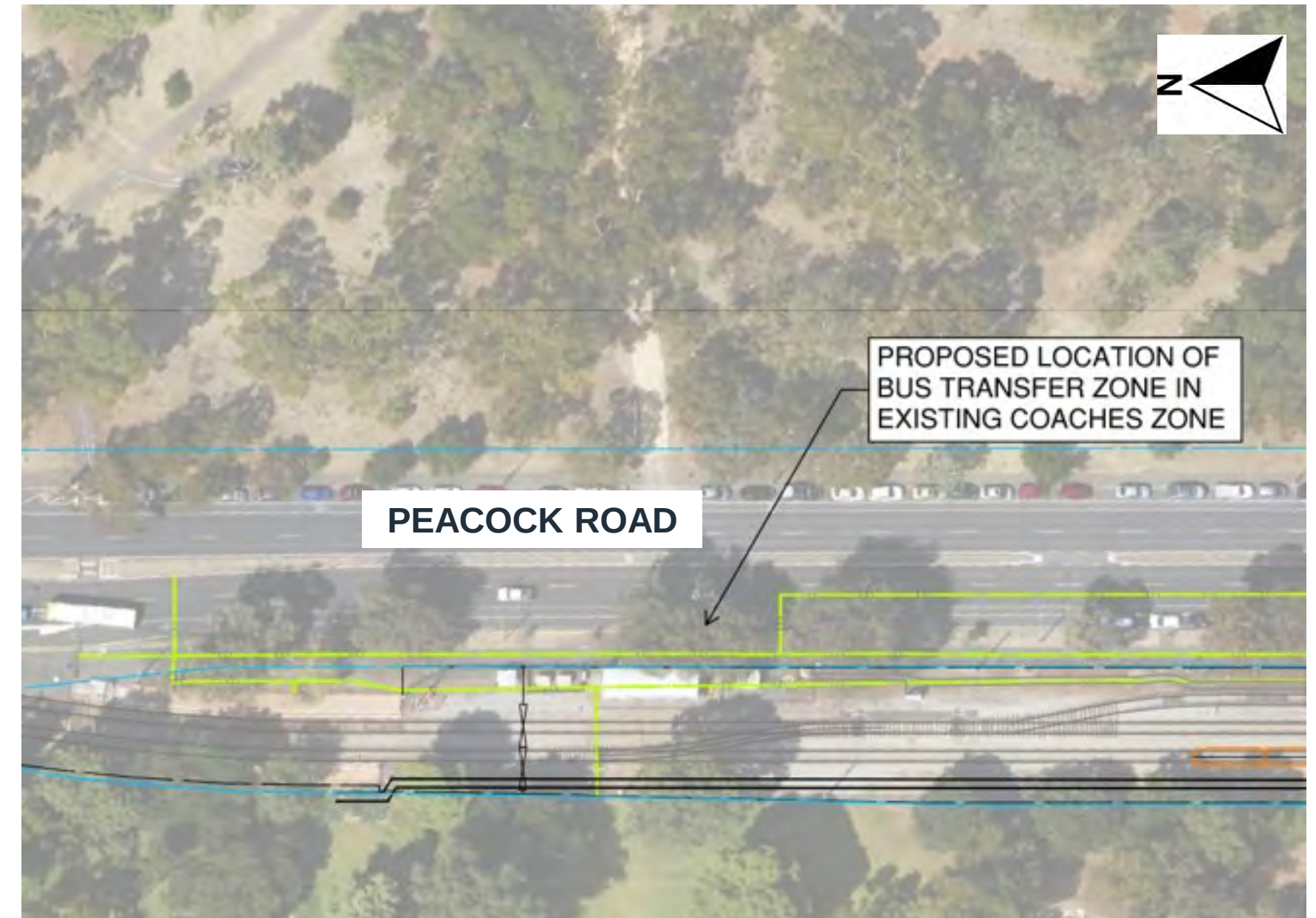
Tram operations during closure



- 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.



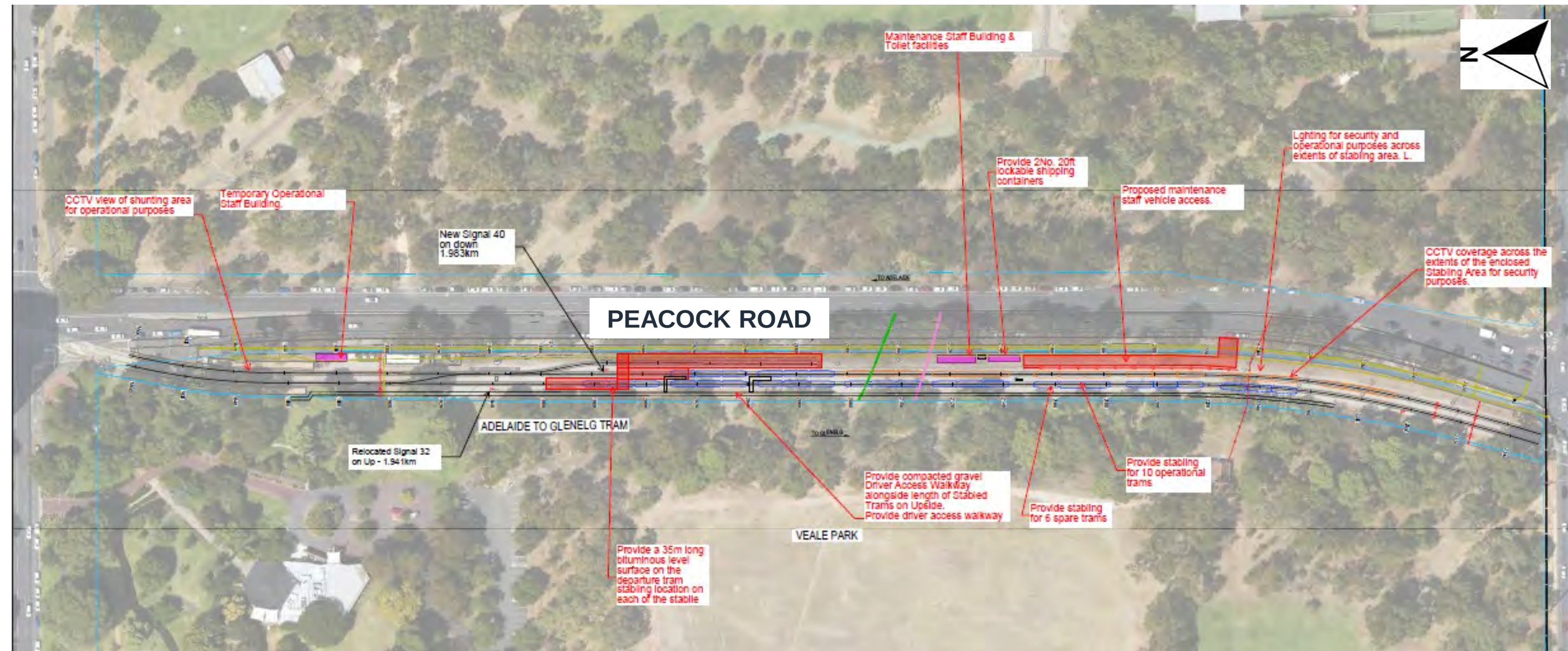
Enabling works for temporary tram line closure

- 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)



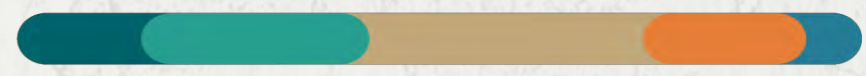
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Thank you



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Kadaltilla

Adelaide Park Lands Authority

World Heritage Listing for the Adelaide Park Lands and Rural Settlement Landscapes – Standing Item

**Thursday, 27 March 2025
Board Meeting**

Author:

Sarah Gilmour, Associate
Director Park Lands, Policy &
Sustainability

Public

Purpose

The purpose of this report is to provide an update on the progress of the Tentative List submission for the World Heritage Bid for Adelaide and its Rural Settlement Landscapes.

Recommendation

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives and notes the report contained in Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on Thursday, 27 March 2025.
-

Implications

Adelaide Park Lands Management Strategy 2015-2025	Adelaide Park Lands Management Strategy 2015-2025 Outcome - The Park Lands are valued as a National Heritage site worthy of World Heritage Listing Action 1 – Secure a commitment to pursue World Heritage listing Action 2 – Develop the case for World Heritage listing.
2023-2028 Strategic Plan	Kadaltilla / Adelaide Park Lands Authority 2023-2028 Strategic Plan Strategic Plan Alignment – Cultural Value Objective 1.4 Champion the development of World Heritage listing nomination Initiative 1.4 Regularly review World Heritage listing submission progress Measure of Success 1.4 State Government support for World Heritage listing submission by 2026.
City of Adelaide Strategies	Achieving world heritage listing for the Adelaide Park Lands and City Layout aligns with the City of Adelaide Strategic Plan 2024-2028, Kadaltilla Strategic Plan 2023-2028, the Heritage Strategy 2021-2036 and the Adelaide Park Lands National Heritage Management Plan.
Policy	Not as a result of this report
Consultation	Not as a result of this report
Resource	Not as a result of this report
Risk / Legal / Legislative	Not as a result of this report
Design	The World Heritage Listing supports the principles of Good Design, including: - Context – Good design is contextual because it responds to the surrounding environment and contributes to the existing quality and future character of a place. - Value – Good design adds value by creating desirable places that promote community and local investment and enhance social and cultural value. The National Heritage Management Plan (NHMP) for the Adelaide Park Lands and City Layout includes a policy of pursuing World Heritage Listing for the Adelaide Park Lands and City Layout as a place of outstanding universal value.
Opportunities	Opportunities created through World Heritage listing include: - Improved understanding and recognition of the significance of Adelaide and its rural settlement landscapes. - Global profile and cultural tourism business and international investment attraction. • Creating a shared narrative about First Nations culture and history that aligns with colonial settlement. - Greater levels of protection for the Adelaide Park Lands and City Layout.
City of Adelaide Budget Allocation	The 2024/25 Annual Business Plan and Budget did not allocate funding towards progressing the World Heritage Bid. Project management of the bid is currently being managed within existing resources. A budget bid has been sought for 2025/26. Funding for Free, Prior and Informed Consent processes has been provided through budget reallocation processes for 2024/25.
Capital Infrastructure Projects	Not as a result of this report

Life of Project, Service, Initiative or (Expectancy of) Asset	Not as a result of this report
Ongoing Costs (eg maintenance cost)	Not as a result of this report
Other Funding Sources	The Mount Lofty Consortium (the Consortium) has noted that there is approximately \$60,000 remaining in a fund set up by the Consortium to contribute towards the ongoing development of the World Heritage bid. Until there is clarity in the World Heritage Governance arrangements, this funding is being retained by the Consortium (Adelaide Hills Council). There is no external funding source currently committed or allocated to the project. Funding opportunities will be identified in the process and sought from partners.

Discussion

Current Status

1. The City of Adelaide is continuing to liaise with World Heritage expert Duncan Marshall AM to discuss the next steps required to progress a World Heritage Tentative List Submission to align with a February 2026 timeframe.
2. The Administration has met separately with the Cultural Heritage Section, World and National Heritage Branch of the Department of Climate Change, Energy, the Environment and Water (DCCEEW, Cth) and the Heritage SA, Department for Environment and Water (DEW) to advise of the intention to seek acceptance of a Tentative List Submission by February 2026.
3. Administration has had clear direction that Free, Prior and Informed Consent (FPIC) must be demonstrated for all stages of the World Heritage Project.
4. FPIC is a process and methodology for undertaking early consultation and engagement to facilitate understanding and receive consent from Aboriginal and Torres Strait Islander peoples for proposed actions affecting their lands and communities.
5. The process must be free from coercion and allow the time and resources to enable traditional decision-making by the Aboriginal and Torres Strait Islander community.
6. A report regarding the use of Free, Prior and Informed Consent principles for the World Heritage project was presented at the 5 March 2025 Reconciliation Committee meeting.
 - 6.1. Administration is progressing the procurement of a report into the integration of Aboriginal and Torres Strait Islander engagement in line with Free, Prior and Informed Consent principles into Council processes.
 - 6.2. The recommendations of this report will inform the approach to engagement for the World Heritage Bid with the work targeting completion by 31 December 2025.
7. Through the Quarter 3, 2024/25 budget review process funding has been confirmed to commence engagement of SA Native Title Services (SANTS) to scope and facilitate appropriate and meaningful engagement for the Tentative List Submission with Aboriginal and Torres Strait Islander stakeholders. This work is targeting completion by 31 December 2025.
8. Administration has prepared a substantial promotional piece on the World Heritage Bid to feature on the History Trust's social media campaign for the SA History Festival in May 2025.

Related Activity

9. Administration continues to undertake research and attribute mapping based on Duncan Marshall's report for the purposes of clarifying the areas that may one day form part of the World Heritage property.
 - 9.1. The City of Adelaide will be hosting two heritage research Master of Architecture interns through University Semester 1, 2025 to assist with the collation of information and mapping.
10. A funding application was submitted in February 2025 with the support of Kurna Yerta Aboriginal Corporation (KYAC), through Round 2 of the Commonwealth Government First Nations Heritage Grants program. If successful, the grant will assist with:
 - 10.1. First Nations research and formally identifying Kurna Heritage Values of the Adelaide Park Lands that can be incorporated into the existing National Heritage listing and World Heritage bid.
 - 10.2. Providing greater recognition and protection of Kurna Heritage Values in the development of the World Heritage bid.
11. Administration is implementing the recommendations of the of the National Heritage Management Plan, through the following projects in 2024/25:
 - 11.1. A Historic Landscape and Plantings Management Plan, including identification and mapping of historic designed landscapes and plantings relating to the National Heritage Values.
 - 11.2. A desktop Archaeological Survey of the Adelaide Park Lands to identify areas with a high likelihood of uncovering remains that may contribute to our understanding of the State's history.

Next Steps

12. The next steps to be undertaken for the World Heritage Bid are to:
 - 12.1. Finalise the World Heritage Tentative List submission through the 2024/25 and 2025/26 financial years.
 - 12.2. Complete the analysis to embed Free, Prior and Informed Consent processes into Council processes.

- 12.3. Work with SA Native Title Services to engage with KYAC and other relevant Aboriginal stakeholders to obtain their support and consent for lodging the Tentative Submission with the State Government.
- 12.4. Undertaking the formal World Heritage assessment will be subject to future budget considerations and is currently unfunded.

Data and Supporting Information

Nil

Attachments

Nil

- END OF REPORT -

Thursday, 27 March 2025
Board Meeting

Exclusion of the Public for item requested to be considered in confidence

Requested by:
Michael Sedgman, Chief Executive
Officer

Public

Purpose

Exclusion of the public from this meeting is sought for the consideration of the following Agenda Item:

10.1 Statues Commemorating South Australian Aboriginal Leaders Proposal [section 90(3) (j) of the Act].

Meetings of Kadaltilla must be conducted in a place open to the public except in special circumstances. Special circumstances and associated considerations to exclude the public from a meeting are outlined in section 90 the *Local Government Act 1999 (SA)* (the Act).

Clause 4.8.21 of the Charter enables Kadaltilla, to order the exclusion of the public from attendance to consider in confidence any information or matter listed in section 90(3) of the Act. The exercise of this power does not exclude Board Members and/or any other person permitted by Kadaltilla to remain in the room.

The Order to Exclude for Items 10.1:

1. Identifies the information and matters (**grounds**) from section 90(3) of the Act utilised to request consideration in confidence.
2. Identifies the **basis** – how the information falls within the grounds identified and why it is necessary and appropriate to act in a meeting closed to the public; and
3. In addition, identifies for the following grounds – section 90(3) (b), (d) or (j) - how information open to the public would be contrary to the **public interest**.

All Board members must keep confidential all documents and any information presented to them for consideration on a confidential basis prior to the meeting.

Order to Exclude for Item 10.1

THAT THE ADELAIDE PARK LANDS AUTHORITY

1. Having taken into account the relevant considerations contained in Clause 4.8.21 of the Adelaide Park Lands Authority Charter and section 90(3) (j) and 90(2) & (7) of the *Local Government Act 1999 (SA)*, this meeting of the Board of Kadaltilla / Park Lands Authority dated 27 March 2025 resolves that it is necessary and appropriate to act in a meeting closed to the public as the consideration of Item 10.1 [Statues Commemorating South Australian Aboriginal Leaders Proposal] listed on the Agenda in a meeting open to the public would on balance be contrary to the public interest.

Grounds and Basis

This Item contains material provided on a confidential basis which the State Government has requested be considered in confidence on the grounds that the details of the request are sensitive in nature and the release of this information prematurely may be misleading. The disclosure of information in this report could reasonably be expected to prejudice the position and any negotiations between the City of Adelaide and the State Government.

Public Interest

The Kadaltilla / Adelaide Park Lands Authority is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the disclosure of information may result in release of information prior to the finalisation of the matter by the State Government and the City of Adelaide. The disclosure of this information may materially and adversely affect the viability of the matter and prejudice the ability of the parties to discuss/participate or influence a proposal for the benefit of the State Government, the City of Adelaide and the community in this matter which on balance would be contrary to the public interest.

2. Pursuant to section 90(2) of the *Local Government Act 1999 (SA)* (the Act), this meeting of Kadaltilla dated 27 March 2025 orders that the public (with the exception of members of Corporation staff and any person permitted to remain) be excluded from this meeting to enable this meeting to receive, discuss or consider in confidence Item 10.1 listed in the Agenda, on the grounds that such item of business, contains information and matters of a kind referred to in section 90(3) of the Act.
-

Discussion

1. The *Adelaide Park Lands Act 2005 (SA)* requires the Authority to operate utilising Chapter 6 Part 3 of the *Local Government Act 1999 (SA)* (the Act). Chapter 6 Part 3 relates to public access to meetings and outlines the conduct to be observed by the Authority.
2. It is a requirement of the *Adelaide Park Lands Act 2005 (SA)* [13 (c)] reflected in clause 4.8.19 of the *Adelaide Park Lands Charter* (Charter), that meetings of the Authority be conducted in a place open to the public except in special circumstances. These circumstances and associated considerations to exclude the public from a Board meeting are outlined in Chapter 6, Part 3 of the Act.
3. In considering whether an order should be made to exclude the public the order must specify
 - 3.1. the grounds on which the order was made; and
 - 3.2. the basis on which the information or matter to which the order relates falls within the ambit of each ground on which the order was made; and
 - 3.3. if relevant, the reasons that receipt, consideration or discussion of the information or matter in a meeting open to the public would be contrary to the public interest.
4. In considering whether an order should be made to exclude the public, it is irrelevant that discussion of a matter in public may:
 - 4.1. cause embarrassment to the council or council committee concerned, or to members or employees of the council; or
 - 4.2. cause a loss of confidence in the council or council committee.
 - 4.3. involve discussion of a matter that is controversial within the council area; or
 - 4.4. make the council susceptible to adverse criticism
5. When determining whether to exclude the public from the meeting the Authority is required to consider & resolve whether it is necessary and appropriate to act in a meeting closed to the public to consider the following information in confidence.
 - 5.1. Information contained in Item 10.1 [Statues Commemorating South Australian Aboriginal Leaders Proposal]
 - 5.1.1. Is not subject to an existing Kadaltilla / Park Lands Authority Confidentiality Order
 - 5.1.2. Is subject to an existing City of Adelaide Reconciliation Committee Confidentiality Order
 - 5.1.3. The grounds utilised to request consideration in confidence is s 90(3) (j) (i) (ii) of the *Local Government Act 1999 (SA)*
 - (j) *information the disclosure of which -*
 - (i) *would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the council, or a person engaged by the council); and*
 - (ii) *would, on balance, be contrary to the public interest*

Attachments

Nil

- END OF REPORT -

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