# Kadaltilla

# Adelaide Park Lands Authority









### **BOARD MEETING MINUTES**

Thursday, 22 May 2025 Colonel Light Room, Adelaide Town Hall

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#### Kadaltilla / Adelaide Park Lands Authority

## Board Meeting Minutes, Thursday, 22 May 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

Ashley Halliday
Justyna Jochym

Mitzi Nam

Councillor Keiran Snape

#### 1 Welcome and Opening

#### 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 Member - Stephanie Johnston

Board Member - Warwick Keates

Proxy Board Member - Sarah Russo

#### 1.3 Confirmation of Minutes

#### **Board Decision**

Moved by Allison Bretones, Seconded by Councillor Snape -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 30 April 2025 be taken as read and be confirmed as an accurate record of proceedings.

Carried

#### 3. Presiding Member Report (verbal)

The Presiding Member provided a verbal report indicating that:

- On 6 May 2025, the Hon Tom Koutsantonis MP, Minister for Infrastructure and Transport, and the Hon Emily Bourke MLC, Minister for Recreation, Sport and Racing, announced that YMCA Aquatic will run the new Adelaide Aquatic Centre.
- To accommodate the Tram Grade Separation Project, temporary modifications have now been removed from the Adelaide Park Lands and the proposal only requires sections within the tram corridor to enable tram maintenance and stabling of trams.
- South Australia's first ever Biodiversity Act has been introduced to State Parliament. The new Act improves recognition for threatened species and provide opportunities for investment in

restoring nature. It will consolidate biodiversity considerations, previously spread across several pieces of legislation.

 The Lord Mayor reminded board members of the Kadaltilla Park Lands Site Tour on Thursday, 12 June, from 3-5 pm.

#### 2. Conflict of Interest

Nil

#### 4 Deputations

Nil

#### 5 Items for Board Discussion

#### 5.1 Gantry Sign on Sir Donald Bradman Drive

Michael Sedgman, Chief Executive Officer, addressed the Board in relation to Item 5.1 - Gantry Sign on Sir Donald Bradman Drive, to advise that at the request of the Department of Infrastructure and Transport, the Item has been deferred to a future meeting of the Kadaltilla / Adelaide Parklands Authority Board.

#### 5.2 Botanic Creek Rehabilitation

#### Presenters:

Geoff Regester (Manager, Infrastructure Delivery) Andrew Thorstenson (Project Manager) Ben Taylor (Design Lead (External))

#### Precis of Item

A presentation was given to inform the Kadaltilla Board about the planned rehabilitation works for Botanic Creek in Victoria Park / Pakapakanthi (Park 16), King Rodney Park / Ityamai-itpina (Park 15), Rymill Park / Murlawirrapuka (Park 14), and Rundle Park / Kadlitpina (Park 13) and how these works will enhance watercourse stability, biodiversity, and water quality.

#### Undertaking

Ilia Houridis, Director City Shaping gave an undertaking to provide an update regarding the measures taken in relation to the management of cultural heritage considerations throughout the project, including measures which are incorporated into existing City of Adelaide Project Management Frameworks.

#### 6 Items for Board Decision

#### 6.1 World Solar Challenge 2025 – South Australian Motor Sport Board Event Consultation

Discussion ensued

It was then -

Moved by Councillor Keiran Snape, Seconded by Elinor Walker -

#### That the Kadaltilla / Adelaide Park Lands Authority:

- 1. Notes the declaration of the declared area, declared period and prescribed works period for the purpose of conducting the World Solar Challenge 2025 event.
- 2. Authorises the Presiding Member to write to the Chief Executive Officer of the South Australian Motor Sport Board on behalf of Kadaltilla / Adelaide Park Lands Authority with its feedback on the consultation for the proposed area for the World Solar Challenge event and the proposed period of time that works for the event will cover, including:
  - 2.1 Thanks the South Australian Motor Sport Board for bringing this world class international event to the City of Adelaide and notes the positive sustainable outcomes this event supports.
  - 2.2 Asks the South Australian Motor Sport Board to keep public pathways, footpaths and bike lanes as open and accessible as is practicable throughout the prescribed works period and declared period.
  - 2.3 Asks the South Australian Motor Sport Board to consider the need and impact of temporary fencing in Victoria Square / Tartanyangga and where it is required, ensure the fencing and

overall location is presented with high regard to aesthetics and public presentation.

3. Notes that Kadaltilla / Adelaide Park Lands Authority's advice will be presented to the City Community and Culture Committee on Tuesday 3 June 2025.

Carried

#### 6.2 Proposed Dates and Location(s) for the Kadaltilla 2025 Annual Community Forum

Discussion ensued

It was then -

Moved by Justyna Jochym, Seconded by Ashley Halliday -

#### That the Kadaltilla / Adelaide Park Lands Authority:

- 1. Approves the 2025 Annual Community Forum:
  - 1.1. Meet and greet with Kadaltilla / Adelaide Park Lands Authority Board Members to be held on Saturday, 18 October 2025 with a focus on community engagement;

and

- 1.2. Throughout the months of September and October 2025, multiple roving pop-ups (different days and locations) with a focus on community education.
- 2. Approves the theme for the 2025 Annual Community Forum as "Cheese & Chat with Kadaltilla".
- 3. Authorises the Chief Executive Officer, or delegate, in consultation with the Kadaltilla / Adelaide Park Lands Authority Presiding Member to alter the date and/or time of any of the above community forum events, if required.

Carried

#### 7 Items for Noting

# 7.1 Progress of the Tentative List Submission for Adelaide and its Rural Settlement Landscapes World Heritage Bid

Discussion ensued

It was then -

Moved by Alison Bretones, Seconded by Councillor Keiran Snape –

#### THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

#### That the Kadaltilla / Adelaide Park Lands Authority:

- 1. Receives the report as contained in Item 7.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 22 May 2025.
- 2. Supports the draft Tentative List Submission for the World Heritage Bid for Adelaide and its Rural Settlement Landscapes as contained in Attachment A to Item 7.1 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority held on 22 May 2025.

Carried

#### 8 Other Business

- Councillor Snape raised a query in relation to an article published by The Adelaide Park Lands Association with concerns regarding maintenance funding. Ilia Houridis, Director City Shaping, responded to the query.
- Board Member Ashley Halliday encouraged the Board to attend the opening of the new Aboriginal Cultural Cnetre, Yitpi Yartapuultiku located within Port Adelaide Enfield.
- Board Member Kirsty Bevan raised a query in relation to the progress of the LIV Golf event to be moved into the Adelaide Park Lands. The Lord Mayor and Ilia Houridis responded to the query noting that the Council is yet to receive a formal proposal and is in ongoing discussions with the

#### State Government.

## 10 Notice of Meeting

Closure

The meeting closed at 5.22 pm

The Lord Mayor, Dr Jane Lomax-Smith

Presiding Member

Kadaltilla / Adelaide Park Lands Authority

Documents Attached:

Nil