# Kadaltilla

Adelaide Park Lands Authority









# **BOARD MEETING AGENDA**

Thursday, 17 July 2025 at 4.30 pm Colonel Light Room, Adelaide Town Hall

# Kadaltilla / Adelaide Park Lands Authority

Board Meeting Agenda, Thursday, 17 July 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 Kirsty Bevan

Allison Bretones
Ashley Halliday
Justyna Jochym
Stephanie Johnston
Warwick Keates

Mitzi Nam

Councillor Keiran Snape

Proxy Board Members Councillor Henry Davis, for Councillor Keiran Snape

Dennis Rigney, for Mitzi Nam

Sarah Russo, for Stephanie Johnston

#### 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

Board Member - Justyna Jochym

### 1.3 Confirmation of Minutes

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 26 June 2025 be taken as read and be confirmed as an accurate record of proceedings.

4 - 10

| 3. | Presiding Member Report (verbal)        |   |         |
|----|---|---|---------|
| 4. | Deputations<br>Nil                      |   |         |
| 5. | Items for Board Discussion and Decision |   |         |
|    | 5.1                                     | North Adelaide Public Golf Course Act 2025  | 11 - 26 |
|    | 5.2                                     | Tentative List Submission for World Heritage Bid for Adelaide and its Rural Settlement Landscapes - Progress Report | 27 - 31 |
| 6. | Items for Noting Nil                    |   |         |
| 7. | Other Business                          |   |         |
| 8. | Meeting Close                           |   |         |
|    |   |   |         |

2.

**Conflict of Interest**