

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING AGENDA

Thursday, 28 August 2025 at 4.45 pm
Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Agenda, Thursday, 28 August 2025 at 4.45 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 Members -	Allison Bretones Ashley Halliday Justyna Jochym Stephanie Johnston
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1.3 Confirmation of Minutes

The Minutes for the meeting of the Kadaltilla / Adelaide Park Lands Authority Board adjourned on 17 July 2025 and reconvened on 28 August 2025, will be presented for confirmation to the Kadaltilla / Adelaide Park Lands Authority Board at its meeting to be held on 18 September 2025.

1.4 Out-of-Session Resolution

On 14 August 2025, the Kadaltilla / Adelaide Park Lands Authority Board was presented with the following recommendation to consider out of session, in accordance with clause 4.8.4 of the Kadaltilla Charter:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the decision of the Board on Thursday, 22 May 2025 in relation to the date and theme of the Kadaltilla Annual Community Forum and roving pop ups cannot be enacted as it no longer meets the requirements of the Kadaltilla Charter, due to external circumstances.
2. Revokes the decision of the Kadaltilla / Adelaide Park Lands Authority Board made at its meeting held on Thursday, 22 May 2025 in relation to item 6.2 – Proposed Dates and Location(s) for the Kadaltilla 2025 Annual Community.
3. Approves the date, time, location and theme of the 2025 Kadaltilla Annual Community Forum at SuperCycle Sunday 2025 to be:
 - 3.1. Date: Sunday, 14 September 2025
 - 3.2. Time: 10:00am to 2:00pm
 - 3.3. Location: Light Square / Wauwi
 - 3.4. Theme: "Cycles & Stories".
4. Approves the date, time and location of the roving pop-up to be:
 - 4.1. Date: Thursday, 18 September 2025
 - 4.2. Time: 3:30pm-4:30pm - prior to the September Kadaltilla Board Meeting
 - 4.3. Location: Adelaide Botanic Gardens.

The resolution was carried and is a valid and effectual decision of the Kadaltilla / Adelaide Park Lands Authority Board.

2. Conflict of Interest

3. Presiding Member Report (verbal)

4. Deputations

Nil

5. Items for Board Discussion

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| 5.1 | Workshop - Park Lands Leasing and Licensing Policy | 5 - 14 |
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6. Items for Board Decision

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| 6.1 | Kadaltilla / Adelaide Park Lands Authority Annual Report 2024/2025 | 15 - 34 |
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7. Items for Noting

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| 7.1 | Introduction of the Biodiversity Act 2025 (SA) | 35 - 47 |
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8. Other Business

9. Meeting Close