Kadaltilla

Adelaide Park Lands Authority









BOARD MEETING AGENDA

Thursday, 25 July 2024 at 4.30 pm Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Agenda, Thursday, 25 July 2024 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

Deputy Lord Mayor, Councillor Keiran Snape

Craig Wilkins Ben Willsmore

Proxy Board Members Professor Emeritus Damien Mugavin (for Stephanie Johnston)

Councillor Henry Davis (for Deputy Lord Mayor, Councillor Keiran Snape)

Dennis Rigney (for Mitzi Nam)

Agenda

Purpose

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 - Justyna Jochym

Stephanie Johnston

1.3	Confirmation of Minutes That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 June 2024 be taken as read and be confirmed as an accurate record of proceedings.		4 - 10
Conflict of Interest			
Presiding Member Report (verbal)			
Public Hearing - Draft Adelaide Park Lands Management Strategy - Towards 2036			
4.30pm to 5.30pm In accordance with Section 18(4)(c) of the <i>Adelaide Park Lands Act</i> 2005 (SA), Kadaltilla invites any interested person to attend and speak at a public meeting held in relation to the draft <i>Adelaide Park</i> Lands Management Strategy – Towards 2036. Link 1.			
Deputation			
Items for Board Decision			
6.1	Glen Osmond Road, Hutt Road and Park 17 Improvements	For decision	11 - 23
6.2	Park Lands Leasing – Expressions of Interest: Carriageway Park / Tuthangga (Park 17) and Blue Gum Park / Kurangga (Park 20)	For decision	24 - 121
6.3	Kadaltilla 2024 Annual Community Forum	For decision	122 - 125
14	for Notice		

7. Items for Noting

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7.1 Update on the World Heritage Listing for the Adelaide Park For decision126 - 128 Lands and Rural Settlement Landscapes

8. Other Business

8.1 Disc Golf Course

9. Meeting Close