Kadaltilla

Adelaide Park Lands Authority









BOARD MEETING MINUTES

Thursday, 27 June 2024

Colonel Light Room, Adelaide Town Hall

Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 27 June 2024, 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

Stephanie Johnston

Justyna Jochym

Mitzi Nam

Deputy Lord Mayor, Councillor Keiran Snape

Craig Wilkins Ben Willsmore

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

Nil

1.3 Confirmation of Minutes

Moved by Deputy Lord Mayor, Councillor Keiran Snape, Seconded by Justyna Jochym -

That the Minutes of the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 23 May 2024 and Special meeting held on 6 June 2024 be taken as read and be confirmed as an accurate record of proceedings.

Carried

2 Conflict of Interest

Justyna Jochym declared a material conflict of interest in parts 3-5 of Item 5.3 Multi-Year Major Event Licences pursuant to section 75 of the *Local Government Act 1999* (SA) as she is the Chief Executive of Festival City Adelaide, the industry body for South Australian Arts and Culture Festivals and that she would vacate the room at the time of consideration.

The Presiding Member, the Lord Mayor declared a material conflict of interest in part 3.3 of the Item 5.3 Multi-Year Major Event Licences pursuant to section 75 of the *Local Government Act 1999* (SA) as she is a member of the Pioneer Women's Memorial Garden Trust and that she would vacate the room at the time of consideration.

3 Presiding Member Report (verbal)

The Presiding Member provided a verbal report.

4 Deputations

Nil

5 Items for Board Discussion and Decision

5.1 Draft City Plan – Adelaide 2036 for public consultation

Board Decision

Moved by Ben Willsmore, Seconded by Craig Wilkins -

That the Kadaltilla / Adelaide Park Lands Authority:

- Notes the update on the consultation draft of the City Plan Adelaide 2036 as contained in Attachment A to Item 5.1 on the Agenda for the Kadaltilla / Adelaide Park Lands Authority meeting on 27 June 2024.
- 2. Notes the Executive Officer of the Kadaltilla / Adelaide Park Lands Authority will coordinate a submission to the City Plan consultation out of session.

Carried

5.2 Victoria Park Master Plan Endorsement

Board Decision to Advise City of Adelaide

Moved by Ashley Halliday, Seconded by Ben Willsmore -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

 Endorses the Victoria Park / Pakapakanthi (Park 16) Master Plan as contained in Attachment A – Victoria Park / Pakapakanthi (Park 16) Master Plan to Item 5.2 on the Agenda for the meeting of Kadaltilla / Adelaide Park Lands Authority held on 23 May 2024.

Carried

5.3 Park Lands Leasing - Expression of Interest King Rodney Park / Itayami-itpina (Park15)

Board Decision to Advise City of Adelaide

Moved by Deputy Lord Mayor, Councillor Keiran Snape, Seconded by Ben Willsmore -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

- Endorses the Council through the Acting Chief Executive Officer to enter into lease negotiations with Prince Alfred College (PAC) for a five-year Park Lands Community Lease Agreement for a sports building and playing field in King Rodney Park / Ityamai-itpina (Park 15), subject to:
 - 1.1. PAC entering into five-year sub-letting agreements with the Goodwood Saints Football Club (GSFC) and Goodwood Cricket Club (GCC).
 - 1.2. Priority use of the facilities in Park 15 granted to GSFC and GCC for the days and times detailed in this report.
 - 1.3. Sub-letting fees not exceeding the fees detailed in this report.
 - 1.4. PAC entering into other complementary sub-letting and casual hire arrangements consistent with the Adelaide Park Lands Leasing and Licensing Policy.

Carried

5.4 Multi-Year Major Event Licences

Justyna Jochym declared a material conflict of interest in parts 3-5 of Item 5.3 Multi-Year Major Event Licences pursuant to section 75 of the *Local Government Act 1999* (SA) as she is the Chief Executive of Festival City Adelaide, the industry body for South Australian Arts and Culture Festivals and that she would vacate the room at the time of consideration.

The Presiding Member, the Lord Mayor declared a declared a material conflict of interest in part 3.3 of Item 5.3 Multi-Year Major Event Licences pursuant to section 75 of the *Local Government Act 1999* (SA) as she is a member of the Pioneer Women's Memorial Garden Trust and would vacate the room at the time of consideration.

The Presiding Member then sought leave of the meeting to take the motion in parts to allow board members who have declared a conflict of interest to participate in and vote on parts where there is no conflict of interest. Leave was granted.

Board Decision to Advise City of Adelaide

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

Moved by Deputy Lord Mayor, Councillor Keiran Snape, Seconded by Allison Bretones -

- 1. Notes the proposed reintroduction of multi-year licenses for major events in the Park Lands.
- 2. Notes the supporting information as presented in Attachment A to Item 5.3 on the Agenda for the meeting of the Kadaltilla/Adelaide Park Lands Authority meeting held on 27 June 2024.

Carried

Justyna Jochym then withdrew her chair and left the Colonel Light Room at 5:20pm due to her declared conflict of interest.

It was then,

Moved by Elinor Walker,

Seconded by Deputy Lord Mayor, Councillor Keiran Snape -

- 3. Endorses five-year licence agreements with the following applicants:
 - 3.1 Adelaide Festival Centre Trust for the use of Pinky Flat / Tarntanya Wama (Park 26) and Barr Smith Walk / Tarntanya Wama (Park 26) for the Oz Asia Festival's Moon Lantern Trail from 2024 to 2028.
 - 3.2 Adelaide Festival Corporation for the use of Elder Park / Tarntanya Wama (Park 26), Pinky Flat / Tarntanya Wama (Park 26) and Barr Smith Walk / Tarntanya Wama (Park 26) for the Adelaide Festival from 2025 to 2029.
 - 3.4 Adelaide Fringe for the use of Rymill Park / Murlawirrapurka (Park 14) for the Adelaide Fringe Box Office from 2025 to 2029
 - 3.5 Adelaide Horse Trials Management Inc for the use of Victoria Park / Pakapakanthi (Park 16), King Rodney Park / Ityamai-itpina (Park 15), Rymill Park / Murlawirrapurka (Park 14) for the Adelaide Equestrian Festival from 2025 to 2029.
 - 3.6 African Communities Council of SA Inc (Migrant Resource Centre) for the use of Victoria Square / Tarntanyangga for the Unmasked African Festival South Australia from 2024 to 2028.

Carried

The Presiding Member, the Lord Mayor withdrew her chair and left the Colonel Light Room at 5:21pm due to her declared conflict of interest.

Elinor Walker, Deputy Presiding Member then took the Chair at 5:21pm.

It was then -

Moved by Deputy Lord Mayor, Councillor Keiran Snape, Seconded by Stephanie Johnston-

3.3 Adelaide Festival Corporation for the use of the Pioneer Women's Memorial Garden and Lady Esther Lipman Garden for Adelaide Writer's Week from 2025 to 2029.

Carried

The Lord Mayor re-entered the Colonel Light Room and took the Chair at 5:22pm.

It was then -

Moved by Deputy Lord Mayor, Councillor Keiran Snape, Seconded by Elinor Walker -

- 3.7 Australia Day Council of South Australia for the use of Elder Park / Tarntanya Wama (Park 26) for Aus Lights on the River Australia Day from 2025 to 2029.
- 3.8 City to Bay Fun Run Committee Incorporated for the use Hindmarsh Square / Mukata for the City to Bay Expo from 2024 to 2028.
- 3.9 Field Trip Pty Ltd for the use of Bonython Park / Tulya Wardli (Park 27) for Field Trip Festival events from 2024 to 2028.
- 3.10 Gluttony Food and Wine Festival Pty Ltd for the use of Rymill Park / Murlawirrapurka (Park 14) for Gluttony from 2025 to 2029.
- 3.11 Motorcycle Riders' Association of South Australia Inc. for the use of Victoria Park / Pakapakanthi (Park 16) for Toy Run from 2024 to 2028.
- 3.12 SidebySide Events Pty Ltd for the use of Helen Mayo Park / Tulya Wardli (Park 27) for Sanctuary and SidebySide from 2025 to 2029.
- 3.13 St John Ambulance SA for the use of Elder Park / Tarntanya Wama (Park 26) for Carols by Candlelight from 2024 to 2028.
- 3.14 The Gardeners of Unearthly Delights for the use of Rundle Park / Kadlitpina (Park 13) for the Garden of Unearthly Delights from 2025 to 2029.
- 3.15 Wildlands Music Festival Pty Ltd for the use of Ellis Park / Tampawardli (Park 24) for Wildlands from 2025 to 2029.
- 3.16 WOMADelaide Foundation for the use of Frome Park / Nellie Raminyemmerin (Park 11) for WOMADelaide from 2025 to 2029.

Carried

It was then -

Moved by Deputy Lord Mayor, Councillor Keiran Snape, Seconded by Stephanie Johnston -

- 4. Endorses a four-year licence agreement with the following applicant:
 - 4.1 Feast Festival for the use of Rundle Park / Kadlitpina (Park 13) for the Picnic in the Park from 2025 to 2028.
- 5. Endorses three-year licence agreements with the following applicants:
 - 5.1. Cheesefest Australia Pty Ltd for the use of Rundle Park / Kadlitpina (Park 13) for Cheesefest from 2024 to 2026.
 - 5.2. Fuzzy Operations Pty Ltd for the use of Ellis Park / Tampawardli (Park 24) for Listen In from 2024 to 2026.
 - 5.3. Illuminate Adelaide Foundation Ltd for the use of Light Square / Wauwi, Red Gum Park & Prince Henry Gardens / Karrawirra (Park 12), Rymill Park / Murlawirrapurka (Park 14) and Rundle Park / Kadlitpina (Park 13) for Illuminate Adelaide from 2025 to 2027.
 - 5.4. Massive Events Corporation Pty Ltd for the use of Victoria Park /Pakapakanthi (Park 16) and King Rodney Park / Ityamai-itpina (Park 15) for the Adelaide Motorsport Festival from 2025 to 2027.
 - 5.5. Nokturnal Events Pty Ltd for the use of Pinky Flat / Tarntanya Wama (Park 26) for Oktoberfest in the Gardens from 2025 to 2027.
 - 5.6. Vegan Festival for the use of Rundle Park / Kadlitpina (Park 13) for Vegan Festival Adelaide from 2024 to 2026.
 - 5.7. Wonderland Presents Pty Ltd for the use of Hindmarsh Square / Mukata for Wonderland Spiegeltent Festival Hub and Adelaide Blues Music Festival from 2025 to 2027.

Carried

Justyna Jochym re-entered the Colonel Light Room at 5:23pm.

5.5 Draft Light Square/Wauwi Master Plan for Public Consultation

Board Decision to Advise City of Adelaide

Moved by Craig Wilkins, Seconded by Ben Willsmore -

THAT KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority:

- 1. Receives the outcomes of the targeted stakeholder consultation contained in **Attachment A** to Item 5.5 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority held on 27 June 2024.
- Endorses the draft Light Square/Wauwi Master Plan contained in Attachment B to Item 5.5 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority held on 27 June 2024, for the purposes of community consultation.
- 3. Approves the draft Light Square/Wauwi Engagement Plan contained in **Attachment C** to Item 5.5 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority held on 27 June 2024, for the purposes of community consultation.

Carried

5.6 Adelaide Park Lands Biodiversity Survey

Board Decision to Advise City of Adelaide

Moved by Elinor Walker, Seconded by Craig Wilkins -

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY RECOMMENDS TO COUNCIL

That the Kadaltilla / Adelaide Park Lands Authority:

- Receives the Adelaide Park Lands Biodiversity Survey Report contained in Attachment A to Item 5.6 on the Agenda for the meeting of the Kadaltilla / Adelaide Park Lands Authority held on 27 June 2024.
- 2. Notes a digital reporting framework for publicly communicating the findings of the biodiversity survey is in development and will be presented to Kadaltilla / Adelaide Park Lands by September 2024.

Carried

6 Items for Noting

6.1 Update on the World Heritage Tentative Listing for the Adelaide Park Lands and Rural Settlement Landscapes

Board Decision

Moved by Stephanie Johnston, Seconded by Allison Bretones -

That the Kadaltilla / Adelaide Park Lands Authority:

1. Receives and notes the report contained in Item 6.1 on the Agenda for the meeting of the Board of Kadaltilla / Adelaide Park Lands Authority held on 27 June 2024.

Carried

7 Other Business

- Board Members congratulated the City of Adelaide regarding The Place of Reflection and Quentin Kenihan Inclusive Playspace projects, which both won awards or were acknowledged at the Australian Institute of Landscape Architecture Awards.
- Discussion ensued surrounding examples where local government has reclaimed roads to Park Lands or green spaces.
- Discussion ensued surrounding the City of Adelaide's submission on the draft Urban Greening Strategy.

The meeting closed at 6.06 pm	
	The Lord Mayor, Dr Jane Lomax-Smith
	Presiding Membe
	Kadaltilla / Adelaide Park Lands Authority
Documents Attached:	
Nil	

Closure