

Kadaltilla

Adelaide Park Lands Authority



BOARD MEETING MINUTES

Thursday, 28 August 2025

Colonel Light Room, Adelaide Town Hall

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Kadaltilla / Adelaide Park Lands Authority

Board Meeting Minutes, Thursday, 28 August 2025, at 4.49 pm
Colonel Light Room, Adelaide Town Hall

Present:

Presiding Member The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith

Deputy Presiding Member

Board Members

Kirsty Bevan

Allison Bretones

Warwick Keates

Mitzi Nam

Councillor Keiran Snape

Sarah Russo (proxy for Stephanie Johnston)

1 Welcome and Opening

1.1 Acknowledgement of Country

'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 - Elinor Walker
Ashley Halliday
Justyna Jochym
Stephanie Johnston

1.3 Confirmation of Minutes

Nil

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
 - 3.3. 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

Nil

3 Presiding Member Report (verbal)

Nil

4 Deputations

Nil

5 Items for Board Discussion

5.1 Workshop - Park Lands Leasing and Licensing Policy

Presenters:

- Jo Podoliak, Director, City Community
- Jennifer Kalionis, Associate Director, City Culture

Precis of Item

A presentation was given to seek feedback on Guiding Principles to inform an update to the Adelaide Park Lands Leasing and Licensing Policy (Policy), which was adopted in January 2016. Feedback from the Board will be summarised and presented to Council Members at a workshop in October 2025.

6 Items for Board Decision

6.1 Kadaltilla / Adelaide Park Lands Authority Annual Report 2024/2025

Discussion ensued

It was then –

Moved by Councillor Keiran Snape,
Seconded by Kirsty Bevan –

THAT THE KADALTILLA / ADELAIDE PARK LANDS AUTHORITY ADVISES THE STATE GOVERNMENT AND COUNCIL:

That the Kadaltilla / Adelaide Park Lands Authority:

1. Approves the Kadaltilla / Adelaide Park Lands Authority Annual Report 2024/25 as contained in Attachment A to Item 6.1 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 28 August 2025.
2. Approves the Chief Executive Officer, or delegate, incorporating the Audited Financial Statements of Kadaltilla from 1 July 2024 through 30 June 2025 into the Kadaltilla / Adelaide Park Lands Authority Annual Report 2024/25 as contained in Attachment A to Item 6.1 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 28 August 2025, subject to review by the Audit and Risk Committee on 24 September 2025.
3. Notes the requirement, under Clause 6.4.1(c) of the Kadaltilla Charter, to undertake an annual review of the Kadaltilla Strategic Plan in consultation with Council.
4. Approves that no amendments are required to be made to the Kadaltilla 2023–2028 Strategic Plan.
5. Authorises the Chief Executive Officer, or delegate, to provide a copy to Council and the Minister of Planning as the Minister responsible for the *Adelaide Park Lands Act 2005 (SA)*.
6. Authorises the Chief Executive Officer, or delegate, to make minor, technical or typographical changes to the Kadaltilla / Adelaide Park Lands Authority Annual Report for the 2024/25 financial year as contained in Attachment A to Item 6.1 on the Agenda for the meeting of the Board of the Kadaltilla / Adelaide Park Lands Authority held on 28 August 2025.

Carried

7 Items for Noting

7.1 Introduction of the Biodiversity Act 2025 (SA)

Discussion ensued

It was then –

Moved by Councillor Keiran Snape,
Seconded by Warwick Keates –

That the Kadaltilla / Adelaide Park Lands Authority:

1. Notes the *Biodiversity Act 2025 (SA)* has been passed by the Parliament of South Australia and will be progressively implemented over a two-year period.
2. Notes that the *National Parks and Wildlife Act 1972 (SA)* and the *Native Vegetation Act 1991 (SA)* remain in operation until amended or repealed by the *Biodiversity Act 2025 (SA)*.
3. Receives and notes the advice regarding the introduction of the *Biodiversity Act 2025 (SA)* as contained in Item 7.1 and Attachment A on the Agenda for the Kadaltilla / Adelaide Park Lands Authority meeting held on 28 August 2025.
4. Notes the Administration will continue monitoring the State Government's progress with subordinate legislation and governance arrangements relating to the management of the Adelaide Park Lands under the *Biodiversity Act 2025 (SA)*.

Carried

8 Other Business

- The Lord Mayor announced the next meeting of the Board will be held on 18 September 2025 at the Adelaide Botanic Gardens.
- Councillor Keiran Snape noted to the Board a petition had been distributed on Tuesday with 1000 signatures opposing tower development within the Festival Plaza.

Closure

The meeting closed at 5.24pm

The Lord Mayor, Dr Jane Lomax-Smith
Presiding Member

Kadaltilla / Adelaide Park Lands Authority

Documents Attached:

Nil