

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 65<sup>th</sup> Meeting of the South Australian Heritage Council

16 September 2015 from 9.30am to 12.30pm

Coorong Room, Level 2, 1 Richmond Road, Keswick

### Statement of Acknowledgement

*We would like to acknowledge this land that we meet on today is the traditional lands for Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.*

<b>1</b>	<b>WELCOME AND APOLOGIES</b>
<b>2</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
<b>3</b>	<b>CONFIRMATION OF PREVIOUS MEETING MINUTES</b> - Motion to confirm minutes of 12 August 2015
<b>FOR DECISION</b>	
<b>4</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b> 4.1 Shell Beach Shack ('Sloggs Motel'), Innes National Park
<b>5</b>	<b>CONFIRMATION OF PROVISIONAL ENTRY IN THE REGISTER</b> 5.1 Adelaide Fire Station, 81 – 129 Wakefield Street, Adelaide
<b>FOR REVIEW</b>	
<b>6</b>	<b>HERITAGE MATTERS</b> 6.1 Review of Curtilage Guidelines 6.2 Adelaide Park Lands 6.3 Hills Face Zone
<b>7</b>	<b>STRATEGIC PLANNING</b> 7.1 Finalising the Council's Strategic Plan for 2015-2018
<b>FOR NOTING</b>	
<b>8</b>	<b>Minister's Guidelines relating to the establishment of advisory committees</b>
<b>9</b>	<b>ANY OTHER BUSINESS</b>
	<b>FUTURE MEETING DATES 2015</b> • 14 October; 11 November & 9 December.