

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 60<sup>th</sup> Meeting of the South Australian Heritage Council

Wednesday 22 April 2015 from 9.30am to 12:30pm

Coorong Boardroom, 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 Kaurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kaurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kaurna people today.*

<b>WELCOME AND APOLOGIES</b>	
<b>1</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
<b>2</b>	<b>INDUCTION / GOVERNANCE</b>
<b>3</b>	<b>MINUTES OF THE PREVIOUS MEETING</b> Minutes of the 59 <sup>th</sup> Meeting of the SA Heritage Council held on 12 December 2014 (For information only – approved out of session)
<b>4</b>	<b>ACTION ITEMS</b>
<b>5</b>	<b>PROVISIONAL ENTRY IN THE SOUTH AUSTRALIAN HERITAGE REGISTER</b>
5.1	Murray Bridge Historic Transport Hub, Murray Bridge
5.2	Former Military Hospital (Building 64), Keswick Barracks, 2 Anzac Highway, Keswick
<b>6</b>	<b>CONFIRMATION IN THE SOUTH AUSTRALIAN HERITAGE REGISTER</b>
6.1	Fort Largs Barracks & Drill Hall, Lady Gowrie Drive, Taperoo
6.2	Normanville Wesleyan Cemetery, 18 Main South Road, Normanville
<b>7</b>	<b>STRATEGIC MATTERS</b>
7.1	Policy and Governance Committee – for review
7.2	Stakeholder Communication Plan
<b>8</b>	<b>GOVERNANCE</b>
8.1	Terms of Reference / Meetings Procedure
8.2	Advice on listing process
8.3	Election of Deputy Chair
<b>9</b>	<b>VERBAL REPORT FROM THE CHAIR</b>

<b>10</b>	<b>REPORT FROM DEWNR</b>	
	10.1	Manager's Report (including update of State Heritage Key Projects)
	10.2	Status of Nominations and Provisional Entries (As at April 2015)
<b>11 ITEMS FOR NOTING</b>		
	11.1	Correspondence
	11.2	Reports on decisions made under delegation (Includes Chair's Report, Manager's Report and Register Clerk's Report)
<b>12 ANY OTHER BUSINESS</b>		
<b>FUTURE MEETING DATES</b>		
<ul style="list-style-type: none"> <li>• Wednesday 17 June 2015</li> <li>• Wednesday 12 August 2015</li> <li>• Wednesday 14 October 2015</li> <li>• Wednesday 9 December 2015</li> </ul>		