

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 108<sup>th</sup> Meeting of the South Australian Heritage Council

11 June 2020 from 9:00am – 11:30am

Meeting held via Electronic Means – Microsoft Teams

### 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.*

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| <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>PREVIOUS MEETINGS MINUTES</b><br>- minutes of 14 May 2020 meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>4</b> | <b>ACTION ITEMS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>5</b> | <b>IN CAMERA DISCUSSION</b><br><br><i>This is a standing agenda item. The Council can choose to have a confidential discussion in-camera if they see the need for it.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>6</b> | <b>FOR DISCUSSION / DECISION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 6.1      | Risk Register<br><br><i>A draft Risk Register has been developed that assesses the Council's high level objectives and associated future risks – and how to mitigate those risks.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 6.2      | Review of In-confidence text from previous minutes<br><br><i>Approximately every 12 months, the Council considers matters it has previously discussed in-confidence to determine whether they can be released for public consumption.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 6.3      | Thematic Framework<br><br><i>In 1983, Dr Susan Marsden prepared Historical Guidelines - a document that provided the first comprehensive set of historic themes for South Australia. The guidelines divided South Australian history into five themes that were considered across defined time periods (1800 – 1979) and created an analytical framework for assisting in decision making about the relative significance of places for local and State heritage listing.</i><br><br><i>It was recognised that this document needs updating given it was written in 1983.</i><br><br><i>A small group of experts has been working on revising the Thematic Framework. At this meeting the Council will discuss the latest draft of their work.</i> |
| 6.4      | Barn, 1 Light Square, Gawler - Heritage Agreement<br><br><i>This property is a State Heritage Place and the owners are interested in entering into a Heritage Agreement with the Minister to document the conservation or</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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|           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <i>development works proposed for this place. The Heritage Council's role is to consider the draft Agreement and then provide to the Minister for approval.</i> |
| <b>7</b>  | <b>ITEMS UNDER CONSIDERATION FOR CONFIRMATION IN THE SA HERITAGE REGISTER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                 |
| 7.1       | <p>Port Lincoln Locomotive Depot and Workshops</p> <p><i>On 12 December 2019 the Council provisionally entered the Port Lincoln Locomotive Depot and Workshops, located on Le Brun Street, Port Lincoln, in the South Australia Heritage Register (the Register) as the Council found it meets criteria (a) and (b) under section 16(1) of the Heritage Places Act 1993.</i></p> <p><i>The period for making a public submission closed on 13 April 2020. Three written submissions were received - all in favour of heritage listing. At this meeting, the Council will consider confirming this place on the Register.</i></p> |                                                                                                                                                                 |
| <b>8</b>  | <b>ITEM FOR ALTERATION IN THE SA HERITAGE REGISTER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                 |
| 8.1       | <p>Normanville Coastal Dunes Geological Site - First Additional Area SHP 14041</p> <p><i>A request from the DC of Yankalilla has been received regarding the removal of four allotments relating to the listing of this State Heritage Place. The reason for the request is that the allotments in question incorporate parts of the Normanville Caravan Park and / or car park. The Local Council would like the heritage encumbrance removed before they embark on a review of its plan for this site. Council will consider this request.</i></p>                                                                             |                                                                                                                                                                 |
| <b>9</b>  | <b>ITEMS FOR NOTING</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                 |
| 9.1       | Chairperson's Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                 |
| 9.2       | Correspondence                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                 |
| 9.3       | Delegations Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                 |
| 9.4       | <i>Heritage Places Regulations 2020</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                 |
| 9.5       | DEW Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                 |
| <b>10</b> | <b>ANY OTHER BUSINESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                 |