

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 67<sup>th</sup> Meeting of the South Australian Heritage Council

11 November 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>MINISTER FOR SUSTAINABILITY, ENVIRONMENT AND CONSERVATION</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 14 October 2015 meeting                        |
|          |   |
| <b>4</b> | <b>ACTION ITEMS</b>   |
|          |   |
| <b>5</b> | <b>ITEMS FOR DECISION</b>   |
|          | <b>5.1</b> Draft Heritage Agreement Lobethal Woollen Mill (fmr), Lobethal     |
|          | <b>5.2</b> Draft Heritage Agreement Fort Largs                                |
|          | <b>5.3</b> Nomination – Gwynne Wine Cellars, Glynde                           |
|          |   |
| <b>6</b> | <b>ITEMS FOR DISCUSSION</b>   |
|          | <b>6.1</b> Process following removal of a place from the SA Heritage Register |
|          | <b>6.2</b> Strategic Plan 2015-2018 – development of a 12 month action list.  |
|          |   |
| <b>7</b> | <b>REPORT FROM CHAIRPERSON (verbal)</b>                                       |
|          |   |
| <b>8</b> | <b>ANY OTHER BUSINESS</b>   |
|          |   |
|          | <b>FUTURE MEETING DATES</b>   |
|          | <b>Meeting dates for 2015:</b>  |
|          | <ul style="list-style-type: none"><li>• 9 December</li></ul>                  |