

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 64<sup>th</sup> Meeting of the South Australian Heritage Council

**12 August 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 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>WELCOME AND APOLOGIES</b>
<b>1</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MEETING MINUTES</b>
	- Motion to confirm minutes of 15 July 2015 meeting
<b>3</b>	<b>ACTION ITEMS</b>
<b>3.1</b>	Updated Guidelines for Heritage Assessments
<b>4</b>	<b>REQUEST FOR REMOVAL OF AN ENTRY IN THE REGISTER</b>
<b>4.1</b>	Douglas Park Farm, 47 Burton Road, Salisbury
<b>5</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b>
<b>5.1</b>	Burra Jinker, associated with Burra Mines Historic Site [Object]
<b>5.2</b>	Prince Alfred Copper Mine Precinct, via Cradock
<b>5.3</b>	'Forest Lodge' Gardener's Cottage (Former), 21 Pine Street, Stirling
<b>6</b>	<b>CONFIRMATION OF PROVISIONAL ENTRY IN THE REGISTER</b>
<b>6.1</b>	Adelaide Fire Station, 81-129 Wakefield Street, Adelaide
<b>6.2</b>	Mount Salt Limestone Track, McLeans Road, Mount Schank
<b>7</b>	<b>DESIGNATION OF EXISTING STATE HERITAGE PLACE</b>
<b>7.1</b>	Hallett Cove Conservation Park, Sandison Reserve and Environs Geological Site
<b>8</b>	<b>REPORT FROM DEWNR</b>
<b>8.1</b>	Status of Nominations and Provisional Entries (As at August 2015)
<b>8.2</b>	Report from DEWNR (including update of State Heritage key projects)
<b>9</b>	<b>REPORT FROM CHAIRPERSON (verbal)</b>
<b>10</b>	<b>ITEMS FOR NOTING</b>
<b>10.1</b>	Correspondence

	<b>10.2</b>	Reports on decisions made under delegation (includes Chair's Report, Manager's Report and Register Clerk's Report)
<b>11</b>		<b>ANY OTHER BUSINESS</b>
		<b>FUTURE MEETING DATES</b>
		<b>Meeting dates for 2015:</b> <ul style="list-style-type: none"><li>• 16 September</li><li>• 14 October</li><li>• 11 November</li><li>• 9 December</li></ul>