

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 72<sup>nd</sup> Meeting of the South Australian Heritage Council

13 July 2016 from 9.30am to 12.30pm

Level 10.5 & 10.6 Conference Rooms, 81-95 Waymouth Street, Adelaide

### 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>MINISTERIAL CONSULTATION : BROMPTON GASWORKS DESIGNATION</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 25 May 2016 meeting
<b>4</b>	<b>ACTION ITEMS</b>
<b>5</b>	<b>ITEMS FOR DECISION / DISCUSSION</b>
<b>5.1</b>	Heritage Tourism Opportunities
<b>5.2</b>	Adelaide Park Lands Assessment
<b>5.3</b>	Cemeteries and Graves of South Australia
<b>5.4</b>	South Australian Heritage Council Annual Report (2015-16)
<b>5.5</b>	Bell's Plumber Shop, College Park – Further options for compliance
<b>5.6</b>	Developing a Framework for SA's Historic Themes
<b>5.7</b>	Review of SAHC Strategic Plan 2016
<b>5.8</b>	Revised letters to owners regarding listing of places / objects
<b>5.9</b>	Procedure for review – s21 Correction of errors
<b>5.10</b>	Provisional Entry: Australasian Soldiers Dardanelles Cenotaph and Surrounds, and Gallipoli Memorial Wattle Grove, Park 21W, Adelaide Park Lands
<b>6</b>	<b>ANY OTHER BUSINESS</b>
<b>6.1</b>	DEWNR Report
	<b>FUTURE MEETING DATES</b>
	<b>Meeting dates for 2016:</b>
	24 August 2016
	19 October 2016
	7 December 2016