

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 66<sup>th</sup> Meeting of the South Australian Heritage Council

**14 October 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>CONFIRMATION OF PREVIOUS MEETING MINUTES</b>
	- Motion to confirm minutes of 16 September 2015 meeting
<b>3</b>	<b>ACTION ITEMS</b>
<b>4</b>	<b>ITEMS FOR DISCUSSION</b>
<b>4.1</b>	Pewsey Vale Homestead Complex (comprising Homestead, Church, former winery buildings, and outbuildings associated with the Homestead), via Lyndoch
<b>4.2</b>	Matters to discuss with the Minister at the 11 November meeting
<b>5</b>	<b>ITEMS FOR DECISION</b>
<b>5.1</b>	Nomination – Invercauld, Lot 6 Macclesfield Road, Macclesfield
<b>5.2</b>	Nomination – Victor Harbor Horse Tram, associated with Granite Island Causeway, Breakwater and Cutting, via Victor Harbor
<b>5.3</b>	Request for Correction – Lobethal Woollen Mill, Adelaide-Lobethal Road, Lobethal
<b>5.4</b>	Strategic Plan 2015-2018
<b>6</b>	<b>REPORT FROM DEWNR</b>
<b>6.1</b>	Status of Nominations and Provisional Entries (As at October 2015)
<b>6.2</b>	Report from DEWNR (including update of State Heritage key projects)
<b>6.3</b>	Status of Corrections – paper outlining administrative corrections identified and carried out, including current processes
<b>7</b>	<b>REPORT FROM CHAIRPERSON (verbal)</b>

<b>8</b>	<b>ITEMS FOR NOTING</b>	
	<b>8.1</b>	Correspondence
	<b>8.2</b>	Reports on decisions made under delegation (includes Chair's Report, Manager's Report and Register Clerk's Report)
<b>9</b>	<b>ANY OTHER BUSINESS</b>	
	<b>FUTURE MEETING DATES</b>	
	<b>Meeting dates for 2015:</b>	
	<ul style="list-style-type: none"> <li>• 11 November</li> <li>• 9 December</li> </ul>	