

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 62nd Meeting of the South Australian Heritage Council

17 June 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.

	WELCOME AND APOLOGIES
1	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST
2	CONFIRMATION OF PREVIOUS MEETING MINUTES
	<ul style="list-style-type: none"> - Motion to confirm minutes of 22 April 2015 meeting - Motion to confirm minutes of 4 May 2015 meeting.
3	ACTION ITEMS
4	REMOVAL OF PROVISIONAL ENTRY IN THE REGISTER
	4.1 Maughan Church and Mission, 47 Franklin Street, Adelaide
5	PROVISIONAL ENTRY IN THE REGISTER
	5.1 Former Military Hospital (Building 64), 2 Anzac Highway, Keswick
	5.2 Brown Hill Creek Recreation Park and Associated Quarries, Brownhill Creek Road, Brownhill Creek
	5.3 Former Brompton Gasworks Site, Corner of Chief and East Streets, Brompton
	5.4 Nicholls Building, Pulteney Grammar School, 196 South Terrace, Adelaide
6	CONFIRMATION OF PROVISIONAL ENTRY IN THE REGISTER
	6.1 Former Victoria Park Racecourse (North-East Precinct), Fullarton Road, Adelaide
	6.2 Manitoba Housing Complex, 228-256 Carrington Street, 7-29 Hume Lane and 1/32 Regent Street North, Adelaide
7	REPORT FROM DEWNR
	7.1 Status of Nominations and Provisional Entries (as at June 2015)
	7.2 Manager's Report (including update of State Heritage key projects)
8	REPORT FROM CHAIRPERSON (verbal)
	8.1 6 May letter to DPTI regarding planning reform and response.
	8.2 Park Lands Zone Development Plan Amendment by the Minister for Planning – outstanding nomination of Park Lands for listing?

9	REPORT ON LINKAGES BETWEEN HERITAGE AND TOURISM	
10	ESTABLISH LIST OF PERSONS AS PER s5A (3) OF <i>THE HERITAGE PLACES ACT 1993</i>	
11	ITEMS FOR NOTING	
	11.1	Correspondence
	11.2	Reports on decisions made under delegation (includes Chair's Report, Manager's Report and Register Clerk's Report)
12	ANY OTHER BUSINESS	
	FUTURE MEETING DATES	
	Meeting dates for 2015:	
	<ul style="list-style-type: none"> • 15 July – Strategic Planning meeting • 12 August • 16 September • 14 October • 11 November • 9 December 	