

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 82nd Meeting of the South Australian Heritage Council

18 October 2017 from 10.00am to 12.30pm

Level 7 Conference Room, 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 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.

1	WELCOME AND APOLOGIES
2	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST
3	CONFIRMATION OF PREVIOUS MEETINGS MINUTES - Motion to confirm minutes of 30 August 2017 meeting
4	ACTION ITEMS
5	SA HERITAGE COUNCIL IN-CAMERA DISCUSSION
6	PROVISIONAL ENTRY IN THE REGISTER
6.1	Woodleigh Guest House
7	ITEMS FOR DECISION / DISCUSSION
7.1	Kanmantoo Homestead - Correction
7.2	Places in SA of possible national heritage significance
7.3	Review of In Confidence Items in past Council minutes
7.4	Implementation of the Council's Business Plan
7.5	Mr Sean Keenihan, Chair of SATC
7.6	Improvements to the Quality and Integrity of the SA Heritage Register
7.7	<i>Heritage Places Act 1993</i> Proposed Amendments Update
8	ITEMS FOR NOTING
8.1	Update from Chair of Heritage Council (verbal update)
8.2	Reports on decisions made under delegation
8.3	Report from DEWNR
8.4	Correspondence
9	ANY OTHER BUSINESS

Future Meeting Dates for 2017:

- Wednesday 6 December.