

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 85th Meeting of the South Australian Heritage Council

19 April 2018 from 9.30am to 1:30pm

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 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.

1	WELCOME AND APOLOGIES
2	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST
3	PREVIOUS MEETINGS MINUTES - Noting confirmed minutes of 21 February 2018 meeting
4	ACTION ITEMS
5	GOVERNANCE
5.1	Key matters for new Council members
6	IN CAMERA DISCUSSION
6.1	Council discussion
7	ITEMS FOR DECISION / DISCUSSION
7.1	Government Built Heritage Policy
7.2	Celebrating 40 years of heritage protection in SA
7.3	8 th Heritage Trends Report – structure for review
7.4	Loveday Internment Camp – direction for assessment
7.5	Planning, Development and Infrastructure Act - Update
8	ITEMS FOR NOTING
8.1	Statement of Key Heritage Issues from outgoing Council
8.2	Chair's Report (Historic Houses Association conference)
8.3	Continuing Business Matters of Council
8.4	Heritage SnAps photo competition
8.5	Correspondence
8.6	Reporting on Delegations
9	ANY OTHER BUSINESS