

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 91st Meeting of the South Australian Heritage Council

23 October 2018 from 10:00am – 1:30pm

Level 7, 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 - minutes of 7 September 2018 meeting
4	IN CAMERA DISCUSSION
5	ACTION ITEMS
6	ITEMS FOR CONFIRMATION IN THE REGISTER
6.1	Brompton Gasworks, 1-21 Chief Street, Brompton
6.2	Roundhouse and Turntable, Lacepede Road, Mount Gambier
7	FOR DISCUSSION / DECISION
7.1	SAHC Strategic Planning
8	REVIEW OF POLICIES / PROCEDURES / GUIDELINES
9	ITEMS FOR NOTING
9.1	Correspondence
9.2	Reporting on delegations – Register Clerk Report
9.3	Reporting on delegations – Chair and Managers Report
9.4	DEW Report
10	ANY OTHER BUSINESS