

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 80<sup>th</sup> Meeting of the South Australian Heritage Council

5 July 2017 from 9.30am 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.

<b>1</b>	<b>WELCOME AND APOLOGIES</b>
<b>2</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
<b>3</b>	<b>CONFIRMATION OF PREVIOUS MEETINGS MINUTES</b> - Motion to confirm minutes of: <ul style="list-style-type: none"><li>• 17 May 2017</li><li>• 7 June 2017</li></ul>
<b>4</b>	<b>ACTION ITEMS</b>
<b>5</b>	<b>SA HERITAGE COUNCIL IN-CAMERA DISCUSSION</b>
<b>6</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b>
6.1	Harry Smith's House Ruin, Kangaroo Island
<b>7</b>	<b>CONFIRMATION IN THE REGISTER</b>
7.1	Shell Patch Dugout, Cooper Pedy
<b>8</b>	<b>ITEMS FOR DECISION / DISCUSSION</b>
8.1	Naracoorte Caves and Adelaide Gaol – DEWNR Update
8.2	Assessment – review / discussion of process / template (including better examples approach)
8.3	Adelaide Showgrounds – update on assessment of nomination
8.4	<i>Heritage Places Act 1993</i> – legislative review
8.5	SA Heritage Council Strategic Plan – Update
8.6	Procedure: Meetings and Prescribed Urgent Matter Consideration
<b>9</b>	<b>ITEMS FOR NOTING</b>
9.1	Update from Chair of Heritage Council (verbal update)
9.2	Reports on decisions made under delegation
9.3	Report from DEWNR
9.4	Correspondence
9.5	Simplify Day legislative amendments to <i>Heritage Places Act 1993</i>
<b>10</b>	<b>ANY OTHER BUSINESS</b>

Future Meeting Dates for 2017:

- Wednesday 30 August
- Wednesday 18 October
- Wednesday 6 December.