SOUTH AUSTRALIAN HERITAGE COUNCIL

**A G E N D A**

The 83rd Meeting of the South Australian Heritage Council

**6 December 2017 from 9.30am to 12.30pm**

**Level 10 Conference Rooms 10.5 and 10.6, 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.*

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| **1** | WELCOME AND APOLOGIES  |
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| **2** | **ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST**  |
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| **3** | **CONFIRMATION OF PREVIOUS MEETINGS MINUTES**- Motion to confirm minutes of 17 October 2017 meeting |
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| **4** | **ACTION ITEMS**  |
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| **5** | **PROVISIONAL ENTRY IN THE REGISTER** |
| 5.1 | Bungala House, 34 Main Street, Yankalilla  |
| 5.2 | Manunka Mission Site, off Manunka Road, Forester  |
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| **6** | **ITEMS FOR DECISION / DISCUSSION** |
| 6.1 | Islington Railway Workshops – Traversers and Old Bulk Store  |
| 6.2 | St Peter’s College – Big Quad Precinct  |
| 6.3 | Places in SA of possible National heritage significance |
| 6.4 | Protection of Commemorative Places and Monuments  |
| 6.5 | *Heritage Places Act 1993* – Discussion paper for the Minister  |
|  | 6.6 | Woomera / Maralinga discussion paper |
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| **7** | **ITEMS FOR NOTING** |
| 7.1 | Status of Assessments Report |
| 7.2 | Correspondence |
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| **8** | **ANY OTHER BUSINESS** |
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|  | **Note:** At 10.15am the agenda will be suspended to facilitate, while members are present, a Minister for Sustainability, Environment and Conservation request to consult under Section 18(7) of the Act in regard to Brompton Gasworks. |