

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 74<sup>th</sup> Meeting of the South Australian Heritage Council

**7 September 2016 from 9.30am to 11.30am**

**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.*

<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 MEETING MINUTES</b> - Motion to confirm minutes of 24 August 2016 meeting
<b>4</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b>
<b>4.1</b>	Fisherman's Wharf Market Building, off North Parade, Port Adelaide
<b>4.2</b>	Fitzgerald Bay Stranded Shingle Ridges, near Whyalla
<b>5</b>	<b>ITEMS FOR DECISION / DISCUSSION</b>
<b>5.1</b>	Local Heritage Discussion Paper
<b>6</b>	<b>ANY OTHER BUSINESS</b>
	<b>FUTURE MEETING DATES</b>
	<b>Meeting dates for 2016:</b> 19 October 2016 and 7 December 2016