

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 104th Meeting of the South Australian Heritage Council

13 February 2020 from 9:30am – 1:30pm

Meeting Room 10.6, Level 10, 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 MEETING MINUTES - minutes of 12 December 2019 meeting
4	ACTION ITEMS
5	IN CAMERA DISCUSSION
6	FOR DISCUSSION / DECISION
6.1	Heritage Protection Report to the Minister
6.2	Strategic Plan and Forward Program
6.3	Post World War 2 Places of Worship
6.4	Planning and Design Code – Phase 3
6.5	Review of templates for Assessment Report / Summary of State Heritage Place
6.6	Heritage Chairs and Officials of Australia and New Zealand (HCOANZ) - Indigenous Forum Report (2019)
6.7	State Heritage Places damaged by recent SA Bushfires (Yorketown, Cudlee Creek and Kangaroo Island)
7	PROVISIONAL ENTRY IN THE SA HERITAGE REGISTER
7.1	Salisbury Civic Centre, Salisbury
8	REMOVAL FROM THE SA HERITAGE REGISTER
8.1	Elders Pavilion, Adelaide Showground – Removal from Provisional Entry in the South Australian Heritage Register
9	ITEMS FOR NOTING
9.1	Chairperson's Report
9.2	DEW Report
9.3	Correspondence
9.4	Delegations Report
10	ANY OTHER BUSINESS