

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 107th Meeting of the South Australian Heritage Council

14 May 2020 from 9:00am - 11:00am

Meeting via Electronic Means

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 |
| 2 | ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST |
| 3 | PREVIOUS MEETINGS MINUTES - minutes of 9 April 2020 meeting |
| 4 | ACTION ITEMS |
| 5 | IN CAMERA DISCUSSION (if required) |
| 6 | FOR DISCUSSION / DECISION |
| 6.1 | Strategy – Action plan for 2020/21 <i>The Council has a Strategic Plan consisting of a Vision, Goals and Outcomes relating to Heritage as we head towards 2025. Discussion at this meeting will focus on particular actions the Council can take in 2020/21 to further this plan.</i> <i>The Council will work with its partners, including Heritage South Australia whose staff support the work of Council, to realise the goals that it has set in its strategic plan. You can view it here:</i> https://www.environment.sa.gov.au/topics/heritage/sa-heritage-council/strategic-plan |
| 6.2 | 20 th Century Architecture <i>Council will consider a list of buildings from the 'RAIA South Australian Significant Twentieth Century Architecture List' for consideration for assessment. Places that represent the twentieth century have been recognised as a gap in the Register.</i> |
| 6.3 | Marketing Strategy for Heritage Council <i>In the Council's Action Plan for 2019-20 it stated it wished to "develop a marketing program". A draft marketing strategy has been prepared for discussion.</i> |
| 6.4 | Procedure: Provision for consultation before provisional entry of a State Heritage Place |

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| | | <i>Council will consider a Procedure on consulting with owners of a nominated place before it considers whether to provisionally enter the place in the SA Heritage Register. Note: The formal consultation period occurs <u>after</u> a place has been provisionally entered and <u>before</u> it is confirmed in the SA Heritage Register.</i> |
| | 6.5 | Colonel Light Gardens State Heritage Area <i>Council will discuss the state of play for this State Heritage Area including its protection and management. A bill has recently been introduced to Parliament by the State opposition - The Statutes Amendment (Colonel Light Gardens Character Protection) Bill 2020.</i> |
| 7 | ITEMS FOR NOTING | |
| | 7.1 | Chairperson's Report |
| | 7.2 | Correspondence |
| | 7.3 | DEW Report |
| 8 | ANY OTHER BUSINESS | |