

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 97th Meeting of the South Australian Heritage Council

6 June 2019 from 9:30am – 1:30pm

Meeting Rooms 10.5 and 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 MEETINGS MINUTES - minutes of 11 April 2019 meeting - minutes of 18 April 2019 meeting
4	ACTION ITEMS
5	IN CAMERA DISCUSSION (if required)
6	FOR DISCUSSION / DECISION
6.1	Heritage and Character in the new Planning System
6.2	SA Heritage Council Strategic Plan
6.3	Environment Resources & Development Committee Heritage Inquiry – Final Report
6.4	Workshop to discuss guidelines and thresholds for interpreting criteria
6.5	DEW 20-Year Infrastructure Plan – for Council input
6.6	In Camera: Guideline - Conflict of Interest - for review; and discussion with Sonya Furey (Governance Matters)
6.7	Archaeological Provisions Guideline
6.8	Policy – Description of Notes - for review
6.9	Procedure – Confirmation or Removal of Provisional Entry - for review
6.10	Nomination form – Object - for approval
7	ITEMS FOR NOTING
7.1	Update from Chair
7.2	Report from Department for Environment and Water (DEW)
7.3	Reporting on Delegations
7.4	Correspondence
7.5	Feedback from the Australian Heritage Tourism Conference and the Tourism Industry Council of South Australia Conference
8	ANY OTHER BUSINESS