

SOUTH AUSTRALIAN HERITAGE COUNCIL

MINUTES

The 103rd Meeting of the South Australian Heritage Council (the Council) was held on Thursday 12 December 2019 at Level 10, 81 – 95 Waymouth Street, Adelaide

Statement of Acknowledgement

We acknowledge this land that we meet on today is the traditional lands for Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

PRESENT

South Australian Heritage Council: Chair: Mr Keith Conlon OAM Members: Mr David Stevenson, Emeritus Professor Alison Mackinnon AM, Mr Marcus Rolfe, Ms Kate McDougall, Mr Michael Constantine, Mr Jason Schulz and Ms Jan Ferguson OAM.

Apologies: Ms Robyn Taylor

Secretariat: Mr David Hanna, Executive Officer, Heritage South Australia, Department for Environment and Water (DEW) and Ms Beverley Voigt, Manager Heritage South Australia, DEW.

1. WELCOME AND APOLOGIES

Mr Conlon welcomed all to the 103rd meeting of the South Australian Heritage Council (the Council).

It was noted that there were apologies from Ms Robyn Taylor.

2. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

Agenda

The agenda was adopted with the addition of the following matters to be discussed under 'Any Other Business':

- Management of Objects.
- Regional meeting for 2020.

Declarations of conflict of interest

Mr Schulz declared a conflict of interest re Item 6.4 Planning and Design Code, as his firm has had input directly with the Department of Planning, Transport and Infrastructure (the organisation responsible for implementation of the Code).

Mr Schulz also declared a conflict of interest re Item 8.1 Ferrari House. His firm, DASH Architects, has provided the building owner with heritage advice in the past.

3 PREVIOUS MEETING MINUTES

Minutes of 31 October 2019 meeting

Council considered the minutes of 31 October 2019 meeting and approved them subject to changing 'AM' to 'OAM' after Mr Keith Conlon's name on page 9.

Minutes of 7 November 2019 meeting

Council considered the minutes of the 7 November 2019 meeting and approved them without amendment.

RESOLUTION:

The South Australian Heritage Council:

- **Approved** the minutes of the 31 October and 7 November 2019 meetings subject to the above.

4. ACTION ITEMS

Ms Voigt spoke to the action list and Council noted the progress being made against particular items.

It was noted that the Council will receive a paper in February 2020 about whether places situated on Commonwealth land can be added to the South Australian Heritage Register.

It was noted that the thresholds guidelines group will meet again in 2020. Summary of State Heritage Place and the Guidelines that determine the template and threshold.

It was noted that Ms McDougall would like to be on the committee re Guidelines.

Action – Secretariat to provide Council members with the latest draft of Historic Themes work.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the status of the action list.

5. IN CAMERA DISCUSSION

The Council had a short in camera discussion pursuant to section 7 (6) of the *Heritage Places Act 1993*.

6. FOR DECISION / DISCUSSION

6.1 8th Report on Heritage Protection

In October 2019 the Council members agreed to six key themes for the 8th Report on Heritage Protection to the Minister.

Heritage South Australia has populated content against these key themes as a basis for consideration and discussion by Council members. It was noted that since that time there has been significant modifications to the Report, as suggested by those members.

It was proposed that the Council's Chair and Heritage South Australia further refine the Report based on the current feedback. The draft Report will be then redistributed, via Basecamp, to the rest of the Council members for further consideration.

It is anticipated that a final document will be presented at the February 2020 meeting of the Council for adoption. It was noted that concerns about compliance in unincorporated areas will be raised.

Professor Mackinnon suggested using the word 'encourage' rather than 'push' in Theme 1 of the document.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the status of the 8th Report on Heritage Protection.

6.2 Royal Adelaide Hospital (South West Precinct) – Revision of Summary of State Heritage Place

It was noted that the Council confirmed the Royal Adelaide Hospital (South-West Precinct), North Terrace, Adelaide in the South Australian Heritage Register as a State Heritage Place on 28 August 2014.

At the time of its entry in the Register, the Royal Adelaide Hospital (South-West Precinct) included the following components:

- Sheridan Building (Former Kiosk);
- Bice Building;
- Women's Health Centre (Former Outpatients' Department);
- Allied Health Services Building (Former Admissions and Casualty Department);

- McEwin Building;
- Former Margaret Graham Nurses' Home (existing State Heritage Place);
- Remnant Iron-Railing Fence to North Terrace; and
- Brick Boundary Wall to Frome Road.

It was noted that the conservation architects in Heritage South Australia have been working with Renewal SA on the redevelopment of Lot Fourteen over the last few years, specifically in connection to the components of State heritage-listed Royal Adelaide Hospital (South-West Precinct), but also in relation to the 'public realm' works at Lot Fourteen.

In March 2019, Heritage South Australia, as delegates of the Minister responsible for the *Heritage Places Act 1993*, received a Development Application for the Lot Fourteen site, which involved the removal of 'remnant front fence' along North Terrace that sits in front of the Sheridan Building, McEwin Building and the Bice Building. This 'remnant front fence' is one of the components of the State heritage-listed Royal Adelaide Hospital (South-West Precinct), as 'Remnant Iron-Railing Fence to North Terrace'.

In its May 2019 response to the Development Application, the Minister's delegate considered the proposed removal of the 'remnant front fence' to be acceptable for the reasons outlined in the papers provided to Council members.

It was recommended to Council that now that the 'Remnant Iron-Railing Fence to North Terrace', as a component of the State heritage-listed Royal Adelaide Hospital (South West Precinct), has been removed, it is appropriate to revise its Summary of State Heritage Place.

It was also suggested that the name 'Royal Adelaide Hospital (South West Precinct)' be prefaced by the word 'Former' to distinguish this State Heritage Place from the new Royal Adelaide Hospital at the western end of North Terrace, Adelaide.

A revised Summary of State Heritage Place was provided for Council's consideration. Council agreed to the recommended changes and endorsed the revised Summary of State Heritage Place.

Council had a general discussion about its role in management of listings post confirmation.

RESOLUTIONS:

The South Australian Heritage Council:

- **Noted** the demolition of the 'Remnant Iron-Railing Fence to North Terrace', with statutory approval, which was a component of the State heritage-listed Royal Adelaide Hospital (South-West Precinct); and

- **Approved** the revised Summary of State Heritage Place for Former Royal Adelaide Hospital (South-West Precinct), taking into account the demolition of the 'Remnant Iron-Railing Fence to North Terrace' and the change of name.

6.3 Martindale Hall – Endorsement of Summary of State Heritage Place

Mr Conlon welcomed Dr Louise Bird, Heritage South Australia, to the meeting.

It was noted that on 31 October 2019 the Council was advised that the most recent Conservation Management Plan (CMP) for Martindale Hall was almost 30 years old and that the South Australian government's Historic Buildings Conservation Fund had approved funding to commission a new CMP.

Given Council's responsibilities under the *Heritage Places Act 1993* (the Act), Heritage South Australia recommended that Council determine the heritage values of Martindale Hall through a Summary of State Heritage Place document.

Council considered a draft Summary of State Heritage Place for Martindale Hall and made the following comments:

- Requested that it is noted in the Summary Statement that it is a 'retrospective' document.
- Note that Martindale Hall was built FOR rather than BY Edmund Bowman junior.
- Delete the word 'furnishings' from the Summary Statement as furnishings implies that there are listed objects associated with the listing, and at this point in time, no Objects have been listed under the *Heritage Places Act 1993*.
- Requested that the boundary of this State Heritage Place be confirmed to ensure the map provided in the commentary of listing is correct.
- Discussed the importance of the land in front of the Hall for activities such as playing cricket and polo, and agreed that some information relating to this could be inserted into the 'Commentary of Listing'.

Council agreed with the indicative criteria under section 16 of the *Heritage Places Act 1993* suggested for Martindale Hall being criteria (a), (d) and (g).

It was noted that the information in the Summary of State Heritage Place will be supplementary information for Martindale Hall's Register entry and will be provided to the consultant preparing the Conservation Management Plan.

It was further noted that Martindale Hall contains over 1500 objects and books that once belonged to the Mortlock family and a number of these items may be intrinsically related to the heritage significance of the State Heritage Place. Heritage South Australia is currently developing a collections policy for the objects and books at Martindale Hall. A part of the collections policy will

be to consider which of the items are intrinsically related to the heritage significance of Martindale Hall and to present them to the Council at a future meeting for consideration for listing as State Heritage Objects. The Statement of Heritage Significance will help facilitate the possible future listing of State Heritage Objects at Martindale Hall.

It was noted that when the Conservation Management Plan has been completed, the Council can use the information to possibly supplement the information in its Summary of State Heritage Place document.

RESOLUTIONS

The South Australian Heritage Council:

- **Approved** the Summary of State Heritage Place for Martindale Hall, Manoora Road, Mintaro (CR 5372/406 D19214 A1 Hundred of Upper Wakefield) as supporting information to the Register entry subject to the above amendments.
- **Approved** the Statement of Heritage Significance for Martindale Hall for inclusion in the Register entry pursuant to Section 14 (5) (c) of the *Heritage Places Act 1993*.

6.4 Planning and Design Code

It was noted that Phase 2 (Rural Areas) and Phase 3 (Urban Areas) of the draft Planning and Design Code (the Code) was released for public consultation on 1 October 2019.

The Council has provided a response to the State Planning Commission on Phase 2 (Rural Areas) of the Planning and Design Code. It was noted that comment on Phase 3 is due by 28 February 2020.

The Council discussed whether it believes further input is required in relation to Phase 3 (Urban Areas) of the Code. Council agreed there is merit in providing a further submission and agreed to working towards having a draft prepared for approval at its 13 February 2020 meeting. Mr Rolfe indicated he can support the preparation of a draft.

It was noted that compliance will be an important matter to be addressed. There is scope for the Planning and Design Code to make the process to submit a Development Application as simple as possible for owners of heritage places. This can reduce the need to police unauthorised development and ease the compliance burden.

It was noted that the SA Planning Commission has indicated there is scope to push the Phase 2 start date to 1 July 2020 if the Electronic Planning portal is not ready in time.

It was noted that the LGA will convene a forum on the planning reform in January 2020.

Mr Conlon noted he has heard concerns from the Norwood, Payneham and St Peters Council regarding the changes for contributory items being implemented under the Planning and Design Code.

Council expressed concern about Historic Conservation Zones and whether there is the possibility of transferring these to Local Heritage Areas in the new system. Incremental demolition or development changes to places that contribute to the heritage character of a region means it may be harder to justify having Local Heritage Areas in the future.

RESOLUTIONS

The South Australian Heritage Council:

- **Agreed** to make a submission on Phase 3 (Urban Areas) of the Planning and Design Code.
- **Noted** that Heritage South Australia will work with Council members out of session to prepare the draft submission.

7 ITEMS FOR PROVISIONAL ENTRY IN THE SA HERITAGE REGISTER

7.1 Port Lincoln Locomotive Depot and Workshops

The Port Lincoln Locomotive Depot and Workshops located on Le Brun Street was nominated by a member of the public on 14 March 2019.

An Assessment Report for the Port Lincoln Locomotive Depot and Workshops was prepared by Dr Louise Bird and the place is recommended to meet two criteria under section 16 of the *Heritage Places Act 1993* for listing as a State Heritage Place. A Summary of State Heritage Place and Assessment Report was provided to help the Council determine whether or not the Port Lincoln Locomotive Depot and Workshops should be provisionally entered as a State Heritage Place in the South Australian Heritage Register.

The nomination suggests that the Port Lincoln Locomotive Depot and Workshops meets criteria (a), (b), (d), (e) and (g) for listing as a State Heritage Place.

A site visit was undertaken by Dr Louise Bird on 24 October 2019, and an Assessment Report prepared that recommends the Port Lincoln Locomotive Depot and Workshops meets criteria (a) and (b) of Section 16(1) of the Heritage Act.

The Port Lincoln Locomotive Depot and Workshops were built between 1927 and 1932 by South Australian Railways and is a large site including a roundhouse and turntable, adjoining workshops, divisional store, motor inspection shed, a number of other small structures and sheds,

some historical workshop equipment, and a network of railway tracks. The Port Lincoln Locomotive Depot and Workshops played a vital role in the expansion of grain production on the Eyre Peninsula and the agricultural and economic development of South Australia in the twentieth century. The site also contains a rare example of a roundhouse, turntable and workshop combination, with the roundhouse being one of only two surviving examples in South Australia and are of a high degree of integrity.

Dr Bird discussed past considerations of this nomination. It was noted that the Port Lincoln Locomotive Depot and Workshops were not identified in the regional survey for the Eyre Peninsula undertaken in 1987. The Port Lincoln Locomotive Depot and Workshops were identified by Peter Donovan in the 'Railway Heritage of South Australia' (1991), but, they were not recommended for listing as a State Heritage place at that time.

It was noted that at the beginning of 2019, Viterra announced that its contract with Genesee Wyoming Australia (GWA) to transport the Eyre Peninsula's grain harvest to the port at Port Lincoln would not be renewed, and that all grain would be transported by road. The last grain to be moved by rail on the Peninsula was in May 2019 and since then GWA have substantially scaled back their maintenance operations at the Port Lincoln Locomotive Depot and Workshops.

The Port Lincoln Locomotive Depot and Workshops are owned by the Minister for Transport and Infrastructure and have been leased to GWA until 2047. The lease is managed through the Department of Planning Transport and Infrastructure (DPTI). GWA is aware of the nomination and while concerned about the impact of State Heritage listing on the operation of the site, is appreciative of the heritage values of some of the structures such as the roundhouse.

DPTI have indicated that they are not supportive of the Port Lincoln Locomotive Depot and Workshops being State Heritage listed.

Council considered the nomination and assessment report. Council agreed that this nomination met criteria (a) and (b) of section 16 of the Heritage Act and agreed to provisionally enter this place on the South Australian Heritage Register.

The Chair tested whether the nomination also met criterion (g). The Council, however, determined that it did not.

Council considered the draft Summary of State Heritage Place document and made the following comments:

- Insert the words 'important aspects of' as follows: 'the workshop demonstrates important aspects of'; and remove the words 'outstanding example'.
- Spell out the acronym SAR in full – South Australian Railways.

RESOLUTIONS

The South Australian Heritage Council:

- **Provisionally entered** the Port Lincoln Locomotive Depot and Workshops, Le Brun Street, Port Lincoln in the South Australian Heritage Register as a State Heritage Place, as it is deemed to fulfil criteria (a) and (b) for State heritage listing under section 16(1) of the *Heritage Places Act 1993*.
- **Approved** the Summary of State Heritage Place for the Port Lincoln Locomotive Depot and Workshops subject to the amendments described above.

7.2 Royal South Australian Deaf Society Headquarters Pews - Object

It was noted that on 11 September 1986, the South Australian Heritage Committee, the predecessor of the Council, confirmed the Royal South Australian Deaf Society Headquarters building in the South Australian Heritage Register under the provisions of the *South Australian Heritage Act 1978*.

On 26 July 2019, under delegation from the Minister for Environment and Water, Mr Peter Wells provided advice on a Development Application to the State Commission Assessment Panel (SCAP) about the proposed development of the building that includes the removal of the pews from the Chapel. Condition 2 of his Development Approval advice requires that the owner seek measures to mitigate the impact of the removal of the pews, noting that they may be suitable for entry in the Register as objects intrinsically related to the State Heritage Place.

Summary of State Heritage Place (Retrospective)

It was noted that in order to list Objects under the Heritage Act, Council needs to consider the context of the objects and the extent to which they are intrinsically related to the significance of the place. This can't be achieved without first having a Statement of Significance for this place and therefore, Heritage South Australia prepared an indicative Summary of State Heritage Place (Retrospective) for Council's consideration.

Council considered the retrospective Summary of State Heritage Place (Retrospective) and made the following comments:

- Remove mention of the pews in Statement of Heritage Significance
- Remove the Extent of Listing on page 6.
- Agreed to the indicative criteria of a), e), f) and g) under section 16 of the *Heritage Places Act 1993*.

Proposed Objects Process 01 – Listing of Multiple Identical Objects

Heritage South Australia proposed the following process for listing objects that are similar (but may become separated):

- Instead of duplicating identical information for similar objects, the Record of Heritage Objects may refer to more than one object if the key information – description and Statement of Significance (Object) are the same.
- However, each identical object would be considered to have a separate number entered in the Register.

The aim of this process is to reduce red-tape while being clear about what is listed and why it is listed.

Council considered and endorsed this process.

Proposed Objects Process 02 – Documentation for Listing Objects

For this Object assessment, Heritage South Australia has prepared a full retrospective Summary of State Heritage Place. However, Heritage SA noted that preparation of Retrospective Summaries of State Heritage Places will take considerable resources, and that this in turn will slow the ability to assess objects and prepare Records of State Heritage Objects when needed.

In order to address this, Heritage South Australia proposed that in cases where Objects are being assessed in relation to Places that have neither Summaries of SHP nor Statements of Significance:

- Council will be provided with a proposed Statement of Heritage Significance (Place) for approval (rather than a full retrospective Summary of SHP). This statement will form a part of the Register entry for the State Heritage Place.
- The approved Statement will then form the basis for the interpretation of the relative significance of the object, and be included in the Record of State Heritage Object.

The aim of this process is to ensure required information is prepared and approved to support the listing process for objects, and that an efficient process enables a larger number of Objects to be assessed as required.

Council considered and approved this proposed process.

Consideration of listing the pews as Objects

Council discussed the significance of the pews to the Deaf Society.

Council agreed that the heritage value of the pews would be diminished if the pews are removed from the setting of the State Heritage Place.

Council agreed not to list the pews as Objects.

Council commended Mr Peter Wells for his approach to this heritage development application process.

Council had a discussion around the extent of information required for Statements of Heritage Significance for retrospective listings.

Action: Council asked Dr Bird to prepare a mini version that is 'fit for purpose' – contains only the information Council requires to make a decision.

Ms Voigt noted that Heritage South Australia will keep a record of policy decisions and listings related to retrospective listings of existing State Heritage Places.

RESOLUTIONS:

The South Australian Heritage Council:

- **Approved** the Statement of Heritage Significance (Retrospective) for the Royal South Australian Deaf Society Headquarters, 261-265 South Terrace, Adelaide (CT/6196/535 C41027 Q21 Hundred of Adelaide)
- **Approved** the proposed Objects Process 01 – Listing Multiple Identical Objects
- **Rejected** the Royal South Australian Deaf Society Headquarters – Objects 1-8 Royal South Australian Deaf Society Headquarters – Objects 1-8, Set of Pews, 261-265 South Terrace, Adelaide (CT/6196/535 C41027 Q21 Hundred of Adelaide) in the South Australian Heritage Register as State Heritage Objects, as they are not deemed to be intrinsically related to the heritage values of the State Heritage Place under sections 14 and 17 of the *Heritage Places Act 1993*.
- **Rejected** the Record of State Heritage Object for the Royal South Australian Deaf Society Headquarters – Objects 1-8. Set of Pews.
- **Approved** the proposed Objects Process 02 – Documentation for Listing Objects

8 ITEMS FOR CONFIRMATION IN THE SA HERITAGE REGISTER

8.1 Ferrari House (former Eagle Star Insurance Building)

Mr Conlon noted that on 1 August 2019, the Council provisionally entered Ferrari House (former Eagle Star Insurance Building), located at 28-30 Grenfell Street Adelaide on the South Australia Heritage Register as the Council found it meets criteria (d) and (e) under section 16(1) of the *Heritage Places Act 1993*.

The period for making a public submission closed on 12 November 2019 and no submissions were received. It was noted that each of the owners had been notified about the public consultation period and their entitlement to lodge a submission.

Council agreed to confirm this listing without amendment.

RESOLUTIONS:

The South Australian Heritage Council:

- **Confirmed** the entry of Ferrari House (former Eagle Star Insurance Building), 28-30 Grenfell Street, Adelaide (CT/5849/638, CT/5849/639, CT/5849/640, CT/5849/641, CT/5849/642, CT/5849/643, CT/5849/644, CT/5849/645, CT/5849/646, CT/5849/647, CT/5849/649, CT/5959/263, Hundred of Adelaide) in the South Australian Heritage Register as a State Heritage Place, pursuant to sections 18(4) & 18(5) of the *Heritage Places Act 1993* as it satisfies criteria (d) and (e) under section 16(1) of the Act:
 - (d) it is an outstanding representative of a particular class of places of cultural significance
 - (e) it demonstrates a high degree of creative, aesthetic or technical accomplishment or is an outstanding representative of particular construction techniques or design characteristics
- **Approved** the Summary of State Heritage Place.

8.2 Marion Cultural Centre

It was noted that on 1 August 2019, the Council provisionally entered the Marion Cultural Centre, located at Warracowie Way, Oaklands Park, SA 5046 in the South Australia Heritage Register as the Council found it meets criterion (e) under section 16(1) of the *Heritage Places Act 1993*. The period for making a public submission closed on 12 November 2019, one written submission was received.

The written submission did not support the heritage listing of the building, external elements and associated landscaping. The submission does not consider whether or not the place meets the criteria, rather it proposes a public interest argument and this argument was relayed to Council members.

Action: Council to write to the Marion Council to note that their community can be proud of the State Heritage status of this building and note that listing per se is not an impediment to sensitive design change.

RESOLUTIONS:

The South Australian Heritage Council:

- **Considered** the submission received in relation to the entry of Marion Cultural Centre, located at Warracowie Way, Oaklands Park, SA 5046 (CT/588/722 A3 DP 59367, Hundred of Noarlunga) in the South Australian Heritage Register
- **Confirmed** the entry of Marion Cultural Centre, located at Warracowie Way, Oaklands Park, SA 5046 (CT/588/722 A3 DP 59367, Hundred of Noarlunga) in the South Australian

Heritage Register as a State Heritage Place, pursuant to sections 18(4) & 18(5) of the *Heritage Places Act 1993* as it satisfies criterion (e) under section 16(1) of the Act:

- (e) it demonstrates a high degree of creative, aesthetic or technical accomplishment or is an outstanding representative of particular construction techniques or design characteristics

- **Approved** the Summary of State Heritage Place

9 ITEMS FOR NOTING / DISCUSSION

9.1 Chairperson's Report

Mr Conlon noted that Brian Hayes QC rang Mr Conlon to advise that the Expert Panel on Planning Reform has been reformed at the request of the Minister. Subsequently, the Chair had an extensive discussion with the group on current matters.

Mr Conlon thanked Council members for their support in writing the submission to the SA Planning Commission.

Mr Conlon reflected upon the success of the Essence of Heritage awards event and thanked Heritage South Australia staff for their time and effort to make this event happen.

Action: Mr Hanna to draft a letter of thanks from the Heritage Council to the three judges.

RESOLUTION

The South Australian Heritage Council:

- **Noted** the written report from the Chair.
- **Noted** that a letter of thanks will be drafted to send to the judges of the Essence of Heritage event.

9.2 Correspondence

Noted.

RESOLUTION

The South Australian Heritage Council:

- **Noted** the correspondence sent and received since 12 September 2019.

9.3 Status of Assessments

Council noted the status of assessments.

RESOLUTION

The South Australian Heritage Council:

- **Noted** the status of assessments.

10 ANY OTHER BUSINESS

Management of Objects under the *Heritage Places Act 1993*

It was noted that the Council had been provided advice from the Crown Solicitor's Office in relation to the management of Objects.

Council discussed concerns about the impact of listing a moveable object in relation to Commonwealth Law. Council agreed it needs to understand the terms and conditions we are imposing on the owner through the permit system. It is important that Council know more about the permit process and the restrictions that it might place, taking into account Federal and International law and implications of sale.

Action: Council to seek further advice from Crown Solicitors Office as per above. The detail of the request to be drafted and sent to Council members out of session for their input.

Action: Mr Hanna to send template letter to owners to Mr Schulz as a Word document. Mr Schulz agreed to make tracked changes and forward to Heritage South Australia. The letter to owner to include information regarding the sale of an object.

Action: A separate permit form will be created specifically for Objects.

Council approved the policy 'Waiving of fees relating to permits associated with objects'.

RESOLUTIONS

The South Australian Heritage Council:

- **Noted** the advice received from the Crown Solicitor's Office.
- **Requested** further advice from the Crown Solicitor's Office
- **Requested** amendments to the template letter to owners, and noted that Mr Hanna will provide to Mr Schulz to make changes.
- **Noted** that a Permit Form, under section 28 of the *Heritage Places Act 1993* will be prepared for consideration at a future Council meeting.
- **Approved** the policy 'Waiving of fees relating to permits associated with objects'.

Regional Meeting of the Council in 2020

Heritage South Australia suggested a possible trip to the Flinders Ranges in June 2020. It was noted that it would be appropriate that this meeting be a strategic meeting rather than a listing meeting. The reason for this being that it would be unfair to discuss listing matters in a remote location where it is difficult for members of the public to attend.

Mr Stevenson offered support to help draft an itinerary.

Action: Suggested itinerary to be drafted and brought back to the Council for endorsement in February 2020.

RESOLUTION

The South Australian Heritage Council:

- **Noted** that a draft itinerary will be prepared for a possible meeting in the Flinders Ranges in June 2020 – for consideration at the Council's February 2020 meeting.

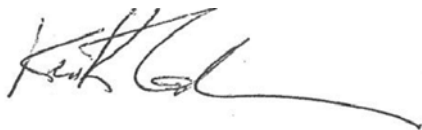
CLOSE OF MEETING

Mr Conlon thanked the members for their commitment to heritage and their valued input in 2019. Mr Conlon noted that he appreciated the members' generosity, and thanked them for their guidance and support provided to him.

Mr Conlon thanked the support staff in Heritage South Australia in what has been a very busy year for heritage.

Mr Schulz thanked Mr Conlon for his excellent contribution to the Heritage Council and for his promotion of heritage in 2019. That thanks was echoed by other members of the Council.

Mr Conlon closed the meeting at 1:00pm.



Mr Keith Conlon OAM

Date: 13 February 2020

Chair