

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 148th Meeting of the South Australian Heritage Council

1 August 2024 from 10:30am – 1:30pm

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	PRESIDENT OF THE NATIONAL TRUST Mr Paul Leadbeter to address the Council.
4	PREVIOUS MEETINGS MINUTES - minutes of 27 June 2024 meeting
5	ACTION ITEMS
6	IN CAMERA
6.1	<i>The Council may hold an in camera section under section 7 (6) of the Heritage Places Act 1993. The Council can consider a matter in confidence that it considers to be confidential or if it considers that exclusion necessary to protect a place that is or may be of heritage significance.</i>
7	FOR DISCUSSION / DECISION
7.1	SA Heritage Council Annual Report 2023-24
7.2	Policy: Removal or alteration of designation
7.3	Guideline: Registration at State level not justified
7.4	Guideline: Designation as place of local heritage value.
7.5	Guideline: Designation as place of local heritage value – Submission Form
7.6	Procedure: Issuing of Permits under the <i>Heritage Places Act 1993</i>
7.7	Guideline: Stop Orders
7.8	Capturing the Public Value of Heritage - Kate Clark
7.9	SA Heritage Council Strategic Plan
8	ITEMS FOR NOTING
8.1	DEW Report
8.2	Correspondence
8.3	Delegations Report
8.4	Heritage Tourism grants
9	ANY OTHER BUSINESS