

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 143rd Meeting of the South Australian Heritage Council

15 February 2024 from 9:30am – 1:30pm

Meeting Rooms 10.6 & 10.7, 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	
	Apologies from Gavin Leydon	
2	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST	
3	PREVIOUS MEETINGS MINUTES - minutes of 7 December 2023 meeting - minutes of 12 January 2024 meeting	
4	ACTION ITEMS	
5	IN CAMERA	
	5.1	<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>
6	FOR DISCUSSION / DECISION	
	6.1	Review of Performance / Self-Assessment exercise
	6.2	Discuss requirement for Heritage Protection Report
	6.3	Review: Policy – Instrument of Delegation
	6.4	Review: Procedure – Instrument of Delegation
	6.5	Review: Instrument of Delegation
	6.6	Draft reply – letter from Queensland Heritage re Climate and Heritage matters.
	6.7	Review: Procedure – Provisional Entry of an Object
	6.8	Review: Procedure – Blue Plaques
7	ITEMS TO BE CONSIDERED FOR PROVISIONAL ENTRY ON THE SA HERITAGE REGISTER	
	7.1	<p>Haigh Mansions, 323 Esplanade, Henley Beach. On Kaurna Country.</p> <p><i>At this meeting the Council will consider an assessment report of this place and consider whether it meets any of the criteria under section 16 of the Heritage Places Act 1993 to warrant provisional entry as a State Heritage Place.</i></p>

	7.2	<p>Nookamka No 1 (Lake Bonney) Pumping Station Dam Wall Ruin, Barmera. On the First Peoples of the River Murray and Mallee Region Country.</p> <p><i>On 7 November 2023, a nomination was received from a member of the public for the Nookamka No. 1 (Lake Bonney) Pumping Station Dam Wall Ruin, Lot 18, Queen Elizabeth Drive, Barmera. At this meeting the Council will consider the nomination and an assessment report of this place and consider whether it meets any of the criteria under section 16 of the Heritage Places Act 1993 to warrant provisional entry as a State Heritage Place.</i></p>
8	ITEMS TO BE CONSIDERED FOR CONFIRMATION ON THE SA HERITAGE REGISTER	
	8.1	<p>St Patrick’s Schoolhouse, 268 Grote Street, Adelaide. On Kaurna Country.</p> <p><i>This place was provisionally entered as a State Heritage Place on 17 August 2023, under criteria (a) and (b) under s16 of the Heritage Places Act 1993. At this meeting the Council will consider any submissions received during the three-month public consultation period and determine whether to confirm it as a State Heritage Place.</i></p>
9	ITEMS TO BE CONSIDERED FOR DESIGNATION IN THE SA HERITAGE REGISTER	
	9.1	Hallett Cove Conservation Park & Sandison Reserve, Hallett Cove. On Kaurna Country. State Heritage ID. 14033.
	9.2	Geological Monument – Myponga Beach Coastline, Myponga. On Kaurna Country. State Heritage ID. 14108
10	BETTER HERITAGE INFORMATION	
	<p>Heritage South Australia has prepared additional information for the following State Heritage Places. Council will consider these reports at this meeting under Section 14 of the Heritage Places Act 1993:</p> <p>14—Content of Register</p> <p>(6) The Council may include other information in the Register, or hold other information in association with the Register, as the Council thinks fit.</p>	
	10.1	Cinema – Regent (façade), 101-109 Rundle Mall, Adelaide. On Kaurna Country. State Heritage Place: 13373
	10.2	Bank House, 24 Smilie Street, Robe. On Bunganditj Country. State Heritage Place: 12543
	10.3	St Mary's Star of the Sea Catholic Church, 2 Hagen Street, Robe. On Bunganditj Country. State Heritage ID. 11642
	10.4	Original Cottage & Stone Outbuilding, 95 – 107 Sturt Road, Dover Gardens. State Heritage ID. 14402
	10.5	Post Office – Former, 2 Mundy Terrace, Robe. On Bunganditj Country. State Heritage ID. 10361
	10.6	Blackwell House, 20 Commercial Road, Strathalbyn. On Ngarrindjeri Country & Peramangk Country. State Heritage ID. 14087
	10.7	Shop, 10A Albyn Terrace, Strathalbyn. On Ngarrindjeri Country & Peramangk Country. State Heritage ID. 11610
	10.8	Torrens Island Quarantine Station Complex, including Jetty, Cemetery & Mortuary. On Kaurna Country. State Heritage ID. 13931.
	10.9	Geological and Paleontological Significant Coastline, Cape D'Estaing to Point Marsden near Emu Bay, Emu Bay. State Heritage ID. 14548.

11	ITEMS FOR NOTING	
	11.1	Correspondence
	11.2	DEW Report
	11.3	Delegations Report
12	ANY OTHER BUSINESS	