

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 149th Meeting of the South Australian Heritage Council

5 September 2024 from 9:30am – 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	PREVIOUS MEETINGS MINUTES - minutes of 1 August 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	Procedure: Advice to the Minister on heritage agreements
6.2	Guideline: Consideration of heritage agreements
6.3	Procedure: Accountability
6.4	Guideline: Conflict of Interest
6.5	Heritage Protection Report – discussion of Working Group meeting
6.6	SA Heritage Council public facing annual report 2023-24
6.7	Portable Buildings World Heritage Nomination
6.8	Archaeological Potential Mapping – Adelaide Metropolitan Area
7	ITEMS TO BE CONSIDERED FOR PROVISIONAL ENTRY ON THE SA HERITAGE REGISTER
7.1	South Lakes, Goolwa South. On Ngarrindjeri Country. <i>On 10th May 2024, a nomination was received for South Lakes, Goolwa for listing as a State Heritage Place in the South Australian Heritage Register. Council will consider the nomination and an assessment report and determine whether it meets the threshold for listing under any of the section 16 criteria of the Heritage Places Act 1993.</i>

7.2	<p>Epworth Building, 33/33B Pirie Street, Adelaide On Kurna Country.</p> <p><i>On 14 May 2020, the South Australian Heritage Council identified the Epworth Building as having potential heritage significance and added the place to the Assessment List. The Council will consider an assessment report at this meeting and determine whether to provisionally enter it as a State Heritage Place.</i></p>
7.3	<p>All Soul's Anglican Church, 28 Stephen Terrace, St Peters. On Kurna Country.</p> <p><i>On 31 May 2023, a nomination was received for listing this Church as a State Heritage Place in the South Australian Heritage Register. The Council will consider the nomination and an assessment report and determine whether it meets the threshold for listing under any of the section 16 criteria of the Heritage Places Act 1993.</i></p>
8	ITEMS TO BE CONSIDERED FOR CONFIRMATION ON THE SA HERITAGE REGISTER
8.1	<p>Torrens Island Quarantine Station Complex, 114 Trunkway, Torrens Island. On Kurna Country.</p> <p><i>On 14 March 2024, the Council provisionally entered the Torrens Island Quarantine Station Complex in the South Australian Heritage Register as it meets criteria (a), (b) and (d) under section 16 of the Heritage Places Act 1993. The period for making a public submission closed on 27 June 2024 and no submissions were received. At this meeting the Council will consider whether to Confirm the entry in the Register.</i></p>
8.2	<p>Kelvin Building 233-236 North Terrace, Adelaide. On Kurna Country.</p> <p><i>On 14 March 2024, the Council provisionally entered Kelvin Building in the South Australian Heritage Register as a State Heritage Place as it meets criteria (a), (b) and (e) under s16 of the Heritage Places Act 1993. The period for making a public submission closed on 27 June 2024 and no submissions were received. At this meeting the Council will consider whether or not to Confirm the entry in the Register.</i></p>
9	BETTER HERITAGE INFORMATION
	<p>The following are places that are already entered in the South Australian Heritage Register as State Heritage Places. They were listed at a time when minimal information was required to register them.</p>
	<p>Council will consider additional information for these places by reviewing reports under Section 14 of the <i>Heritage Places Act 1993</i>: The Council may include other information in the Register, or hold other information in association with the Register, as the Council thinks fit.</p>
9.1	Oakbank Racecourse
9.2	South Australian Maritime Museum Bond Stores
9.3	Façade of Malcolm Reid's Emporium
9.4	Former Athelstone (Dinham's) Flour Mill
9.5	Paralana Hot Springs (designated place of geological significance), Wooltana Station
9.6	Parachilna Gorge, Mount Falkland Station

10	ITEMS FOR NOTING
10.1	Chairperson's Report
10.2	Correspondence
10.3	Delegations Report
10.4	Meeting dates 2025
10.5	Status of Heritage Assessments
11	ANY OTHER BUSINESS