

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 145th Meeting of the South Australian Heritage Council

6 April 2024 from 3pm to 5pm

Beltana Community Hall

Statement of Acknowledgement

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

1	WELCOME AND APOLOGIES
2	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST
3	PREVIOUS MEETINGS MINUTES - minutes of 14 March 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	Induction
6.2	Appointment of Deputy Chairperson of Council
6.3	Appointment of working group to review Heritage Protection Report.
6.4	Project proposals 2024/2025
7	ITEMS FOR NOTING
7.1	Chairperson's Report
7.2	Report from DEW
7.3	Correspondence
7.4	Delegations Report
8	ANY OTHER BUSINESS