

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 114th Meeting of the South Australian Heritage Council

10 December 2020 from 9:30am – 1:30pm

Via Video Link - Microsoft Teams

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 22 October 2020
4	ACTION ITEMS
5	IN CAMERA DISCUSSION
6	FOR DISCUSSION / DECISION 6.1 Risk Register – update.
7	ITEMS UNDER CONSIDERATION FOR PROVISIONAL ENTRY IN THE SA HERITAGE REGISTER 7.1 Blumberg Ruins 7.2 Rosetta Head Whaling Station Site, Encounter Bay, via Victor Harbor 7.3 Martindale Hall Billiards & Sporting Items Collection, Martindale Hall 7.4 Martindale Hall Pictorial Collection, Martindale Hall 7.5 Martindale Hall Heraldic Collection, Martindale Hall
8	ITEMS UNDER CONSIDERATION FOR CONFIRMATION IN THE SA HERITAGE REGISTER 8.1 Sands & McDougall Building, 64 King William Street, Adelaide 8.2 Mortlock Weapons Collection, Martindale Hall (SHO)
9	ITEM TO ALTER IN THE SA HERITAGE REGISTER 9.1 Normanville Coastal Dune Geological Park – First Additional Area
10	ITEMS FOR NOTING 10.1 Chairperson’s Report 10.2 Legislative Review Committee - notes from presentation 10.3 Correspondence 10.4 Delegations Report 10.5 Status of Assessments Report
11	ANY OTHER BUSINESS