

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 117th Meeting of the South Australian Heritage Council

23 April 2021 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
2	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST
3	PREVIOUS MEETINGS MINUTES - minutes of 18 February 2021 meeting - minutes of 29 March 2021 meeting held via electronic means
4	ACTION ITEMS
5	FOR DISCUSSION / DECISION
5.1	Appointment of Deputy Chair <i>The Council is responsible for designating one of its members to preside over meetings in the absence of the Chairperson. At this meeting, there will be a call for nominations and appointment of a Deputy Chair.</i>
5.2	Governance presentation <i>As this is the first meeting of the newly appointed Council, the members will be given a presentation on governance matters relating to their role.</i>
5.3	Evaluation of Self-Assessment tool results <i>The Council will spend time at this meeting evaluating the performance of the past Council and identifying any areas for improvement / refinement.</i>
5.4	Heritage and Planning Reform : Recent Developments <i>This is an opportunity to advise the new Council of the establishment of the Heritage Reform Advisory Panel and the implementation of the Phase 3 of the Planning & Design Code and to discuss further avenues to provide input into future Heritage and Planning Reform.</i>
5.5	Planning and Design Code (Heritage Adjacency Overlay) <i>With the introduction of the Planning and Design Code, there is now a responsibility for the Council (or delegate) to write to owners of properties living adjacent to a newly registered State Heritage Place. The Council will consider draft template for this purpose.</i>

6	ITEMS TO BE CONSIDERED FOR PROVISIONAL ENTRY ON THE SA HERITAGE REGISTER	
6.1	1 Bagot Street, North Adelaide	<i>This place has been nominated by a member of the public and Council will consider the nomination and determine whether it meets any of the criteria to be provisionally entered as a State Heritage Place.</i>
6.2	Former Bible Christian Chapel, Robe	<i>This place has been nominated by a member of the public and Council will consider the nomination and determine whether it meets any of the criteria to be provisionally entered as a State Heritage Place.</i>
7	ITEM FOR AMENDMENT IN THE SA HERITAGE REGISTER	
7.1	Christian Church, Hindmarsh	<i>The Council will consider an amendment to the name of this State Heritage Place to appropriately reflect the heritage fabric that is included within the boundary of it.</i>
8	ITEMS FOR NOTING	
8.1	Chairperson's Report	
8.2	Correspondence	
8.3	Delegations Report	
9	ANY OTHER BUSINESS	