

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 121st Meeting of the South Australian Heritage Council

24 September 2021 from 11:30am – 2pm

Horndale Winery, Fraser Avenue, Happy Valley

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 5 August 2021 meeting
4	ACTION ITEMS
5	IN CAMERA DISCUSSION
5.1	<i>The Council will hold a short 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	Strategic Plan – update on status of Action Plan <i>The South Australian Heritage Council has a Strategic Plan consisting of a Vision, Goals and Outcomes relating to Heritage as we head towards 2025. At this meeting, Council will continue to work on its action plan associated with the Strategic Plan for the 2021-22 year.</i> https://www.environment.sa.gov.au/topics/heritage/sa-heritage-council/strategic-plan
6.2	Fort Largs Heritage Agreement <i>A Heritage Agreement may contain any provision to promote the conservation of a State Heritage Place and can require, for example, specified work or work of a specified kind to be carried out.</i> <i>The Council has a role to provide advice to the Minister for Environment and Water before the Minister enters into a Heritage Agreement with an owner. At this meeting, the Council will consider a draft Heritage Agreement in relation to Fort Largs, 274 Lady Gowrie Drive, Taperoo.</i> <i>On a national and international level, Fort Largs is important because of its association with the Imperial Army, particularly defence experts Jervois and Scratchley who were considered leading defence planners throughout the</i>

		<i>British Empire. Architecturally Fort Largs is important because it represents the end of an era of coastal fortification philosophy - in terms of planning, design, and construction - spanning over three centuries.</i>
	6.3	Riverbank Precinct Code Amendment <i>At this meeting the Council will discuss potential impacts on the Adelaide Park Lands and State Heritage Places within it.</i>
7	ITEMS FOR NOTING	
	7.1	Chairperson's Report <ul style="list-style-type: none"> • Including potential business arising from the DEW Chairperson's meeting.
	7.2	Report from DEW
	7.3	Correspondence
	7.4	Delegations Report
8	ANY OTHER BUSINESS	