

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 93<sup>rd</sup> Meeting of the South Australian Heritage Council

14 February 2019 from 9:30am – 1:30pm

Meeting Rooms 10.5 and 10.6, 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.*

<b>1</b>	<b>WELCOME AND APOLOGIES</b>
<b>2</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
<b>3</b>	<b>PREVIOUS MEETINGS MINUTES</b> - minutes of 6 December 2018 meeting
<b>4</b>	<b>ACTION ITEMS</b>
<b>5</b>	<b>IN CAMERA DISCUSSION</b>
<b>6</b>	<b>FOR DISCUSSION / DECISION</b>
6.1	Significance Analysis – using numbers to analyse criteria
6.2	Activating Heritage <ul style="list-style-type: none"><li>• Activating Government owned heritage</li><li>• State Heritage Grants</li><li>• Heritage Tourism</li></ul>
6.3	National Trust Heritage Tourism Conference
6.4	SA Heritage Council Strategic Plan - workshop
<b>7</b>	<b>ITEMS FOR NOTING</b>
7.1	Update from Chair
7.2	Report from DEW
7.3	Curtilage of State Heritage Places
7.4	Reporting on Delegations
7.5	Correspondence
<b>8</b>	<b>ANY OTHER BUSINESS</b>