

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 119th Meeting of the South Australian Heritage Council

24 June 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 20 May 2021 meeting
4	ACTION ITEMS
5	FOR DISCUSSION / DECISION
5.1	Flinders Ranges World Heritage Tentative Nomination <i>More than 600 million years old, the Flinders Ranges is one of Australia's magnificent landscapes. The Adnyamathanha People (meaning hills or rock people) are the traditional custodians of this diverse landscape, which is world-renowned for its wealth of natural, cultural significance, historic and scenic values.</i> <i>Council will receive an update from the Department for Environment and Water in relation to progress of the Flinders Ranges World Heritage bid.</i>
5.2	Building Upgrade Finance presentation <i>Council will receive a presentation on this matter. Building Upgrade Finance is a finance product to assist building owners with environmental upgrades to non-residential buildings, and with restoration and upgrades to heritage buildings. Further info: https://www.environment.sa.gov.au/topics/climate-change/programs-and-initiatives/building-upgrade-finance</i>
5.3	For Review: Guideline - Prioritising Nominations <i>Council periodically reviews its Policies, Procedures and Guidelines. This Guideline relates to how Council prioritises nominations for State Heritage Places.</i>
5.4	For Review: Guideline – Communication with Nominators <i>This guideline establishes the communication protocols for the department staff with nominators – the aim being that nominators are informed of progress in related to their nomination.</i>

	5.5	<p>For Review: Guideline – Notification of Owners following Confirmation or Removal of a Provisional Entry</p> <p><i>Council will review a document that guides the format and content of the notice sent to owners of places confirmed or removed from the South Australian Heritage Register.</i></p>
	5.6	<p>Strategic Plan: Action Plan 2021-22</p> <p><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 devise an action plan associated with the Strategic Plan for the 2021-22 year.</i></p> <p>https://www.environment.sa.gov.au/topics/heritage/sa-heritage-council/strategic-plan</p>
	5.7	<p>Marketing Strategy 2021-22</p> <p><i>The Council is passionate about raising awareness of heritage matters and telling the story of our heritage places. Council will consider a marketing strategy for 2021-22 being mindful of communicating well and regularly with heritage owners, the South Australian community and the Ministers responsible for Heritage and Planning.</i></p>
6	ITEMS FOR NOTING	
	6.1	Chairperson’s Report
	6.2	DEW Report
	6.3	Correspondence
	6.4	Delegations Report
7	ANY OTHER BUSINESS	