SOUTH AUSTRALIAN HERITAGE COUNCIL

MINUTES

The 140th Meeting of the South Australian Heritage Council (the Council) was held on Level 10, 81 – 95 Waymouth Street, Adelaide on Thursday 19 October 2023.

Statement of Acknowledgement

The Chairperson acknowledged that the land that the Council members meet on today is the traditional lands for Kaurna people and that the Council respect their spiritual relationship with their country. The Chairperson also acknowledged 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.

Heritage Council: Chair: Ms Sandy Verschoor Members: Ms Jan Ferguson, Mr Stephen Schrapel, Mr Marcus Rolfe, Mr Gavin Leydon, Mrs Deborah Lindsay, Mr David Brooks, Ms Eleanor Walters and Ms Kate McDougall.

Secretariat: Mr David Hanna, Executive Officer, Heritage South Australia, Department for Environment and Water (DEW) and Ms Beverley Voigt, Manager, Heritage South Australia (DEW).

WELCOME AND APOLOGIES

Ms Verschoor welcomed all to the 140th meeting of the South Australian Heritage Council (the Council).

There were no apologies.

1. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

Agenda

The agenda was adopted

Declarations of conflict of interest

Ms Eleanor Walters declared a conflict of interest in relation to Item 7.2 Dr Kent's Paddock Housing Complex as she works as a Planner for the City of Norwood, St Peters and Payneham Local Council.

Mrs Deborah Lindsay declared a conflict of interest for Item 5.1 Pewsey Vale as she works with a relative of the owner and also Item 7.2 Dr Kent's Paddock as her firm provided advice to the owner.

2 STATE PLANNING COMMISSION

Mr Craig Holden, Chair of the State Planning Commission was welcomed to the meeting.

A summary of the discussion with the Council follows:

- Demolition controls in Character areas.
- Spoke about Local Councils that have initiated Local Heritage Code Amendments.
- Noted State Planning Commission has written to all Mayors of Local Councils about ongoing protection of character areas.
- The full Adelaide Regional Plan has been released. Mr Holden commended this to Council members.
- Noted that South Australia's population set to grow by 670,000 people by 2030 and this has obvious planning implications.
- Advocating for people to live near services and where they work to enable fewer car trips.
- Noted that State Heritage Places have protection under the *Heritage Places Act* 1993 while Local Heritage Places do not have equivalent protection. Noted that if a Local Place is allowed fall into disrepair, an owner can apply for demolition. This is approved if the authority concludes that it is irredeemably beyond repair.
- Noted that the Planning System does not allow quick processing of Local Heritage nominations. It was noted that the Council sometimes gets nominations for State Heritage Places that do not meet the threshold for State but would likely meet the threshold for Local Heritage. Unfortunately these places are often demolished before Local Heritage recognition can be gained.
- Adaptive Reuse of State Heritage Places. It was noted there is already car park dispensation in the Planning and Design Code for Heritage buildings.
- Compliance in outback areas is a significant issue. It was noted that there is no Local Council for 63% of South Australia and this means that a vast area of the State has limited or no compliance in relation to Heritage development or demolition.
- It was noted that the Planning maps for Outback Areas do not depict local communities accurately.

<u>Action:</u> Council to prepare a submission in relation to Greater Regional Adelaide Plan – due date of 6 November 2023.

<u>Action:</u> Council to write to Mr Holden regarding a request to change Performance Outcome in relation to the test for demolition of a Local Heritage Place.

<u>Action:</u> Council to write to Mr Holden regarding more flexibility of Land Use for State Heritage Places (adaptive reuse).

Action: Council to write to Mr Holden regarding mapping for Outback Areas.

<u>Action:</u> Ms Ferguson to arrange a meeting with Mr Holden regarding compliance in outback areas.

Mr Verschoor thanked Mr Holden for his time.

RESOLUTION:

The South Australian Heritage Council:

• **Discussed** the interface of planning and heritage with Mr Holden, Chair of the State Planning Commission.

3 PREVIOUS MEETING MINUTES

Council considered the minutes of the 17 August 2023 meeting and endorsed them without change.

RESOLUTION:

The South Australian Heritage Council:

Approved the minutes of the 17 August 2023 meeting.

4. ACTION ITEMS

The Council noted the status of action items.

RESOLUTION

The South Australian Heritage Council:

Noted the status of the action list.

5. IN CAMERA DISCUSSION

The Council had an in-camera discussion pursuant to section 7 (6) of the *Heritage Places Act 1993.*

Text redacted for publication.

6 ITEMS FOR DISCUSSION / DECISION

6.1 Revised Strategic Plan Action Plan

It was noted that Mrs Lindsay returned to the meeting at this point.

As part of the Mid-Year Budget Review funding 'Protecting Heritage for the Future' the Government announced \$10m over 10 years for heritage initiatives. This includes \$150,000 for the SA Heritage Council to divest investment into projects.

A revised draft action plan for 2023 / 2024 was provided for Council's consideration. This includes some further actions from the meeting of Heritage Chairs and Officials, Australia and New Zealand (HCOANZ) in late August 2023.

It was noted that TICSA are doing some work re Heritage Tourism Strategy, and this is not required to be funded out of Council budget.

Forum on State and Local Heritage

Ms Verschoor opened this item by inviting the Council to consider funding a Heritage Forum in South Australia in 2024 that discusses State and Local Heritage protection.

Ms Verschoor spoke very positively about the work that has been achieved in Victoria in this space and indicated that the Chair of the Victorian Heritage Council would be pleased to share what they have done.

Council discussed and agreed that it would support a forum and allocate a budget to it.

Ms McDougall noted that a discussion about thresholds for heritage listing would be very beneficial.

Mr Schrapel indicated the Council would need to invite the Local Council Planning Officer in some instances as many Council's do not have a dedicated heritage officer.

Ms Cate Hart indicated that the Planning Institute of Australia SA (PIA) would be an appropriate partner organisation and invited the Council to write to PIA about it.

Council agreed to put \$10,000 towards the Forum.

Regional Field Trip

A draft itinerary for a trip to Beltana and Parachilna via Burra was included for Council's consideration. It will be shaped around availability of accommodation and guides etc. It is currently scheduled for the first meeting of the newly appointed SA Heritage Council in 2024.

Ms Ferguson suggested the Council meet with representatives of the Outback Areas Authority as part of this trip. Council agreed.

Council endorsed the draft itinerary for the regional meeting and agreed to \$15,000 budget for the meeting costs.

Internship/Scholarship

Several possibilities for internships or scholarships were presented to the Council for consideration.

Council endorsed the Planning Policy internship. This will build on the Report to the Minister re Unused Heritage Buildings. The project will involve 'Patterns of SHP Vacancy in SA' identification and spatial recording of SHP vacancies to facilitate ease of understanding of problematic areas to inform policy development.

Discrete Gaps Research Project

Council discussed the options provided by Heritage SA and agreed to allocate \$10,000 to the Archaeological layer project and \$5,000 to Educational Platform project.

Action Plan for 2023/24

Ms Verschoor noted she had a productive meeting with Ms Fiona Singer, Chair of State Aboriginal Heritage Council while she was in Sydney for the ICOMOS General Assembly. Ms Verschoor suggested that an annual meeting with State Aboriginal Heritage Council (or representative) would be appropriate, and Council agreed to add this to its Action Plan. Council agreed. Action: Mr Hanna to update Action Plan to include as per above.

Ms Verschoor flagged the idea of having an Aboriginal representative attend Council meetings. <u>Action:</u> It was agreed that this could be raised with the Minister with the next round of appointments.

Budget summary

A summary of Council's agreed budget for 2023/24 is as follows:

Project	Description	Budget
Friday Forum	Donavan Rypkema:	\$5,000
	30/31 August visit and presentation in	
	Adelaide	
Printing	Illustrated Thematic Guideline	\$15,000
Blue Plaques	Blue plaques for <u>new</u> SHP with	\$10,000
	certificates @\$500ea	
20 th Century Survey	Split over two financial years (\$100k in	\$50,000
	total)	
Regional Field Trip	Bus trip – to region – overnight public	\$15,000
	meeting, days meeting stakeholders	
	and site visits	
Scholarship/internship	Planning / Policy	\$30,000

	The project will involve 'Patterns of SHP Vacancy in SA' identification and spatial recording of SHP vacancies to facilitate ease of understanding of problematic areas to inform policy development.	
Discrete project – Archaeological Layer	Finish archaeological layer for the City of Adelaide and Greater Port Adelaide. Continue research and data collection to finalise the mapping of the archaeological potential for the City of Adelaide (including North Adelaide and the Park Lands) and Greater Port Adelaide area.	\$10,000
Discrete project - Education	Heritage 101 - video presentations with two potential audiences 1. public and heritage owners; 2. Professionals seeking to gain heritage knowledge and to work in the heritage industry). Type of content could include the understanding of the different levels of heritage in South Australia. Further ideas provided in covering agenda paper.	\$5,000
Workshop	State and Local Heritage	\$10,000
Total	\$150,000	

RESOLUTIONS:

The South Australian Heritage Council:

- **Discussed and approved** a revised Action Plan for 2023-24.
- **Discussed and approved** final projects to be funded in 2023-24.

6.2 Heritage Tourism Strategy Update

The 'Growing Our Heritage Future' is a 10 year strategy for growing heritage tourism in South Australia. It provides guidance to the tourism industry, state and local government, Traditional Owners, regional organisations and local communities, and heritage owners, operators, custodians on how to leverage this potential.

Currently the implementation of the Actions to support the Strategy is no longer a priority focus of the Government but with some actions continuing to be actively progressed such as 'Advancing World Heritage nominations with a focus on the Flinders Ranges'.

It was noted that in 2023-2024 there will be a round of heritage tourism grants which will be administered by TiCSA and funded from DEW.

It was noted there are no specific resources to continue the Heritage Tourism Alliance.

Council noted there is one year of funding remaining for heritage tourism grants.

Council agreed to defer its discussion on this matter until after the Heritage Tourism Grants and Program had been determined.

Action: Mr Hanna to place item on a future agenda of Council.

RESOLUTION:

The South Australian Heritage Council:

NOTED there is one year of funding for heritage tourism grants.

6.3 Marketing and Communication Strategy 2023/24

A Marketing and Communication Strategy (the Strategy) for the Council for July 2023 – June 2024 has been prepared for Council's consideration.

The document is a high-level policy document setting out the purpose, goals and target audience of the Strategy.

It references the Better Together Principles of Engagement and the IAP2 Spectrum of Engagement.

The Council also must adhere to the Best Practice Stakeholder Engagement Cabinet Circular. Premier and Cabinet circulars are used to establish whole of government policies and often include an instruction or requirement to take specific action in the implementation of those policies. Once a circular has been approved by Cabinet it must be followed by all government departments.

The Best Practice Stakeholder Engagement Cabinet Circular is referenced in the Council's Marketing and Communication Strategy.

The associated Action Plan for the Strategy sets out an ambitious work program and builds on the actions carried out in 2022-23.

Council discussed the draft strategy and agreed to some further refinement out of session.

Action: Mr Hanna to work with Ms Verschoor to update the Strategy.

RESOLUTIONS:

The South Australian Heritage Council:

- Discussed and Agreed to update the Marketing Strategy out of session.
- Noted the Action Plan
- Noted the Guidelines for Marketing

6.4 Policies / Procedures / Guidelines for Council

It was noted that it is good governance for the Council to regularly review each of its Policies / Procedures / Guidelines.

Council members were provided a document that lists the Policies, Procedures and Guidelines of Council and proposes a date of review for each within the next 12 months.

The majority of policies have been reviewed at least once, though it is recognised as good governance to have a program of regular review. New matters or information can arise relating to the work of the Council that could lead to the update of a policy. Further, Crown Law advice may be obtained that could require a policy or procedure to be updated.

Council approved the schedule for review without amendment.

RESOLUTION:

The South Australian Heritage Council:

 Approved the schedule for review of the Policies / Procedures / Guidelines of Council

6.5 For review: Policy – Advice to the Minister on Heritage Protection

This policy describes Council's course of action in the provision of strategic advice to the Minister on trends, shortcomings and opportunities in respect to Heritage Protection.

A revised policy has been provided to Council members for review.

It was noted that the policy has been updated to remove the title of the Minister from the heading given that this changes frequently. There is no requirement to provide a report to the Minister annually, so that expectation has been removed from the policy.

Council asked that the Policy be amended further to add reference to providing advice to the Minister on the Economic Benefit in relation to the Circular Economy.

Action: Mr Hanna to update the Policy as required and place on the Council's webpage.

RESOLUTIONS:

The South Australian Heritage Council:

- Approved the suggested amendments to the Policy: Advice to the Minister on Heritage Protection, Trends, shortcomings and Opportunities, with the addition of a further reference as per above.
- **Noted** that the updated Policy will be made available on the Council's webpage.
- Noted that Council will be provided an opportunity to discuss the timing / requirement for its next Heritage Protection Report at its 15 February 2024 meeting.

6.6 For review: Guideline - Acting Members

It was noted that a revised guideline, using tracked changes, has been provided for Council member's consideration.

It is suggested that the Guideline be updated to enable the Executive Officer to invite Acting Members to attend meetings when a quorum is required, without first needing the approval of the Chair.

It is suggested that there is no requirement to automatically invite Acting Members to attend meetings when all regular members are able to attend. Instead, an Acting Member can be invited to attend if the Chair believes their professional input would benefit the regular members of Council make a decision on a particular matter. The Acting Member would not have voting rights if the full membership of Council were in attendance.

Council approved the suggested changes to the Guideline – Acting Members.

Action: Mr Hanna to update the Guideline as per Council's approval.

RESOLUTIONS:

The South Australian Heritage Council:

Approved the suggested amendments to the Guideline: Acting Members.

6.7 2023-23 Activities of the South Australian Heritage Council

It was noted that a public facing communications document that details the South Australian Heritage Council activities between 1 July 2022 and 30 June 2023 was provided for Council's consideration.

The document includes information about all the listing decisions of Council as well as strategic decisions where there was an outcome that can be shared publically.

Council approved the document without amendment.

RESOLUTIONS:

The South Australian Heritage Council:

- Approved the South Australian Heritage Council Communications Document 2022-23
- Noted that the Council's Communications Document will be published on the Council's webpage.

7 ITEMS TO BE CONSIDERED FOR CONFIRMATION ON THE SA HERITAGE REGISTER

7.1 Tantanoola Cave Complex, 32047 Princes Highway, Tantanoola SA 5280. Boandik Country

On 15 June, the South Australian Heritage Council provisionally entered Tantanoola Caves Complex Nelly Creek Fossil Flora Complex in the South Australian Heritage Register as a State Heritage Place as it meets criterion (c) under s16 of the Heritage Places Act 1993.

The Council also noted its intention to designate Tantanoola Caves Complex as a place of geological and speleological significance under section 14(7)(a) of the Act, providing special protections pursuant to Part 5 of the Act.

The period for making a public submission closed on 22 September 2023. No submissions were received.

Council agreed to confirm the provisional entry and confirmed the designation of Tantanoola Caves Complex.

Council approved the Summary of State Heritage Place without amendment.

RESOLUTIONS:

- Confirmed the entry of Tantanoola Caves Complex 32047 Princes Highway, Tantanoola SA 5280, CR/5772/853, H420600 S213, Hundred of Hindmarsh in the South Australian Heritage Register as a State Heritage Place, pursuant to sections 18(4) & 18(5) of the Heritage Places Act 1993 as it satisfies criterion (c) under section 16(1) of the Act:
 - (c) it may yield information that will contribute to an understanding of the State's history, including its natural history.

- Confirmed the designation of Tantanoola Caves Complex 32047 Princes
 Highway, Tantanoola SA 5280, CR/5772/853, H420600 S213, Hundred of
 Hindmarsh in the South Australian Heritage Register as a place of geological and
 speleological significance pursuant to section 14(7)(a) of the Heritage Places Act
 1993.
- Approved the Summary of State Heritage Place for Tantanoola Caves Complex 32047 Princes Highway, Tantanoola SA 5280, CR/5772/853, H420600 S213, Hundred of Hindmarsh.

7.2 Dr Kent's Paddock, 3-57 Capper Street & 28-48 Rundle Street, Kent Town. On Kaurna Country.

It was noted that Ms Eleanor Walters and Mrs Deborah Lindsay departed the meeting due to their declarations of conflict of interest in this matter.

Ms Sandy Verschoor welcomed all observers and people attending to make an oral representation to the Council.

It was noted that on 8 December, the South Australian Heritage Council provisionally entered Dr Kent's Paddock in the South Australian Heritage Register as a State Heritage Place as it meets criterion a) under s16 of the *Heritage Places Act 1993*.

On 23 January 2023, Hon Dr Susan Close, Minister for Climate, Environment and Water, wrote to Mr Keith Conlon, Chair of the Council, that she had been asked by the owner, the South Australian Housing Authority, to exercise her powers under s18(7) of the Act to direct the Council to remove the provisional entry in the 'public interest'.

On 21 September 2023, Minister Close wrote to Sandy Verschoor, Chair of the Council, informing Ms Verschoor that after extensive consultation, including with the Council on 22 August 2023 that she was 'not satisfied that the entry of the Complex in the Register is contrary to the public interest and will not be directing the Council to remove the Complex from the Register'. The Council is now able to progress the listing and to consider confirmation of Dr Kent's Paddock Housing Complex in the Register

It was noted that the period for making public submissions closed 16 April 2023. It was noted that 38 submissions were received, 37 in favour and one opposed.

The written submissions were provided for the Council's consideration. Seven people have also requested to make an oral representation today.

Ms Verschoor indicated it is Council's role to consider all written submissions and to listen to oral presentations and determine whether new information is provided that may change the listing.

The order of speakers was in order of receipt of written submission:

- Ms Joanna Wells
- Mr Michael Pilkington
- Mr James Levinson
- Mr Greg Crafter
- Mr Susan Phillips
- Mr David Baker
- Dr Fiona Carroll

Each speaker had five minutes to address the Council.

Council deliberation

Ms Verschoor thanked all speakers for addressing the Council.

The Chair noted there are 7 criteria that a place may be confirmed under in the *Heritage Places Act 1993.*

Council members discussed and agreed that, after considering the written submissions and the oral representations, Dr Kent's Paddock does not satisfy criteria b), c), d) e) or f).

Council then considered criterion a). It was noted that Council had provisionally entered Dr Kent's Paddock under criterion a). Ms Verschoor asked Council members if they had heard any evidence that would lead them to change its view. Council agreed there was not, and Confirmed the listing under criterion a).

Council considered criterion g) in relation to the association with the SA Housing Trust and South Australian Architect Newell Platten. Council discussed and agreed that criterion g) is met.

It was noted that the Summary of State Heritage Place document would be updated after the meeting with the inclusion of text in relation to criterion g).

Ms Verschoor thanked all people for their attendance at today's meeting.

RESOLUTIONS:

- Considered the written and verbal submissions received in relation to the entry of Dr Kent's Paddock Housing Complex, Kaurna Country, 3-57 Capper Street & 28-48 Rundle Street, Kent Town (CT5400/161 D28437 A102, Hundred of Adelaide) in the South Australian Heritage Register
- Confirmed the entry of Dr Kent's Paddock Housing Complex, Kaurna Country, 3-57 Capper Street & 28-48 Rundle Street, Kent Town (CT5400/161 D28437 A102, Hundred of Adelaide) in the South Australian Heritage Register as a State

Heritage Place, pursuant to sections 18(4) & 18(5) of the *Heritage Places Act* 1993 as it satisfies criteria (a) and (g) under section 16(1) of the Act:

- (a) it demonstrates important aspects of the evolution or pattern of the State's history
- (g) it has a special association with the life or work of a person or organisation or an event of historical importance
- Noted that the Summary of State Heritage Place will be updated to reflect the Council's decision and will be approved out of session.

8 ITEMS TO BE CONSIDERED FOR DESIGNATION ON THE SA HERITAGE REGISTER

8.1 Lake Palankarinna Fossil Reserve. On Dieri Country.

The Lake Palankarinna Fossil Reserve, located approximately 90km north of Marree, was entered in the South Australian Heritage Register as a State Heritage Place on 4 March 1993, under the provisions of the South Australian Heritage Act 1978.

Vertebrate remains dating from the Early to Middle Miocene Period (approximately 15 million years ago) into the Pleistocene Period (1 million years ago) have been described from this site.

The Council were asked to consider designating this State Heritage Place for its palaeontological and geological significance.

Council discussed and approved the Summary of State Heritage Place and agreed there is an intent to designate the Lake Palankarinna Fossil Reserve.

RESOLUTIONS:

- Agreed that there is an intent to designate the Lake Palankarinna Fossil Reserve, approximately 90 km north of Marree, CR5758/134, Outside of Hundreds, as a place of palaeontological and geological significance, pursuant to section 14(7)(a) of the Heritage Places Act 1993.
- Noted that the Council will consider designating Lake Palankarinna Fossil Reserve, approximately 90 km north of Marree, CR5758/134, Outside of Hundreds, as a place of palaeontological and geological significance, pursuant to section 14(7)(a) of the Heritage Places Act 1993 once the three month consultation period has ended.
- Approved the proposed Statement of Significance that has been updated to reflect current knowledge under s14(6) of the Act.

 Approved the Summary of State Heritage Place for Lake Palankarinna Fossil Reserve, approximately 90 km north of Marree, CR5758/134, Outside of Hundreds.

9 BETTER HERITAGE INFORMATION

Dr Louise Bird noted that Heritage South Australia has prepared additional information for six State Heritage Places at this meeting. Council considered these reports at this meeting under Section 14 of the *Heritage Places Act 1993:* 14 (6) The Council may include other information in the Register, or hold other information in association with the Register, as the Council thinks fit.

It was noted that these updated reports are proving very useful for owners when they seek to apply for a Heritage Conservation Grant.

9.1 Torrens Building, 202-220 Victoria Square, Adelaide. On Kaurna Country

The Council approved the Better Heritage Information Report without any changes.

RESOLUTION:

The South Australian Heritage Council:

• **Approved** BHI SSHP Torrens Building, 202-220 Victoria Square, Adelaide SA 5000 (CT 5896/686 D27841 A5, Hundred of Adelaide)

9.2 Angas Mill, 27 Commercial Road, Strathalbyn. On Ngarrindjeri and Peramangk Country.

The Council approved the Better Heritage Information Report without any changes.

RESOLUTION:

- Approved BHI SSHP Angas Mill, 27 Commercial Road, Strathalbyn SA 5255 (CT 5755/281 F161747 A184, Section 2600, Hundred of Strathalbyn)
- 9.3 Robe Courthouse, Police Station, Old Cells and Stables, 8 Smillie Street, Robe. On Bunganditj Country

The Council approved the Better Heritage Information Report without any changes and the proposed change to the Registered Name.

RESOLUTION:

The South Australian Heritage Council:

- Approved BHI SSHP Former Robe Courthouse and Police Complex, 8 Smillie Street, Robe SA 5276 (CT 5737/404 T441801 A25; CT 5737/404 D51777 A300; CT 6212/11 D51777 A301, Hundred of Waterhouse)
- Approved amendment of Registered name from 'Courthouse Complex –
 Former' to 'Former Robe Courthouse and Police Complex'

9.4 Star of the Sea Church, 2 Hagen Street, Robe. On Bunganditj Country.

The Council approved the Better Heritage Information Report without any changes and also the proposed change of the Registered name.

RESOLUTION:

The South Australian Heritage Council:

- Approved BHI SSHP St Mary's Star of the Sea Catholic Church, 2 Hagen Street,
 Robe SA 5276 (CT 5614/20 T441801 A53)
- **Approved** amendment of Registered name from 'Church Star of the Sea' to 'St Mary's Star of the Sea Catholic Church'.
- 9.5 Inneston Lake and Deep Lake Geological Sites, Innes National Park (designated places of geological and palaeontological significance) Pondolowie Bay Road, near Stenhouse Bay. On Narrunga Country.

Council approved the Better Heritage Information report without any changes, and approved the proposed amendment to the Registered Name.

RESOLUTION:

The South Australian Heritage Council:

 Approved BHI SSHP Inneston Lake and Deep Lake Geological Sites, Dhilba Guuranda–Innes National Park, Pondalowie Bay Road, near Stenhouse Bay (CR/6240/20 H131500 S131, CR/6240/20 H131500 S101, Hundred of Warrenben) Approved amendment to Registered name from 'Inneston Lake and Deep Lake Geological Sites, Innes National Park' to 'Inneston Lake and Deep Lake Geological Sites, Dhilba Guuranda-Innes National Park'.

9.6 Marion Lake Geological Site, Innes National Park (designated place of geological significance) Stenhouse Bay. On Narrunga Country

The Council approved the Better Heritage Information Report without any changes.

RESOLUTION:

The South Australian Heritage Council:

 Approves BHI SSHP Marion Lake Geological Site, Stenhouse Bay (CR5769/587 H131500 S177, Hundred of Warrenben)

10 ITEMS FOR NOTING

10.1 Chairperson's report

Ms Verschoor reported on her visit to Sydney for the ICOMOS General Assembly. While in attendance she made good connections with counterparts in other jurisdictions. Ms Verschoor spoke to some Victorian initiatives in the Local and State Heritage space.

Ms Verschoor spoke with Donovan Rypkema at length while in Sydney about incentivising creative industries to use heritage building stock and the flow on effects to nearby business and community when they do occupy.

Speaker Kate Clarke was a standout presenter and it was suggested that the Council look into arranging for her to travel to Adelaide to speak to it.

<u>Actions:</u> Mr Verschoor to discuss the specifics of ICOMOS General Assembly further at Council's December 2023 meeting; and investigate possible attendance of Kate Clark at a future Council meeting.

Ms Verschoor noted that the South Everleigh Locomotive workshop has been adaptively reused and has now opened. Built to accommodate 10,000 employees. Currently 4,500 employees work from there.

It was noted that the Locomotive Workshop building is listed, along with all its machinery collection, on the NSW State Heritage Register. The entire site is also included as part of the Eveleigh Railway Workshops listing on the NSW State Heritage Register.

RESOLUTION:

Noted the Chairperson's report.

10.2 Report from DEW

Noted.

RESOLUTION:

The South Australian Heritage Council:

• Noted the report from DEW.

10.3 Correspondence

Noted.

RESOLUTION:

The South Australian Heritage Council:

• **Noted** the correspondence sent and received since the last meeting.

10.4 Delegations Report

Noted.

RESOLUTION:

The South Australian Heritage Council:

Noted the Delegations Report.

11 Any Other Business

New Women's and Children's Hospital proposal

It was noted that the new Women's and Children's Hospital proposal is now out for public comment in relation to whether it ought to be considered a controlled action under the EPBC Act. It is open for comment until 31 October.

Council discussed its role and whether to lodge a submission. Council determined that a submission would be outside its role under the *Heritage Places Act 1993* and determined not put in a submission.

Date: 11 December 2023

CLOSE OF MEETING

Ms Verschoor closed the meeting at 1:30pm.

Ms Sandy Verschoor

Chair