

SOUTH AUSTRALIAN HERITAGE COUNCIL

MINUTES

The 145th Meeting of the South Australian Heritage Council (the Council) was held in the Beltana Hall on Saturday 6 April 2024.

Statement of Acknowledgement

The Chairperson acknowledged the Adnyamathanha people, the traditional owners of the land on which we meet today and paid respects to their Elders past and present and extend that respect to other Aboriginal and Torres Strait Islander people who may be present today.

SA Heritage Council: Chair: Ms Sandy Verschoor Members: Ms Eleanor Walters, Mrs Deborah Lindsay, Mr David Brooks, Ms Michelle Toft, Professor Gini Lee, Mr Jamie Botten and Mr Tim Lloyd.

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

1. WELCOME AND APOLOGIES

Ms Verschoor welcomed all to the 145th meeting of the South Australian Heritage Council (the Council).

It was noted that Ms Kym Pryde, Director, Planning, Heritage and Dog and Cat Management was in attendance to observe the meeting.

There were apologies from Mr Stephen Schrapel.

2. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

Agenda

The agenda was adopted with the addition of the Kangaroo Island Regional Plan.

Declarations of conflict of interest

There were nil conflicts of interest.

3 PREVIOUS MEETING MINUTES

Council considered the draft minutes of 14 March 2024 meeting and approved them with the following amendments:

- Item 4 p.2 - Action Items "It was noted there are 252 State Heritage **State Government** owned buildings."
- On page 13, include that Mr Marcus Rolfe and Mrs Deborah Lindsay returned to the meeting after Item 8.2 had been concluded.

RESOLUTION:

The South Australian Heritage Council:

- **Approved** the minutes of 14 March 2024 meeting subject to the above.

4. ACTION ITEMS

The Council noted the status of action items.

Action: Council agreed that it would invite the Minister, the Hon Dr Susan Close MP, to attend a future meeting of the Council.

Action: Council agreed that it would invite representatives from the SA Architecture Museum to attend a future meeting.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the status of the action list.

5. IN CAMERA DISCUSSION

The Council determined an in-camera discussion, pursuant to section 7 (6) of the *Heritage Places Act 1993*, was not required.

6 ITEMS FOR DISCUSSION / DECISION

6.1 Induction

An induction presentation was provided by Mr Hanna.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the induction presentation.

6.2 Appointment of Deputy Chairperson of the Council

Ms Sandy Verschoor called for nominations for the position of Deputy Chairperson following Ms Jan Ferguson's retirement from the Council. Following a consideration of the nominations, Council appointed Ms Eleanor Walters as Deputy Chairperson for the period of 6 April 2024 to 5 April 2025.

RESOLUTION:

The South Australian Heritage Council:

- **Appointed** Ms Eleanor Walters as Deputy Chairperson of the Council for the period of 6 April 2024 to 5 April 2025.

6.3 Appointment of working group to review Heritage Protection Report.

Council appointed Ms Michelle Toft, Mrs Deborah Lindsay, Ms Eleanor Walters and Ms Sandy Verschoor as members of the working group to review the 9th Heritage Protection Report. Action: Mr Hanna to organise a meeting of the working group.

It was noted that Council will be provided a report from Heritage SA on relevant sections of the Government response to the Expert Panel report. Action: Heritage SA to provide a report to Council at its May 2024 meeting.

RESOLUTION:

The South Australian Heritage Council:

- **Appointed** four members of Council to the working group to review the Heritage Protection Report.

6.4 Project Proposals 2024 / 2025

The Council discussed project proposals for 2024/25 and approved the following:

- Project 1: Blue Plaques - supported
- Project 2: 20th Century Survey - supported.
- Project 3: Regional Meeting - supported to the value of \$2,500 with remaining money towards the Kate Clarke visit. Include Ms Clarke visit as a new project line.
- Project 4: Communication Strategy - not supported for 24-25 / deferred.
- Project 5: Local Government / State Heritage reforms – supported and increase allocated budgeted by \$11,000.

- Project 6: Project Management - supported and noted that it will cover delivery / research assistant type support across all SAHC projects.

It was noted that the total funding available to the Council for projects in 2024/25 is \$141,000.

RESOLUTIONS:

The South Australian Heritage Council:

- **Noted** the 2023-24 projects and expected expenditure.
- **Approved** the remaining funding for 2023-24 to be allocated to undertake up to an additional 10 biographies for the online Architects of South Australia database.
- **Approved** project and funding allocation for 2024-25.

7 ITEMS FOR NOTING

7.1 Chairperson's Report

Ms Verschoor noted that she met with the Minister the Hon Dr Susan Close MP on 18 March 2024. Ms Verschoor indicated that the following matters were discussed:

- Adelaide Park Lands – State Heritage Area proposal. Noted a Heritage Standard has been drafted. Action: Council requested that the Heritage Standard for Adelaide Park Lands be put on the agenda for a future strategic meeting.
- Layered history (Aboriginal and European history) was raised at HCOANZ. Ms Verschoor spoke about strengthening ties with the State Aboriginal Heritage Committee so that Aboriginal cultural heritage is taken into consideration as part of listing work as appropriate. Action: Mr Hanna to send Dhuwaru Ngilan document to Council members. Action: Mr Hanna to send meeting dates for State Aboriginal Heritage Committee meetings to Ms Verschoor.
- Local heritage / State Heritage and the ways forward including survey / consultation.
- The report on using unused heritage.
- Sitting fees for Council members. Action: Heritage SA to prepare paperwork in support of this request to DPC with support from the Minister.
- Welcome pack to owners of new State Heritage Places. It was noted that a letter is provided to new owners via the Heritage Register Officer following the decision of Council.
- Heritage Council webpage. It was noted that the Minister was supportive of the Council investigating to have its own webpage.
- Ms Verschoor asked that Heritage SA inform the Council when positive heritage stories are in the media.
- Agreed that a one page media release be provided after each council listing meeting.
- Noted that Ms Verschoor will meet twice a year with the Minister.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the report provided by the Chairperson.

7.2 Report from DEW

Noted.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the report from DEW.

7.3 Correspondence

Noted.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the correspondence.

7.4 Delegations Report

Noted.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the delegations report.

8 Any Other Business**8.1 Kangaroo Island Regional Plan**

It was noted that Council members had been provided a link to participate in an online meeting with Planning and Land Use Services regarding the Kangaroo Island Regional Plan.

Ms Pryde indicated that she would look to provide further detail about how the Council can participate or contribute to the regional planning process.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** that the Kangaroo Island Regional Plan is currently being developed and is being consulted on.

CLOSE OF MEETING

Ms Verschoor closed the meeting at 5:45pm.



Ms Sandy Verschoor

Date: 23 May 2024

Chair