

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 99th Meeting of the South Australian Heritage Council

1 August 2019 from 9:30am – 1:30pm

Cummins House, 23 Sheoak Avenue, Novar Gardens

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 11 July 2019 meeting
4	ACTION ITEMS
5	IN CAMERA DISCUSSION
6	FOR DISCUSISON / DECISION
6.1	Loveday Internment Camp Complex, Loveday
7	ITEMS FOR PROVISIONAL ENTRY IN THE REGISTER
7.1	Ferrari House (former Eagle Star Insurance Building), 28 Grenfell Street, Adelaide
7.2	Marion Cultural Centre, 287 Diagonal Road, Oaklands Park
7.3	Objects associated with Cummins House, 19-23 Sheoak Avenue, Novar Gardens
8	ITEMS FOR NOTING / DISCUSSION
8.1	Status of Assessment Report
8.2	Correspondence
8.3	Chairperson Update
8.4	Delegations Report
8.5	Meeting Dates for 2020
9	ANY OTHER BUSINESS