

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 77th Meeting of the South Australian Heritage Council

1 March 2017 from 9.30am to 12.30pm

Level 7 Conference Room, 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 Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

1	WELCOME AND APOLOGIES
2	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST
3	CONFIRMATION OF PREVIOUS MEETING MINUTES - Motion to confirm minutes of 7 December 2016 meeting
4	ACTION ITEMS
5	SA HERITAGE COUNCIL IN-CAMERA DISCUSSION
6	PROVISIONAL ENTRY IN THE REGISTER
6.1	Islington Railway Workshops - Old Bulk Store, formerly Wagon Shop extension (1892), Store (No 220) also known as Old Bulk Store, Churchill Road, Kilburn
6.2	Leigh Creek Coal Mine Lookout, Leigh Creek Coal Field Road, Leigh Creek
7	ITEMS FOR DECISION / DISCUSSION
7.1	Naracoorte Caves and Adelaide Gaol – DEWNR update
7.2	Draft Guideline: Pre-meeting review of assessment reports and draft summaries.
7.3	Draft Procedure: Designation
7.4	Review of Policy: Public Nominations for SAHP
7.5	Triaging of Assessments
7.6	Update of SAHC Strategic Plan: 12-18 month operational plan
8	ITEMS FOR NOTING
8.1	Reports on decisions made under delegation
8.2	DEWNR Report
9	ANY OTHER BUSINESS

Meeting Dates for 2017:

- Wednesday 17 May
- Wednesday 5 July
- Wednesday 30 August
- Wednesday 18 October
- Wednesday 6 December