

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 103rd Meeting of the South Australian Heritage Council

12 December 2019 from 9:30am – 1:30pm

Meeting Rooms, 10.5 & 10.6, 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 31 October 2019 meeting - minutes of 7 November 2019 meeting
4	ACTION ITEMS
5	IN CAMERA DISCUSSION
6	FOR DISCUSSION / DECISION
6.1	8 th Report on Heritage Protection
6.2	Royal Adelaide Hospital (South West Precinct) - Revision of Summary of State Heritage Place
6.3	Martindale Hall endorsement of Summary of State Heritage Place (existing State Heritage Place)
6.4	Planning and Design Code – process to respond to Phase 3
7	ITEMS FOR PROVISIONAL ENTRY IN THE SA HERITAGE REGISTER
7.1	Port Lincoln Locomotive Depot and Workshops
7.2	Royal South Australian Deaf Society Headquarters Pews - Object
8	ITEMS FOR CONFIRMATION IN THE SA HERITAGE REGISTER
8.1	Ferrari House former Eagle Star Insurance Building
8.2	Marion Cultural Centre
9	ITEMS FOR NOTING / DISCUSSION
9.1	Chairperson's Report
9.2	Correspondence
9.3	Status of Assessments
9.4	Essence of Heritage Photo / Video competition
10	ANY OTHER BUSINESS