

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 63rd Meeting of the South Australian Heritage Council

15 July 2015 from 9.30am to 12.30pm

Level 1, 100 Pirie 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 17 June meeting.
4	PLANNING REFORM – DISCUSSION WITH DPTI
5	STRATEGIC PLANNING
5.1	Setting the Context for 2015 and beyond <ul style="list-style-type: none">Challenges and opportunities in heritage
5.2	Identification of SA Heritage Council’s Strategic Directions for 2015 – 2018 (Three year plan horizon)
5.3	Prioritisation process - Identification of SA Heritage Council’s Strategic Directions for first 12 months (July 2015 – June 2016)
6	DRAFT ANNUAL REPORT 2014-2015
7	REVIEW OF GUIDELINES FOR STATE HERITAGE PLACES
8	ANY OTHER BUSINESS
	FUTURE MEETING DATES
	Meeting dates for 2015: <ul style="list-style-type: none">12 August16 September14 October11 November9 December