

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 78<sup>th</sup> Meeting of the South Australian Heritage Council

17 May 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.*

<b>1</b>	<b>WELCOME AND APOLOGIES</b>
<b>2</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
<b>3</b>	<b>CONFIRMATION OF PREVIOUS MEETING MINUTES</b> - Motion to confirm minutes of 1 March 2017 meeting
<b>4</b>	<b>DISCUSSION WITH MATT JOHNSON, GROUP EXECUTIVE DIRECTOR, DEWNR</b>
<b>5</b>	<b>ACTION ITEMS</b>
<b>6</b>	<b>SA HERITAGE COUNCIL IN-CAMERA DISCUSSION</b>
<b>7</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b>
7.1	Islington Railway Workshop - Foundry
7.2	Islington Railway Workshops – Old Bulk Store
7.3	Islington Railway Workshops - Building 136 - Built as Tube Shop, Bolt Shop, Sheetmetal Shop (Webb, 1926) Churchill Road, Kilburn
7.4	Islington Railway Workshops - Building 140 Paint Shop (Paint Mill, Paint Shop, Spray Shop), former Foundry (1892), Churchill Road, Kilburn
7.5	Islington Railway Workshops - Traverser 1, Churchill Road, Kilburn
7.6	Islington Railway Workshops - Traverser 2, Churchill Road, Kilburn
<b>8</b>	<b>ITEMS FOR CONFIRMATION IN THE REGISTER</b>
8.1	Naracoorte Caves, via Naracoorte
8.2	Fitzgerald Bay, Stranded Shingle Ridge, near Whyalla
8.3	Radium Hill Townsite and Pioneer Cemetery, via Olary
<b>9</b>	<b>ITEMS FOR NOTING</b>
9.1	Reports on decisions made under delegation
9.2	Status of Assessments
9.3	Correspondence
9.4	Mount Breckan House - Heritage Agreement update
<b>10</b>	<b>ANY OTHER BUSINESS</b>

Future Meeting Dates for 2017:

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