

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 75th Meeting of the South Australian Heritage Council

19 October 2016 from 9.00am to 12.00pm

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	CSO ADVICE – DESIGNATION OF BROMPTON GASWORKS
4	MINISTERIAL CONSULTATION – BROMPTON GASWORKS
5	CONFIRMATION OF PREVIOUS MEETING MINUTES - Motion to confirm minutes of 7 September 2016 meeting
6	ACTION ITEMS
7	SA HERITAGE COUNCIL IN-CAMERA DISCUSSION
8	ITEMS FOR DECISION / DISCUSSION
8.1	Update on SA Heritage Council Strategic Plan
8.2	Revision of Heritage Planning Policies Discussion Paper
8.3	Tourism Action Plan – Update
8.4	Naracoorte Caves and Adelaide Gaol – DEWNR update
8.5	Review of Procedure: Meetings
8.6	Review of Policy: Strategic Advice to Minister on Heritage Protection
9	CHAIRPERSONS REPORT (verbal)
10	DEWNR REPORT
11	CORRESPONDENCE <ul style="list-style-type: none">• Possible re-instatement of the Register Committee
12	ANY OTHER BUSINESS
	FUTURE MEETING DATES
	Meeting dates for 2016 – 7 December 2016