

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 84th Meeting of the South Australian Heritage Council

21 February 2018 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 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	CONFIRMATION OF PREVIOUS MEETINGS MINUTES - Motion to confirm minutes of 6 December 2017 meeting
4	ACTION ITEMS
5	ITEMS FOR CONFIRMATION IN THE REGISTER
	5.1 Normanville Police Station
	5.2 Dock 2, Port Adelaide
	5.3 Old Bulk Store, Islington Railway Workshop
6	ITEM DIRECTED FOR REMOVAL FROM THE REGISTER
	6.1 Traversers 1 & 2, Islington Railway Workshop
7	IN CAMERA DISCUSSION
	7.1 Council discussion
8	ITEMS FOR DECISION / DISCUSSION
	8.1 Minutes of Order – ERD Court St Peters Big Quad
	8.2 Fitzgerald Bay - amendment to Summary of State Heritage Place
	8.3 For review – Policy: Heritage Agreements
	8.4 For review – Procedure: Heritage Agreements
	8.5 Fort Largs Heritage Agreement
	8.6 Statement of Key Issues for Heritage
	8.7 Bell's Plumbers Shop
9	ITEMS FOR NOTING
	9.1 DEWNR Report
	9.2 Reports on decisions made under delegation
	9.3 Correspondence
10	ANY OTHER BUSINESS