

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 88<sup>th</sup> Meeting of the South Australian Heritage Council

23 August 2018 from 9:30am to 1:30pm

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.*

<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>PREVIOUS MEETINGS MINUTES</b> - minutes of 5 July 2018 and 23 July 2018 meetings
<b>4</b>	<b>ACTION ITEMS</b>
<b>5</b>	<b>IN CAMERA DISCUSSION</b>
<b>6</b>	<b>ITEMS FOR DECISION / DISCUSSION</b>
6.1	South Australian Heritage Register – Heritage Curtilage Policy
6.2	State Planning Policies Consultation – presentation by the Department of Planning, Transport and Infrastructure.
6.3	Environment, Resources and Development Committee – Inquiry into Heritage
6.4	Rosetta Head Whaling Station, Encounter Bay
<b>7</b>	<b>CONSIDERATION FOR PROVISIONAL ENTRY IN THE REGISTER</b>
7.1	Stables and outbuilding, Middleton Mill, Middleton
7.2	Former Union Chapel, Houghton
7.3	St Maximillian Kolbe (Catholic) Church, Ottoway
7.4	Stud Sheet Pavilion, Adelaide Showground, 68 Goodwood Road, Wayville
7.5	Secretary's Office, Adelaide Showground, 68 Goodwood Road, Wayville
7.6	Elders Pavilion, Adelaide Showground, 68 Goodwood Road, Wayville
7.7	Seaview Guest House, 51 Chapman Terrace, Kingscote, Kangaroo Island
<b>8</b>	<b>AMENDMENT TO THE SUMMARY OF A STATE HERITAGE PLACE</b>
8.1	Old Bulk Store, Islington Railway Complex
<b>9</b>	<b>ITEMS FOR REMOVAL FROM THE REGISTER</b>
9.1	Chaff Mill, Morn Hill
<b>10</b>	<b>CHAIRPERSON REPORT</b>
<b>11</b>	<b>ITEMS FOR NOTING</b>
11.1	Status of Assessments Report
11.2	Correspondence
11.3	Reporting on delegations – Register Clerk report
11.4	Reporting on delegations – Chair and Manager report
<b>12</b>	<b>ANY OTHER BUSINESS</b>