

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 73<sup>rd</sup> Meeting of the South Australian Heritage Council

24 August 2016 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>WELCOME AND APOLOGIES</b>
<b>1</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
1.1	Register of Declarations of Interest
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MEETING MINUTES</b> - Motion to confirm minutes of 13 July 2016 meeting
<b>3</b>	<b>ACTION ITEMS</b>
<b>4</b>	<b>HERITAGE COUNCIL IN-CAMERA DISCUSSION</b>
<b>5</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b>
5.1	Naracoorte Caves, via Naracoorte
5.2	Fitzgerald Bay Stranded Shingle Ridges, near Whyalla
5.3	Norwood Primary School Soldier's Obelisk, 96 Beulah Road, Norwood
5.4	Radium Hill Townsite and Pioneer Cemetery, via Olary
5.5	Payneham Cemetery (Western Section Only), 31-61 Marian Road, Payneham South
5.6	Residence (Former Menzel Homestead), 48 Barossa Way, Lyndoch
<b>6</b>	<b>ITEMS FOR DECISION / DISCUSSION</b>
6.1	Status of nominations and provisional entries
<b>7</b>	<b>REPORT FROM CHAIRPERSON</b>
<b>8</b>	<b>ITEMS FOR NOTING</b>
8.1	Correspondence
8.2	Reports on decisions made under delegation
<b>9</b>	<b>ANY OTHER BUSINESS</b>
	<b>FUTURE MEETING DATES</b>
	<b>Meeting dates for 2016:</b> 19 October 2016 7 December 2016