

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 71<sup>st</sup> Meeting of the South Australian Heritage Council

25 May 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 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>WELCOME AND APOLOGIES</b>
<b>1</b>	<b>ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST</b>
<b>2</b>	<b>CONFIRMATION OF PREVIOUS MEETING MINUTES</b>
	- Motion to confirm minutes of 16 March 2016 meeting
<b>3</b>	<b>ACTION ITEMS</b>
<b>4</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b>
	<b>4.1</b> Angas Recreation Park, 13-21 Washington Street, Angaston
	<b>4.2</b> Naracoorte Caves, via Naracoorte
	<b>4.3</b> Invercauld, Lot 6 Macclesfield Road, Macclesfield
	<b>4.4</b> Rymill Park (Park 14), Adelaide Park Lands, Adelaide
	<b>4.5</b> Payneham Cemetery (Western Section), 31-61 Marian Road, Payneham South
<b>5</b>	<b>ITEMS FOR DECISION / DISCUSSION</b>
	<b>5.1</b> Ministerial Consultation - Brompton Gasworks designation.
	<b>5.2</b> Revised letters to owners re listing of places/objects
	<b>5.3</b> Manitoba Housing Complex, 228-256 Carrington Street, Adelaide
	<b>5.4</b> Bell's Plumbers Shop, 15 Payneham Road, College Park
	<b>5.5</b> Glacier Rock, Inman Valley Road, Inman Valley (Correction of mapping)
<b>6</b>	<b>REPORT FROM CHAIRPERSON (verbal)</b>

<b>7</b>	<b>REPORT FROM DEWNR</b>	
	<b>7.1</b>	Status of nominations and provisional entries
	<b>7.2</b>	Update from Heritage Tourism Alliance meeting and prioritisation of Heritage Tourism workshop recommendations
<b>8</b>	<b>ITEMS FOR NOTING</b>	
	<b>8.1</b>	Correspondence
	<b>8.2</b>	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>	
	13 July 2016	
	24 August 2016	
	19 October 2016	
	7 December 2016	