

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 81st Meeting of the South Australian Heritage Council

30 August 2017 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 5 July 2017 meeting
4	ACTION ITEMS
5	SA HERITAGE COUNCIL IN-CAMERA DISCUSSION
6	PROVISIONAL ENTRY IN THE REGISTER
6.1	Normanville Police Station and Court House Complex, 52-54 Main Road, Normanville
6.2	Former Primitive Methodist Chapel, Corner of Stirling and Chapel Streets, Milang
6.3	Sealer's Hut, 76 Bates Road, Emu Bay, Kangaroo Island
6.4	Wharf Sheds at No. 2 Dock, Ocean Steamers Road, Port Adelaide
7	CONFIRMATION IN THE REGISTER
7.1	North Adelaide Service Reservoir, Corner of O'Connell Street and Barton Terrace, North Adelaide
8	ITEMS FOR DECISION / DISCUSSION
8.1	Heritage Listing of the Adelaide Showground
8.2	Former Bell's Plumber Shop
8.3	SA Heritage Council Annual Report 2016-17
8.4	Procedure: Accountability – for review
8.5	Procedure: Communications – for review
8.6	Guideline: Summary of State Heritage Place – for review
9	ITEMS FOR NOTING
9.1	Update from Chair of Heritage Council (Verbal update)
9.2	Status of Assessments
9.3	Adelaide Park Lands - YourSAy Consultation Update
9.4	Reports on decisions made under delegation

Future Meeting Dates for 2017:

- Wednesday 18 October
- Wednesday 6 December.