

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 101<sup>st</sup> Meeting of the South Australian Heritage Council

**31 October 2019 from 9:30am – 1:30pm**

**Level 10, 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.*

Pursuant to Section 7 (6) of the *Heritage Places Act 1993*, this meeting will be discussed in confidence.

<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 12 September 2019 meeting	
<b>4</b>	<b>ACTION ITEMS</b>	
<b>5</b>	<b>FOR DISCUSSION / DECISION</b>	
	5.1	8 <sup>th</sup> Report on Heritage Protection
	5.2	Planning and Design Code
<b>6</b>	<b>ITEMS FOR NOTING / DISCUSSION</b>	
	6.1	Chairperson's Report
	6.2	Correspondence
	6.3	Delegations Report
<b>7</b>	<b>ANY OTHER BUSINESS</b>	