

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 87th Meeting of the South Australian Heritage Council

5 July 2018 from 9.30am to 2:00pm

Noel Lothian Hall, Rear of Tram Barn, Botanic Gardens, 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.

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| 1 | WELCOME AND APOLOGIES |
| 2 | ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST |
| 3 | IN CAMERA DISCUSSION |
| 4 | STRATEGIC PLAN DEVELOPMENT - WORKSHOP |
| MORNING TEA | |
| | STRATEGIC PLAN DEVELOPMENT – WORKSHOP (CONTINUED) |
| LUNCH | |
| 5 | PREVIOUS MEETINGS MINUTES - minutes of 7 June 2018 meeting |
| 6 | ACTION ITEMS |
| 7 | CHAIRPERSON REPORT |
| 8 | SOUTH AUSTRALIAN HERITAGE REGISTER |
| | 8.1 Update on matters for assessment |
| 9 | 40th ANNIVERSARY OF HERITAGE PROTECTION IN SA |
| | 9.1 Ideas for events in 2018/19 |
| 10 | ITEMS FOR NOTING |
| | 10.1 Correspondence |
| 11 | ANY OTHER BUSINESS |

Next Meeting: Thursday 23 August 2018