

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 76th Meeting of the South Australian Heritage Council

7 December 2016 from 9.30am to 12.30pm

Level 10 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 MEETING MINUTES - Motion to confirm minutes of 19 October 2016 meeting
4	ACTION ITEMS
5	SA HERITAGE COUNCIL IN-CAMERA DISCUSSION
6	PROVISIONAL ENTRY IN THE REGISTER
6.1	North Adelaide Service Reservoir, Corner of O'Connell Street and Barton Terrace, North Adelaide
6.2	Queen's Theatre Artefact Collection, associated with Former Queen's (sometime Royal Victoria) Theatre and Horse Bazaar, Gilles Arcade, Adelaide [OBJECT]
6.3	Old Farmhouse with Outbuildings, 234 Lines Road, Port Elliot
7	CONFIRMATION OF ENTRIES IN THE REGISTER
7.1	St Peter's College – 'Big Quad Precinct'
8	ITEMS FOR DECISION / DISCUSSION
8.1	Naracoorte Caves and Adelaide Gaol – DEWNR update
8.2	Local Government Heritage Reform
8.3	Draft procedure: Designation
8.4	Draft Ministers Code for Updating Health and Safety of Existing Buildings
9	ITEMS FOR NOTING
9.1	Status of nominations and provisional entries
9.2	Reports on decisions made under delegation
9.3	Meeting dates for 2017
10	ANY OTHER BUSINESS