

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 68<sup>th</sup> Meeting of the South Australian Heritage Council

9 December 2015 from 9.30am to 12.30pm

Coorong Boardroom, Level 2, 1 Richmond Road, Keswick

### Statement of Acknowledgement

*We would like to acknowledge this land that we meet on today is the traditional lands for Kurna people and that we respect their spiritual relationship with their country. We also acknowledge the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna 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 11 November 2015 meeting
<b>3</b>	<b>ACTION ITEMS</b>
<b>4</b>	<b>PROVISIONAL ENTRY IN THE REGISTER</b>
	<b>4.1</b> St Peter's College – Big Quad Precinct, Hackney Road, Hackney
	<b>4.2</b> Norwood Primary School Soldiers Memorial Obelisk, 96 Beulah Road, Norwood
	<b>4.3</b> Kensington and Norwood Pool, 26-28 Phillips Street, Kensington
	<b>4.4</b> Old School House, 1698 Inman Valley Road, Inman Valley
	<b>4.5</b> Archaeological Artefacts, associated with Former Queen's (sometime Royal Victoria) Theatre and Horse Bazaar, Gilles Arcade, Adelaide [OBJECT]
<b>5</b>	<b>ITEMS FOR DISCUSSION</b>
	<b>5.1</b> Prioritisation of places suggested for retrospective designation
	<b>5.2</b> Procedure for provisional entry of an object on the SA Heritage Register
	<b>5.3</b> Strategic Plan 2015-2018:12 month action plan
	<b>5.4</b> Review of Draft South Australian Multiple Land Use Framework
<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> Report from DEWNR
<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>
	To be advised.