

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 98th Meeting of the South Australian Heritage Council

11 July 2019 from 9:30am – 12pm

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	PREVIOUS MEETINGS MINUTES - minutes of 6 June 2019 meeting
4	ACTION ITEMS
5	IN CAMERA DISCUSSION (if required)
6	FOR DISCUSSION / DECISION
6.1	South Australian Heritage Council Strategic Plan
6.2	Environment Resources & Development Committee Heritage Inquiry – Final Report
6.3	Archaeological Provisions Guideline
6.4	Highlights of 2018-19 (draft for comment)
7	ITEMS FOR NOTING
7.1	Correspondence
7.2	Reporting on Delegations
8	ANY OTHER BUSINESS