

SOUTH AUSTRALIAN HERITAGE COUNCIL

MINUTES

The 95th Meeting of the South Australian Heritage Council (the Council) was held on Thursday 11 April 2019 in the Level 10.5 & 10.6 Meeting Rooms, Level 10, 81 – 95 Waymouth Street, Adelaide.

Statement of Acknowledgement

We 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.

PRESENT

South Australian Heritage Council: Chair: Mr Keith Conlon OAM Members: Ms Jan Ferguson OAM, Ms Kate McDougall, Mr Michael Constantine, Ms Robyn Taylor, Mr Jason Schulz, Emeritus Professor Alison Mackinnon AM, Ms Wendy Cornell and Mrs Deborah Lindsay.

Apologies: Mr Marcus Rolfe and Mr David Stevenson.

Secretariat: Mr David Hanna, Executive Officer, Heritage South Australia, Department for Environment and Water (DEW) and Ms Beverley Voigt, Manager Heritage South Australia, DEW.

1. WELCOME AND APOLOGIES

The Chair welcomed all present.

It was noted that Mr Marcus Rolfe and Mr David Stevenson were apologies.

Noted the Minister will require a couple of days to make a decision regarding Shed 26.

2. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

The agenda was adopted without amendment.

The following declarations of conflict of interest were declared:

- Mr Jason Schulz and Mrs Deborah Lindsay declared a conflict of interest in relation to Items 8.4 & 8.5 - Adelaide Showground matters.

The Council agreed that Mr Schulz and Mrs Lindsay would leave the room for all discussion relation to the Showgrounds matters.

3 PREVIOUS MEETING MINUTES

Council considered the draft minutes of 22 March 2019 and approved them some minor grammatical changes provided by the Chair.

4. ACTION ITEMS

Ms Voigt noted progress against the outstanding actions.

Ms Taylor asked about progress on review of Schedule 10 development applications, namely whether advice from Heritage South Australia was taken up in the final approvals. It was noted that this has not been progressed yet and will remain as an action item.

5. IN CAMERA DISCUSSION

The Council had a short confidential discussion under Section 7 (6) of the *Heritage Places Act 1993*.

6 FOR DECISION

6.1 Lochiel Park House, Lot 303 Brookway Avenue (previously 70 Hill Street), Campbelltown

The Chair welcomed the members of the public to the meeting for this item including the Mayor of City of Campbelltown, Ms Jill Whittaker and Dr Roger Irvine.

The Chair welcomed Dr Louise Bird to the meeting and invited her to speak to the paper that had been prepared for the Council.

Dr Bird noted that on 6 December 2018, the Council considered the Assessment Report for Lochiel Park House and rejected the nomination for the property as it did not meet any of the criteria under section 16 of the *Heritage Places Act 1993* for entry in the South Australian Heritage Register as a State Heritage Place.

Dr Bird complimented Dr Irvine on the quality of his original nomination.

It was noted that a letter dated 18 December 2018 was sent to Mr Keith Conlon, Chair of the Council, by the Mayor of the City of Campbelltown, requesting that the Council reconsider its decision.

Dr Bird noted that Council has a policy that states 'places which have been nominated, but rejected, during the past three years will not be considered by the South Australian Heritage Council unless the nominator can provide significant new information not provided through any previous nomination and assessment.'

Dr Bird said that, in essence, the nominators had disagreed with some of the interpretation of the evidence, but have not provided any new evidence to support their claims.

An analysis in the paper provided to Council concluded that no new information was provided for Council to suggest that Council should reconsider its original decision.

Council members indicated they agreed with the recommendation that there was not significant new information provided to warrant a reconsideration of its original decision.

The Chair noted that, given this decision, a new nomination would now be required with significant new information included, for Council to consider this matter again.

Mr Conlon noted he appreciates the passion of the local community for Lochiel Park House and genuinely hopes that a good outcome around the future use of the building can be arrived at.

Mr Conlon indicated that the failure for Lochiel Park House to meet the threshold for State Heritage registration does not diminish the local heritage value of it in any way.

Mr Conlon will meet with the Mayor later in April to discuss adaptive reuse of Lochiel Park House and said he would welcome any ideas people may have to activate the site.

Mr Conlon thanked the members of public for attending in relation to Lochiel Park House.

RESOLUTIONS:

The South Australian Heritage Council:

- **considered** the letter and attachment from Mayor Jill Whittaker and the responses to them by Heritage South Australia;
- **determined** that as no additional evidence to that already included in the nomination and Assessment Report has been provided, that Lochiel Park House cannot be considered again by the South Australian Heritage Council for entry in the South Australian Heritage Register as a State Heritage Place unless significant new evidence is provided.

7 ITEMS FOR PROVISIONAL ENTRY IN THE REGISTER

7.1 Glenelg North Migrant Hostel, Warren Road, Glenelg

Ms Kirsty Nield, Heritage South Australia was welcomed to the meeting. Ms Nield noted the following.

The Glenelg North Hostel was opened in December 1949. It consisted of around 50 temporary structures including Nissen huts and light-weight weatherboard or asbestos structures. The Hostel closed in 1972, at which time most of the structures were removed except for the nominated Nissen hut, gate posts, an ablution block and toilet block. The land remains partially vacant and unused with a portion used by Metro Show Jumping Club Inc. for horse jumping and storage.

The land is owned by the Commonwealth of Australia, and Adelaide Airport Ltd hold a lease over the land. State heritage legislation does not apply to airport land as the *Airport Act 1996* and Commonwealth legislation take precedence.

Adelaide Airport Ltd has assessed all historic structures on the airport site in a Draft Heritage Management Strategy to identify items which may have heritage significance at a Commonwealth level. Four structures were assessed including the Vickers Vimy Aircraft, two hangars, the gate posts and the Nissen hut. The assessment found that both the hangars, Nissen hut and gate posts have a heritage value rating of 'low'. The Vickers Vimy Aircraft has high heritage value.

The nomination for the Glenelg North Hostel identified that it met criteria (a), (c), (d), (f) and (g) under section 16 of the *Heritage Places Act 1993*, for listing as a State heritage place.

The Heritage Assessment Report considered physical and documentary evidence and undertook a comparative analysis of surviving Migrant Hostels and Nissen huts, and found that not enough survives of the Glenelg North Hostel to satisfy any of the criteria at the State level (section 16 of the *Heritage Places Act 1993*). Therefore, the place is not recommended for entry in the South Australian Heritage Register as a State Heritage Place.

Ms Nield noted that the Airport are contemplating some interpretative work relating to riding trails in the vicinity of the nominated place.

Council discussed the nomination and the following comments were made:

- the themes of post war migration and migrant hostels are undeniably important to South Australia and this theme ought to be represented on the South Australian Heritage Register.
- Action: Council requested Heritage South Australia investigate other places in South Australia that may better represent the theme of post war migration.
- Action: requested Heritage South Australia obtain Crown Law advice regarding whether it can enter places situated on Commonwealth land on the South Australian Heritage Register.
- Agreed that the Glenelg North Migrant Hostel does not meet the criteria under section 16 of the *Heritage Places Act 1993* for provisional entry on the South Australian Heritage Register.
- Action: suggested Heritage South Australia discuss future of the Glenelg North Migrant Hostel with the Migration Museum.

RESOLUTION

The South Australian Heritage Council:

- Rejected the recommendation of the Glenelg North Hostel, Warren Avenue, Glenelg North, SA 5045 for entry in the South Australian Heritage Register as a State Heritage Place, as it does not meet any of the criteria for State Heritage listing under section 16 of the *Heritage Places Act 1993*.

7.2 Marion Cultural Centre, 287 Diagonal Road, Oaklands Park

Dr Louise Bird provided an overview of the assessment for the Marion Cultural Centre.

A nomination for the Marion Cultural Centre was received on 28 August 2018. The nomination suggests that the Marion Cultural Centre meets all of the criteria with the exception of criterion (f) for listing as a State Heritage Place. A site visit was undertaken by Dr Louise Bird on 3 October 2018, and an Assessment Report prepared that recommends the Marion Cultural Centre meets criteria (d) and (e) of Section 16(1) of the *Heritage Places Act 1993*.

It was noted that the Marion Cultural Centre is a multi-purpose building constructed in a postmodern style that provides a public library, art gallery and shop, theatre, café and meeting rooms for the residents of the City of Marion. The building was commissioned by the City of Marion in 1999 and was designed by Melbourne-based architectural firm ARM in association with Adelaide-based architectural firm Philips Pilkington. The Marion Cultural Centre opened in late 2001. It was asserted that the Marion Cultural Centre is an outstanding representative of a cultural centre, demonstrates a high degree of creative accomplishment and is an outstanding example of postmodern architecture.

The City of Marion Council have not yet provided a formal opinion about the possible State listing of the Marion Cultural Centre. To do so will require the Marion Council to consider the matter and pass a formal resolution. Mr Adrian Skull, Chief Executive Officer for the City of Marion, has indicated that if the Marion Cultural Centre is provisionally entered in the Register, then the Marion Council 'will provide its considered comments on the matter as part of the notification process'.

Council discussed the assessment and agreed that it does not meet the threshold for listing against criteria (a), (b), (c), (f) or (g).

In relation to criterion (d) the Council interrogated why it is an outstanding example of a particular class of place of cultural significance. Dr Bird note there are a broad range of cultural activities that can be undertaken in the one space as well as informal spaces that people can come and meet.

Council discussed the importance of this place to the local community versus the importance to the state and also grappled with the concept of judging a building that has only been recently built and has not had the benefit of generational appreciation.

Council also discussed the importance of simbiotic design. Noted there are not many examples in South Australia.

Noted that the design values are reflected in its palpable success as a culture venue.

Council discussed criterion e) particularly around the Cultural Centre's design characteristics – the form of the building and the use of the materials to create that form; as well as post modernism

buildings in South Australia. Is the Marion Cultural Centre an exemplary example of a post modern building using symiotic design techniques?

Ms Cornell indicated she was a strong advocate for listing the Marion Cultural Centre under criteria (d) and (e).

Council agreed they needed further information to enable an informed decision to be made regarding whether the Marion Cultural Centre meets criteria (d) and (e). Council agreed to postpone its decision.

RESOLUTIONS

The South Australian Heritage Council:

- Agreed to postpone its decision in relation to provisional entry of the Marion Cultural Centre,
- Requested further information be provided by Heritage South Australia in relation to criteria (d) and (e) at its August 2019 meeting.

8 ITEMS FOR CONFIRMATION IN THE REGISTER

8.1 Former Union Chapel, Blackhill Road, Houghton

Ms Nield noted that on 23 August 2018, the Council provisionally entered Houghton Union Chapel in the South Australian Heritage Register under criteria (a), (b) and (e).

The period for making a written, public submission closed 12 December 2018. No submissions were received by Heritage South Australia for the Houghton Union Chapel.

Ms Nield recommended that the Council confirm the entry of the Houghton Union Chapel.

Leave off the exclusion of the other title.

Delete the words "in the" on page 11.

It was noted that Mr Conlon and Mrs Lindsay had some further minor corrections that they would send through directly to Ms Nield.

RESOLUTIONS

The South Australian Heritage Council:

- **confirmed** the entry of Houghton Union Chapel, 21 Blackhill Road, Houghton, SA 5131 CT 5462/764 AL2 FP3148, Hundred of Yatala in the South Australian Heritage Register as a State Heritage Place, pursuant to sections 18(4) & 18(5) of the *Heritage Places Act 1993* as it satisfies criteria (a), (b) and (e) under section 16(1) of the Act:

- (a) it demonstrates important aspects of the evolution or pattern of the State's history
 - (b) it has rare, uncommon or endangered qualities that are of cultural significance
 - (e) it demonstrates a high degree of creative, aesthetic or technical accomplishment or is an outstanding representative of particular construction techniques or design characteristics; and
- **approved** the Summary of State Heritage Place for the Houghton Union Chapel, subject to the minor amendments described above.

8.2 St Maximilian Kolbe (Catholic) Church, corner of Rosewater Terrace and Agnes Street, Ottoway

Ms Kirsty Nield noted that on 23 August 2018, the Council provisionally entered St Maximilian Kolbe Catholic Church in the South Australian Heritage Register under criteria (f) and (g).

The period for making a written, public submission closed 12 December 2018.

Four written submissions were received and all four submissions support the heritage listing of St Maximilian Kolbe Catholic Church and agree with the Council that the place meets criteria (f) and (g). Two of the submissions also argue that the church meets criterion (b) due to the holy relics contained within it.

The holy relics, including body parts, ashes and a fragment of marble were not specifically considered in the Assessment Report under criterion (b). With the exception of the marble that has been laid within one of the walls of the church, the holy relics are movable objects rather than a part of the built fabric of the place. Heritage South Australia asked for evidence of relics in other South Australian catholic churches to verify the claims made in the nomination about the holy relics, however, none was obtained. It was therefore difficult to determine for certain if the relics could be considered under criterion (b). If the rarity of the holy relics is confirmed and they are considered to be intrinsic to the heritage significance of the Church, then Council could consider them for entry as State Heritage Objects or amend the Summary of State Heritage Place.

Ms Nield recommended that the St Maximilian Kolbe Catholic Church be confirmed on the South Australian Heritage Register without amendment.

Council discussed and agreed that the Church should be confirmed as a State Heritage Place.

Council discussed the Summary of State Heritage Place document and it was noted that Mr Conlon had some minor edits that he would pass directly to Ms Nield.

It was requested that Heritage South Australia check the spelling of 'Maximillian' throughout the Summary of State Heritage Place document

Council discussed whether or not to list only A1 and A2 allotments within the Certificate of Title or list the whole Certificate of Title and note the exclusions or places of no heritage significance.

Agreed the boundary of the property as represented in the Summary of State Heritage Place document ought to be red in colour and that this should be consistent in all reports presented to the Council.

Agreed that the legend on page 5 of the Summary of State Heritage Place document in relation to the line defining the boundary of the Church building be changed to 'State Heritage Place'.

Council agreed that there would be merit in consideration of the movable relics and moveable monuments as objects intrinsically associated with the Church and asked that this be passed on to the nominator.

RESOLUTIONS

That the South Australian Heritage Council:

- **considered** the submissions in relation to the entry of St Maximilian Kolbe Catholic Church, Agnes Street, Ottoway, SA, 5013 CT 6093/410 AL1 & AL2 DP2074, Hundred of Port Adelaide in the South Australian Heritage Register;
- **confirmed** the entry of St Maximilian Kolbe Catholic Church, Agnes Street, Ottoway, SA, 5013 CT 6093/410 AL1 & AL2 DP2074, Hundred of Port Adelaide in the South Australian Heritage Register as a State Heritage Place, pursuant to sections 18(4) & 18(5) of the *Heritage Places Act 1993* as it satisfies criteria (f) and (g) under section 16(1) of the Act:
 - (f) it has strong or spiritual associations for the community or a group within it
 - (g) it has a special association with the life or work of a person or organisation or an event of historical importance
- **approved** the Summary of State Heritage Place for St Maximilian Kolbe Catholic Church subject to the comments above.

8.3 The Mill Stables, Middleton Mill, Mill Terrace / Goolwa Road, Middleton

Ms Nield noted that on 23 August 2018, the Council provisionally entered the Stables and Outbuilding, Middleton Mill in the South Australian Heritage Register.

The period for providing a public, written submission closed 12 December 2018. No submissions were received for the Stable and Outbuilding, Middleton Mill.

Ms Nield recommended Council confirm the listing and approve the Summary of State Heritage Place document without amendment.

Council discussed and agreed to confirm the entry in the South Australian Heritage Register and approved the Summary of State Heritage Place without amendment.

It was noted the recent works completed by the owner had not damaged the state heritage fabric of the building.

RESOLUTIONS

The South Australian Heritage Council:

- **confirmed** the entry of Stable and Outbuilding, Middleton Mill Lot 152, Goolwa Road, Middleton CT5413/46 Hundred of Goolwa in the South Australian Heritage Register as a State Heritage Place, pursuant to sections 18(4) & 18(5) of the *Heritage Places Act 1993* as it satisfies criterion (a) under section 16(1) of the Act:
 - (a) it demonstrates important aspects of the evolution or pattern of the State's history
- **approved** the Summary of State Heritage Place for the Stable and Outbuilding, Middleton Mill.

8.4 Secretary's Office, Adelaide Showground, 68 Goodwood Road, Wayville

Mr Schulz and Mrs Lindsay departed the room for this matter and also Item 8.5 given their conflict of interest.

Dr Bird noted that on 7 June 2018, the Council considered the Assessment Report for the Secretary's Office Adelaide Showground 68 Goodwood Road, Wayville and decided in principle that the place meets criteria (a) and (g) for listing as a State Heritage Place on the South Australia Heritage Register.

After considering advice relating to curtilage, the Council provisionally entered the Secretary's Office Adelaide Showground in the Register on 23 August 2018, as it meets criteria (a) and (g) under section 16 of the *Heritage Places Act 1993* (the Act).

The period for making a written submission closed 12 December 2018 and two submissions were received.

Dr Bird summarised the issues that Botten Levinson raised in the written submission on behalf of the Royal Agricultural and Horticultural Society of South Australia.

Mr Conlon welcomed Mr John Rothwell, Chief Executive and Mr Robert Hunt, President of the Royal Agricultural and Horticultural Society of South Australia (the Society) and Mr James Levinson representing the Society to the meeting. Mr Conlon invited Mr Levinson to speak to Council on behalf of the Society.

Oral representation by Mr James Levinson

Mr Levinson indicated his client did not have an issue with the listing *per se*. The list, however, the listing needs to be done properly. The Society are trying to suggest a more appropriate way to describe the listing.

The *Heritage Places Act 1993* under Section 14 drives what other things come into play such as the Development Act, Heritage Agreements etcetera. It is therefore necessary for precision to be applied to what is entered in the Register.

It is thoroughly inadequate to be vague about what is listed. The entry of this place is crying out for precision in regards to the terms of the listing. By reference to just the name on page one of the Summary there is no guide to what of the actual fabric is listed.

Mr Levinson noted that the yellow line on the site map would be three metres wide on the ground given the scale of the image. This representation is thoroughly inadequate and must be fixed to the appropriate scale. If you ask a surveyor to tell you what is in and what is out – it would be simply impossible.

In broad terms the commentary on the listing is not legally binding. The information about what is listed must be in the Register Entry (the first part of the document). Therefore, the Society request that Council particularise and specify what is on the Register.

Mr Conlon thanked Mr Levinson for his oral representation.

Council deliberations

It was noted that Mr Levinson is working with Mr Peter Wells, Heritage South Australia to draft a Heritage Agreement for the Secretary's Office and the Stud Sheep Pavilion.

Council agreed that there was no need to change the Summary of State Heritage Place regarding the list of exclusions provided by Botten Levinson. These will be dealt with through the Heritage Agreement.

Council requested that the colour of the box will be red not yellow.

On page 11 of the Summary document, Council agreed to remove the word 'exceptional' so that it reads 'the elements of heritage significance include'.

Mr Levinson's submission maintained that the Commonwealth bank branch was constructed in 1929. Heritage South Australia has shown that *the Advertiser* 31 August 1926, p.18 notes 'Adjoining the secretary's office a building to house a branch of the Commonwealth Bank is being constructed.' While *The Chronicle* 9 October 1926, p.23 states 'a branch of the Commonwealth Bank, for the transaction of general business, has been established in a substantial building near the secretary's office.' Given this, Council agreed that the date of construction remain as 1926.

The Council considered changing the name of the place and agreed that it should be called 'Secretary's Office, RA&HS SA, Adelaide Showground'.

Noted that another map would be inserted into the Summary of State Heritage Place document to illustrate more clearly the boundary of the Secretary's Office within the Showground.

RESOLUTIONS:

The South Australian Heritage Council:

- **CONSIDERED** the submissions received in relation to the entry of Secretary's Office Adelaide Showground, 68 Goodwood Road, Wayville, SA, CT 6083/257 A506 D86063, Hundred of Adelaide in the South Australian Heritage Register;
- **CONFIRMED** the entry of Secretary's Office Adelaide Showground, 68 Goodwood Road, Wayville, SA, CT 6083/257 A506 D86063, Hundred of Adelaide in the South Australian Heritage Register as a State Heritage Place, pursuant to sections 18(3) & 18(4) of the *Heritage Places Act 1993* as it satisfies criteria (a) and (g) under section 16(1) of the Act:

(a) it demonstrates important aspects of the evolution or pattern of the State's history

(g) it has a special association with the life or work of a person or organisation or event of historical importance

- **APPROVED** the Summary of State Heritage Place subject to the amendments above.

8.5 Stud Sheep Pavilion, Adelaide Showground, 68 Goodwood Road, Wayville

Dr Bird noted that on 7 June 2018, the Council considered the Assessment Report for the Stud Sheep Pavilion Adelaide Showground, 68 Goodwood Road, Wayville and decided in principle that the place meets criteria (a) and (d) for listing as a State Heritage Place on the South Australia Heritage Register.

After considering advice provided by Heritage South Australia about curtilage, the Council provisionally entered the Secretary's Office Adelaide Showground in the Register at its meeting on 23 August 2018 as it meets criteria (a) and (d) under section 16 of the *Heritage Places Act 1993*.

The period for the public to make a written submission closed 12 December 2018. Two submissions were received by Heritage South Australia.

Mr Conlon invited Mr Levinson to speak on behalf of the Royal Agricultural Society.

Mr Levinson oral representation

Mr Levinson noted that the same issues he raised regarding the Secretary's Office apply to the Stud Sheep Pavilion. They are more pronounced, however, as the boundary line depicting the place identifies external elements to the listing which is highly inappropriate.

Council discussed and agreed that a second map of higher resolution be added to the Summary of State Heritage Place document that clearly identifies the boundary of the Stud Sheep Pavilion.

Statement of Heritage Significance be added to the Register.

RESOLUTIONS:

The South Australian Heritage Council:

- **CONSIDERED** the submissions received in relation to the entry of Stud Sheep Pavilion, Adelaide Showground, 68 Goodwood Road, Wayville, SA, CT 6083/257 A506 D86063, Hundred of Adelaide in the South Australian Heritage Register;
- **CONFIRMED** the entry of Stud Sheep Pavilion, Adelaide Showground, 68 Goodwood Road, Wayville, SA, CT 6083/257 A506 D86063, Hundred of Adelaide in the South Australian Heritage Register as a State Heritage Place, pursuant to sections 18(3) & 18(4) of the *Heritage Places Act 1993* as it satisfies criteria (a) and (d) under section 16(1) of the Act:
 - (a) it demonstrates important aspects of the evolution or pattern of the State's history
 - (d) it is an outstanding representative of a particular class of places of cultural significance
- **APPROVED** the Summary of State Heritage Place subject to the addition of a second map being added that clearly identifies the boundary of the place.

9 ITEMS FOR REMOVAL FROM THE REGISTER

9.1 Former Morn Hill Chaff Mill, Neldner Road, Near Freeling

Mr Schulz and Mrs Lindsay returned to the meeting at this point.

Dr Bird noted that on 23 August 2018 the Council were advised by Heritage South Australia that the former Morn Hill Chaff Mill had been destroyed during the catastrophic Pinery bushfire in November 2015. As the place no longer exists and its heritage values are no longer evident, the Council decided to give notice of its intention to remove the Morn Hill Chaff Mill from the South Australian Heritage Register.

It was noted that the period for making a written, public submission closed 12 December 2018. No submissions were received.

Council approved the removal of Morn Hill Chaff Mill from the South Australian Heritage Register.

RESOLUTION

The South Australian Heritage Council:

- **REMOVED** the Morn Hill Chaff Mill, Neldner Road, near Freeling CT 5860/247 H160500 S168 from the South Australian Heritage Register as a State Heritage Place, as it is deemed the entry is no longer justified under section 23 of the *Heritage Places Act 1993*.

10 ITEMS FOR NOTING / DISCUSSION

10.1 Status of Assessment Report

Council noted the update on status of assessments.

It was noted that the Planning Minister has yet to respond to the Heritage Minister regarding the Adelaide Park Lands recommendation that it be designated a State Heritage Area.

Action: Council requested a brief one page document from Heritage South Australia outlining benefits of the State Heritage Area proposal that could assist furthering the Adelaide Park Lands matter.

Action: It was agreed that it would be useful if there was some mechanism whereby the CFS could notify Heritage South Australia if and when a State Heritage Place is damaged or destroyed by bushfire. Suggested that Heritage South Australia discuss with the CFS.

10.2 Correspondence

Colonel Light Gardens

It was noted a letter had been received from Mr Philip Knight regarding a suggestion that the State Heritage Area of Colonel Light Gardens be removed. A draft reply had been prepared for Council's consideration and Council supported the draft letter without amendment. It was agreed that the Chair would sign and send it on behalf of Council.

Shed 26, New Port

It was noted there is no decision yet from the Minister in relation to whether he will or will not direct the Council to remove the entry of the Shed 26 from the South Australian Heritage Register in the public interest. It is anticipated a letter containing his decision will be provided to Council in the week beginning 15 April 2019.

Council tentatively agreed to a meeting on Thursday 18 April to progress Shed 26, New Port.

Elders Pavilion, Adelaide Showground

It was noted that the Council had received direction from the Minister to defer making a decision around confirmation of the Elders Pavilion while he contemplates whether he thinks the entry is contrary to the public interest.

10.3 Delegations Report

The Delegations Report was noted by Council.

Action: Mrs Lindsay asked for clarification in relation to “clearing” of archaeological potential in the exercise of delegation in relation to Lot 14 as follows ‘The Stage 2B project proposes to excavate the area between the Robert Gerard Wing, the Emergency Block, the North Wing and the North Wing Southern Extension to ‘clear’ it of any archaeological potential.’

10.4 Chairs Report

Mr Conlon provided a written report of his activities as Chair since the last meeting of the Council.

Mr Conlon particularly wanted to thank the Council members for helping to prepare the submission to the South Australian Tourism Commission.

11 ANY OTHER BUSINESS

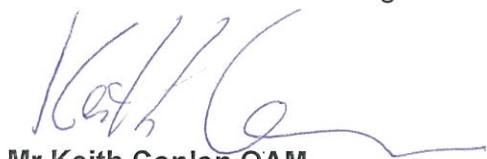
Council agreed to invite Ms Kate Costello from Governance Matters to its next meeting to discuss the duties of members in relation to conflicts of interest.

Council agreed to put its submission to South Australian Tourism Commission on the Council’s webpage.

CLOSE OF MEETING

Mr Conlon thanked the Council and staff for their contributions today.

Mr Conlon closed the meeting at 1:30pm.



Mr Keith Conlon OAM

Chair

Date: 6.6.19