SOUTH AUSTRALIAN HERITAGE COUNCIL

MINUTES

The 96th Meeting of the South Australian Heritage Council (the Council) was held on Thursday 18th April 2019 in the Level 10.6 Meeting Room, Level 10, 81 – 95 Waymouth Street, Adelaide.

Statement of Acknowledgement

We acknowledge this land that we meet on today is the traditional lands for Kauma people and that we respect their spiritual relationship with their country. We also acknowledge the Kauma people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kauma people today.

PRESENT

South Australian Heritage Council: <u>Chair:</u> Mr Keith Conlon OAM <u>Members</u>: Ms Jan Ferguson OAM, Ms Kate McDougall, Mr Michael Constantine and Emeritus Professor Alison Mackinnon AM.

Apologies: Mr Marcus Rolfe, Ms Robyn Taylor, Mr Jason Schulz and Mr David Stevenson.

Secretariat: Mr David Hanna, Executive Officer, Heritage South Australia, Department for Environment and Water (DEW)

1. WELCOME AND APOLOGIES

The Chair welcomed all present.

It was noted that Mr Marcus Rolfe, Mr Jason Schulz, Ms Robyn Taylor and Mr David Stevenson were apologies.

2. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

The agenda was adopted without amendment.

There were no declarations of conflict of interest.

3 ITEMS FOR REMOVAL FROM THE REGISTER

3.1 Shed 26, New Port

The Chair noted that a letter had been received from the Minister directing the Council to remove Shed 26 as he has deemed its listing would be contrary to the public interest.

The Minister's letter was noted.

RESOLUTION

The South Australian Heritage Council:

- Removed Shed 26, Semaphore Road, New Port, from the South Australian Heritage Register pursuant to the direction from the Minister for Environment and Water under section 18 (7c) of the Heritage Places Act 1993.
- 4. ANY OTHER BUSINESS

Nil

CLOSE OF MEETING

Mr Conlon closed the meeting at 2:10pm.

Mr Keith Conlon OAM

Chair

Date: 6.6.19