#### SOUTH AUSTRALIAN HERITAGE COUNCIL

#### **MINUTES**

The 89th Meeting of the South Australian Heritage Council (the Council) was held on Thursday 23 August 2018 in the Level 7 Conference Room, 81 – 95 Waymouth Street.

#### 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 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: <u>Chair</u>: Mr Keith Conlon; <u>Members</u>, Ms Kate McDougall, Ms Robyn Taylor, Mr Jason Schulz, Mr David Stevenson, Professor Alison Mackinnon, Mr Michael Constantine and Mr Marcus Rolfe.

Apologies: Ms Jan Ferguson OAM.

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

Guest presenters: Mr Michael Lennon, State Planning Commission, Ms Janet Finlay, State Planning Commission, Mr Alex McKenzie, Department of Planning, Transport and Infrastructure, Ms Kirsty Nield, Heritage South Australia, DEW and Dr Louise Bird, Heritage South Australia, DEW.

**Public gallery:** Mr Matt Johnson, Group Executive Director, DEW, Ms Merridie Martin, Director Strategic Policy and Impact Assessment, Mr John Rothwell (Royal Agricultural and Horticultural Society of South Australia), Mr James Levinson (representing the Royal Agricultural and Horticultural Society of South Australia), and Mr Renato Castellô (the Advertiser).

#### 1. WELCOME AND APOLOGIES

The Chair welcomed all present and noted the apologies of Ms Jan Ferguson.

## 2. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

The agenda was adopted without amendment.

Mr Schulz declared a conflict of interest in relation to the Adelaide Showground matters and it was noted he would not be present in the room when these matters were discussed.

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# 3 PREVIOUS MEETING MINUTES

Council considered the draft minutes of 5 July 2018 and approved them without amendment.

Council considered the draft minutes of 23 July 2018 and approved them without amendment.

#### 4. ACTION ITEMS

Ms Voigt discussed the progress against the actions.

#### RESOLUTION:

The South Australian Heritage Council:

Noted the update provided on the action list.

#### 5. IN CAMERA DISCUSSION

The Council had a short in camera discussion.

#### 6. ITEMS FOR DECISION / DISCUSSION

## 6.1 SOUTH AUSTRALIAN HERITAGE REGISTER - HERITAGE CURTILAGE POLICY

It was noted that Council had requested DEW to provide advice on curtilage associated with heritage listings.

There is no specific reference to 'curtilage' in the *Heritage Places Act 1993*, but it could be argued that a curtilage includes 'any site or area', or 'any land where a place is situated'.

It was noted that DEW had provided an interim policy to guide Council in its decision making around Curtilage.

Crown Law advice will be requested by DEW to obtain an opinion as to whether a heritage curtilage is considered to be included in the definition of 'place' under the Act and whether a curtilage is a 'feature or attribute' under the Act. Clarification of this will confirm if a heritage curtilage can be included as part of the summary information entered into the Register. This may take some time to obtain and therefore DEW recommend that heritage curtilages should not be added by Council to new entries into the Register until this is resolved.

Council agreed with the recommendation by DEW.

## **RESOLUTION:**

The South Australian Heritage Council:

- Noted that heritage curtilages will <u>not</u> be included in the 'Summary of State Heritage Place'
  for places being entered into the South Australian Heritage Register until appropriate advice
  and policy has been approved by the Council.
- Noted that DEW propose to seek advice from the Crown Solicitor's Office about the definition of curtilage and application under Heritage Places Act 1993.

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 Noted that heritage curtilages will be required as part of the policy supporting the proposed Heritage Overlay (Planning and Design Code) which may lead to the curtilage of all State Heritage Places requiring determination prior to the full activation of the PDI Act in mid-2020.

# 6.2 STATE PLANNING POLICIES CONSULTATION - PRESENTATION BY THE DEPARTMENT OF PLANNING, TRANSPORT AND INFRASTRUCTURE

Mr Michael Lennon and Ms Janet Finlay of the State Planning Commission and Mr Alex Mackenzie (DPTI) were welcomed to the meeting.

The overview discussion provided by the State Planning Commission representatives included the following:

- The draft State Planning Policies that have been drafted are the first attempt and the State Planning Commission would appreciate the Council's input in ensuring we get them right.
- A creation of a design code and to digitise it by mid 2020 is planned, by which time we want to create a system that is clearer for all users.
- A range of new mechanisms and elements will be introduced. The Design Code is the biggest. The aim is, given the plethora of info we have, that we turn it on its head and say to the landowner this is the overarching policy for land use.
- The draft State Planning Policy elements will give us the policy setting that are useful to the land it is not about the particular heritage or economic platform of the state per se.
- This is the first time this has been done and the process has involved interagency working groups.
- Mr Michael Lennon noted Mr Conlon and Mr Rolfe met the South Australian Planning Commission about six weeks ago to have a preliminary discussion.
- It was noted that Mr Queale of DEW will be seconded to DPTI for two days a week to help integrate heritage into the planning process.
- There are complexities around Local Heritage and its interface with assessment process.
- There is a need for aArticulation and separation of character from heritage. Colonel Light Gardens is an example.
- Clarity will be provided on contributory items in local heritage.
- The State Planning Commission will give a presentation to the Environment, Resources and Development Committee on the Heritage Inquiry and in so doing will explain the strengths and challenges of the system.
- It was noted another policy paper will be prepared on People and Neighbourhoods. DPTI aim to release by end of October for consultation.
- There will be a clear link to the planning and design code through "overlays".
- The policies will provide guidance on the revision of the States seven regional plans.
- This draft is the first part of the journey to planning reform and the Planning Commission welcomes the input of the Heritage Council.
- The deadline for public submissions is 14 September 2018.

Mr Mackenzie provided clarification of what an overlay is, and it was noted that planners will be able to refer to overlays to change assessment pathways and manage referrals.

#### Adaptive Reuse

The following matters were raised in relation to the draft Adaptive Reuse policy:

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- It was suggested that, as an overarching approach, the draft policy is tested against the recommendations provided through the Expert Panel on Planning Reform is it short and clear, reduces confusion and provides sufficient direction?
- It was noted that the Summary seems to meet these tests better than the overall document.
- The description of 'how' the policies apply needs to be tested.
- Suggested that the policy use the term 'adaptive reuse' consistently and delete the term 'repurposing'.

## Cultural Heritage.

The following matters were raised by Council in relation to the draft Cultural Heritage policy:

- The policy needs to clearly articulate the Government's desire to promote and conserve heritage.
- Historic character ought to be part of the heritage discussion. Acknowledged they are different but in terms of many heritage places / areas (such as Colonel Light Gardens) both are important.
- Noted there are ways to augment the character of heritage places through thoughtful development.

Mr Lennon noted that 77% of houses in Adelaide have three or more bedrooms yet 61% of households now only have two people or less living in them. This points to the need for a discussion about planning for smaller dwellings.

There was discussion about a community belief that heritage is a blockage to development.

Council agreed that it would take a slightly higher order position on its approach to comments on the draft State Planning Policies (rather than just provide feedback on what has been provided for comment).

It was agreed that Mr Rolfe, Ms Taylor and Mr Schulz would work with Ms Voigt to develop a draft submission for Council's consideration.

## **RESOLUTION:**

The South Australian Heritage Council:

- Noted and thanked the State Planning Commission for the presentation on the draft State Planning Policies.
- Agreed that Mr Rolfe, Ms Taylor and Mr Schulz would work on the initial draft submission for Council's consideration.
- Noted that submissions are due by 14 September 2018.
- Agreed that future delegations between SAPC and the Council would be welcome.

# 6.3 ENVIRONMENT, RESOURCES AND DEVELOPMENT COMMITTEE - INQUIRY INTO HERITAGE

It was noted that Council would dedicate two hours on the Friday 7 September 2018 to this matter.

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Mr Conlon requested the summary report of submissions on Local Heritage Reform prepared by the National Trust as background information.

Ms Taylor noted she will be an apology, but will provide something in writing to Mr Hanna.

Agreed that Mr Hanna would consolidate any comments received and send out with background papers.

#### RESOLUTION:

The South Australian Heritage Council:

 Noted that Council will hold an in-camera meeting on Friday 7 September 2018 to discuss the form of its submission to the Heritage Inquiry.

## 6.4 ROSETTA HEAD WHALING STATION, ENCOUNTER BAY

Ms Kirsty Nield was welcomed to the meeting and provided an overview of the paper provided to Council.

The Bluff (Rosetta Head) Historic Site, including the Jetty & Whaling Station Site was confirmed on the South Australian Heritage Register on 1 September 1983. The listing of Rosetta Head included the extent of the Bluff which in 1927 was designated as a recreation reserve. This area did not include the area that extends north along the coast in which a 1838 Sketch of Rosetta Head shows a whalers' production area on the shore and a domestic area located on the hill.

In March 2017, the Victor Harbor Council uncovered a brick-lined whalers' well while carrying out an extension to the public carpark (located on the former Whaling Station site). Mr Justin McCarthy conducted an archaeological assessment that stated that the well is considered to be of State heritage significance and may meet criteria (a) and (c) for listing as a State Heritage Place under section 16 of the *Heritage Places Act 1993*.

Ms Nield discussed options for expanding the current listing to include these significant features of this site.

The boundary could run along the coast along top of Council carpark alignment. Other options were canvassed.

Council agreed that a full assessment ought to take place and DEW will provide Council with a copy of the archaeological report. The assessment needs to discuss the boundary of proposed listing including detail of where whaling operations extended to.

An overlay the Tilbrook map with the satelittle site map was requested. Ms Nield will organise will do this image to come to Council.

#### RESOLUTION:

The South Australian Heritage Council:

• Requested DEW to undertake a full assessment and provide to the Council for

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consideration.

# 7. CONSIDERATION FOR PROVISIONAL ENTRY IN THE REGISTER

# 7.1 STABLES AND OUTBUILDING, MIDDLETON MILL, MIDDLETON

Ms Nield provided an overview of the assessment of the Stables and Outbuilding, Middleton Mill.

A nomination for the Stable and Outbuildings, Middleton Mill was received from the on 1 June 2017. The nomination suggests it meets criteria (a), (c) & (d) for State listing. The subsequent Heritage Assessment Report recommends the Stables and Outbuildings, Middleton Mill meets criterion (a) of Section 16 in the Heritage Places Act 1993.

The Stable and Outbuildings at Middleton Mill are associated with the Middleton Mill (SHP10356) and the Middleton Mill House (SHP 26418) listed in 2013. The Middleton Mill was confirmed on the State Heritage Register (the Register) in 1980 and was among the first places to be listed in the State.

Council considered the report provided by DEW and agreed with the recommendation to provisionally enter the Stable and Outbuildings at Middleton Mill as a State Heritage Place.

Council approved the Summary of State Heritage Place subject to the following amendments:

- Edit the 'Statement of Significance' and history to include stronger emphasis on the Murray River trade significance of the rail service between Goolwa and Port Elliot.
- Change the wording to 'Elements of heritage significance include'.
- Change 'Gawler' to 'Goolwa' where necessary.
- Fix spelling errors in the criteria discussion.
- Change 'D' gutters to half round gutters for the stable building.

It was noted that DEW will contact the owner regarding the effect the new listing will have on his existing development application.

#### RESOLUTION:

The South Australian Heritage Council:

- Provisonally entered the STABLE AND OUTBUILDING, MIDDLETON MILL Mill Terrace/Goolwa Road, Middleton, SA in the South Australian Heritage Register as a State Heritage Place, as it fulfils criterion (a) for State heritage listing under section 16 of the Heritage Places Act, 1993.
- Approved the Summary of State Heritage Place, subject to the amendments above, for the STABLE AND OUTBUILDING, MIDDLETON MILL Mill Terrace/Goolwa Road, Middleton, SA

#### 7.2 FORMER UNION CHAPEL, HOUGHTON

Ms Nield noted that she had undertaken a full heritage assessment of the Chapel in 2018, and it is recommended that the place meets three of the criteria for State heritage registration.

The Houghton Union Chapel was built in 1845 for the use of the Congregationalists, Wesleyans Methodists and Episcopalians in the village of Houghton. The building was also used as a school room, meeting place for friendly societies and community hall.

The owner of the Chapel has been consulted and he understands the significance of the Chapel and was agreeable to the possible listing of the Union Chapel. The owner is very passionate about the building.

Ms Nield indicated that the building has been largely preserved since the late 1800's. The roof however is in need of maintenance.

Council considered the report provided by DEW and agreed with the recommendation to provisionally enter the Former Union Chapel, Houghton as a State Heritage Place.

Council suggested that DEW write a letter to the Adelaide Hills Council and enter into discussions about how the owner could possibly be assisted in the conservation of the building. It was noted that, in the case of the Angaston Chapel, it is owned by the Barossa Council, and there is a committee that oversees the maintenance and management of it.

#### **RESOLUTION:**

The South Australian Heritage Council:

- Provisonally entered the HOUGHTON UNION CHAPEL, 21 Blackhill Road, Houghton CT 5462/764 in the South Australian Heritage Register as a State Heritage Place, as it is deemed to fulfil criteria (a) (b) & (e) for State heritage listing under section 16 of the Heritage Places Act 1993.
- Approved the Summary of State Heritage Place for the HOUGHTON UNION CHAPEL, 21
   Blackhill Road, Houghton CT 5462/764 subject to the change.

## 7.3 ST MAXIMILLIAN KOLBE (CATHOLIC) CHURCH, OTTWAY

Ms Nield noted that the St Maximilian Kolbe Catholic Church was opened in 1985, replacing the St Joseph the Worker Polish Catholic Church that burnt down in 1983. While many of the St Maximilian Kolbe parish are Polish or of Polish descent, the church has a multi-cultural congregation and serves the broader Catholic community.

The nomination for the church identified that it potentially met criteria (a), (e), (f) and (g) under section 16 of the *Heritage Places Act 1993*, for listing as a State heritage place.

The Heritage Assessment Report for St Maximilian Kolbe Catholic Church recommended that St Maximilian Kolbe church meets criteria (e), (f) and (g) under section 16 of the *Heritage Places* 

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Act 1993, and is therefore eligible for entry in the South Australian Heritage Register as a State Heritage Place.

Of note is the recommendation that the St Maximilian Kolbe Catholic Church meets criterion (f) - it has strong cultural or spiritual associations for the community or a group within it. An example of the confirmation of another State Heritage Place based on it meeting this criterion is the listing of the Shri Ganesha Temple in Oaklands Park.

It was noted that the Church is named after Auschwitz martyr St Maximilian Kolbe and the design and fabric of the building strongly references the life and sufferings of the saint as well as its importance to the Polish Catholic Community.

Council considered the recommendation and discussed each criterion in detail. Council voted and the majority agreed that this place does not meet criterion (e) in that it does not demonstrate a high degree of creative, aesthetic or technical accomplishment and is not an outstanding representative of particular construction techniques or design characteristics.

Council agreed that the place did meet the threshold for criterion (f), in that it has strong cultural or spiritual associations for the Polish community. It also met the threshold for criterion (g), in that it has special association with the life or work of Joseph Stanislaw Ostoja-Kotkowski, a significant South Australian artist.

Council agreed to provisionally enter the St Maximilian Kolbe Catholic Church against criteria (f) and (g).

Council approved the Summary of State Heritage Place subject to:

- Correct the spelling of 'Fricker brothers'
- Indicate in the summary that more than one million people died at Auschwitz.
- Remove reference to criterion (e) and rewrite the Statement of Heritage Significance to account for this.

Action: DEW to draft a letter of thanks to the nominator for the excellent nomination and provide to the Chair for signature.

# **RESOLUTION:**

The South Australian Heritage Council:

 Provisonally entered ST MAXIMILIAN KOLBE CATHOLIC CHURCH, AGNES STREET OTTOWAY, CT/6093/410 A1 and A2 DP2074, in the South Australian Heritage Register as a State Heritage Place, as it fulfils criteria (f) & (g) for State heritage listing under section 16 of the Heritage Places Act, 1993.

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 Approved the Summary of State Heritage Place for ST MAXIMILIAN KOLBE CATHOLIC CHURCH, AGNES STREET, OTTOWAY

# 7.4 STUD SHEET PAVILLION, ADELAIDE SHOWGROUND, 68 GOODWOOD ROAD, WAYVILLE

Mr John Rothwell (Royal Agricultural and Horticultural Society of South Australia) and Mr James Levinson (representing the Royal Agricultural and Horticultural Society of South Australia) were welcomed to the meeting as observers.

It was noted that Mr Schulz departed the room for this discussion, given his conflict of interest.

Dr Louise Bird indicated that Council, at its meeting of 6 June 2018, considered the Assessment Report for the Stud Sheep Pavilion and decided in principle that the place met criteria (a) and (d) for listing as a State Heritage Place on the South Australian Heritage Register (Register).

The Council postponed its decision at its 7 June meeting after concerns were raised about the legal standing of the 'Detailed Site Plan – Curtilage and Views' included in the Assessment Report and Summary of State Heritage Place.

In light of advice regarding timeframes to prepare policy and achieve legislative reform, DEW recommended that the 'Detailed Site Plan – Curtilage and Views' is removed from the Assessment Report and Summary of State Heritage Place for the Stud Sheep Pavilion and the place is provisionally entered on the Register.

Council considered this and agreed to provisionally enter this place under criteria (a) and (d); and approved an amended Summary of State Heritage Place with curtilage removed.

#### RESOLUTION:

The South Australian Heritage Council:

- Provisonally entered the STUD SHEEP PAVILION, ADELAIDE SHOWGROUND, 68
  GOODWOOD ROAD, WAYVILLE, SA, 5034 CT/6083/257 A506 D86063 in the South
  Australian Heritage Register as a State Heritage Place, as it is deemed to fulfil criteria (a) &
  (d) for State heritage listing under section 16 of the Heritage Places Act 1993.
- Approved the Summary of State Heritage Place for the STUD SHEEP PAVILION, ADELAIDE SHOWGROUND, 68 GOODWOOD ROAD, WAYVILLE, SA, 5034 CT/6083/257 A506 D86063
- 7.5 SECRETARY'S OFFICE, ADELAIDE SHOWGROUND, 68 GOODWOOD ROAD, WAYVILLE

At its meeting 7 June 2018, the Council considered the Assessment Report for the Secretary's Office and decided in principle that the place met criteria (a) and (g) for listing as a State Heritage Place on the South Australian Heritage Register (Register). Council also postponed its decision to enter this place pending advice from DEW relating to curtilage.

DEW recommended that the 'Detailed Site Plan – Curtilage and Views' is removed from the Assessment Report and Summary of State Heritage Place for the Secretary's Office and the place is provisionally entered on the Register.

Council agreed to provisionally enter the place under criteria (a) and (g) and approved the Summary of State Heritage Place

#### RESOLUTION:

The South Australian Heritage Council:

- Provisonally entered the SECRETARY'S OFFICE, ADELAIDE SHOWGROUND, 68 GOODWOOD ROAD, WAYVILLE, SA, 5034 CT/6083/257 A506 D86063 in the South Australian Heritage Register as a State Heritage Place, as it is deemed to fulfil criteria (a) & (g) for State heritage listing under section 16 of the Heritage Places Act 1993.
- Approved the Summary of State Heritage Place for the SECRETARY'S OFFICE, ADELAIDE SHOWGROUND, 68 GOODWOOD ROAD, WAYVILLE, SA, 5034 CT/6083/257 A506 D86063 (Attachment A)

# 7.6 ELDERS PAVILLION, ADELAIDE SHOWGROUND, 68 GOODWOOD ROAD, WAYVILLE.

Dr Bird noted that this place was also considered by Council at its meeting of 7 June 2018 and the Council considered the Assessment Report for the Elders Pavilion and decided in principle that the place met criteria (a), (d) and (g) for listing as a State Heritage Place on the South Australian Heritage Register (Register).

Given the concerns raised with curtilage as discussed previously, DEW recommended that Council delete the curtilage and views and provisionally enter the Elders Pavilion on that basis.

The Council previously requested DEW determine whether or not Elder Smith & Co and the Royal Agricultural and Horticultural Society of South Australia (Society) shared any directors in common at the time of construction of the Elders Pavilion.

A comparison of the lists of Directors for Elder Smith & Co and Officers of the Society show that the two organisations shared only one individual in common between 1934 and 1939. RT Melrose was a Director of Elder Smith & Co as well as serving on the Society's Executive and Pastoral Committees between 1934 and 1938 and the Pastoral Committee only in 1939.

The Chair noted correspondence was received from Mr Levinson, representing the Royal Agricultural and Horticultural Society of South Australia, regarding their desire that a Heritage Agreement be prepared before any listings. It was noted that Heritage Agreements relate to listed places and are drafted following the confirmation of a place in the South Australian Heritage Register and not prior.

Mr Conlon noted that Council took into account the discussion with the Showground delegation on 7 June 2018 in its decision making.

Council agreed to provisionally enter the Elders Pavilion as a State Heritage Place in the South Australian Heritage Register as it fulfils criteria (a), (d) and (g); and approved the Summary of State Heritage Place.

#### **RESOLUTION:**

The South Australian Heritage Council

- Provisonally entered the ELDERS PAVILION, ADELAIDE SHOWGROUND, 68
  GOODWOOD ROAD, WAYVILLE, SA, 5034 CT/6083/257 A506 D86063 in the South
  Australian Heritage Register as a State Heritage Place, as it is deemed to fulfil criteria (a),
  (d) & (g) for State heritage listing under section 16 of the Heritage Places Act 1993.
- Approved the Summary of State Heritage Place for the ELDERS PAVILION, ADELAIDE SHOWGROUND, 68 GOODWOOD ROAD, WAYVILLE, SA, 5034 CT/6083/257 A506 D86063 (Attachment A)

# 7.7 SEAVIEW GUESTHOUSE, 51 CHAPMAN TERRACE, KINGSCOTE, KANGAROO ISLAND

Dr Louise Bird discussed the assessment of the nomination of the Seaview Guesthouse. It was noted that a site visit was not made as research indicated the place was unlikely to meet any of the criteria for listing as a State heritage place, and numerous current images of the exterior and interior of the property are available online. The Assessment found that the place does not meet any of the criteria for State heritage listing under section 16 of the *Heritage Places Act 1993*.

Seaview Guest House (not motel units) was identified as a Local Heritage Place in the *Centres Heritage Survey and Streetscape Study for Kangaroo Island Council* undertaken in 2005 by McDougall and Vines, Heritage Consultants. Seaview Guest House was subsequently recorded as a Local Heritage Place in the Kangaroo Island Development Plan, but not the motel units.

It was noted that the guesthouse was quite likely to be the first motel development on Kangaroo Island but it is not exceptional and certainly not the first for South Australia as a whole.

Council discussed the assessment and accepted the recommendation to reject the nomination as the place does not meet any of the criteria under section 16 of the *Heritage Places Act 1993*.

Council also considered advice from DEW regarding assessment of potential gaps in heritage tourism listings on Kangaroo Island and decided it was not warranted.

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#### RESOLUTION:

The South Australian Heritage Council:

- REJECTED the nomination of SEAVIEW MOTEL, FORMERLY SEAVIEW GUEST HOUSE, 51 CHAPMAN TERRACE, KINGSCOTE, KANGAROO ISLAND, 5223 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.
- DETERMINED no further work by DEW on the potential gaps in heritage tourism listings on Kangaroo Island is warranted at this time.
- **DETERMINED** <u>not</u> to write to the Kangaroo Island Council recommending Seaview Motel be considered for local heritage listing in the future.

## 8. AMENDMENT TO THE SUMMARY OF STATE HERITAGE PLACE

# 8.1 OLD BULK STORE, ISLINGTON RAILWAY COMPLEX

Dr Louise Bird noted that on 23 July 2018, Heritage South Australia received a letter from Mr. Paul Hollitt (Property and Access Manager Genesee & Wyoming Australia (GWA)) raising concerns about the change to the extent of listing just prior to the confirmation of the Old Bulk Store, Islington Railway Workshops on the South Australia Heritage Register (Register).

The letter outlines GWA's concerns about the vagueness of the extent of listing endorsed by Council at the 21 February 2018 meeting, and its belief that it is not in keeping with the intent for the extent of listing as agreed to by the Minister for Sustainability, Environment and Conservation (then Hon Ian Hunter MLC), Council and GWA.

Council agreed with the recommendation and supported the amendment to the description of the extent of the listing of the Old Bulk Store as follows:

## **Extent of Listing**

The components identified as being intrinsic to the heritage significance of the Old Bulk Store (formerly Carriage and Wagon Shop, Islington Railway Workshop) include:

- Northern, southern and western facades, including original fabric and detailing and timber framed doors and windows
- Rectilinear louvre timber ventilators on both ridge-lines

#### **Exclusions from Listing**

Components excluded from the listing are:

- Internal fixtures and fittings including metal trusses, metal web truss and internal columns
- Non-original fabric, including eastern façade and corrugated iron doors

#### RESOLUTION:

The South Australian Heritage Council:

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 Amends the Summary of State Heritage Place (extent of listing) as noted above for the OLD BULK STORE, ISLINGTON RAILWAY WORKSHOPS.

#### 9. ITEMS FOR REMOVAL FROM THE REGISTER

#### 9.1 MORN HILL CHAFF MILL

The former Morn Hill Chaff Mill was entered in the South Australia Heritage Register as a State Heritage Place 19 May 1988 under the *South Australian Heritage Act 1978*.

A member of the public contacted Heritage South Australia on 2 June 2018 and advised that he was unable to locate the Morn Hill Chaff Mill. During a site visit to the Freeling area on 22 June 2018, Mr Michael Queale, DEW was able to visit the location of the Mill and confirmed that it no longer exists and that it was reported to be burnt down during the Pinery bush fires of 2015.

Council accepted the recommendation, expressed sadness that this Heritage Place had been destroyed and noted its intention to remove the Morn Hill, Chaff Mill from the South Australian Heritage Register.

#### **RESOLUTION:**

The South Australian Heritage Council:

 Gives notice of intention of removal of 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 CHAIRPERSON REPORT

The Chair reminded the Council about the Heritage Snaps event on 31 August at Carclew and also the Cool Heritage Forum on the same day at the University of South Australia.

Mr Conlon noted he had written an article for the National Trust's 40<sup>th</sup> Heritage Living Magazine, which will celebrate the 40<sup>th</sup> anniversary of Heritage legislation in South Australia.

#### RESOLUTION:

The South Australian Heritage Council:

Noted the report provided by the Chairperson.

## 11 ITMES FOR NOTING

## 11.1 STATUS OF ASSESSMENTS REPORT

Noted.

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#### RESOLUTION:

The South Australian Heritage Council:

Noted the report on the Status of Assessments

#### 11.2 CORRESPONDENCE

Noted.

#### RESOLUTION:

The South Australian Heritage Council:

Noted the correspondence sent and received since its last meeting.

# 11.3 REPORTING ON DELEGATIONS - REGISTER CLERK REPORT

Noted.

#### **RESOLUTION:**

The South Australian Heritage Council:

Noted the report on delegations provided by the Register Clerk.

# 11.4 REPORTING ON DELEGATIONS - CHAIR AND MANAGER REPORT

Noted.

#### **RESOLUTION:**

The South Australian Heritage Council:

Noted the report on delegations exercised by the Chair and Manager.

#### 12 ANY OTHER BUSINESS

## Communique

Noted that the executive officer will draft a communique for the Chair's approval.

## **Next Meeting Date**

Council agreed to move its October meeting to 25 October 2018.

#### Museum visit

Ms McDougall indicated that she would investigate a possible site visit by Council to the Architectural Museum.

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# **CLOSE OF MEETING**

The Chair closed the meeting at 13:45pm.

Mr Keith Conlon

Chair

Date: 7/9/18

