SOUTH AUSTRALIAN HERITAGE COUNCIL

AGENDA

The 129th Meeting of the South Australian Heritage Council

18 August 2022 from 9:30am - 1:30pm

Via Electronic means: Microsoft Teams

Statement of Acknowledgement

Council members are meeting via electronic means today, but all are located on the traditional lands of the Kaurna people. 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	WEL	COME AND APOLOGIES		
2	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST PREVIOUS MEETINGS MINUTES - minutes of 23 June 2022 meeting			
3				
4	ACTI	ACTION ITEMS		
5	IN CAMERA			
	5.1	The Council may hold an in camera section under section 7 (6) of the Heritage Places Act 1993. The Council can consider a matter in confidence that it considers to be confidential or if it considers that exclusion necessary to protect a place that is or may be of heritage significance.		
6	FOR DISCUSSION / DECISION			
	6.1	SA Heritage Council Annual Report Each year the Council must prepare an annual report for the Minister to table in Parliament relating to its activities of the previous financial year. At this meeting, the Council will consider a draft in relation to its operations in 2021-22.		
	6.2	SA Heritage Council Action Plan 2022-23 Council will consider endorsing an action plan relating to achieving objectives set out in its "Strategic Plan towards 2025"		
7	ITEMS TO BE CONSIDERED FOR PROVISIONAL ENTRY ON THE SA HERITAGE REGISTER			
	7.1	St Alphonsus Catholic Church, 87 George Street, Millicent (On Bunganditj Country)		
		Council recommended this place for assessment through the postwar places of worship assessment list. At this meeting, the Council will consider an assessment report and determine whether it meets any of the criteria for listing under section 16 of the Heritage Places Act 1993.		

	7.2	Elizabeth Churches (On Kaurna Country)	
		At this meeting the Council will consider a report by Heritage SA assessing Churches built in Elizabeth as a part of the New Town development between 1955 and 1966 and associated with the theme of post-war migration.	
	7.3	5 Fitzroy Terrace, Thorngate (On Kaurna Country)	
		A member of the public nominated this place. At this meeting, the Council will consider an assessment report prepared by Heritage SA and determine whether it meets any of the criteria for listing under section 16 of the Heritage Places Act 1993.	
8	ITEMS TO BE CONSIDERED FOR CONFIRMATION ON THE SA HERITAGE REGISTER		
	8.1	St Margaret Mary's Catholic Church, 286 Torrens Road, Croydon Park (On Kaurna country)	
		On 17 February 2022, the Council provisionally entered this place in the South Australian Heritage Register. At this meeting, the Council will determine whether to confirm it as a State Heritage Place, noting that there were no submissions received during the public consultation period.	
	8.2	Outbuilding former Reynell's Winery and Farm Complex, 38-44 Panalatinga	
		Road, Old Reynella (On Kaurna Country)	
		On 7 April 2022, the Council provisionally entered this place in the South	
		Australian Heritage Register. At this meeting, the Council will consider the	
		public submission received in the consultation period, and determine whether	
		to confirm it as a State Heritage Place.	
	8.3	Catholic Church of the Holy Name, 80 Payneham Road, Stepney (On Kaurna Country)	
		On 4 November 2021, the Council provisionally entered the Catholic Church of the Holy Name in the South Australian Heritage Register as a State Heritage Place. At this meeting the Council will consider the public submission received during the consultation period, and determine whether to confirm it as a State Heritage Place.	
	8.4	Former Callington Smelting Works, 22 Callington Road, Callington (On Peramangk Country)	
		On 7 April 2022, the Council provisionally entered this place in the South Australian Heritage Register as a State Heritage Place. At this meeting the Council will consider three submissions received during the consultation period, and determine whether to confirm it as a State Heritage Place.	
9	ITEMS FOR NOTING		
	9.1	Chairperson's Report	
	9.2	Status of Assessments Report	
	9.3	Correspondence	
	9.4	Delegations Report	
	9.5	Meeting dates for 2023	
40	ANN OTHER RUGINESS		
10	ANY OTHER BUSINESS		