## SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 133rd Meeting of the South Australian Heritage Council
16 February 2023 from 9:30am - 1:15pm

## Level 10, 81 - 95 Waymouth Street

## 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 8 December 2022 meeting |  |
| 4 | ACTION ITEMS |  |
| 5 | IN CAMERA |  |
|  | 5.1 | The Council will 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 | ITEMS FOR CONSIDERATION FOR PROVISIONAL ENTRY |  |
|  | 6.1 | Rosary School Hall, 9-19 Gladstone Road, Prospect <br> A member of the public nominated this place for listing as a State Heritage Place in the South Australian Heritage Register. At this meeting, the Council will determine whether it meets any of the criteria for listing under section 16 of the Heritage Places Act 1993. |
|  | 6.2 | Semaphore Carousel, Esplanade, Semaphore <br> A member of the public nominated the Semaphore Carousel, Esplanade, Semaphore, for listing as a State Heritage Place in the South Australian Heritage Register. At this meeting, the Council will determine whether it meets any of the criteria for listing under section 16 of the Heritage Places Act 1993. |
| 7 | ITEMS FOR NOTING |  |
|  | 7.1 | Chairperson's Report |
|  | 7.2 | DEW Report |


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|  | 7.3 | Correspondence |
| $\mathbf{8}$ | ANY OTHER BUSINESS | Delegations Report |

