

SOUTH AUSTRALIAN HERITAGE COUNCIL

A G E N D A

The 135th Meeting of the South Australian Heritage Council

30 March 2023 from 9:30am – 1:00pm

Meeting Rooms 10.5 & 10.6, Level 10, 81 – 95 Waymouth Street, Adelaide.

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 16 February 2023 meeting - minutes of 14 March 2023 meeting	
4	ACTION ITEMS	
5	IN CAMERA	
	5.1	<i>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.</i>
6	FOR DISCUSSION / DECISION	
	6.1	<p>Victa Cinema, Ramindjeri and Ngarrindjeri Country, 39 – 41 Ocean Street, Victor Harbor</p> <p><i>On 25 November 2022, the Victa Cinema was provisionally entered in the Register under s17(2)(b) of the Heritage Places Act 1993 to protect the place so that it can be assessed. At this meeting, the Council will consider an assessment report and a draft Summary of State Heritage Place document.</i></p>
	6.2	<p>Review of Guideline for Interpreting State Heritage Criteria</p> <p><i>Council will discuss an approach to update the Guidelines for Interpreting State Heritage Criteria</i></p>
	6.3	<p>Guideline: Consultation with First Nations on Listing matters</p> <p><i>Council will consider a draft Guideline at this meeting that includes comments from the State Aboriginal Heritage Committee.</i></p>

	6.4	Heritage Conservation Grants
		<i>At this meeting the Council will discuss the community heritage conservation grants and establishing a subcommittee or similar to review the guidelines prior to the next grant round.</i>
7	ITEMS TO BE CONSIDERED FOR CONFIRMATION ON THE SA HERITAGE REGISTER	
	7.1	St Alphonsus' Church, Bunganditj Country, 87 George Street, Millicent
		<i>At this meeting, the Council will consider the one written submission received during the three-month public consultation period and then consider whether to confirm this as a State Heritage Place.</i>
8	ITEMS FOR NOTING	
	8.1	Chairperson's Report
	8.2	Status of Assessments Report
	8.3	Correspondence
	8.4	Delegations Report
9	IN CAMERA	
		<i>The Council will hold a further 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.</i>
10	Any Other Business	