

# SOUTH AUSTRALIAN HERITAGE COUNCIL

## A G E N D A

The 140th Meeting of the South Australian Heritage Council

19 October 2023 from 9:30am – 1:30pm

Meeting Rooms 10.6 & 10.7, 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.*

WELCOME AND APOLOGIES		
1	ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST	
2	STATE PLANNING COMMISSION	
	Discussion with Craig Holden, Chair of the State Planning Commission	
3	PREVIOUS MEETINGS MINUTES - minutes of 17 August 2023 meeting	
4	ACTION ITEMS	
5	IN CAMERA	
	5.1	The Council may hold an in camera section under section 7 (6) of the <i>Heritage Places Act 1993</i> . 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	Revised Strategic Plan Action Plan 2023/24
	6.2	Heritage Tourism Strategy – Update
	6.3	Marketing and Communication Strategy 2023/24
	6.4	Policies / Procedures / Guidelines of Council – review schedule
	6.5	For Review: Policy – Advice to the Minister on Heritage Protection
	6.6	For Review: Guideline – Acting Members
	6.7	2022-2023 Activities of the SA Heritage Council
7	ITEMS TO BE CONSIDERED FOR CONFIRMATION ON THE SA HERITAGE REGISTER	
	7.1	Tantanoola Cave Complex, 32047 Princes Highway, Tantanoola SA 5280. On Boandik Country.  <i>On 15 June, the South Australian Heritage Council provisionally entered Tantanoola Caves Complex Nelly Creek Fossil Flora Complex in the</i>

		<p><i>South Australian Heritage Register as a State Heritage Place as it meets criterion (c) under s16 of the Heritage Places Act 1993.</i></p> <p><i>At this meeting the Council will consider Confirming it on the Register.</i></p> <p><i>No submissions were received during the public consultation period.</i></p>
	7.2	<p>Dr Kent's Paddock, 3-57 Capper Street &amp; 28-48 Rundle Street, Kent Town. On Kaurna Country.</p> <p><i>On 8 December, the South Australian Heritage Council provisionally entered Dr Kent's Paddock in the South Australian Heritage Register as a State Heritage Place as it meets criterion a) under s16 of the Heritage Places Act 1993.</i></p> <p><i>At this meeting the Council will consider the 39 written submissions received during the public consultation period, hear oral representations and then determine whether to Confirm it on the Register.</i></p>
<b>8</b>	<b>ITEMS TO BE CONSIDERED FOR DESIGNATION ON THE SA HERITAGE REGISTER</b>	
	8.1	<p>Lake Palankarinna Fossil Reserve. On Dieri Country.</p> <p><i>The Lake Palankarinna Fossil Reserve (SHP 14392), located approximately 90km north of Marree, was entered in the South Australian Heritage Register as a State Heritage Place on 4 March 1993, under the provisions of the South Australian Heritage Act 1978.</i></p> <p><i>Vertebrate remains dating from the Early to Middle Miocene Period (approximately 15 million years ago) into the Pleistocene Period (1 million years ago) have been described from this site.</i></p> <p><i>At this meeting, the Council will consider Designating this State Heritage Place for its palaeontological and geological significance.</i></p>
<b>9</b>	<b>BETTER HERITAGE INFORMATION</b>	
	<p><i>Heritage South Australia has prepared additional information for the following State Heritage Places. Council will consider these reports at this meeting under Section 14 of the Heritage Places Act 1993:</i></p> <p><i>14—Content of Register</i></p> <p><i>(6) The Council may include other information in the Register, or hold other information in association with the Register, as the Council thinks fit.</i></p>	
	9.1	Torrens Building, 202-220 Victoria Square, Adelaide. On Kaurna Country.
	9.2	Angas Mill, 27 Commercial Road, Strathalbyn. On Ngarrindjeri and Peramangk Country.
	9.3	Robe Courthouse, Police Station, Old Cells and Stables, 8 Smillie Street, Robe. On Bunganditj Country.
	9.4	Star of the Sea Church, 2 Hagen Street, Robe. On Bunganditj Country.
	9.5	Inneston Lake and Deep Lake Geological Sites, Innes National Park (designated places of geological and palaeontological significance), Pondolowie Bay Road, near Stenhouse Bay. On Narrunga Country.

	9.6	Marion Lake Geological Site, Innes National Park (designated place of geological significance), Stenhouse Bay. On Narrunga Country.
<b>10</b>	<b>ITEMS FOR NOTING</b>	
	10.1	Chairperson's Report
	10.2	Report from DEW
	10.3	Correspondence
	10.4	Delegations Report
<b>11</b>	<b>ANY OTHER BUSINESS</b>	