

SOUTH AUSTRALIAN HERITAGE COUNCIL

MINUTES

The 157th Meeting of the South Australian Heritage Council (the Council) was held at the Port Adelaide Library on Thursday 15 May 2025.

Statement of Acknowledgement

The Chairperson acknowledged that the land that the Council members meet on today is the traditional lands for Kurna people and that the Council respect their spiritual relationship with their country. The Chairperson also acknowledged the Kurna people as the custodians of the Adelaide region and that their cultural and heritage beliefs are still as important to the living Kurna people today.

Heritage Council: Chair: Ms Sandy Verschoor Members: Ms Eleanor Walters, Dr Stephen Schrapel, Mrs Deborah Lindsay, Mr Jamie Botten, Professor Gini Lee and Mr Tim Lloyd.

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

1. WELCOME AND APOLOGIES

Ms Verschoor welcomed all to the 154th meeting of the South Australian Heritage Council (the Council).

There were apologies from Ms Michelle Toft and Mr David Brooks.

2. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

Agenda

The agenda was adopted.

Declarations of conflict of interest

There were no declarations of conflict of interest.

3. IN CAMERA DISCUSSION

The Council determined not to have an in-camera discussion pursuant to section 7 (6) of the *Heritage Places Act 1993*.

4. ITEMS FOR DISCUSSION / DECISION

4.1 Presentation by Renewal SA

Ms Verschoor welcomed Ms McDermott and Mr Bishop from Renewal SA. It was noted that Mr Bishop is the Senior Project Manager overseeing delivery of Dock 1 and Fletchers Slip projects at Port Adelaide and Ms McDermott was the Director, Asset Management.

The South Australian Heritage Council received a presentation from Renewal SA. The emphasis of the presentation was on the draft Master Plan for Port Adelaide with discussions had on Dock 1, Dock 2 and Hart's Mill.

Renewal SA are also developing an asset management plan which will provide data around requirements for capital and operational expenses. There was some general discussion around potential adaptive reuse of the under-utilised buildings.

Ms Verschoor thanked Ms McDermott and Mr Bishop for their presentation.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the presentation by Renewal SA.

4.2 Strategic Plan

Ms Beverley Voigt, Heritage SA, noted that the South Australian Heritage Council is developing a Strategic Plan – 'Toward 2030', which will form a framework for its focus for the next 5 years.

The Council finalised its wording of the Goals and Strategies under the three pillars of 'Protect', 'Conserve' and 'Promote' and provided amendments to Ms Voigt to update the Strategic Plan.

Action: Ms Voigt to provide amended Strategic Plan to Council members out of session.

Action: Heritage SA to provide a draft action plan to the 26 June meeting of Council for feedback.

RESOLUTION:

The South Australian Heritage Council:

- **Discussed** and **decided** what should be the Council's Vision and Goals and Strategies for the next 5 years.

4.3 Analysis of self-evaluation results

The Council evaluates its performance annually in the spirit of continuous improvement. Council considered the agenda paper and the recommendations addressing council members comments from the survey.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** and **approved** the recommendations addressing issues identified as part of the Maturity Survey and Self-Assessment Tool.

4.4 Local Council Survey results and heritage workshops

Mr Leonard Blazeby, Heritage SA, noted that the purpose of the survey was to seek Local Council opinion on what challenges or issues they face regarding Local Heritage listing and management as well as opinions on the overall functioning of heritage management from a local government perspective.

The survey was sent to all South Australian local councils and the Outback Communities Authority. 45 survey responses were received from Councils. 24 were from the Greater Adelaide Metropolitan area and 21 from regional Councils and the Outback Communities Authority.

The results of the survey formed the basis of a workshop held with select councils to assess and analyse the responses received. 20 participants from 14 local councils and the LGA, attended the local council workshop.

The Council considered and discussed the Survey results.

The Council noted that the results are an excellent snapshot of what is working well and what is not working well, and will help inform the Council's priorities going forward.

The Council requested that a further synthesised report would be very useful which would include why we did it in the first place and what we have heard merging information from the survey results and the workshop.

It was agreed that the information will be shared with the Planning Commission at the Chair's next meeting with Mr Craig Holden.

Action: Heritage SA to provide a 1 – 2 page report bringing together the local council survey results and workshop report.

RESOLUTION:

OFFICIAL

The South Australian Heritage Council:

- **Considered** the reports from the stakeholder and local council workshops

5 ITEMS FOR NOTING

5.1 Correspondence

Noted.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the Correspondence

5.2 Delegations Report

Noted.

RESOLUTION:

The South Australian Heritage Council:

- **Noted** the delegations report.

6 Any Other Business

Nil.

CLOSE OF MEETING

Ms Sandy Verschoor closed the meeting at 3pm



Ms Sandy Verschoor

Chair

Date: 26 June 2025