SOUTH AUSTRALIAN HERITAGE COUNCIL

MINUTES

The 134th Meeting of the South Australian Heritage Council (the Council) was held via electronic means (Microsoft Teams) on 14 March 2023.

Statement of Acknowledgement

The Chairperson acknowledged that the land that the Council members meet on today is the traditional lands for Kaurna people and that the Council respect their spiritual relationship with their country. The Chairperson also acknowledged 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.

Heritage Council: Chair: Mr Keith Conlon OAM Members: Mr Stephen Schrapel, Ms Eleanor Walters, Mr Gavin Leydon, Mr Rob Donaldson, Ms Kate McDougall and Mr Simon Weidenhofer.

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

Mr Conlon welcomed all to the 134th meeting of the South Australian Heritage Council (the Council). The meeting was opened at 11am.

Apologies were received from Ms Jan Ferguson, Mrs Deborah Lindsay and Mr Marcus Rolfe.

2. ADOPTION OF AGENDA AND DECLARATION OF CONFLICTS OF INTEREST

Agenda

The agenda was adopted without any additions.

Declarations of conflict of interest

There were no declarations of conflict of interest. It was noted that Mrs Deborah Lindsay had declared a conflict of interest in relation to the matter to be discussed prior to the meeting. Given the whole meeting was dedicated to this matter, Mrs Lindsay registered her apologies.

3. IN CAMERA DISCUSSION

The Council had an in-camera discussion pursuant to section 7 (6) of the *Heritage Places Act 1993.*

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4 Any Other Business

Nil.

CLOSE OF MEETING

Mr Conlon thanked Council members for attending and closed the meeting at 11:20am.

Date: 30 March 2023

Mr Keith Conlon OAM

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Chair