

TASMANIAN HERITAGE COUNCIL

MINUTES OF EXTRAORDINARY MEETING NO. 20191007

Monday 7 October, 2019

Venue: 59 Liverpool Street, Hobart
 Start time: 11:00am

1. CORPORATE GOVERNANCE

1.1. Present and Apologies

Tasmanian Heritage Council

Brett Torossi (by telephone)	Chair
Kathy Evans	Member with expertise in history
Denise Gaughwin (by telephone)	Member with expertise in archaeology
Danielle Gray (by telephone)	Member with expertise in planning, nominated by the Local Government Association of Tasmania
Roger Hesketh (videoconference)	Member representing the Tasmanian Council of Churches
Stuart King (by telephone)	Member representing heritage conservation interests
Kathryn McCann (by telephone)	Member representing the Tourism (Industry) Council of Tasmania
Philip Mussared	Member representing the National Trust
Deidre Wilson	Alternate member for the Director of National Parks and Wildlife

Apologies

Jim Cox (interest declared)	Member representing the Local Government Association of Tasmania
David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
Genevieve Lilley	Member with expertise in architecture
Frazer Read	Member representing the building development industry
Alex van der Hek	Member representing community interests

Heritage Tasmania

Pete Smith	Director
Ian Boersma (videoconference)	Works Manager
Felicity Britten	Minutes

The Chair welcomed members and thanked them for making themselves available for today's extraordinary meeting, convened to allow determination of two discretionary permit applications within statutory timeframes.

1.2. Declarations of Interest

It was noted that Jim Cox had previously declared an interest in the two matters on today's agenda. Having excluded himself from any deliberations on these applications, Jim was not in attendance at the meeting.

No other interests were declared.

2. Matters for Determination

2.1. Discretionary permit application – Launceston Gasworks site – WA5967 (DA0306-2019) – adaptation of gasometer for art gallery and ancillary uses

Heritage Tasmania Works Manager, Ian Boersma, provided the meeting with an overview of the application. The Heritage Council discussed the application in detail before making its determination.

20191007/1 Resolved:

That the Tasmanian Heritage Council:

Consents to the discretionary permit being granted in accordance with Development Application 0306-2019, advertised on 07/09/2019, subject to the following conditions:

- 1. Cladding of the proposed southern stairwell is to be glass or other visually transparent material, and the vertical cladding treatment of other elements external to the gasholder framework on the south and south-eastern sides (i.e., café seating area, forecourt, promenade, external foyer, and the externally projecting areas on levels 3, 4, 5 and 6) are to be more visually transparent.**
- 2. Amended documentation demonstrating compliance with the requirements of Condition 1 must be submitted to Heritage Tasmania and must be to the satisfaction of the Works Manager, prior to the commencement of works.**

Reason for conditions:

To reduce the extent to which the new work conceals the cylindrical form and framework of the historic gasholder.

2.2. Discretionary permit application – Launceston Gasworks site – WA6009 (DA0305/2019) - new multi-storey carpark and subdivision

Following a brief overview from Ian Boersma, the meeting discussed the application in detail.

20191007/2 Resolved:

That the Tasmanian Heritage Council:

Refuses the discretionary permit because the proposed works will result in an unacceptable visual intrusion on those characteristics that contribute to the place's historic cultural heritage significance, including but not limited to impacts on the setting and landmark qualities of the heritage buildings on the site.

The Chair thanked members for their attendance and their thorough consideration of the two applications.

3. NEXT MEETING

- Tuesday, 15 October 2019
Strategic Planning Session
Level 8 board room, Vodafone Building, 59 Liverpool Street, Hobart
12.00pm lunch for a 12.30pm start, to conclude at 5.30pm
- Wednesday, 16 October 2019
Heritage Council Meeting
Level 8, Vodafone Building, 59 Liverpool Street, Hobart
10.00am – 2.00pm

Meeting concluded at 1.10pm.

**Meeting No 20191007
Held on 7 October 2019**

Signed as a correct record

A handwritten signature in black ink, appearing to read 'Brett Torossi', written in a cursive style.

Brett Torossi
Chair

16 October 2019