

TASMANIAN HERITAGE COUNCIL

MINUTES OF MEETING NO. 20191015

Tuesday 15 October, 2019

Venue: Level 8, Vodafone Building, 59 Liverpool Street, Hobart
 Start time: 3.15 pm

1. CORPORATE GOVERNANCE

1.1. Welcome

1.1.1. Present and Apologies

Tasmanian Heritage Council

Brett Torossi	Chair
Jim Cox	Member representing the Local Government Association of Tasmania
Kathy Evans	Member with expertise in history
David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
Roger Hesketh	Member representing the Tasmanian Council of Churches
Stuart King	Member representing heritage conservation interests
Genevieve Lilley	Member with expertise in architecture
Kathryn McCann	Member representing the Tourism (Industry) Council of Tasmania
Philip Mussared	Member representing the National Trust
Frazer Read	Member representing the building development industry
Deidre Wilson	Alternate member for the Director of National Parks and Wildlife
<u>Apologies</u>	
Denise Gaughwin	Member with expertise in archaeology
Danielle Gray	Member with expertise in planning, nominated by the Local Government Association of Tasmania
Alex van der Hek	Member representing community interests
Heritage Tasmania	
Pete Smith	Director
Ian Boersma	Works Manager
Ester Guerzoni	Senior Executive Officer & A/Registration Manager
Felicity Britten	Minutes

2. Tasmanian Heritage Council Draft Registration Plan

The meeting followed a briefing and presentation from Stuart King and Heritage Tasmania at the Heritage Council's annual strategic planning workshop, on the development of the *Draft Registration Plan*.

The Chair referred members to the recommendation from Heritage Tasmania.

Move: David Gatenby **Second:** Frazer Read

20191015/1 Resolved that:

The Tasmanian Heritage Council:

1. Endorse in principle the Draft Registration Plan;
2. Request Heritage Tasmania revise and finalise the Registration Plan based on members' feedback, with ongoing assistance from Stuart King and the Registration Committee; and
3. Review the final version at its 10 December 2019 meeting for endorsement.

NEXT MEETING

3. **Date of next meeting:**
Wednesday 16 October 2019, 10.00am – 2.00pm
59 Liverpool Street, Hobart

Meeting concluded at 3.16pm.

Meeting No 20191015
Held on 15 October 2019

Signed as a correct record



Brett Torossi
Chair

10 December 2019