

# TASMANIAN HERITAGE COUNCIL

## MINUTES OF MEETING NO. 20200408

### Wednesday 8 April 2020

Venue: Videoconference meeting via Zoom  
 Start time: 10:07am

#### 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
David Gatenby	Member representing the Tasmanian Farmers and Graziers Association
Denise Gaughwin	Member with expertise in archaeology
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
Alex van der Hek	Member representing community interests
Deidre Wilson	Alternate member for the Director of National Parks and Wildlife

###### Apologies

Nil

###### **Heritage Tasmania**

Pete Smith	Director
Ian Boersma	Works Manager
Chris Bonner	Regional Heritage Advisor
Annita Waghorn	Registration Manager
Felicity Britten	Minutes

The Chair welcomed members to the meeting and thanked them for making themselves available through video/teleconference.

##### 1.1.2. In-camera session

Not used

1.1.3. Use of Zoom

Pete Smith provided some guidelines for conduct of the meeting, to ensure cyber-security. These included limiting confidential discussions, not recording the meeting and only sharing information in the public domain.

1.1.4. Declarations of Interest

- Jim Cox declared an interest in agenda item 2.1.1 *WA#6074 – Discretionary Permit Application, Harrap Hotel, Launceston* by virtue of his role as a current City of Launceston council member. It was agreed that Jim would leave the meeting for discussion and determination of this matter.
- Genevieve Lilley advised of a potential interest in agenda item 2.2.2 *Permanent entry to the THR – Cornelian Bay Boatsheds and Slipway, Hobart* as a previous owner of one of the boatsheds. It was determined that there was no conflict, given the passage of time, and that Genevieve should remain for discussion and determination of this matter.
- Frazer Read reiterated his advice at the previous meeting that he is undertaking some work for the Department of State Growth in relation to the Bridgewater Bridge project.

1.1.5. Review of agenda and noting of ‘asterisked’ items

**Move:** Alex van der Hek **Second:** Genevieve Lilley  
**20200408/1 Resolved:**

**That the Tasmanian Heritage Council:**

NOTE those items from the agenda marked with an asterisk:

1.1.6 Register of Interests

1.2.2 THC Action Sheet

1.2.3 THC Contact List

1.4.1 Heritage Tasmania Report – 27 March 2020

1.5.1 THC Finance Report

1.5.2 THR Works Committee Minutes – Meeting 485, 20 November 2020

1.5.3 Updated delegations register

1.1.6. Register of Interests

See item 1.1.5 above.

1.1.7. Work Health and Safety

Pete Smith provided the meeting with an extensive briefing on Departmental and Heritage Tasmania planning and Covid-19 response, and the potential impacts on resources and servicing of the Heritage Council and work to implement the *Historic Cultural Heritage Act 1995*.

Deidre Wilson provided a further briefing on the Department and whole-of-government response.

1.1.8. Round Table

Members and staff provided an update on recent activities and how they’re each managing the impacts of Covid-19.

The massive social and economic impacts on tourism, regional communities, industry and various sectors of the community were noted and discussed. The vital importance of stimulus projects and the important role of the Heritage Council and Heritage Tasmania in supporting these initiatives was noted.

## **1.2. Minutes, Agenda Review and Action Sheet**

### **1.2.1. Draft Minutes of 19 February 2020 THC Meeting**

**Move:** David Gatenby **Second:** Genevieve Lilley

**20200408/2 Resolved:**

**That the Tasmanian Heritage Council:**

Accept as a true and accurate record, the draft minutes of 19 February 2020 (meeting 20200219).

### **1.2.2. Action Sheet**

See 1.1.5 above

### **1.2.3. Tasmanian Heritage Council contact list**

See 1.1.5 above

## **1.3. Chair's Report**

### **1.3.1 General Update from the Chair**

The Chair provided a brief update and a summary of her priorities in coming times.

**Move:** Frazer Read **Second:** Alex van der Hek

**20200408/3 Resolved:**

**That the Tasmanian Heritage Council:**

Note the update from the Chair.

## **1.4 Director's Report**

### **1.4.1 Heritage Tasmania Report to 27 March 2020**

See 1.1.5 above.

## **1.5 Matters for Noting**

### **1.5.1 Tasmanian Heritage Council Finance Report**

Deferred

### **1.5.2 Works Committee Minutes – Meeting 485, 20 November 2019**

See 1.1.5 above.

### **1.5.3 Updated delegations register**

See 1.1.5 above.

## **2. MATTERS FOR DECISION**

### **2.1 Works Matters**

Jim Cox left the meeting for discussion of agenda item 2.1.1

### **2.1.1 Discretionary permit application – WA#6074 – Harrap Hotel – 116-128,130, 132&136 Cimitiere Street, Launceston**

Regional Heritage Advisor, Chris Bonner, provided the meeting with an overview of this application and answered a number of questions from members.

**Move:** Stuart King **Second:** Frazer Read

**20200408/4 Resolved:**

**That the Tasmanian Heritage Council:**

1. NOTES the assessment of the application (WA6074) received for the proposed development of 3 x THR places by Global Premium Hotels Limited (Fragrance Hotel).
2. PROVIDES its in-principle consent to the development, with the conditions as presented in the officer recommendation dated 30 March 2020; and
3. REQUESTS the application be determined under delegation, taking into account any further heritage representations that may be received in response to the extended exhibition period.

Denise Gaughwin and Alex van der Hek voted against the resolution.

Pete Smith expressed thanks to Chris Bonner and Ian Boersma for their carriage of this matter over a number of years and helping achieve a good heritage outcome.

Jim Cox returned to the meeting.

## 2.2 Registration Matters

### 2.2.1 Permanent replacement THR entry – Treasury Complex and Public Buildings, Hobart

Annita Waghorn provided an overview of this matter, noting that the process proposed incorporates removal of the previous individual place entries that will be superseded by the new consolidated entry for the Treasury Complex and Public Buildings.

**Move:** Philip Mussared **Second:** Alex van der Hek  
**20200408/5 Resolved:**

**That the Tasmanian Heritage Council:**

1. APPROVE the permanent replacement entry for the Treasury Complex and Public Buildings, Hobart (THR#11734), consolidating existing Heritage Register entries for the Public Buildings adjacent to Franklin Square (THR#2468) and the Franklin Square Office Complex (THR#2516), as per the revised datasheet and boundary plan provided in Attachment 2.
2. NOTE the correspondence received from the Department of State Growth (DSG), the proposed DSG approach with respect to ongoing management of the upper portion of Davey Street and the draft correspondence from the Chair, Heritage Council to DSG endorsing this approach (Attachments 4 and 5).
3. APPROVE the intention to remove the 'Public Buildings adjacent to Franklin Square' (THR#2468) and the 'Franklin Square Office Complex' (THR#2516) from the Tasmanian Heritage Register, pursuant to s22(1A)(c) of the Historic Cultural Heritage Act 1995, and subsequently writing to owners and planning authorities and issuing public notices of this intention pursuant to s22(5)(a) and s22(6) on the basis that these entries are duplicated or substantially duplicated by the consolidated replacement entry for the 'Treasury and Public Buildings, Hobart (THR#11734).

### 2.2.2 Permanent replacement THR entry– Cornelian Bay Boatsheds and Slipway, Hobart

Annita Waghorn provided a briefing on this matter, noting that once again, the removal of previous individual place entries is proposed as part of the process.

**Move:** Roger Hesketh **Second:** Genevieve Lilley  
**20200408/6 Resolved:**

**That the Tasmanian Heritage Council:**

1. APPROVE the permanent replacement entry for Cornelian Bay Boatsheds and Slipway, Queens Domain (THR#11995), as per the datasheet and boundary plan provided in Attachment 2, which consolidates the existing Heritage Register entries for THR#2065 Boat House No.1A; THR#6182 Boat House No.1 to THR#6213 Boat House No.36, inclusive; THR#6214 Slip (Aquatic Club); and THR#6215 Former Baths (Aquatic Club); and
2. APPROVE the draft revised Site Specific 'Development Guidelines' for the Cornelian Bay Boathouses and Aquatic Baths (Attachment 3).
3. APPROVE the intention to remove the 'THR#2065 Boat House No.1A; THR#6182 Boat House No.1 to THR#6213 Boat House No.36, inclusive; THR#6214 Slip (Aquatic Club); and THR#6215 Former Baths (Aquatic Club) from the Tasmanian Heritage Register, pursuant to s22(1A)(c) of the Historic Cultural Heritage Act 1995, and subsequently writing to owners and planning authorities and issuing public notices of this intention pursuant to s22(5)(a) and s22(6) on the basis that these entries are duplicated or substantially placement entry for the Cornelian Bay Boatsheds and Slipway, Queens Domain (THR#11995).

The Chair extended thanks to the Assessment and Registration Team, and Richard Allen in particular for his work on these complex sites involving a number of stakeholders.

## **2.3 Strategic & Policy Matters**

2.3.1 Nil

## **3. OTHER BUSINESS**

### **3.1.1 Meeting review**

- Members agreed that the meeting had gone well in light of the range of technology used.
- It was also agreed that more regular meetings would be in order to ensure that the Heritage Council is able to deal with the matters before it and maintain momentum. This will be discussed by the Chair and the Director.

### **3.1.2 Acknowledgement of Denise Gaughwin's contribution to the THC.**

The Chair advised that the term of Denise Gaughwin, member with expertise archaeology, expires on 31 May 2000. The Chair thanked Denise for her enormous contribution to, and positive influence on, the Heritage Council and its various forums over the four terms and twelve years that Denise has served on the Council.

It was agreed that the Council would have a celebratory get together with Denise and former member, Danielle Grey, as soon as social distancing requirements permit.

**4. NEXT MEETING**

**4.1 Date of next meeting:**

**Wednesday 17 June 2020**  
**Details TBC, but anticipated to be via Zoom**

Meeting concluded at 2.55pm.

**Meeting No 20200408**  
**Held on 8 April 2020**

**Signed as a correct record**

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

**Brett Torossi**  
**Chair**

17 June 2020