

# TASMANIAN HERITAGE COUNCIL

## MINUTES OF EXTRAORDINARY MEETING

### MEETING NO. 20200715

### Wednesday 15 July 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
Caroline 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
Jessica Richmond	Member representing the mining industry with expertise in mining heritage
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
Melinda Clarke	Heritage Research Officer
Ester Guerzoni	Senior Executive Officer
John Stephenson	Data & Geospatial Coordinator
Annita Waghorn	Registration Manager
Felicity Britten	Executive Officer

The Chair welcomed members to today's meeting to discuss the Legacy Locations Pilot Project, noting that this is a very important project for both the Heritage Council and Heritage Tasmania.

1.1.2. Declarations of Interest

Nil

1.1.3. Review of agenda

No changes to the agenda were requested.

**2. MATTERS FOR DECISION**

**2.1 Registration Matters**

2.1.1 Tasmanian Heritage Register - Legacy Locations Pilot Project

a) Context and background

John Stephenson spoke to the meeting, providing a timeline and overview of the establishment and evolution of the Tasmanian Heritage Register. He also identified the range of legacy issues that have arisen at various stages of the Register's development.

b) Advice and pathways

Annita Waghorn spoke to meeting about pathways for applying the provisions of the *Historic Cultural Heritage Act 1995* to address outstanding legacy issues.

The importance of clear and open communications with property owners was discussed.

c) Advice and pathways

John Stephenson and Melinda Clarke briefed the meeting on the governance, risks and scope of the Tasmanian Heritage Register – Legacy Locations Pilot Project. Project tasks and staging were also discussed, along with stakeholder communications.

The need to track departmental resources dedicated to the project was agreed.

The Chair thanked the staff of the Assessment and Research Team for their work on the project plan and the excellent briefing prepared for the Heritage Council.

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

**20200715/1 Resolved:**

**That the Tasmanian Heritage Council:**

1. NOTE this briefing and endorse the Legacy Locations Pilot Project Plan provided in Attachment 3;
2. NOTE that the Heritage Council will be provided with regular updates on progress, and a presentation on project learnings at the 17 October 2020 meeting; and
3. ENDORSE the appointment of Brett Torossi and Deidre Wilson as the Project Sponsors, and Stuart King and Caroline Evans as the Chair and a member of the Steering Committee respectively.

**3. NEXT MEETING**

3.1 Next meeting

**Regular, bi-monthly meeting: Wednesday 19 August 2020  
Via videoconference**

The Chair thanked members for attendance and closed the meeting.

Meeting concluded at 11.37am.

**Meeting No 20200715  
Held on 15 July 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**

19 August 2020